

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JUNE 17, 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**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the June 3, 2013 meeting. Alderman Patti made a motion to approve the minutes of the June 3, 2013 meeting; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Invoices Over \$1,000.00. Alderman Patti made a motion to approve ; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Riesterer. Questions were asked and answered respectively. Alderman Feldmann wants the Public Safety and Public Works Committee to amend the ordinance stating that restaurants have to post their ratings because it will not be on our website. Mayor Sherwin said the Finance Committee can make this decision right now. Everyone was in agreement. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin talked about the amendments to the Clear Channel Lease Agreement. They would like a little break of some of their leases. They have 7 and they want a break on 5 because they are not producing the revenue. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Shewin talked about Ordinance O-13-2013; An Ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (416 South 45th Avenue and 317 Victoria Drive). Alderman Padilla made a motion to move to the last item on the agenda; seconded by Alderman Delgado.

Alderman Delgado made a motion to approve Ordinance O-14-2013; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about Ordinance O-15-2013; An Ordinance Prohibiting the Operation of Motor Vehicles in Violation of Temporary Barricades and Amending Title Six of the Northlake City Code. This prohibits vehicles from driving around barricades in the city but it also has a video enforcement component. If people take a picture with their cell phone or camera and send it to us, we can issue the ticket. Alderman Riesterer made a motion to approve Ordinance O-15-2013; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Executive Session 6:40 p.m.

Alderman Padilla made a motion to approve Ordinance O-13-2013; An ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (416 South 45th Avenue and 317 Victoria Drive); seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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

MEETING ADJOURNED AT 6:47 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK