

**MINUTES OF THE 1,419TH MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, JUNE 4, 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 21, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on May 21, 2012; seconded by Alderman Grochowski. 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 MAY 21, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS**

**PRESENTATIONS/AWARDS;**

Robert Morris College cancelled their presentation for tonight. They have rescheduled for June 18th.

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 held a meeting on May 30, 2012. The organization of the site was discussed. The current city video was watched and a plan for a new video was discussed. The next meeting is scheduled for June 6, 2012 at 7:00 p.m.

Mayor Sherwin had a chance to meet with Lumecon. They went through the city and determined that we have two different black ornamental lights. Many of the old lights need to have the lenses replaced, so rather than do that, Lumecon gave us a new proposal to replace them all. The warranty will also be extended from 7 years to 10 years.

Treasurer, Fred Paul said we received a check from the State of Illinois in the amount of \$21,200.00 for reimbursement for Whitehall Bridge.

Alderman Feldmann wanted to know when the survey about Northlake Days will be going out to the residents. Mayor Sherwin said it will probably go out in the August water bills.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to award the engineer's recommendation for the 2012 Street Program to Plote Construction, Inc. in the amount of \$1,209,193.51; 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 AWARD THE ENGINEER'S RECOMMENDATION  
FOR THE 2012 STREET PROGRAM TO  
PLOTE CONSTRUCTION, INC. IN THE  
AMOUNT OF \$1,209,193.51 CARRIED**

Mayor Sherwin said since the bid came in lower than expected, he has instructed our Public Works Superintendent to look around town to find sidewalks that should be repaired.

Alderman Straube made a motion to award the Superintendent of Public Works recommendation for the Public Works Roof to All American Exterior Solution for the amount of \$123,275.00; seconded Alderman Patti. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO AWARD THE SUPERINTENDENT OF PUBLIC WORKS RECOMMENDATION  
FOR THE PUBLIC WORKS ROOF TO ALL AMERICAN EXTERIOR SOLUTIONS FOR THE  
AMOUNT OF \$123,275.00 CARRIED**

Alderman Straube made a motion to approve extending Ordinance O-25-2010; 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 EXTENDING ORDINANCE O-25-2010; AN  
ORDINANCE ESTABLISHING A TEMPORARY ALTERNATE PROCESS  
FOR HIRING FULL TIME OFFICERS FOR ONE (1) YEAR  
UNTIL OCTOBER 31, 2013 CARRIED**

Alderman Padilla made a motion to approve Resolution R-13-2012; 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 RESOLUTION R-13-2012; A RESOLUTION  
AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN  
AS 413 SOUTH 45TH AVENUE IN THE CITY OF NORTHLAKE, COOK COUNTY,  
ILLINOIS CARRIED**

Alderman Feldmann made a motion to approve a new City of Northlake video by Dobson Entertainment; 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 APPORVE A NEW CITY OF NORTHLAKE  
VIDEO BY DOBSON ENTERTAINMENT 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 7:20 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**