

**AGENDA
FOR THE 1,416TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON APRIL 16, 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 April 2, 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 Andrea Niemi to the Community Events and Affairs Commission.

M _____ 2nd _____

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

2) A motion to re-appoint Trisha Patti, Sheila Morgan and Katreina Voss to the Youth Commission.

M _____ 2nd _____

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

3) A motion to re-appoint Susan Maher to the Zoning Board of Appeals, Planning

and Economic Development Commission.

M _____ 2nd _____

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

4) A motion to appoint Angelo Cannataro to the Community Events and Affairs Commission.

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

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) A motion to approve the contract for our Reverse 9-1-1 Phone System.

M _____ 2nd _____

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

2) A Motion to approve the Motor Fuel Tax (MFT) Expenditure Documents for Work Performed Prior to 2007.

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 _____