

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, February 9, 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
FEBRUARY 9, 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 January 12, 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 Ordinance O-02-2026; An Ordinance Establishing Licensing and Location Requirements for Data Centers and Amending Title 3 of the Northlake City Code.

M _____ 2nd _____

2) Discussion and motion to make a \$1 Million Additional Payment to the Police Pension Fund.

M _____ 2nd _____

- 3) Discussion and motion to award the Bid for 2026 Residential Curb Brush Pick Services to Winkler Tree Service.

M _____ 2nd _____

- 4) Discussion and motion to approve Ordinance O-03-2026; An Ordinance Regarding the Replacement of Lead Water Service Lines and Amending Section 7-7A-2 of the Northlake City Code.

M _____ 2nd _____

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

M _____ 2nd _____

K) ADJOURNMENT

M _____ 2nd _____