

## 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 21, 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 21, 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 April 7, 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 Ordinance O-07-2025; An Ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (320 East Morse Drive)

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

- 2) Discussion and motion to approve Ordinance O-08-2025; An Ordinance Granting a Special Use Permit to Allow the Construction of an Automobile Service Station at the Property Commonly Known as 31 West North Avenue, Northlake, Illinois.

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>** \_\_\_\_\_