

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, MAY 18, 2026**

Mayor Sherwin called for the roll.

**ROLL CALL:**

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

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

**ABSENT:**                   **ALDERMAN SOSA**

**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 Feldmann and Contreras 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 May 4, 2026 meeting. Alderman Patti made a motion to approve the minutes of the May 4, 2026 meeting; seconded by Alderman Johnson. 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 Grochowski. Questions were asked and answered respectively. 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 Belec Electrical in the amount of \$368,700.00 for Emergency Generator at City Hall. 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 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. 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-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. Alderman Patti made a motion to approve; seconded by Alderman Johnson. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. 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 stated the ordinance regarding dangerous or vicious dogs will be revisited for updating; higher fines will be determined and the animal's banishment from city limits in certain cases will be addressed. Mayor Sherwin also noted a new ordinance is needed to address limiting accessory buildings in backyards.

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 6:43 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**