

**AGENDA**  
**FOR THE 1,437<sup>th</sup> MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF NORTHLAKE**  
**TO BE HELD ON MAY 6, 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 15, 2013, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

**1) A motion to re-appoint Sue Costantino to the Zoning Board of Appeals, Planning and Economic Development Commission.**

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

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

**2) A motion to appoint Joseph Johnson to Zoning Board to complete unexpired term of Irene Rodriguez.**

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 a raffle license to Buckle Up Baby Foundation.**

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

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

- 2) **Opening of Bids for the King Arthur Water Main Improvements – Phase 11 and refer to the engineers for recommendation.**

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

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

- 3) **Drawing for the Beer Booth and Pop Booth for Northlake Days.**

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

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

- 4) **Motion to Grant Storm Water Variance per School District 87’s Request.**

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

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

**5) Motion to approve District 83 Variances contingent upon following engineer's recommendations.**

**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 \_\_\_\_\_