

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, OCTOBER 19, 2015**

Deputy Clerk Raida called for the roll.

**ROLL CALL:**

**PRESENT: ALDERMAN STRAUBE**

**ALDERMAN CONTRERAS  
ALDERMAN PADILLA  
ALDERMAN WERBA  
ALDERMAN RIESTERER  
ALDERMAN GROCHOWSKI  
ALDERMAN PATTI**

**ABSENT: ALDERMAN FELDMANN  
JOANNE FLOISTAD, CITY CLERK**

**OTHERS PRESENT: FRED PAUL, TREASURER  
CAROL LAMPARD, FINANCE DIRECTOR  
DEBRA RAIDA, DEPUTY CITY CLERK  
NORM NISSEN, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS**

The committee reviewed the minutes of the October 5, 2015 meeting. Alderman Patti made a motion to approve the minutes of the October 5, 2015 meeting; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Grochowski made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. Questions were asked and answered. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented the contract for Illinois Central Sweeping Service. Alderman Patti made a motion to approve the contract; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services. Alderman Patti made a motion to approve; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-19-2015; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake. We are going to split the sales tax 50/50 till we reach \$500,000.00. Alderman Patti made a motion to approve Resolution R-19-2015; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about Resolution R-20-2015; A Resolution Approving an Intergovernmental Agreement with the Village of Melrose Park Regarding Water Supply Systems. The railroad is going to be totally out of the water business. Melrose Park extended their main. We will be supplied the water from Melrose Park in place of the railroad supplying us water at this end of town. Alderman Padilla made a motion to approve Resolution R-20-2015; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve the Police Chief Employment Agreement; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the additional purchase of vehicles for the Police Department. Alderman Patti made a motion to approve the additional purchase of vehicles for the Police Department; seconded by Alderman Contreras. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin led a discussion regarding our electronic recycling program. There were several options to consider. The committee agreed to have our residents come to City Hall for a \$5.00 sticker for the disposal at Public Works of anything with a screen.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MEETING ADJOURNED AT 6:46 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**