

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, APRIL 20, 2026**

Mayor Sherwin called for the roll.

ROLL CALL:

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

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN CONTRERAS**
 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 via conference bridge; seconded by Alderman Johnson. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The committee reviewed the minutes of the April 6, 2026 meeting. Alderman Patti made a motion to approve the minutes of the April 6, 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 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 & Water, Inc. in the amount of \$1,935,818.00 for Victoria Dr. Water Main Improvements Project. Alderman Patti made a motion to approve; seconded by Alderman Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the 2027 Infrastructure Program. Alderman Patti made a motion to approve; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Communications Center Equipment Upgrade. Chief Beres explained the need for new equipment. 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 Christopher Burke Engineering's Professional Services Proposal to Provide 2026-2027 Natural Area Maintenance & Monitoring Services for 1.4 Acres within the Addison Creek Corridor, West of Fullerton Avenue, in Northlake, Cook County, Illinois. Alderman Feldmann 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 6:45 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK