

**MINUTES OF THE 1,435<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, APRIL 1, 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 18, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on March 18, 2013; seconded by Alderman Padilla. 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 18, 2013  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS;**

Alderman Patti made a motion to re-appoint Christine Maggio to the Senior Citizens Commission Board; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**NAYS:** NONE

**MOTION TO RE-APPOINT CHRISTINE MAGGIO TO THE SENIOR  
CITIZENS COMMISSION BOARD CARRIED**

Alderman Patti made a motion to remove William Kabler from the Police Pension Board; 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 REMOVE WILLIAM KABLER FROM THE  
POLICE PENSION BOARD CARRIED**

Alderman Riesterer made a motion to appoint Carol Lampard to the Police Pension Board; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO APPOINT CAROL LAMPARD TO THE POLICE PENSION BOARD CARRIED**

**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;**

**NEW BUSINESS;**

Alderman Patti made a motion to approve Resolution R-09-2013; 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 APPROVE RESOLUTION R-09-2013 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 CARRIED**

Alderman Grochowski made a motion to approve A Resolution Proclaiming April as Fair Housing Month in the City of Northlake; 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 APPROVE A RESOLUTION PROCLAIMING APRIL AS FAIR HOUSING MONTH IN THE CITY OF NORTHLAKE CARRIED**

Alderman Delgado made a motion to approve Resolution R-10-2013; 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 APPROVE RESOLUTION R-10-2013; A RESOLUTION ACCEPTING OWNERSHIP OF THE LEMOYNE STREET BRIDGE FROM THE ADDISON CREEK RIVER CONSERVANCY DISTRICT CARRIED**

Alderman Patti made a motion to approve the Bike Path Lease with Comm Ed; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO APPROVE THE BIKE PATH LEASE WITH COMM ED 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 7:09 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**