

**AGENDA**  
**FOR THE 1,436<sup>th</sup> MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF NORTHLAKE**  
**TO BE HELD ON APRIL 15, 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 April 1, 2013, as submitted.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube    \_\_\_    Feldmann    \_\_\_    Delgado    \_\_\_    Padilla \_\_\_  
Werba      \_\_\_    Riesterer    \_\_\_    Grochowski \_\_\_    Patti    \_\_\_

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

**1) Motion to remove Irene Rodriguez from the Zoning Board of Appeals, Planning and Economic Development Commission.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 Ordinance O-10-2013; A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 2) **Motion to approve the Renewal Contract with Insurance Program Managers Group.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 3) **Motion to approve Resolution R-11-2013; A Resolution Approving the Midland Trail Extension.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 4) **Motion to approve a Raffle License to sell Tickets for 2013 Northlake Days Car Raffle.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 5) **Motion to approve Resolution R-12-2013; A Resolution authorizing the Execution of A Recreational Lease Between Commonwealth Edison and the City of Northlake.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

13. ADJOURNMENT

A motion to adjourn.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Delgado \_\_\_\_\_ Padilla \_\_\_\_\_  
Werba \_\_\_\_\_ Riesterer \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_