

**MINUTES OF THE 1,421ST MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, JULY 9, 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  
NORM NISSEN, 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 18, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on June 18, 2012; seconded by Alderman Riesterer. Mayor Sherwin asked if there were any additions or corrections. There were two corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE JUNE 18, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS**

**PRESENTATIONS/AWARDS;**

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 that the last Web Site Meeting was held on June 20, 2012  
Alderman Feldmann said the next Web Site Meeting will be held on July 11, 2012.

**UNFINISHED BUSINESS;**

Mayor Sherwin said that City Hall received many phone call and e-mails regarding the power outage from the last storm.

Fred Paul gave special thanks to Alderman Straube, Debbie Raida, Lisette Carrera and Alderman Patti for their help in the ticket booth at Northlake Days.

Alderman Feldmann asked about the survey regarding Northlake Days that is supposed to be sent out with the next water bill. Mayor Sherwin said that a survey will be developed for the August water bill.

**NEW BUSINESS;**

Alderman Patti made a motion to approve Ordinance O-19-2012; 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-19-2012; AN ORDINANCE  
ESTABLISHING A PROCEDURE FOR DETERMINING  
ELIGIBILITY FOR BENEFITS UNDER THE PUBLIC  
SAFETY EMPLOYEE BENEFITS ACT CARRIED**

Alderman Delgado made a motion to approve Ordinance O-20-2012; 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-20-2012; AN ORDINANCE  
ESTABLISHING TIME LIMITS FOR TENTS AND AMENDING  
SECTION 8-11-3 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Padilla made a motion to approve the proposal from Mezz Heating and Cooling to install electrical baseboard in the lobby 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 APPROVE THE PROPOSAL FROM MEZZ HEATING  
AND COOLING TO INSTALL ELECTRICAL BASEBOARD IN  
THE LOBBY OF CITY HALL CARRIED**

Alderman Patti made a motion to approve Resolution R-14-2012; 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 RESOLUTION R-14-2012; A RESOLUTION  
FOR IMPROVEMENTS BY MUNICIPALITY UNDER THE ILLINOIS  
HIGHWAY CODE CARRIED**

Alderman Delgado made a motion to approve the proposal D.M.D. for the demolition of 207 S. 46th; 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 PROPOSAL D.M.D. FOR**

**THE DEMOLITION OF 207 S. 46TH CARRIED**

Alderman Patti made a motion to approve the renewal of our health insurance; 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 RENEWAL OF OUR  
HEALTH INSURANCE CARRIED**

Alderman Straube made a motion to approve a Raffle License to the Youth Commission to sell raffle tickets at 2012 Movie in the Park; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO APPROVE A RAFFLE LICENSE TO THE YOUTH  
COMMISSION TO SELL RAFFLE TICKETS AT 2012  
MOVIE IN THE PARK CARRIED**

The meeting adjourned to inspect the Northlake Lutheran Church – 112 N. Wolf.

The meeting reconvened at 7:15 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 7:15 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**