

**AMENDED AGENDA
FOR THE 1,432nd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON FEBRUARY 11, 2013**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN () CLERK FLOISTAD () TREASURER PAUL ()

ALDERMEN: STRAUBE () FELDMANN ()
 DELGADO () PADILLA ()
 WERBA () RIESTERER ()
 GROCHOWSKI () PATTI ()

OTHERS: CITY ATTORNEY () FINANCE DIRECTOR ()
 CHIEF KOLETOS () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on January 14, 2013, as submitted.

M_____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla ___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

6. PRESENTATIONS/AWARDS:

1) Discussion of the New City Website by Bobby Riesterer.

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1) A motion to accept the warrants and vouchers.

M_____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla ___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

8. MAYOR CALLS REPORTS OF STANDING COMMITTEE

9. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK, TREASURER AND ALDERMEN

10. UNFINISHED BUSINESS:

11. NEW BUSINESS (If Items Are Fast Tracked From Finance Committee)

- 1) **Motion to approve Ordinance O-02-2013; An Ordinance Repealing a Tax on Places for Eating and Section 3-2-9 of the City Code of the City of Northlake.**

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 2) **Motion to approve Resolution R-02-2013; A Resolution Authorizing the Sale of Property Commonly Known as 209 South Elm Street in the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 3) **Motion to approve Ordinance O-03-2013; An Ordinance Amending Ordinance No. O-25-2012 Entitled an Ordinance for the Levy and Assessment of 2012 Taxes Paid in the Year Beginning January 1, 2013 and Ending December 31, 2013 for the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 4) **Motion to approve Resolution R-03-2013; A Resolution Supporting of the Renewal Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ, LLC, for an Industrial Facility Located at 5325 Northwest Avenue in the City of Northlake, Cook County , Illinois.**

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 5) **Motion to approve Resolution R-04-2013, A Resolution Approving the Local Match for the Sandra Avenue Traffic Improvement Project through the Congestion Mitigation Air Quality Improvement Program.**

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

6) Motion to approve Resolution R-06-2013: A Resolution Approving the Submittal of the Application for 2013 Cook County Community Development Block Grant Program Funds and the Certification of Matching Funds.

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

7) Motion to approve the purchase of 411 S. 45th Avenue for \$65,000.00

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

8) Discussion and motion to approve the appointment of Carol Lampard as Finance Director for the City of Northlake.

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

12. OTHER NEW BUSINESS (Items May be Fast Tracked from Finance Committee)

1) Executive Session to Discuss Real Estate, Personnel and Litigation.

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

13. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___