

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, APRIL 7, 2025**

Mayor Sherwin called for the roll.

ROLL CALL:

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

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN CONTRERAS**
 ALDERMAN SOSA

ABSENT: **ALDERMAN JOHNSON**
 ALDERMAN URBINA

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

Alderman Patti made a motion to approve Aldermen Contreras and Sosa participating in the meeting via conference bridge; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor.

The committee reviewed the minutes of the March 17, 2025 meeting. Alderman Patti made a motion to approve the minutes of the March 17, 2025 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. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti noted a typographical error in the report. It will be corrected. 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 2026 Infrastructure Going Forward. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-11-2025; A Resolution Authorizing the Acquisition of Property Commonly Known as 200 East Fullerton Avenue in the City of Northlake, Cook County, Illinois. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-12-2025; A Resolution Approving an Intergovernmental Agreement for Water and Sanitary Utility Services Between the Town of Leyden and City of Northlake. Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

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 6:37 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK