

**MINUTES OF THE 1,417TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MAY 7, 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 April 16, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on April 16, 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 APRIL 16, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS

PRESENTATIONS/AWARDS;

Mayor Sherwin presented the Mayoral Proclamation to Gary Monroe, Jr. for Achieving the Rank of Eagle Scout.

Mayor Sherwin recognized Bill Stewart for 20 years of service in Public Works in the City of Northlake.

The representative from Robert Morris University, Panorea Bakutis did not show up. Joanne Floistad said that Robert Morris University is offering residents \$3,000 per year to earn a Bachelor Degree in Business Management or Business Accounting at the Bensenville Campus.

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;

Alderman Feldmann gave a report regarding the City of Northlake's Web Site. Their first meeting was held on April 23, 2012. The committee discussed the different headings would be on the site along with what information would be under these headings. The website will contain photos of the alderman, elected officials and department heads. Bobby will look into the Facebook page that is not supported by the city. He will develop an official Facebook page. Mayor Sherwin does not want anyone to be able to post to the Facebook page. The next meeting is set for May 14, 2012.

Alderman Delgado wanted to know if a revision to the tent/canopy ordinance could be done. She said many of them are in need of repair or replacement. She would like to add dates that you can have these up. There was a discussion regarding this. Our attorney will look into this.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve Ordinance O-15-2012; seconded by Alderman Riesterer. 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 ORDINANCE O-15-2012; AN ORDINANCE INCREASING FINES FOR
THE UNAUTHORIZED USE OF
PARKING PLACES RESERVED FOR HANDICAPPED PERSONS AND AMENDING SECTION
6-7-3 OF THE CITY CODE OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS
CARRIED**

Alderman Delgado made a motion to approve the purchase of Tasers for the Police Department; seconded by Alderman Patti. 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 THE PURCHASE OF TASERS FOR
THE POLICE DEPARTMENT CARRIED**

Alderman Riesterer made a motion to approve Resolution R-10-2012; A Resolution Approving the Application for Illinois Transportation Enhancement Program Funding for the Grant Park Bike Path Extension Project; seconded by Alderman Patti. 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-10-2012; A RESOLUTION APPROVING THE
APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDING
FOR THE GRANT PARK BIKE PATH EXTENSION PROJECT CARRIED**

Alderman Patti made a motion to approve a Raffle License to sell tickets for 2012 Northlake Days Car Raffle; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

Mayor Sherwin opened up the discussion to the public.

George Hainault talked about our website and tents/canopies.

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 7:25 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK