

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, NOVEMBER 2, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN FELDMANN
ALDERMAN CONTRERAS
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **ALDERMAN STRAUBE
JOANNE FLOISTAD, CITY CLERK**

OTHERS PRESENT: **FRED PAUL, TREASURER
CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAIDA, DEPUTY CITY CLERK
NORM NISSEN, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS**

The committee reviewed the minutes of the October 19, 2015 meeting. Alderman Patti made a motion to approve the minutes of the October 19, 2015 meeting; seconded by Alderman Padilla. Alderman Feldmann abstained. 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. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented Resolution R-21-2015; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$13,600) of Cost for Preliminary Engineering for Roy Avenue Bridge Rehabilitation (TIP No. 04-14-0009) (JOB NO. P-91-080-15) (PROJECT No. BRM-4003 406). Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Padilla made a motion to approve the engineer's recommendation of Hydro-Vision Technology for the 2015 Street Rehabilitation and Water Main Program-Sanitary Sewer Televising projects; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the proposals for brush removal and tub grinding for the City of Northlake. We received proposals from Kramer Tree Service who is our current contractor and one from Ciosek Tree Service. The committee agreed to approve a proposal from Ciosek for 2016 brush removal and tub grinding. Alderman Patti made a motion to accept the proposal from Ciosek for brush removal and tub grinding; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Grochowski made a motion to go into Executive Session at 6:40 p.m. to discuss real estate, personnel and litigation; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The meeting reconvened at 6:50 p.m.

There being no further business, Alderman Werba 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 6:51 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK