

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, May 19, 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 MAY 19, 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 May 5, 2025 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 Item

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

- 1) Discussion and motion to approve the Engineers' recommendation to accept the bid from Alamp Concrete Contractors in the amount of \$1,438,758.50 for 2025 Capital Improvements Project.

M_____ 2nd _____

- 2) Discussion and motion to approve the Engineer's recommendation to accept the bid from Visu-Sewer of Illinois LLC in the amount of \$2,882,115.00 for Sanitary Sewer Lining Project.

M_____ 2nd _____

- 3) Discussion and motion to approve Ordinance O-09-2025; An Ordinance Reducing the Number of Smoke Shop Licenses and Amending Section 3-28-5 of the Northlake City Code

M_____ 2nd _____

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

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____