

**MINUTES OF THE 1,430<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, DECEMBER 17, 2012**

The regular meeting was called to order at 7:00 P.M. Mayor Sherwin asked everyone to stand for the pledge of allegiance. Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:** ALDERMAN STRAUBE, FELDMANN, DELGADO,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**OTHERS PRESENT:** FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITY CLERK  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS  
KEVIN STERK, ATTORNEY

Mayor Sherwin asked for a moment of silence for the people in Connecticut.

Mayor Sherwin presented the minutes of the regular meeting held on December 3, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on December 3, 2012; seconded by Alderman Riesterer Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 3, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS;**

**PRESENTATIONS/AWARDS;**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

**ROLL CALL:** ALDERMAN STRAUBE, FELDMANN, DELGADO,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**NAYS:** NONE

**MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

Alderman Feldmann said that the Website Committee held a meeting today prior to the council meeting. They are finalizing the website and would like to make a presentation at our next City Council meeting on January 14, 2012 to view what has been accomplished.

Mayor Sherwin promoted the history book being sold at City Hall for \$20.00 by Edgar.

Treasurer, Fred Paul said we received a check from Cook County for \$75,000.00 for the Community Development Block Grant for Water Main Replacement at King Arthur. Mayor Sherwin said that we got a grant for 2013 for this for \$300,000.00 which should finish this project. The 2014 Block Grant we will be applying for will be for the elevator at the Northlake City Center (the former church).

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to approve Resolution R-18-2012; seconded by Alderman Padilla. Mayor Sherwin called or the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO, PADILLA, WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-18-2012; A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN VETERANS PARK DISTRICT AND THE CITY OF NORTHLAKE CARRIED**

Alderman Patti made a motion to approve referred from the Zoning Board of Appeals, Planning and Economic Development commission the approval of McShane Northlake LLC's request for a Special Use Permit in the I-2 General Industrial District (300 W. North Avenue)section 492 (a): to develop the site as a travel center with the following amenities: fueling station, convenient store, restaurant, vehicle wash station and a mobile service center with locker rooms with the condition that the maximum lot coverage does not exceed seventy five percent land coverage; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO, PADILLA, WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**NAYS: NONE**

**MOTION TO APPROVE REFERRED FROM THE ZONING BOARD OF APPEALS, PLANNING AND ECONOMIC DEVELOPMENT COMMISSION THE APPROVAL OF MCSHANE NORTHLAKE LLC'S REQUEST FOR A SPECIAL USE PERMIT IN THE I-2 GENERAL INDUSTRIAL DISTRICT (300 W. NORTH AVENUE)SECTION 492 (A): TO DEVELOP THE SITE AS A TRAVEL CENTER WITH THE FOLLOWING AMENITIES: FUELING STATION, CONVENIENT STORE, RESTAURANT, VEHICLE WASH STATION AND A MOBILE SERVICE CENTER WITH LOCKER ROOMS WITH THE CONDITION THAT THE MAXIMUM LOT COVERAGE DOES NOT EXCEED SEVENTY FIVE PERCENT LAND COVERAGE CARRIED**

Alderman Patti made a motion to approve Ordinance O-27-2012; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-27-2012; AN ORDINANCE  
ESTABLISHING ADDITIONAL REQUIREMENTS FOR CONSTRUCTION  
CONTRACTS AND AMENDING SECTION 1-10-6B OF THE NORTHLAKE  
CITY CODE CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainalt, 309 Medill had a question about Ordinance O-27-2012. Mayor Sherwin said that any contractors we bid out work to; their workers have to go through a certified apprentice program.

There being no further business Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ADJOURN CARRIED**

**MEETING ADJOURNED 7:10 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**