MINUTES OF THE FINANCE & RULES COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY OCTOBER 19, 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**
ISMAEL JIMENEZ, FINANCE DIRECTOR
TONY FACIANO, PUBLIC WORKS SUPERINTENDENT

The committee reviewed the minutes of the October 5, 2026 meeting. Alderman Patti made a motion to approve the minutes of the October 5, 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 Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Straube made a motion to pay the Commission Expenditures; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to make an additional $1,000,000 payment to the Northlake Police Pension Fund. It is already 84% funded before this additional payment. Alderman Straube made a motion to approve this payment; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to pay the balance due on the Police Station Bond issue. It is not officially due until 2030. Alderman Straube made a motion to pay the balance; seconded by Alderman Patti. 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 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 a Parking Lot lease at Centerpoint. The fee would go to the Park Improvement Fund. Alderman Straube made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

A resident had questions regarding sewer lining and infrastructure improvements.

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