

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY, MAY 5, 2025**

Mayor Sherwin called for the roll.

ROLL CALL:

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

ABSENT: **ALDERMAN CONTRERAS**

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

The committee reviewed the minutes of the April 21, 2025 meeting. Alderman Patti made a motion to approve the minutes of the April 21, 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 Urbina. 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 Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion regarding new playground equipment for FulRoy Park. Various options were provided. Option #2 was chosen.

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 6:32 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK