

**MINUTES OF THE 1,411th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JANUARY 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,
WERBA, REISTERER GROCHOWSKI AND PATTI**

ABSENT: **ALDERMAN PADILLA**

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 December 19, 2011. Alderman Patti made a motion to accept the minutes of the regular meeting held on December 19, 2011; seconded by Alderman Feldmann. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor. Alderman Grochowski abstained.

**MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 19, 2011
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 Padilla. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN PADILLA**

NAYS: **NONE**

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Alderman Patti said that the Public Safety and Public Works Committee will have a meeting on January 25, 2012.

UNFINISHED BUSINESS;

Fred Paul, Treasurer, said we received two checks from the State of Illinois for engineering reimbursements; \$28,104.35 and \$55,286. We received a check from Cook County for \$45,000 for King Arthur Water Main engineering reimbursements. We received another check for \$14,687.50 for King Arthur Water Main engineering.

NEW BUSINESS;

Alderman Patti made a motion to release the minutes of Executive Session Minutes for May 18, 2009, November 16, 2009, December 7, 2009, December 21, 2009, April 18, 2011, May 16, 2011, June 20, 2011, July 11, 2011, August 1, 2011 and September 2, 2011; seconded by Alderman Feldmann.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**MOTION TO RELEASE THE MINUTES OF EXECUTIVE SESSION MINUTES FOR MAY 18,
2009, NOVEMBER 16, 2009, DECEMBER 7, 2009,
DECEMBER 21, 2009, APRIL 18, 2011, MAY 16, 2011,
JUNE 20, 2011, JULY 11, 2011,
AUGUST 1, 2011 AND SEPTEMBER 2, 2011 CARRIED**

Alderman Patti made a motion to approve the Lobbying Services Agreement; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

MOTION TO APPROVE THE LOBBYING SERVICES AGREEMENT CARRIED

Alderman Grochowski made a motion to approve Resolution R-01-2012; A Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning; seconded by Alderman Patti. Mayor Sherwin said this is to accept staff assistance by CMAP to update our 1994 master plan. This is helpful when we apply for grants to have an updated master plan. There will not be a cost to the city. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-01-2012; A RESOLUTION TO ACCEPT PLANNING
STAFF ASSISTANCE SERVICES DELIVERED
BY THE CHICAGO METROPOLITAN AGENCY FOR
PLANNING CARRIED**

Alderman Feldmann made a motion to combine all 7 abatement ordinances (O-01-2012,

O-02-2012, O-03-2012, O-04-2012, O-05, 2012 and O-06-2012; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

A MOTION TO APPROVE ORDINANCE O-01-2012; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2003, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

A MOTION TO APPROVE ORDINANCE O-02-2012; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2007, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

A MOTION TO APPROVE ORDINANCE O-04-2012; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2005, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

A MOTION TO APPROVE ORDINANCE O-05-2012; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION VARIABLE RATE DEMAND BONDS, SERIES 2009, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

A MOTION TO APPROVE ORDINANCE O-06-2012; AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2011, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Alderman Riesterer made a motion to approve the Collective Bargaining Agreement with SEIU Local 73; seconded by Alderman Patti. Mayor Sherwin called for the roll.

MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH SEIU LOCAL 73 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 7:16 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK