

**AGENDA
FOR THE 1,412TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON FEBRUARY 13, 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 DIR. KABLER ()
 CHIEF KOLETOS () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on January 9, 2011, as submitted.

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

6. PRESENTATIONS/AWARDS:

1) Presentation by Trevor Dick, CMAP Sr. Planner – Updating of Master Plan

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1) A motion to accept the warrants and vouchers.

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

8. MAYOR CALLS REPORTS OF STANDING COMMITTEE

1) **A motion to accept the standing committee reports.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

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 approve the bid for Sanitary CIPP Lining 12”(46th Avenue-North Ave. Service Drive to Morse Drive) (CBBEL Project No. 94-32AA) to Insituform Technologies USA, Inc. as recommended by Christopher B. Burke Engineering, LTD.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

2) **Motion to approve Resolution R-02-2012; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Leyden High School District 212 and the City of Northlake.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

3) **Motion to approve the Modification of Contract with Allied Waste.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

4) **Motion to approve Resolution R-03-2012, A Resolution Approving the Submittal of the Application for 2012 Cook County Community Development Block Grant Program Funds and the Certification of Matching Funds.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

5) **Motion to approve Ordinance O-07-2012; An Ordinance Establishing a**

Hearing Procedure for the Termination of Water Service and Amending Section 7-7A-5-3 of the City Code of the City of Northlake, Cook County, Illinois

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla ____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 6) Motion to approve Ordinance O-08-2012; An Ordinance Approving the Expansion of the North Avenue and Wolf Road – Southwest Redevelopment Project Area in the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla ____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 6) Motion to approve Resolution R-04-2012; A Resolution Approving an Intergovernmental Agreement with the Illinois Office of the Comptroller for Collection of Tax and Non-Tax Debt.**

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla ____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 7) Motion to approve the sale of a 2009 squad car to Mr. Solma for \$1,500.00**

M _____ 2nd _____

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 _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla ____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

13. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla ____
Werba ____ Riesterer ____ Grochowski ____ Patti ____