

## **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, June 16, 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 JUNE 16, 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 May 19, 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 Item**

**I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and motion to approve Ordinance O-11-2025; An Ordinance Establishing City of Northlake Special Service Area No. 6, Cook County, Illinois.

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

- 2) Discussion and motion to approve Ordinance O-12-2025; An Ordinance Providing for the Issue of \$323,000 General Obligation Covenant Bonds (SSA No. 6), Series 2025, of the City of Northlake, Cook County Illinois.

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

- 3) Discussion and motion to approve Ordinance O-13-2025; An Ordinance Establishing Water Service Rates and Amending Section 7-7A-5-1A of the Northlake City Code.

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

- 4) Discussion and motion to approve Ordinance O-14-2025; An Ordinance Prohibiting the Sale of Hemp-Derived THC Products or HDTP and Amending Title 3, Chapter 28 of the Northlake City Code.

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

- 5) Discussion and motion to approve Ordinance O-15-2025; An Ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (320 East Morse Drive).

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

- 6) Discussion and motion to approve Ordinance O-16-2025; An Ordinance Prohibiting the sale and Use of Nitrous Oxide for Recreational Purposes and Amending Title Five of the Northlake City Code.

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

- 7) Discussion and motion to approve Resolution R-13-2025; A Resolution Approving the Intergovernmental Agreement by and Between the City of Northlake and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of the Wiltse Parkway and East Drive Stormwater Storage Project Northlake, IL.

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

- 8) Discussion and motion to approve Resolution R-14-2025; A Resolution Approving an Intergovernmental Agreement with the Addison Creek River Conservancy District for Stormwater Detention.

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> \_\_\_\_\_

