

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, JANUARY 13, 2025**

Mayor Sherwin called for the roll.

**ROLL CALL:**

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

**PRESENT VIA CONFERENCE BRIDGE:**   **ALDERMAN JOHNSON**

**ABSENT:**                   **ALDERMAN URBINA**

**OTHERS PRESENT:**       **KEN BERES, CHIEF OF POLICE**  
                                  **TONY FACIANO, PUBLIC WORKS SUPERINTENDENT**  
                                  **CAROL LAMPARD, FINANCE DIRECTOR**

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

The committee reviewed the minutes of the December 16, 2024 meeting. Alderman Patti made a motion to approve the minutes of the December 16, 2024 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. 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 Grochowski made a motion to approve the Commission Expenditures; 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-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. Alderman Patti made a motion to approve; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. Alderman Patti made a motion to approve; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor. The motion carried.

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

Mayor Sherwin opened a discussion 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. Alderman Patti made a motion to approve; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the purchase of a 2024 Ford 450 4x4 Dump Truck for Public Works. Alderman Contreras made a motion to approve; seconded by Alderman Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

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

Mayor Sherwin stated at the next meeting there would be a discussion to pass an Ordinance regarding the sale of hemp products within the city, for example limiting the number of licenses, etc.

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 6:39 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**