

**MINUTES OF THE 1,433<sup>rd</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, MARCH 4, 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  
MARK RAIL, PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on February 11, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on February 11, 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 FEBRUARY 11, 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 Riesterer. 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;**

Alderman Feldmann said that our website has not had any further attacks since the last time. In the past month we have 3,118 visits to our website. About 44% are wrong searches. There has been 9,116 page views; on an average of 3 pages per visit.

Fred Paul welcomed Carol Lampard as our new Finance Director.

Alderman Padilla asked if there are updates on the property on Wolf Road (the car wash). Mayor Sherwin said that they are going in for the third time to get financing from IDA for the Senior Building.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Padilla made a motion to approve Resolution R-07-2013; 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 RESOLUTION R-07-2013; A RESOLUTION  
AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY  
KNOWN AS 411 45<sup>TH</sup> AVENUE IN THE CITY OF NORTHLAKE,  
COOK COUNTY, ILLINOIS CARRIED**

Alderman Padilla made a motion to approve Resolution R-08-2013; 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 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 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 Padilla. 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**