

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, MARCH 2, 2026**

Mayor Sherwin called for the roll.

ROLL CALL:

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

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

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE**
 MARK RAIL, PUBLIC WORKS
 ISMAEL JIMENEZ, FINANCE DIRECTOR

Alderman Patti made a motion to approve participation by aldermen via conference bridge; seconded by Alderman Urbina. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The committee reviewed the minutes of the February 9, 2026 meeting. Alderman Patti made a motion to approve the minutes of the February 9, 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 Sosa made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. 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 Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-05-2026; An Ordinance Amending Title Eight of the City Code of Northlake, Cook County, Illinois (Building Regulations). Alderman Patti made a motion to approve; seconded by Alderman Urbina. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-02-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Automatic Electric Dr. Bridge Project, 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 Resolution R-03-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Wolf Road Pedestrian Crossing Project, Cook County, Illinois. Alderman Grochowski 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 6:38 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK