

**MINUTES OF THE 1,425TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, OCTOBER 1, 2012**

The regular meeting was called to order at 7:00 P.M. Mayor Sherwin asked everyone to stand for the pledge of allegiance. Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: ALDERMAN STRAUBE, FELDMANN, WERBA, RIESTERER, GROCHOWSKI AND PATTI

ABSENT: ALDERMAN DELGADO AND PADILLA

**OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Mayor Sherwin presented the minutes of the regular meeting held on September 10, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on September 10, 2012; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER 10, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS;

Matt Elmore from Energy Impact Illinois gave a presentation about a residential efficiency program. Matt said that on this program the average homeowner saves about \$500 a year off their utilities bills. A contractor will inspect your home and provide an estimate for air sealing and insulation – and other improvements that might be useful. Instant rebates are available which will bring the cost of the work down. Small local businesses perform the work that is recommended through their energy assessments.

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN,
WERBA, RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin said that we need to think about video gaming to decide if we are going to do anything one way or the other. We could keep the ban on video gaming as we have right now; another option would be to go to a referendum and let the residents decide; another option would be to allow video gaming across the board; another option would be to carve out a charitable exception for video gaming. This will be put on an agenda in the future.

Clerk Floistad said she received a thank you card from the Senior Commission for sponsoring the ice cream social.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Grochowski made a motion to approve Resolution R-15-2012; seconded by Alderman Patti. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMAN STRAUBE, FELDMANN,

WERBA, RIESTERER, GROCHOWSKI AND PATTI

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-15-2012; A RESOLUTION FOR
IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS
HIGHWAY CODE CARRIED**

The city council had a discussion on what the trick or treating hours should be this year. It was agreed to have it from 3:00 p.m. to 7:00 p.m.

Alderman Patti made a motion to award the bid from Liberty Fire Protection Systems to furnish and install fire sprinklers in the former gun range; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMAN STRAUBE, FELDMANN,

WERBA, RIESTERER, GROCHOWSKI AND PATTI

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO AWARD THE BID FROM LIBERTY FIRE PROTECTION SYSTEMS TO
FURNISH AND INSTALL FIRE SPRINKLERS IN THE FORMER GUN RANGE CARRIED**

Alderman Patti made a motion to award the bid for Northlake City Hall remodeling to Master Project, Inc. for \$453,000.00; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMAN STRAUBE, FELDMANN,

WERBA, RIESTERER, GROCHOWSKI AND PATTI

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO AWARD THE BID FOR
NORTHLAKE CITY HALL REMODELING TO
MASTER PROJECT, INC. FOR \$453,000.00 CARRIED**

Mayor Sherwin said that we have a vacancy in the office of the Finance Director. William Kabler was terminated on Wednesday, September 12, 2012. Mayor Sherwin read the report to the City Council.

Mayor Sherwin opened up the discussion to the public.

David Lee, 128 N. Caryl asked the audience and city council to raise their hands if they are a veteran. He spoke of the American Legion and how these veterans need the legion.

Alderman Patti spoke about a resident who called her and complained about excessive noise pollution due to a live band. Our ordinance does not prohibit live bands. She would like us to try and do something about the excessive noise these bands have. Mayor Sherwin does not know where to go with this.

There being no further business Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:43 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK