

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, DECEMBER 1, 2025**

Mayor Sherwin called for the roll.

ROLL CALL:

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

ABSENT: **ALDERMAN CONTRERAS**

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

The committee reviewed the minutes of the November 17, 2025 meeting. Alderman Patti made a motion to approve the minutes of the November 17, 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 Urbina. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-22-2025; A Resolution Authorizing the Execution of Cable Television Franchise Agreement Between Comcast of Illinois/Indiana LLC and City of Northlake. Alderman Patti made a motion to approve; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-25-25; An Ordinance Granting a Special Use Permit to Allow a Hand Car Wash at the Property Commonly Known as 80 West Lake Street, Northlake, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Urbina. 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 6:34 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK