

**MINUTES OF THE 1,422nd MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, AUGUST 6, 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, DELGADO, PADILLA, WERBA, RIESTERER,  
GROCHOWSKI AND PATTI**

**ABSENT: ALDERMAN FELDMANN  
WILLIAM KABLER, FINANCE DIRECTOR**

**OTHERS PRESENT: FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITY CLERK  
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 July 9, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on July 9, 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 JULY 9, 2012  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS;**

Alderman Patti made a motion to re-appoint Joe LaPaglia to the Senior Commission; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO RE-APPOINT JOE LA PAGLIA TO THE  
SENIOR COMMISSION CARRIED**

**PRESENTATIONS/AWARDS;**

Pastor Larry from the U-Turn Church talked about their Back 2 School Jamboree and Health Fair on August 11, 2012. He also talked about their Youth Programs. Alderman Padilla made a motion to donate

\$1,500.00 to the U-Turn Center for Youth Programs; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO DONATE \$1,500.00 TO THE U-TURN CENTER  
FOR YOUTH PROGRAMS CARRIED**

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, DELGADO,**

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

Alderman Patti said there is a website meeting on August 8, 2012 at 7:00 pm. Alderman Patti also said that she is calling a Public Safety and Public Works meeting for Monday, August 13, 2012 at 6:30 pm.

Mayor Sherwin reminded everyone that there will only be one meeting in September. It will be held on September 10th.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Opening of bids for King Arthur Water Main Improvements – Phase 10

- Barone Contracting \$159,068.00
- Berger Excavating \$261,224.50

- Cerniglia Co. \$157,942.00
- Gerardi Sewer and Water \$158,486.00
- J. Congdon \$199,115.00
- John Neri Construction \$175,936.00
- Landmark Contractors \$175,936.00
- Maneval Construction \$172,562.79
- Neri Brothers \$160,097.65
- Patnick Construction \$154,244.00
- Sheridan Plumbing \$217,216.00
- Suburban General Const. \$158,488.00

Alderman Patti made a motion to refer the bids for King Arthur Water Main Improvements – Phase 10 to the engineers for recommendation; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MOTION TO REFER THE BIDS FOR KING ARTHUR WATER MAIN IMPROVEMENTS –  
PHASE 10 TO THE ENGINEERS FOR RECOMMENDATION CARRIED**

Alderman Patti made a motion to approve Ordinance O-21-2012; seconded by Alderman Grochowski. Mayor called for the roll.

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

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-21-2012; AN ORDINANCE  
ANNEXING CERTAIN TERRITORY OF NORTHLAKE,  
COOK COUNTY, ILLINOIS  
(10557 WEST FULLERTON AVENUE) CARRIED**

Mayor Sherwin opened up the discussion to the public.

Daniel Kaye, 237 Village pointed out that Kramer is missing the corner lots for branch pick up.

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 7:19 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**