

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, SEPTEMBER 15, 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
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the August 18, 2014 meeting. Alderman Patti made a motion to approve the minutes of the August 18, 2014 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti 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:

Alderman Patti made a motion to approve Resolution R-07-2014; A Resolution for the Improvement by a Municipality Under the Illinois Highway Code (Hirsch); seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve Resolution R-08-2014; A Resolution for the Improvement by a Municipality Under the Illinois Highway Code (Roy/Roberta) seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented Resolution R-11-2014; A Resolution Approving An Intergovernmental Agreement with the Metropolitan Water Reclamation District for the Watershed Management Ordinance. Mayor Sherwin said a couple of years ago the Legislature gave them authority over storm water as well as sanitary sewers in the county. This will allow us to approve blueprints in house rather than sending people to the Metropolitan Water Reclamation District. Alderman Grochowski made a motion to approve Resolution R-11-2014; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the sale of our 1999 426 Back Hoe. Dale Roberts said we have a buyer. Alderman Patti made a motion to approve the sale of Public Works 1999 Back Hoe for \$10,000.00; seconded by Alderman Delgado. 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 Riesterer. 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