

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, March 3, 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
MARCH 3, 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 February 10, 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 Items)

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

- 1) Discussion and motion to approve Resolution R-07-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by FRG-XD-IL2, LP for the Property Located at 11697 West Grand Avenue, Northlake, Illinois

M_____ 2nd _____

- 2) Discussion and motion to approve Resolution R-08-2025; A Resolution Approving an Agreement Between the City of Northlake and FRG-X-IL2, LP with Respect to the Property Located at 11697 West Grand Avenue, Northlake, Illinois

M_____ 2nd _____

- 3) Discussion and motion to approve Resolution R-09-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Victoria Drive Resurfacing Project, Cook County, Illinois.

M_____ 2nd _____

- 4) Discussion and motion to approve Resolution R-10-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Victoria Drive Water Main Improvements Project, Cook County, Illinois.

M_____ 2nd _____

- 5) Discussion and motion for approval of Collective Bargaining Agreement with SEIU 73 for Public Works Employees.

M_____ 2nd _____

- 6) Discussion and motion to approve Parking Lot Agreement Between City of Northlake and TW Constructors.

M_____ 2nd _____

- 7) Discussion and motion to approve the appointment of Ismael Jimenez as Finance Director.

M_____ 2nd _____

- 8) Discussion and approval of route for supply main to main pumping station.

M_____ 2nd _____

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

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____