

**MINUTES OF THE 1,429TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, DECEMBER 3, 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
MARK STERK, ATTORNEY

Mayor Sherwin presented the minutes of the regular meeting held on November 19, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on November 19, 2012; seconded by Alderman Grochowski. 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 NOVEMBER 19, 2012
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Budget Workshop held on November 19, 2012. Alderman Patti made a motion to accept the minutes; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE
BUDGET WORKSHOP HELD ON NOVEMBER 19, 2012 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 Riesterer. 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 there is a tentative date of December 17, 2012 for the Website Meeting at 5:30 p.m.

Mayor Sherwin reminded everyone that we only have one meeting in January and also in February because of the holidays. They will be the second Monday of the month.

Fred Paul said we received a check for the state for \$36,865.61 for replacing the bridge on Whitehall.

Paul Straube reminded everyone that Winterfest is December 8th at Grant Park.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Grochowski made a motion to approve to sell the five (5) external modems from the police cars; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE TO SELL THE FIVE (5) EXTERNAL MODEMS
FROM THE POLICE CARS CARRIED**

Alderman Patti made a motion to approve Resolution R-17-2012; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-17-2012; A RESOLUTION
SUPPORTING THE AMENDMENT FOR THE PENSION PROTECTION ACT
("PPA"), HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT
OF 2008 ("HEART") AND THE WORKER, RETIREE AND EMPLOYER
RECOVERY ACT OF 2008 ("WRERA") CARRIED**

Alderman Patti made a motion to approve the Release of Executive Session Minutes from June 26, 2011, November 7, 2011, February 13, 2012, November 21, 2011, December 5, 2011, December 5, 2011, March 19, 2012 and June 18, 2012; seconded by Alderman Delgado. Mayor Sherwin called a voice vote. All were in favor. The motion carried.

**MOTION TO APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES
FROM JUNE 26, 2011, NOVEMBER 7, 2011, FEBRUARY 13, 2012,
NOVEMBER 21, 2011, DECEMBER 5, 2011, DECEMBER 5, 2011,
MARCH 19, 2012 AND JUNE 18, 2012 CARRIED**

Alderman Patti made a motion to approve Ordinance O-24-2012; 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-24-2012; AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR CALENDAR YEAR 2013
FOR THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve Ordinance O-25-2012; 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 APPROVE ORDINANCE O-25-2012; AN ORDINANCE FOR THE
LEVY AND ASSESSMENT OF 2012 TAXES PAID IN THE YEAR BEGINNING
JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013 FOR THE CITY OF
NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Mayor Sherwin presented Ordinance O-26-2012; An Ordinance Amending Ordinance No. O-9-2011 Entitled An Ordinance Rezoning and Granting a Variance for the Property Commonly Known as 25 South Wolf Road in the City of Northlake, Cook County, Illinois. Mayor Sherwin said this extends the grant from the state to build a senior building where the car wash is now. The original ordinance was only for 2 years and this new ordinance will extend it for three years. Alderman Padilla made a motion to approve Ordinance O-26-2012; seconded by Alderman Delgado. 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-26-2012; AN ORDINANCE AMENDING ORDINANCE NO. O-9-2011 ENTITLED AN ORDINANCE REZONING AND GRANTING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 25 SOUTH WOLF ROAD IN THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Mayor Sherwin opened up the discussion to the public.

A resident at 107 Village spoke regarding a tent in his back yard that has been up since 2005. His tent is very expensive and it up so he can park his car under there. This tent is cemented into the ground and it is difficult to take down. He said he would pay a fee to keep his tent up. Mayor Sherwin said that a tent is a temporary structure. Other residents have taken their tents down and see that his tent is still up. The resident wanted to know if he could get an exemption for this year only. Mayor Sherwin said this will be discussed and a reasonable plan made.

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 7:16 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK