

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MAY 19, 2014**

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
NORM NISSEN, DEPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the May 5, 2014 meeting. Alderman Patti made a motion to approve the minutes of the May 5, 2014 meeting; seconded by Alderman Padilla. 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 Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Alderman Patti made a motion to approve the bid award to J. Congdon Sewer Service, Inc. for Water Main and Street Rehabilitation at Various Locations (CBBL Project No. 94-32DC132); seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-06-2014; A Resolution Indicating Municipal Support and consent to the Filing of an Application by Bridge Development Partners LLC for a Class 6b Incentive Classification for the Property Located at 555 Northwest Avenue, Northlake, Illinois, Cook County, Illinois. Bridge Development will be at the City Council meeting to answer questions. Mayor Sherwin said that there will be increased utility taxes from the two buildings. The refrigerator and freezer buildings are going to be enlarged quite a bit. They are also deeding the billboard over to us. That will generate about \$36,000.00 a year. We are gaining a 550

square foot warehouse building. We don't know who the tenants will be. Public Works will be allowed in the building before demolition. There also may be a regional training exercise for the Police and Fire Departments. They also offered us the big electronic sign, but it is just too big to bring over to City Hall. Mayor suggested that they keep it and maybe incorporate "Northlake" into the name of the center. Alderman Patti made a motion to approve Resolution R-06-2014; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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

MEETING ADJOURNED AT 6:35 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK