

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, MAY 19, 2025**

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE**
 ALDERMAN FELDMANN
 ALDERMAN JOHNSON
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI

ABSENT: **ALDERMAN CONTRERAS**
 ALDERMAN SOSA
 ALDERMAN URBINA

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE**
 TONY FACIANO, PUBLIC WORKS
 ISMAEL JIMENEZ, FINANCE DIRECTOR

The committee reviewed the minutes of the May 5, 2025 meeting. Alderman Patti made a motion to approve the minutes of the May 5, 2025 meeting; seconded by Alderman Feldmann. 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 Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the Engineer's recommendation to accept the bid from ALamp Concrete Contractors in the amount of \$1,438,758.50 for 2025 Capital Improvements Project. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. 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.

Mayor Sherwin opened a discussion 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. Alderman Straube made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin noted RKD Construction contacted city hall stating that they had been overcharged for their business license since 2010. They provided verification that they had overpaid the city in the amount of \$13,275.00 during that time. Alderman Feldmann made a motion to approve a refund; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin stated there have been several complaints of residents placing swing sets or playsets in their front yard. It was agreed that an ordinance would be drafted for next month's meeting to confine these sets to backyards. It was also agreed to draft an ordinance to outlaw the sale of nitrous oxide within city limits. He also noted he had spoken to one of the tenants of the building recently purchased by the city at 200 E. Fullerton and told her she could stay on until the completion of her lease term next year.

There being no further business, Alderman Straube 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 6:42 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK