

**MINUTES OF THE 1,427TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, NOVEMBER 5, 2012**

The regular meeting was called to order at 7:05 P.M. Mayor Sherwin asked everyone to stand for the pledge of allegiance. Mayor Sherwin called for the roll.

Mayor Sherwin said that this is our last meeting in this room after 52 years. The next three months we will be meeting in the basement of the Police Station until our new Council Chambers are finished.

ROLL CALL:

**PRESENT: ALDERMAN STRAUBE, FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

**OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
DENNIS KOLETOS
MARK RAIL, PUBLIC WORKS**

Mayor Sherwin presented the minutes of the regular meeting held on October 15, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on October 15 2012; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. There was one correction. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 15, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS;

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, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin said that in January the City Council meeting will be held on the second Monday and also in February the meeting will be held on the second Monday.

The City Council decided to have the Budget Meeting on November 19, 2012 at 6:00. We will take a break for the Finance and Council meetings and continue with the Budget meeting.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services for the period of December 1, 2012 through November 30, 2013; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT
FOR THE PROVISION OF ENVIRONMENTAL HEALTH
INSPECTIONAL SERVICES FOR THE PERIOD OF DECEMBER 1, 2012 THROUGH
NOVEMBER 30, 2013 CARRIED**

Alderman Padilla made a motion to approve the flat rate proposal from Midway Services for the Northlake Days carnival; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE FLAT RATE PROPOSAL FROM MIDWAY SERVICES FOR THE
NORTHLAKE DAYS CARNIVAL CARRIED**

McShane Northlake LLC gave a presentation regarding building a travel center at 300 W. North Ave.

McShane Northlake LLC is requesting a special use to build a travel center at 300 W. North Avenue. Alderman Patti made a motion to refer to the Northlake Zoning Board of Appeals and Plan Commission; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI**

AND PATTI

NAYS: NONE

MOTION TO REFER TO THE NORTHLAKE ZONING BOARD OF APPEALS AND PLAN COMMISSION MC SHANE NORTHLAKE LLC REQUEST A SPECIAL USE TO BUILD A TRAVEL CENTER AT 300 W. NORTH AVE. CARRIED

Alderman Padilla made a motion to approve Ordinance O-23-2012; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: ALDERMAN DELGADO

MOTION TO APPROVE ORDINANCE 0-23-2012; AN ORDINANCE AUTHORIZING VIDEO GAMING AT LICENSED VETERANS ESTABLISHMENTS AND AMENDING TITLE 3 AND SECTION 5-7-1 OF THE CITY CODE OF THE CITY OF NORTHALKE, COOK COUNTY ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R- 16-2012; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-16-2012; A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE SUBRECIPIENT AGREEMENT FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH THE COUNTY OF COOK, IL FOR PROJECT #12-025 CARRIED

Mayor Sherwin opened up the discussion to the public.

A resident talked about the mail she is receiving regarding water line breaks. Mayor Sherwin said the homeowner is responsible for the service line from the point of connection at the water main to their house. This company is offering insurance to cover this cost. Mayor Sherwin believes this may be a scam.

Alderman Patti made a motion to go into Executive Session to discuss personnel at 7:23 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 7:23 P.M. CARRIED

The meeting reconvened at 7:43 p.m.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:44 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK