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

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT:	**ALDERMAN STRAUBE**
	ALDERMAN FELDMANN
	ALDERMAN JOHNSON
	ALDERMAN GROCHOWSKI
	ALDERMAN PATTI
PRESENT VIA CONFERENCE BRIDGE:	**ALDERMAN CONTRERAS**
ABSENT:	**ALDERMAN SOSA**
	ALDERMAN URBINA
OTHERS PRESENT:	**KEN BERES, CHIEF OF POLICE**
	ISMAEL JIMENEZ, FINANCE DIRECTOR
	TONY FACIANO, PUBLIC WORKS SUPERINTENDENT

Alderman Patti made a motion to approve participation by aldermen 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 October 19, 2026 meeting. Alderman Patti made a motion to approve the minutes of the October 19, 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 Straube. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the purchase of a 2026 Ford E-350 Service Utility Van for Public Works. Alderman Straube 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 Ordinance O-15-2026; An Ordinance Amending Section 7-10-10B of the Northlake City Code Regarding Security Requirements for Work in the Public Right-Of-Way. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Alderman Patti made a motion to go into Execution Session; seconded by Alderman Straube. Mayor Sherwin asked for a voice vote. 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 6:48 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK

(Recording failed for this meeting.)