

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, NOVEMBER 17, 2025**

Mayor Sherwin called for the roll.

ROLL CALL:

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

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN CONTRERAS**
 ALDERMAN JOHNSON
 ALDERMAN URBINA

ABSENT: **ALDERMAN SOSA**

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

Alderman Patti made a motion to approve Aldermen Contreras, Johnson, and Urbina participating in the meeting via conference bridge; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The committee reviewed the minutes of the November 3, 2025 meeting. Alderman Patti made a motion to approve the minutes of the November 3, 2025 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 Grochowski. 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-24-2025; An Ordinance Regulating Bicycles, Electric Bicycles and E-Scooters. Some required changes were noted, and they were approved with the amendments. Alderman Grochowski made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-19-2025; A Resolution Authorizing an Application for the Surface Transportation Program (STP) Funding for the Rehabilitation of S. Wolf Road Between Lake Street and IL-64, Cook County, Illinois. Alderman Contreras made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-20-2025; A Resolution Authorizing an Application for the Surface Transportation Program (STP) Funding for the Rehabilitation of Roy Avenue (South) Between Soffel Avenue and IL-64, Cook County, Illinois. Alderman Contreras made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-21-2025; A Resolution Authorizing an Application for the Surface Transportation Program (STP) Funding for the Rehabilitation of Hirsch Street Between Roy Avenue and 43rd Avenue, Cook County, Illinois. Alderman Contreras 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 6:47 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK