

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, January 13, 2025 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Nancy Pauletto
City Clerk

**FINANCE AND RULES COMMITTEE
JANUARY 13, 2025
AGENDA**

A) Call to Order

B) Approval of participation by aldermen via conference bridge.

M_____ 2nd _____

C) Roll Call

Straube _____ Feldmann _____ Contreras _____ Sosa _____
Johnson _____ Urbina _____ Grochowski _____ Patti _____

D) Review and Approve Minutes of the December 16, 2024 Regular Meeting

M_____ 2nd _____

E) Approval of Expenditures Over One Thousand Dollars

M_____ 2nd _____

F) Approval of Warrants and Vouchers

M_____ 2nd _____

G) Approval of Commission Expenditures

M_____ 2nd _____

H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)

I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)

1) Discussion and motion to approve Resolution R-01-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Gusto Capital, LLC for an Industrial Facility Located at 1260 Garnet Drive, Northlake, Cook County, Illinois.

M_____ 2nd _____

2) Discussion and motion to approve Resolution R-02-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ, LLC For an Industrial facility located at 635 Northwest Avenue, Northlake, Cook County, Illinois.

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-03-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Palmer Avenue Section Number 23-00101-00-TL; Cook County, Illinois.

M_____ 2nd _____

- 4) Discussion and motion to approve Resolution R-04-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Wiltse Drive Section number 23-00102-00-TL; Cook County, Illinois.

M_____ 2nd _____

- 5) Discussion and motion to approve the purchase of a 2024 Ford 450 4 X 4 Dump Truck for Public Works.

M_____ 2nd _____

- 6) Discussion and motion to approve Ordinance O-01-2025; An Ordinance Reducing the Number of Class E and Class B-1A Liquor Licenses and Amending Section 3-3-4-6A of the Northlake City Code.

M_____ 2nd _____

J) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____