

**MINUTES OF THE 1,413th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MARCH 5, 2012**

The regular meeting was called to order at 7:15 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, RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: FRED PAUL, TREASURER

**OTHERS PRESENT: 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 February 13, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on February 13, 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. Alderman Grochowski abstained.

**MOTION TO ACCEPT THE MINUTES OF THE FEBRUARY 13, 2012
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to approve the minutes of the public hearing regarding 2012 Cook County Community Development Block Grant Application King Arthur Water Main Improvements-Phase 11 held on February 13, 2012; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. Alderman Grochowski abstained.

**MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING
REGARDING 2012 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION KING ARTHUR WATER MAIN IMPROVEMENTS-
PHASE 11 HELD ON FEBRUARY 13, 2012 CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS;

Thomas Kuruvilla from the Northlake Shell Station is requesting a liquor license. We would have to change our ordinance to increase the number of liquor licenses we issue.

Alderman Feldmann made a motion to put the amended ordinance on the March 19, 2012 agenda; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO PUT THE AMENDED ORDINANCE ON THE
MARCH 19, 2012 AGENDA CARRIED**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; 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 PAY THE WARRANTS AND VOUCHERS CARRIED

Clerk Floistad reminded everyone about taking the FOI and the Open Meetings test.

Alderman Padilla said he received a report from our engineering on how many times they have tried to successfully plant at the creek. This time they are trying something different because there were a lot of salt ingredients in the soil.

COMMITTEE REPORTS;

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the Liability Insurance for the City of Northlake; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE LIABILITY INSURANCE
FOR THE CITY OF NORTHLAKE CARRIED**

Alderman Grochowski made a motion to obtain an insurance appraisal for the contents Of City Hall; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO OBTAIN AN INSURANCE APPRAISAL
FOR THE CONTENTS OF CITY HALL CARRIED**

The “app” for a smart phone was tabled.

Alderman Delgado made a motion to approve the proposal submitted by NES for the asbestos removal in the gun range; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE PROPOSAL SUBMITTED BY
NES FOR THE ASBESTOS REMOVAL IN THE GUN RANGE CARRIED**

Alderman Riesterer made a motion to amend our Park Ordinance and have it ready for our next agenda on March 19, 2012; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO AMEND OUR PARK ORDINANCE
AND HAVE IT READY FOR OUR NEXT AGENDA ON
MARCH 19, 2012 CARRIED**

Alderman Delgado made a motion to approve the drafting of a Synthetic Alternative Drug Ordinance; 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 APPROVE THE DRAFTING OF A
SYNTHETIC ALTERNATIVE DRUG ORDINANCE CARRIED**

Alderman Patti made a motion to approve Resolution R-05-2012; 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-05-2012; A RESOLUTION
AUTHORIZING THE SUBMITTAL AND THE EXECUTION OF THE
MODIFICATION AGREEMENT FOR THE 2010 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM WITH THE COUNTY OF
COOK, IL FOR PROJECT #10-033 CARRIED**

Alderman Patti made a motion to approve Ordinance O-09-2012; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**NAYS: ALDERMAN DELGADO AND
ALDERMAN RIESTERER**

**MOTION TO APPROVE ORDINANCE O-09-2012; AN ORDINANCE
ALLOWING
THE SALE OF ALCOHOL AT GROCERY STORES AND DRUG STORES
AND AMENDING SECTION 3-3-4-5 OF THE CITY CODE OF THE
CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve Ordinance O-10-2012; 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 ORDINANCE O-10-2012; AN ORDINANCE
AUTHORIZING THE HIRING OF PART-TIME POLICE OFFICERS BY
THE CITY OF NORTHLAKE, COOK COUNTY, ILLNOIS CARRIED**

Alderman Delgado made a motion to approve Ordinance O-11-2012; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE ORDINANCE O-11-2012; AN ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOL FOR CONSUMPTION ON THE PREMISES AND AMENDING SECTION 3-3-4-1 OF THE NORTHLAKE CITY CODE CARRIED

Alderman Padilla made a motion to approve the Audit Agreement with Spyglass Group; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE THE AUDIT AGREEMENT WITH SPYGLASS GROUP CARRIED

Alderman Grochowski made a motion to go out to bid for 2012 Street Resurfacing Program; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO GO OUT TO BID FOR 2012 STREET RESURFACING PROGRAM CARRIED

Mayor Sherwin opened up the discussion to the public.

George Hainault spoke regarding the creek.

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 7:27 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK