

**FINANCE & RULES COMMITTEE MEETING OF THE WHOLE**

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, October 19, 2015 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Joanne Floistad  
City Clerk

**FINANCE AND RULES COMMITTEE  
OCTOBER 19, 2015  
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the October 5, 2015 Regular Meeting**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- D) Approval of Expenditures Over One Thousand Dollars**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- F) Approval of Warrants and Vouchers**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- G) Approval of Commission Expenditures**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and motion to approve the contract for Illinois Central Sweeping Service.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 2) Discussion and motion to approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 3) Discussion and motion to approve Resolution R-19-2015; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 4) Discussion and motion to approve Resolution R-20-2015; A Resolution Approving an Intergovernmental Agreement with the Village of Melrose Park Regarding Water Supply Systems.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 5) Discussion and motion to approve the Police Chief Employment Agreement.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 6) Discussion and motion to approve the additional purchase of vehicles for the Police Department.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 7) Discussion of electronic recycling program.

**J) PUBLIC COMMENTS**

**K) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**L) ADJOURNMENT**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_