

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, December 7, 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
DECEMBER 7, 2015
AGENDA**

- A) Call to Order**
- B) Roll Call**
- C) Review and Approve Minutes of the November 16, 2015 Regular Meeting**

M_____ 2nd _____

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

M_____ 2nd _____

- F) Approval of Warrants and Vouchers**

M_____ 2nd _____

- G) Approval of Commission Expenditures**

M_____ 2nd _____

- 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 Resolution R-23-2015; A Resolution Authorizing the Acquisition of Property Commonly Known as 52-54 North Avenue in the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

- 2) Discussion and motion to approve Ordinance O-22-2015; An Ordinance Adopting the Annual Budget for Calendar Year 2016 for the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

- 3) Discussion and motion to approve Ordinance O-23-2015; An Ordinance for the Levy and Assessment of 2015 Taxes Paid in the Year Beginning January 1, 2016 and Ending December 31, 2016 for the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

4) Discussion and motion to approve Labor Agreement between SEIU and the City of Northlake.

M_____ 2nd _____

J) PUBLIC COMMENTS

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

M_____ 2nd _____

L) ADJOURNMENT

M_____ 2nd _____