

## 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, February 10, 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 FEBRUARY 10, 2025 AGENDA

**A) Call to Order**

**B) Approval of participation by aldermen via conference bridge.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**C) Roll Call**

|               |                |                  |             |
|---------------|----------------|------------------|-------------|
| Straube _____ | Feldmann _____ | Contreras _____  | Sosa _____  |
| Johnson _____ | Urbina _____   | Grochowski _____ | Patti _____ |

**D) Review and Approve Minutes of the January 13, 2025 Regular Meeting**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**E) Approval of Expenditures Over One Thousand Dollars**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**F) Approval of Warrants and Vouchers**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**G) Approval of Commission Expenditures**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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-05-2025; A Resolution Approving a Grant of Easement for Commonwealth Edison Company.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 2) Discussion and motion to approve Ordinance O-02-2025; An Ordinance Proposing the Establishment of Special Service Area No. 6 by the City of Northlake for the Condominium Building Located at 22 King Arthur Court, and Providing for a Public Hearing and Other Procedures in Connection Therewith.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 3) Discussion and motion to approve Ordinance O-03-2025; An Ordinance Opting Leyden Community High School District 212 Out of he Cook County Paid Leave Ordinance (Section 42-1 through 42-10 of the Cook County Code).

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 4) Discussion and motion to approve the Engineers recommendation to accept the bid from Cerniglia Co. in the amount of \$581,077.50 for Franklin Park Interconnect Water Main Improvements.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 5) Discussion and motion to approve the Engineers recommendation to accept the bid from Joseph J. Henderson & Son, Inc. in the amount of \$10,052,000.00 for Main Pump Station Modifications.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 6) Discussion and motion regarding the Rossi Pavillion for Large Groups.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- 7) Discussion regarding 112 N. Wolf Rd.

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

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**K) ADJOURNMENT**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_