

**MINUTES OF THE 1,423RD MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, AUGUST 20, 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 August 6, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on August 6, 2012; seconded by Alderman Riesterer. Alderman Feldmann abstained. 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 AUGUST 6, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS;

Chief Koletos presented a Citizen Appreciation Award to Mr. Michael Harrison. Mr. Harrison came to the aid of a Northlake police officer without fear for his own personal safety.

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

COMMITTEE REPORTS;

Alderman Patti said that the Public Safety and Public Works Committee met on August 13, 2012. The committee discussed truck parking in a resident's driveway.

Alderman Feldmann said that the Website Committee met on August 8, 2012. The committee continues to put information on the website. The next meeting is scheduled for September 5, 2012.

Mayor Sherwin reminded everyone that there will be only one meeting in September. The date is September 10, 2012. The Citywide Garage Sale will be held on September 21, 22 and 23, 2012. Knights of Columbus is having a meeting on Wednesday August 22, 2012 at 7:00. The Northlake Police Department will be talking about gangs and other crime related issues at this meeting. There will be a condo board meeting on September 10, 2012 in council chambers before the City Council Meeting.

There was a discussion regarding the church that will be torn down.

UNFINISHED BUSINESS;

NEW BUSINESS;

Opening of bids for the build out and remodeling of Northlake City Hall and refer to architects for recommendation.

- Robert Yiu Construction \$1,053,000.00
- FBG Corporation \$593,000.00
- Friedler Construction \$803,800.00
- Subco Construction \$513,340.00
- Master Project \$453,000.00

Mayor Sherwin said we have a \$500,000.00 grant from DCEO to accomplish this work. We have received the first installment of \$125,000.00. Mayor Sherwin wants to talk to DCEO before we award this bid to see if they can release all the funds prior to us awarding the bid. Mayor Sherwin should know something from the state by the next council meeting.

Alderman Patti made a motion to refer the bids for to the architects for recommendation; seconded by Alderman Delgado. Mayor Sherwin called a voice vote. All were in favor.

**MOTION TO REFER THE BIDS FOR THE BUILD OUT
AND REMODELING OF N ORTHLAKE CITY HALL AND REFER TO
ARCHITECTS FOR RECOMMENDATION CARRIED**

Alderman Patti made a motion to approve the engineers recommendation of Patnick Construction, Inc. for the King Arthur Water Main Improvements – Phase 10 CBBEL Project No. 94-32DC116); 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 ENGINEERS RECOMMENDATION OF PATNICK CONSTRUCTION, INC. FOR THE KING ARTHUR WATER MAIN IMPROVEMENTS – PHASE 10 CBBEL PROJECT NO. 94-32DC116) CARRIED

Alderman Padilla made a motion to approve renewing the contract for H & H Electric Company for 2013 City Street Light Maintenance; 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 RENEWING THE CONTRACT FOR H & H ELECTRIC COMPANY FOR 2013 CITY STREET LIGHT MAINTENANCE CARRIED

Alderman Patti made a motion to approve Ordinance O-22-2012; 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-22-2012; AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to refer to the Northlake Zoning Board of Appeals and Plan Commission the approval of Mayor Sherwin's NATO Summit Subdivision; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO REFER TO THE NORTHLAKE ZONING BOARD OF APPEALS AND PLAN COMMISSION THE APPROVAL OF MAYOR SHERWIN'S NATO SUMMIT SUBDIVISION CARRIED

Alderman Patti made a motion to refer to the Northlake Zoning Board of Appeals and Plan Commission the a variance request to reduce the required 30' front yard to 20' lots 1 and 2 of Mayor Sherwin's NATO Summit Subdivision; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO REFER TO THE NORTHLAKE ZONING BOARD OF APPEALS AND PLAN COMMISSION THE A VARIANCE REQUEST TO REDUCE THE REQUIRED 30' FRONT

**YARD TO 20' LOTS 1 AND 2 OF MAYOR SHERWIN'S NATO SUMMIT SUBDIVISION
CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault asked what our water rate was. Mayor Sherwin said it is \$6.07 per thousand. Mr. Hainault asked when our next increase would be. Mayor Sherwin said it will be January 1st. Chicago will raise our rates up 10% and that will probably translate to a 7% increase to the residents.

A resident talked about company vehicles parking in driveways.

A resident talked about Wal-Mart selling guns. Mayor Sherwin said he will contact Wal-Mart about this situation.

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 7:47 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK