

AGENDA
FOR THE 1,435th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON APRIL 1, 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 18, 2013, as submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

1) A motion to re-appoint Christine Maggio to the Senior Citizens Commission Board.

M_____ 2nd _____

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

2) A motion to remove William Kabler from the Police Pension Board.

M_____ 2nd _____

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

3) A motion to appoint Carol Lampard to the Police Pension Board.

M _____ 2nd _____

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

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-09-2013; A Resolution Approving a Plat of Resubdivision and Authorizing the Execution of a Quit Claim Deed for Property Located Adjacent to 400 North Wolf Road, Northlake, Illinois.

M _____ 2nd _____

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

2) Motion to approve A Resolution Proclaiming April as Fair Housing Month in City of Northlake.

M _____ 2nd _____

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

3) Motion to approve Resolution R-10-2013; A Resolution Accepting Ownership of the Lemoyne Street Bridge from the Addison Creek River Conservancy District.

M _____ 2nd _____

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

4) Motion to approve Bike Path Lease with Comm Ed.

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 ____