

## 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, April 7, 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 APRIL 7, 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 March 17, 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 the 2026 Infrastructure, Infrastructure Going Forward.

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

- 2) Discussion and motion to approve Resolution R-11-2025; A Resolution Authorizing the Acquisition of Property Commonly Known as 200 East Fullerton Avenue in the City of Northlake, Cook County, Illinois.

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

- 3) Discussion and motion to approve Resolution R-12-2025; A Resolution Approving  
an Intergovernmental  
Agreement for Water and Sanitary Utility Services Between the Town of Leyden and City of  
Northlake.

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

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

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

**K) ADJOURNMENT**

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