

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, JANUARY 14, 2013**

Clerk Floistad called for the roll.

**ROLL CALL:**

**PRESENT:**                   **ALDERMAN STRAUBE  
ALDERMAN FELDMANN  
ALDERMAN DELGADO  
ALDERMAN PADILLA  
ALDERMAN WERBA  
ALDERMAN RIESTERER  
ALDERMAN GROCHOWSKI  
ALDERMAN PATTI**

**ABSENT:**                   **FRED PAUL, TREASURER**

**OTHERS PRESENT:**       **JOANNE FLOISTAD, CITYCLERK  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the December 17, 2012 meeting. Alderman Patti made a motion to approve the minutes of the December 17, 2012 meeting; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Riesterer. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin asked Chief Koletos to explain the reimbursement of \$361.68 for internet domain names to Sergeant Ken Beres. Alderman Patti made a motion to approve the reimbursement; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Ordinance O-01-2013; An Ordinance Establishing Water Service Rates for The City of Northlake, Cook County, Illinois. Mayor Sherwin said that the City of Chicago is raising the water rates to the suburbs by 15% which causes us to raise our rates by 9.9%. There will be a notice in the February water bill letting residents know of the increase. Our current rate is \$6.07 per thousand and will increase to \$6.67 per thousand. It is projected to go up by 15% next year. Alderman Patti made a motion to approve Ordinance O-01-2013; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Dale Roberts explained the street sweeping contract with Illinois Central Sweeping. They proposed to us to keep 2013 price the same as the price in 2012; in 2014 it will go up 3 1/2 %; in 2015 keep the price of 2014. Alderman Patti made a motion to approve the Street Sweeping Contract with Illinois Central for 2013, 2014 and 2015; seconded by Alderman Grochowski.

Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Dale Roberts talked about the purchase of a new Fixed Radio Read System for Water Meters. Last summer we started experiencing problems with our current system. The batteries were going. The cost to replace batteries is approximately \$30-35 each. If you replace the battery and that is not the problem, then costs build up. The idea of installing a fixed radio read system will eliminate Public Works from driving around to get the readings. The reads will go directly to City Hall. The replacement meters will be done over a three year period. Public Works will do the installing. Alderman Patti made a motion to approve the purchase of a Fixed Radio Read System; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin tabled Resolution R-01-2013. Corrections need to be done.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MEETING ADJOURNED AT 6:50P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**