

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, FEBRUARY 10, 2025**

Mayor Sherwin called for the roll.

**ROLL CALL:**

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

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

**ABSENT:**                    **ALDERMAN CONTRERAS**  
                                 **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 Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

The committee reviewed the minutes of the January 13, 2025 meeting. Alderman Patti made a motion to approve the minutes of the January 13, 2025 meeting; seconded by Alderman Feldmann. 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 Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-05-2025; A Resolution Approving a Grant of Easement for Commonwealth Edison Company. 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 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. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-03-2025; An Ordinance Opting Leyden Community High School District 212 Out of the Cook County Paid Leave Ordinance (Section 42-1 through 42-10 of the Cook County 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 opened a discussion 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. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. 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 regarding the use of the Rossi Pavilion for Large Groups. It was agreed to limit the number to 150 people and to require a certificate of insurance for groups over 100.

Mayor Sherwin opened a discussion regarding 112 N. Wolf Road. It was agreed that the current building would be demolished, and the Park District will construct pickle ball courts. The city will still own the property, but the park district will maintain the courts.

Alderman Straube made a motion to go into Executive Session; seconded by Alderman Patti.

There being no further business, Alderman Feldmann 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 6:56 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**