

**MINUTES OF THE 1,414th MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, MARCH 19, 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, DELGADO,  
WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**ABSENT: ALDERMAN PADILLA**

**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 March 5, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on March 5, 2012; seconded by Alderman Riesterer. 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 MARCH 5, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS;**

Alderman Patti made a motion to re-appoint Richard Haack to the Police Pension Board; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN PADILLA**

**NAYS: NONE**

**MOTION TO RE-APPOINT RICHARD HAACK TO  
THE POLICE PENSION BOARD CARRIED**

**PRESENTATIONS/AWARDS;**

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,  
WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**ABSENT: ALDERMAN PADILLA**

**NAYS: NONE**

**MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

Mayor Sherwin reminded everyone about Election Day tomorrow.

Treasurer, Fred Paul said we received a check from the state in the amount of \$30,888.57 for the environmental cleanup at Public Works.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to approve Ordinance O-12-2012; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN PADILLA**

**NAYS: ALDERMAN DELGADO  
ALDERMAN RIESTERER**

**MOTION TO APPROVE ORDINANCE O-12-2012; AN ORDINANCE  
ESTABLISHING THE NUMBER OF CLASS B-1A, B-1B AND B-2 LIQUOR  
LICENSES, SETTING THE LICENSE FEES AND AMENDING  
SECTIONS 3-3-4-6 AND 3-3-4-7 OF THE CITY CODE OF THE  
CITY OF NORTHLAKE CARRIED**

Alderman Patti made a motion to approve Resolution R-06-2012; A Resolution Authorizing Commercial Card Accounts for the City of Northlake; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN PADILLA**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-06-2012; A RESOLUTION  
AUTHORIZING COMMERCIAL CARD ACCOUNTS FOR THE CITY OF  
NORTHLAKE 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; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor

**MOTION TO GO INTO EXECUTIVE SESSION AT  
7:05 P.M. CARRIED**

The meeting reconvened at 7:14 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 7:15 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**