

**AGENDA  
FOR THE 1,429<sup>TH</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON DECEMBER 3, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN ( )      CLERK FLOISTAD ( )      TREASURER PAUL ( )

ALDERMEN:    STRAUBE            ( )    FELDMANN            ( )  
                  DELGADO            ( )    PADILLA             ( )  
                  WERBA             ( )    RIESTERER          ( )  
                  GROCHOWSKI       ( )    PATTI                 ( )

OTHERS:       CITY ATTORNEY        ( )    FINANCE DIRECTOR        ( )  
                  CHIEF KOLETOS       ( )    PUB. WORKS DIR. ROBERTS ( )

4. MINUTES OF PREVIOUS MEETINGS

**1) A motion to accept the minutes of the regular meeting held on November 19, 2012, as submitted.**

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

Straube    \_\_\_      Feldmann    \_\_\_      Delgado    \_\_\_      Padilla \_\_\_  
Werba     \_\_\_      Riesterer   \_\_\_      Grochowski \_\_\_      Patti     \_\_\_

**2) Motion to accept the minutes of the Budget Workshop of the Northlake City Council held on November 19, 2012.**

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

Straube    \_\_\_      Feldmann    \_\_\_      Delgado    \_\_\_      Padilla \_\_\_  
Werba     \_\_\_      Riesterer   \_\_\_      Grochowski \_\_\_      Patti     \_\_\_

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

6. PRESENTATIONS/AWARDS:

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

**1) A motion to accept the warrants and vouchers.**

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

Straube    \_\_\_      Feldmann    \_\_\_      Delgado    \_\_\_      Padilla \_\_\_  
Werba     \_\_\_      Riesterer   \_\_\_      Grochowski \_\_\_      Patti     \_\_\_

8. MAYOR CALLS REPORTS OF STANDING COMMITTEE

9. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK, TREASURER AND ALDERMEN

10. UNFINISHED BUSINESS:

11. NEW BUSINESS (*If Items Are Fast Tracked From Finance Committee*)

1) Motion to sell five (5) external modems from the police cars

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

2) 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”).

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

3) 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.

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

4) 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.

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

5) 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.

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

12. OTHER NEW BUSINESS (Items May be Fast Tracked from Finance Committee)

**1) Executive Session to Discuss Real Estate, Personnel and Litigation.**

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

**13. ADJOURNMENT**

**A motion to adjourn.**

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

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_