

**MINUTES OF THE 1,418TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MAY 21, 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, PADILLA,
WERBA, RIESTERER, GROCHOWSKI AND PATTI**

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 May 7, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on May 7, 2012; seconded by Alderman Grochowski. 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 MAY 7, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS

PRESENTATIONS/AWARDS;

Mayor Sherwin asked for a motion to re-appoint Dan Kay to the Community Events and Affairs Commission. No motion was made.

Mayor Sherwin asked for a motion to appoint Manuel "Butch" Hernandez to the Zoning Board of Appeals, Planning and Economic Development Commission. Alderman Patti made a motion; 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 APPOINT MANUEL "BUTCH" HERNANDEZ TO THE ZONING BOARD OF
APPEALS, PLANNING AND ECONOMIC DEVELOPMENT COMMISSION CARRIED**

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

COMMITTEE REPORTS;

Alderman Feldmann said there was a web site meeting held on May 14, 2012. Our new web site plans were discussed. The next meeting is scheduled for May 30, 2012.

Alderman Delgado inquired about the changes to the tent/canopy ordinance. Mayor Sherwin said he will contact our attorney and ask where we are with this.

UNFINISHED BUSINESS;

NEW BUSINESS;

The drawing for the Beer Booth and Carnival Ticket Booth took place. Knights of Columbus will be in the Beer Booth and Boys Baseball will be in the Carnival Ticket Booth.

The Bids for Removal and Replacement of the Roof of the Northlake Public Works Building were opened.

		<u>Alternate Work</u>
• Dyna-Flow-Corp.	\$139,850.00	\$6,000.00
• DCG Roofing	\$134,900.00	\$6,999.00
• F & G Roofing	\$194,500.00	\$19,700.00
• Adler	\$124,890.00	\$16,600.00
• CSR Roofing	\$123,355.00	\$11,866.00
• All American	\$115,900.00	\$7,375.00
• American Roofing	\$148,795.00	\$20,000.00
• Solaris Roofing	\$116,600.00	\$27,400.00
• Crowther Roofing	\$124,000.00	\$15,000.00
• Riddiford Roofing	\$131,300.00	\$58,200.00
• FBZE Roofing	\$150,050.00	\$5,275.00

Alderman Grochowski made a motion to refer these bids to the Superintendent of Public Works for Recommendation; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

A MOTION TO REFER THESE BIDS TO THE SUPERINTENDENT OF PUBLIC WORKS FOR RECOMMENDATION CARRIED

The Bids for the 2012 MFT Street Program were opened.

• A. Lamp Concrete	\$1,555,557.25
• Brothers Asphalt	\$1,350,659.88
• Chicagoland Paving	\$1,369,900.00
• K-Five Construction	\$1,449,907.55
• J.A. Johnson Paving	\$1,292,352.26
• Plote Construction	\$1,209,193.51
• Schroeder Asphalt	\$1,469,699.06

Alderman Patti made a motion to refer these bids to our Engineers for Recommendation; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO REFER THESE BIDS TO OUR ENGINEERS FOR RECOMMENDATION
CARRIED**

Alderman Grochowski made a motion to approve Resolution R-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 RESOLUTION R-11-2012; A RESOLUTION AUTHORIZING THE
ACQUISITION OF PROPERTY
COMMONLY KNOWN AS 10557 WEST FULLERTON AVENUE
IN UNINCORPORATED LEYDEN TOWNSHIP CARRIED**

Alderman Padilla made a motion to approve Resolution R-12-2011; seconded by Alderman Patti. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,

PADILLA, WERBA, RIESTERER, GROCHOWSKI ND PATTI

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-12-2012; A RESOLUTION AUTHORIZING THE
ACQUISITION OF LOT 3 IN NORTHLAKE
BUSINESS PARK IN THE CITY OF NORTHLAKE, COOK COUNTY,
ILLINOIS CARRIED**

Alderman Patti made a motion to approve Ordinance O-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 ORDINANCE O-16-2012; AN ORDINANCE
CONFIRMING THE LICENSE FEE FOR CLASS B-2 LIQUOR
LICENSES AND AMENDING SECTION 3-3-4-7 OF THE
CITY CODE OF THE CITY OF NORTHLAKE, COOK COUNTY,**

ILLINOIS CARRIED

Mayor Sherwin said that there is a conflict of 8 inches and 10 inches for the height of grass and weeds. We have picked 8 inches. Alderman Grochowski made a motion to approve Ordinance O-17-2012; 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-17-2012; AN ORDINANCE
REGULATING THE MAXIMUM HEIGHT OF GRASS AND WEEDS AND AMENDING
SECTION 8-15-19 A1 OF THE CITY CODE OF
THE CITY OF NORTHLAKE, COOK COUNTY,
ILLINOIS CARRIED**

Lumecon made a presentation regarding LED Replacement for Outside Light Fixtures. The total cost of the replacement (343 fixtures) is \$185,852.00. Grant money is available to cover \$71,662.00 of this cost. The cost would be fully paid in less than five years. This project will incorporate all of the lights along the bike path, in our parks, and other areas where the black decorative poles are installed. If this phase is successful, we will look to replacing the street lighting on Armitage, Fullerton, Roy, Roberta and Wolf Roads. We cannot implement LED lighting on North Avenue, since IDOT has not approved standards for LED on State Routes. Alderman Patti made a motion to approve the replacing of the LED lights; 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 LED REPLACEMENTS FOR OUTSIDE
FIXTURES CARRIED**

Mayor Sherwin opened up the discussion to the public.

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 8:00 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK