

AGENDA
FOR THE 1,438th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MAY 20, 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 May 6, 2013, as submitted.

M_____ 2nd _____

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

2) A motion to accept the minutes of the Zoning Board of Appeals Planning and Economic Development Commission as submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

1) Motion to approve the re-appointment of Patrick Pionto to the Community Events and Affairs Commission.

M_____ 2nd _____

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

2) Motion to approve the re-appointment of Diane Hanauer to the Senior Citizen Commission.

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 District 83 Variances contingent upon following engineer's recommendations.

M _____ 2nd _____

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

2) Motion to award the Bid for King Arthur Water Main Improvements –Phase 11 (CDBG No. 12-025) to Cerniglia Company.

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-12-2013; An Ordinance Increasing the Number of Class D Liquor Licenses and Amending Section 3-3-4-6 of the Code of Ordinances of the City of Northlake, Cook County, Illinois (Liquor Ordinance)**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 4) **Motion to approve Ordinance O-11-2013; An Ordinance Adopting the City of Northlake Comprehensive Plan.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 5) **Motion to be referred to the Zoning Board of Appeals, Planning and Economic Development Commission; Rossella Mancinelli and Alvis Hudson of 301 E. Victoria are requesting front yard and side yard variance in order to construct a new house.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 6) **Motion to approve the purchase of 416 S. 45th Avenue, Northlake, Illinois.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 7) **Motion to approve Resolution R-13-2013; A Resolution Supporting Transportation Investment Generating Economic Recovery (TIGER) Grant Application.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

- 8) **Motion to approve Resolution R-14-2013; A Resolution in opposition of granting special use for 2039 Kirschhoff in Leyden Township.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

9) Motion to approve Resolution R-15-2013; A Resolution approving Intergovernmental Agreement with Metropolitan Water Reclamation District.

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	_____