

**AGENDA  
FOR THE 1,422<sup>nd</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON AUGUST 6, 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 July 9, 2012, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

**1) Motion to approve re-appointing Joe LaPaglia to the Senior Commission.**

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

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

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) **Opening of Bids for the King Arthur Water Main Improvements – Phase 10 and refer to the engineers for recommendation.**

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

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

2) **Motion to approve Ordinance O-21-2012; An Ordinance Annexing Certain Territory of Northlake, Cook County, Illinois (10557 West Fullerton Avenue)**

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 \_\_\_\_\_