

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, May 18, 2026 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
MAY 18, 2026
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 May 4, 2026 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 the Engineer’s Recommendation to Accept the Bid from Belec Electrical in the amount of \$368,700.00 for Emergency Generator at City Hall.

M _____ 2nd _____

- 2) Discussion and motion to approve the Engineer's Recommendation to Accept the Bid from A Lamp Concrete Contractors in the amount of \$5,178,977.00 for 2026 Capital Improvements Project.

M _____ 2nd _____

- 3) Discussion and motion to approve Resolution R-06-2026; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by MRP IL ST, LLC for an Industrial Facility Located at 1240 Garnet Drive, Northlake, Cook County, Illinois.

M _____ 2nd _____

- 4) Discussion and motion to approve Resolution R-07-2026; A Resolution Approving an Agreement Between the City of Northlake and MRP IL ST LLC with Respect to the Property Located at 1240 Garnet Drive, Northlake, Cook County, Illinois.

M _____ 2nd _____

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

M _____ 2nd _____

K) ADJOURNMENT

M _____ 2nd _____