

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY JULY 13, 2026**

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE**
 ALDERMAN FELDMANN
 ALDERMAN CONTRERAS
 ALDERMAN SOSA
 ALDERMAN JOHNSON
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI

ABSENT: **ALDERMAN URBINA**

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

The committee reviewed the minutes of the June 15, 2026 meeting. Alderman Patti made a motion to approve the minutes of the June 15, 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 Feldmann. 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 Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-08-2026; A Resolution Indicating Municipal Support and Consent to the Filing of an Application for Class 6b Status Incentive for the Property Located at 111 Northwest Avenue, Northlake, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-09-2026; A Resolution Approving an Intergovernmental Agreement for the Establishment, Operation and Maintenance of an Outdoor Refrigerated Ice Skating Rink Between the City of Northlake and the Veterans Park District. Alderman Contreras 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 CJF Landscaping for the Ice Rink Area at 112 N. Wolf Road. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin noted that Community Days is coming up the weekend of July 24, 25 and 26; and noted the next City Council meeting is on August 17.

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 6:40 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK