

## **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, August 17, 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 AUGUST 17, 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 July 13, 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 Resolution R-10-2026; A Resolution approving an Intergovernmental Agreement By and Between the City of Northlake and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation and Maintenance of the Green Infrastructure Water Management Project in the City of Northlake, Illinois.

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

- 2) Discussion and motion to approve Resolution R-11-2026; A Resolution Approving an Agreement Between the City of Northlake and Duke Secured Financing 2009-1ALZ, LLC with Respect to the Property Located at 599 Northwest Highway, Northlake, Illinois.

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

- 3) Discussion and motion to approve Resolution R-12-2026; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ ,LLC for the Property Located at 599 Northwest Highway, Northlake, Illinois.

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

- 4) Discussion and motion to approve the Purchase of a New Hotsy 797SS Pressure Washer for Public Works.

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

- 5) Discussion and motion to approve Ordinance O-12-2026; An Ordinance Establishing a Class RH Liquor License Classification and Amending Title 3, Chapter 3 of the Northlake City Code.

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

- 6) Discussion and motion to approve Ordinance O-13-2026; An Ordinance Establishing Water Service Rates and Amending Section 7-7-A-5-1A of the Northlake City Code.

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> \_\_\_\_\_