

**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, May 4, 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  
MAY 4, 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 20, 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 proposal for Maintenance of the Natural Areas Along the Creek from Morse to Hirsch.

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

- 2) Discussion and motion to approve the amendment to extend the lease for the shopping center parking in front of Walmart.

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

- 3) Discussion and motion to approve Ordinance O-10-2026; An Ordinance Providing for the Issue of \$115,000 General Obligation Covenant Bonds (SSA NO 7), Series 2026, of the City of Northlake, Cook County, Illinois.

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

- 4) Discussion and motion to approve the Engineer's Recommendation to Accept the Bid from H. Linden & Sons Sewer and Water, Inc. in the amount of \$1,737,127.10 for Main Pump Station Intake/Outtake Water Main Replacement Project.

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> \_\_\_\_\_