

**MINUTES OF THE 1,434<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, MARCH 18, 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

**OTHERS PRESENT:** FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITY CLERK  
CAROL LAMPARD, FINANCE DIRECTOR  
MARK STERK, ATTORNEY  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on March 4, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on March 4, 2013; 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 MARCH 4, 2013  
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,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**NAYS:** NONE

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

**COMMITTEE REPORTS;**

**UNFINISHED BUSINESS;**

Mayor Sherwin said that our next City Council Meeting will be held in our new City Council Chambers in City Hall.

Northlake will be featured in the March 29<sup>th</sup> edition of the Tribune.

April 25<sup>th</sup> will be our Open House for the new City Council Chambers. It will run from 5:30 to 8:00 pm.

Fred Paul, Treasurer said we received a check from the Village of Melrose Park in the amount of \$119,882.50 for reimbursement for Soffel Avenue. We received a check from the State of Illinois in the amount of \$71,476.65 for energy efficiency for lighting in the park. We received another check from the State of Illinois in the amount of \$24,000.00 for traffic lights on Fullerton and Wolf.

### **NEW BUSINESS;**

Alderman Patti made a motion to combine and approve Ordinance O-04-2013, O-05-2013, O-06-2013, O-06-2013, O-07-2013, O-08-2013 and O-09-2013; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

- 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 carried**
- 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 carried**
- 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 carried**
- 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 carried**
- 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 carried**

- 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 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 7:05 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**