

**MINUTES OF THE 1,412th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, FEBRUARY 13, 2012**

The regular meeting was called to order at 7:07 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, DELGADO,
PADILLA, WERBA AND PATTI**

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

**OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
WILLIAM KABLER, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS
MARK STERK, CITY ATTORNEY**

Mayor Sherwin presented the minutes of the regular meeting held on January 9, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on January 9, 2012; seconded by Alderman Straube. 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 JANUARY 9, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS;

Trevor Dick, CMAP Sr. Planner spoke regarding the technical assistance grant to update our master plan. He said that the City of Northlake is one of the first communities in the region to be a successful applicant in the LTA program. This program is free of charge and they will be working with us for the next 8-10 months to create a comprehensive plan.

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

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

**MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED
COMMITTEE REPORTS;**

Alderman Patti said that the Public Works and Public Safety Committee met on January 25, 2012. The parking issue on Morse was discussed. One of the solutions was to paint the curbs the yellow so the residents of Stone Park won't park on the street. Another issue discussed was a resident complained that his neighbor was piling his garbage so high that it was going over into his yard. Alderman Patti drove by and did not see this. The committee recommended that the resident take pictures if it occurs again. At this time the resident does not have a problem with the garbage, but he will take pictures if it occurs again.

Mayor Sherwin suggested that we issue a placard for a permit parking for Northlake residents instead of signs or painting curbs to resolve the Morse parking issue.

Alderman Delgado made a motion to accept the Public Safety and Public Works Committee report; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE PUBLIC SAFETY AND PUBLIC WORKS COMMITTEE REPORT
CARRIED**

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve awarding the bid for Sanitary CIPP Lining 12" (46th Avenue-North Ave. Service Drive to Morse Drive) (CBBEL Project No. 94-32AA) to Insituform Technologies USA, Inc.; seconded by Alderman Padilla. Mayor Sherwin called for the roll

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,
PADILLA, WERBA AND PATT**

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

**MOTION TO APPROVE AWARDING THE BID FOR SANITARY
CIPP LINING 12" (46TH AVENUE-NORTH AVE. SERVICE DRIVE
TO MORSE DRIVE) (CBBEL PROJECT NO. 94-32AA) TO
INSITUFORM TECHNOLOGIES USA, INC CARRIED**

Alderman Patti made a motion to approve Resolution R-02-2012; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-02-2012; A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN LEYDEN HIGH SCHOOL DISTRICT 212 AND THE CITY OF NORTHLAKE CARRIED

Alderman Feldmann made a motion to approve the Modification of Contract with Allied Waste; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

A MOTION TO APPROVE THE MODIFICATION OF CONTRACT WITH ALLIED WASTE CARRIED

Alderman Patti made a motion to approve Resolution R-03-2012; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-03-2012; A RESOLUTION APPROVING THE SUBMITTAL OF THE APPLICATION FOR 2012 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND THE CERTIFICATION OF MATCHING FUNDS CARRIED

Alderman Patti made a motion to approve Ordinance O-07-2012; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

MOTION TO APPROVE ORDINANCE O-07-2012; AN ORDINANCE ESTABLISHING A HEARING PROCEDURE FOR THE TERMINATION OF WATER SERVICE AND AMENDING SECTION 7-7A-5-3 OF THE CITY CODE OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Alderman Padilla made a motion to approve Ordinance O-08-2012; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-08-2012; AN ORDINANCE APPROVING THE
EXPANSION OF THE NORTH AVENUE AND WOLF ROAD – SOUTHWEST
REDEVELOPMENT PROJECT AREA IN THE CITY OF NORTHLAKE, COOK COUNTY,
ILLINOIS CARRIED**

Alderman Delgado made a motion to approve Resolution R-04-2012; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

**A MOTION TO APPROVE RESOLUTION R-04-2012; A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS OFFICE OF THE
COMPTROLLER FOR COLLECTION OF TAX AND NON-TAX DEBT CARRIED**

Alderman Patti made a motion to approve the sale of a 2009 squad car to Mr. Solma for \$1,500.00; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI**

NAYS: NONE

**MOTION TO APPROVE THE SALE OF A 2009 SQUAD CAR TO
MR. SOLMA FOR \$1,500.00 CARRIED**

Mayor Sherwin opened up the discussion to the public.

Alderman Straube made a motion to go into Executive Session to discuss real estate, personnel and litigation at 7:28 p.m.; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO GO INTO EXECUTIVE SESSION TO

**DISCUSS REAL ESTATE, PERSONNEL AND
LITIGATION CARRIED**

The meeting reconvened at 7:39 p.m.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:39 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK