

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 15, 2025 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,

Nancy Pauletto
City Clerk

**FINANCE AND RULES COMMITTEE
DECEMBER 15, 2025
AGENDA**

A) Call to Order

B) Approval of participation by aldermen via conference bridge.

M _____ 2nd _____

C) Roll Call

Straube _____ Feldmann _____ Contreras _____ Sosa _____
Johnson _____ Urbina _____ Grochowski _____ Patti _____

D) Review and Approve Minutes of the December 1, 2025 Regular Meeting

M _____ 2nd _____

E) 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 Item

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

- 1) Discussion and motion to approve Ordinance O-26-2025; An Ordinance for the Levy and Assessment of 2025 Taxes Paid in the Year Beginning January 1, 2026 and Ending December 31, 2026 for the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

- 2) Discussion and motion to approve Ordinance O-27-2025; An Ordinance Adopting the Annual Budget for Calendar Year 2026 for the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

- 3) Discussion and motion to approve the purchase of a new 2026 Ford F250 Pickup Truck with 8' Snowplow for the amount of \$55,928,84.

M_____ 2nd _____

- 4) Discussion and motion to approve Resolution R-23-2025; A Resolution Approving a Change in the Terms Agreement Between the City of Northlake and First American Bank.

M_____ 2nd _____

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

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____