

**AGENDA  
FOR THE 1,415<sup>TH</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON APRIL 2, 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 19, 2012, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

6. PRESENTATIONS/AWARDS:

**1) A Presentation about The City of Northlake's Website.  
Bobby Riesterer  
Eric Schmidt – Bufflehead Web**

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

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

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

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-13-2012; An Ordinance Banning Synthetic Alternative Drugs and Amending Title Five of the City Code of the City of Northlake, Cook County, Illinois.**

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

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

**2) Motion to terminate collection contract with Municipal Collection Services, Inc. and to direct the city attorney to take all actions necessary to recover the collection records.**

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

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

**3) Motion to approve the changes to the City of Northlake's Website.**

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

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

**4) Motion to approve Ordinance O-14-2012; An Ordinance Establishing Requirements for the Use of Parks and Recreational Areas and Amending Title Seven Chapter Eight of the Northlake City Code.**

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

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

**5) Motion to approve Resolution R-07-2012; A Resolution Authorizing the Acquisition of Property Commonly Known as 413 South 45<sup>th</sup> Avenue in the City of**

**Northlake, Cook County, Illinois.**

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

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

**6) Motion to approve Resolution R-08-2012; A Resolution Authorizing the Execution of An Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake.**

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

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

**7) Motion to approve the Refuse Contract with Allied Waste.**

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

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

**8) Motion to approve Resolution R-09-2012; A Resolution Accepting a Plat of Dedication for a Public Street in the City of Northlake, Cook County, Illinois (West Palmer Ave.)**

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 \_\_\_\_\_