

**MINUTES OF THE 1,431ST MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JANUARY 14, 2013**

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

ABSENT: FRED PAUL, TREASURER

OTHERS PRESENT: JOANNE FLOISTAD, CITY CLERK
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on December 17, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on December 17, 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 DECEMBER 17, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to re-appoint John Morgan to the Youth Commission; 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 RE-APPOINT JOHN MORGAN TO THE
YOUTH COMMISSION CARRIED**

PRESENTATIONS/AWARDS;

A presentation was made by the Website Committee. Alderman Feldmann explained the new website to the council.

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;

Mayor Sherwin stated that our new State Representative Kathleen Willis is renting office space from us at the Northlake City Center.

The Park District will be operating their preschool at the Northlake City Center. There will be an open house in January.

Mayor Sherwin said he is going to have an open house for the entire building sometime in February.

Mayor Sherwin said he received a check from the state in the amount of \$202,660.00 for the work being done at the old police station. This is our second installment. We have received \$125,000.00 already We have a total of \$500,000.00 coming. We also received a check from Cook County in the amount of \$40,000.00 for last year's grant for the water main work at King Arthur.

The next City Council Meeting will be on February 11th.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the reimbursement of \$361.68 for internet domain names to Sergeant Ken Beres; 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 THE REIMBURSEMENT OF \$361.68 FOR INTERNET
DOMAIN NAMES TO SERGEANT KEN BERES CARRIED**

Alderman Patti made a motion to approve Ordinance O-01-2013; 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 ORDINANCE O-01-2013; AN ORDINANCE
ESTABLISHING WATER SERVICE RATES FOR THE
CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve the Street Sweeping Contract for 2013, 2014 and 2015; 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 THE STREET SWEEPING CONTRACT FOR
2013, 2014 AND 2015 CARRIED**

Alderman Grochowski made a motion to approve the purchase of a new Fixed Radio Read System for Water Meters; 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 PURCHASE OF A NEW FIXED
RADIO READ SYSTEM FOR WATER METERS CARRIED**

Mayor Sherwin tabled Resolution R-01-2013.

Mayor Sherwin opened up the discussion to the public.

Alderman Patti made a motion to go into Executive Session to discuss real estate, personnel and litigation at 7:46 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS
REAL ESTATE, PERSONNEL AND LITIGATION AT 7:46 P.M. CARRIED**

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