

**MINUTES OF THE 1,420TH MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, JUNE 18, 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 June 4, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on June 4, 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 JUNE 4, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS**

Alderman Patti made a motion to re-appoint Ron Boscaccy to the Zoning Board of Appeals, Planning and Economic Development Commission; seconded by Alderman Werba. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,**

**PADILLA, WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**NAYS: NONE**

**MOTION TO RE-APPOINT RON BOSACCY TO THE ZONING  
BOARD OF APPEALS, PLANNING AND ECONOMIC  
DEVELOPMENT COMMISSION CARRIED**

**PRESENTATIONS/AWARDS;**

A representative from Robert Morris College gave a presentation about any Northlake resident who applies to Robert Morris College will receive a grant of \$1000.00 per semester.

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**

**COMMITTEE REPORTS;**

Alderman Feldmann said the Web Site Committee met on June 6, 2012. Rick Dobson, from Dobson Entertainment, attended the meeting also. The committee brainstormed on what they would like to see on the new city video. The next meeting will be held on June 20, 2012.

Mayor Sherwin mentioned that Northlake Days is this coming weekend. This Thursday is another planning session with C-MAP to help us with our master plan.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to approve the renewal of our contracts with our current towing vendors until June 30th, 2013; 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 RENEWAL OF OUR CONTRACTS  
WITH OUR CURRENT TOWING  
VENDORS UNTIL JUNE 30TH, 2012 CARRIED**

Mayor Sherwin asked if the property at Geneva/Fullerton should be subdivided into one or two lots. The City Council decided on two lots. Mayor Sherwin will have a plat a subdivision and annexation prepared. Alderman Grochowski made a motion to approve a subdivision of Geneva/ Fullerton property; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, DELGADO,**

**PADILLA, WERBA, RIESTERER, GROCHOWSKI AND PATTI**

**NAYS: NONE**

**MADE A MOTION TO APPROVE A SUBDIVISION OF  
GENEVA/ FULLERTON PROPERTY CARRIED**

Alderman Patti made a motion to approve a sound system from Sound Incorporated for the amount of \$19,924.00; 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 A SOUND SYSTEM FROM SOUND INCORPORATED FOR THE AMOUNT OF \$19,924.00 CARRIED**

Alderman Delgado made a motion to approve the purchase of In-Car Computers for the police vehicles; 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 PURCHASE OF IN-CAR COMPUTERS FOR THE POLICE VEHICLES CARRIED**

Alderman Patti made a motion to approve the Amendment to the Intergovernmental Agreement (R-08-2012) passed on 4/2/2012; 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 THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (R-08-2012) PASSED ON 4/2/2012 CARRIED**

Alderman Patti made a motion to approve Ordinance O-18-2012; 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 ORDINANCE O-18-2012; AN ORDINANCE WITHDRAWING FROM THE NORTHERN ILLINOIS MUNICIPAL GAS FRANCHISE CONSORTIUM CARRIED**

Mayor Sherwin opened up the discussion to the public.

Residents from South 46th Street asked several questions about the city's future plans in purchasing homes to alleviate the flooding on the south side of Northlake.

An American Legion representative asked about video gaming for the Legion.

George Hainault talked about the flooding on the south side of Northlake.

Alderman Straube made a motion to go into Executive Session at 7:29 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:29 P.M. CARRIED**

The meeting reconvened at 7:45 p.m.

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 7:46 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**