

**AMENDED AGENDA
FOR THE 1,414TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MARCH 19, 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 March 5, 2012, as submitted.

M _____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

1) A motion to re-appoint Richard Haack to the Police Pension Board.

M _____ 2nd _____

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

6. PRESENTATIONS/AWARDS:

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 Ordinance O-12-2012; An Ordinance Establishing the Number of Class B-1A, B-1B and B-2 Liquor Licenses, Setting the License Fees and Amending Sections 3-3-4-6 and 3-3-4-7 of the City Code of the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

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

2) Motion to approve Resolution with Commerce Bank to payables with a Credit Card. (Resolution available 3/19/10)

M _____ 2nd _____

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

3) Motion to approve Resolution R-06-2012, A Resolution Authorizing Commercial Card Accounts for the City of Northlake, Illinois.

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	_____