

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 17, 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 17, 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 March 3, 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 the Parking Lot Agreement with Celona Holdings.

M_____ 2nd _____

- 2) Discussion and motion to approve Ordinance O-06-2025; An Ordinance Regulating the Transfer or Sale of Hemp-Derived THC Products and Kratom and Amending Title 3 of the Northlake City Code.

M_____ 2nd _____

- 3) Discussion and motion to approve the Engineer's Recommendation to Accept the Bid from ALamp Concrete Contractors, Inc. in the amount of \$5,414,98.80 for the Railroad Avenue Improvements Project.

M_____ 2nd _____

- 4) Discussion and motion to modify the Senior Citizen Sewer Repair Program.

M_____ 2nd _____

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

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____