

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, MAY 4, 2026**

Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:**                   **ALDERMAN STRAUBE**  
                                  **ALDERMAN SOSA**  
                                  **ALDERMAN GROCHOWSKI**  
                                  **ALDERMAN PATTI**

**PRESENT VIA CONFERENCE BRIDGE:**   **ALDERMAN FELDMANN**  
  **ALDERMAN CONTRERAS**  
  **ALDERMAN JOHNSON**

**ABSENT:**                   **ALDERMAN URBINA**

**OTHERS PRESENT:**       **KEN BERES, CHIEF OF POLICE**  
                                  **TONY FACIANO, PUBLIC WORKS SUPERINTENDENT**  
                                  **ISMAEL JIMENEZ, FINANCE DIRECTOR**

Alderman Patti made a motion to approve participation by Aldermen Feldmann, Contreras, and Johnson via conference bridge; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The committee reviewed the minutes of the April 20, 2026 meeting. Alderman Patti made a motion to approve the minutes of the April 20, 2026 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to pay the Commission Expenditures; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the proposal for Maintenance of the Natural Areas Along the Creek from Morse to Hirsch. The cost for this will be split with the Addison Creek River Conservancy District. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the amendment to extend the lease for the shopping center parking in front of WalMart. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-10-2026; An Ordinance Providing for the Issue of \$115,000 General Obligation Covenant Bonds (SSA No. 7), Series 2026, of the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the Engineer's Recommendation to Accept the Bid from H. Linden & Sons Sewer and Water, Inc. in the amount of \$1,737,127.10 for Main Pump Station Intake/Outtake Water Main Replacement Project. Alderman Sosa made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

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

**MEETING ADJOURNED 6:37 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**