

**AGENDA
FOR THE 1,434th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MARCH 18, 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 March 4, 2013, as submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

6. PRESENTATIONS/AWARDS:

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-04-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2003, of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 2) **Motion to approve Ordinance O-05-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-06-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 4) **Motion to approve Ordinance O-07-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 5) **Motion to approve Ordinance O-08-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

6) Motion to approve Ordinance O-09-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2011, of the City of Northlake, Cook County, Illinois.

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 _____