

AGENDA
FOR THE 1,433rd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MARCH 4, 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 February 11, 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 Resolution R-07-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 411 45th Avenue in the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 2) Motion to approve Resolution R-08-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and 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 ____