

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JUNE 16, 2014**

Mayor Sherwin called the meeting to order at 6:30 p.m.

Clerk Floistad called the roll.

ROLL CALL:

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

ABSENT: **ALDERMAN STRAUBE
ALDERMAN GROCHOWSKI**

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

The committee reviewed the minutes of the June 2, 2014 meeting. Alderman Patti made a motion to approve the minutes of the June 2, 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. Alderman Delgado made a motion to pay the Warrants and Vouchers; seconded by Alderman Padilla. 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 presented Ordinance O-17-2014; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. 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 Patti. 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

