

**MINUTES OF THE 1,436<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, APRIL 15, 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 April 1, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on April 1, 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 APRIL 1, 2013  
CITY COUNCIL MEETING CARRIED**

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

Alderman Patti made a motion to remove Irene Rodriguez from the Zoning Board of Appeals, Planning and Economic Development Commission; 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 REMOVE IRENE RODRIGUEZ FROM THE  
ZONING BOARD OF APPEALS, PLANNING AND ECONOMIC  
DEVELOPMENT COMMISSION 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;**

Alderman Feldmann reported on the new Website. She stated that we went live on February 1<sup>st</sup> and that same weekend our website was attacked and taken down. As of last Thursday, Word Press (our editing program) was attacked. Word Press shut down 64 million sites ability to edit their website. People can still navigate through our website. We hope to be up and running soon.

Mayor Sherwin reminded everyone about the open house for the new City Council Chambers is Thursday, April 25<sup>th</sup>.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a 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; 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 ORDINANCE O-10-2013; A SPECIAL  
ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY  
BONDING AUTHORITY OF THE CITY OF NORTHLAKE, COOK COUNTY,  
ILLINOIS CARRIED**

Alderman Patti made a motion to approve the Renewal Contract with our Insurance Program Managers Group; 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 APPROVE THE RENEWAL CONTRACT WITH OUR INSURANCE PROGRAM MANAGERS GROUP CARRIED**

Alderman Patti made a motion to approve Resolution R-11-2013; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

**MOTION TO APPROVE RESOLUTION R-11-2013; A RESOLUTION APPROVING THE MIDLAND TRAIL EXTENSION CARRIED**

Alderman Patti made a motion to approve a Raffle License to sell Tickets for 2013 Northlake Car Raffle; 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 A RAFFLE LICENSE TO SELL TICKETS FOR 2013 NORTHLAKE CAR RAFFLE CARRIED**

The Buckle Up Baby Foundation requested a raffle license. A Representative spoke about their foundation. They would like to hold a raffle at the Concord Plaza which would help them raise money to purchase car seats for low income families. This would take place on Thursdays. The raffle system was explained. The council will vote on this at the Mayor Sherwin 6, 2013 Council meeting.

Alderman Patti made a motion to approve Resolution R-12-2013; 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-12-2013; A RESOLUTION AUTHORIZING THE EXECUTION OF A RECREATIONAL LEASE BETWEEN COMMONWEALTH EDISON 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 Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ADJOURN CARRIED**

**MEETING ADJOURNED 7:30 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**