

**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, April 20, 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  
APRIL 20, 2026  
AGENDA**

**A) Call to Order**

**B) Approval of participation by aldermen via conference bridge.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**C) Roll Call**

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Contreras \_\_\_\_\_ Sosa \_\_\_\_\_  
Johnson \_\_\_\_\_ Urbina \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

**D) Review and Approve Minutes of the April 6, 2026 Regular Meeting**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**E) Approval of Expenditures Over One Thousand Dollars**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**F) Approval of Warrants and Vouchers**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**G) Approval of Commission Expenditures**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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 the Engineer’s Recommendation to accept the Bid from H. Linden & Sons Sewer & Water, Inc. in the amount of \$1,935,818.00 for Victoria Dr. Water Main Improvements Project.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2) Discussion and motion to approve the 2027 Infrastructure Program.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3) Discussion and motion to approve Communications Center Equipment Upgrade.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**K) ADJOURNMENT**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_