

**AGENDA
FOR THE 1,419TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON JUNE 4, 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 May 21, 2012, as submitted.

M _____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

6. PRESENTATIONS/AWARDS:

1) Presentation from Robert Morris College concerning scholarships.

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) **Motion to award the engineer's recommendation for the 2012 Street Program to Plote Construction, Inc**

M _____ 2nd _____

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

2) **Motion to award the Supt. Of Public Works recommendation for the Public Works Roof to All American Exterior Solutions.**

M _____ 2nd _____

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

3) **Motion to approve extending Ordinance O-25-2010, Establishing A Temporary Alternate Process for Hiring Full-Time Officers for one (1) year until October 31, 2013.**

M _____ 2nd _____

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

4) **Motion to approve Resolution R-13-2012; A Resolution Authorizing the Acquisition of Property Known as 413 South 45th Avenue in the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

5) **Motion to approve a new City of Northlake video by Dobson Entertainment.**

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	_____