

**MINUTES OF THE 1,437TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MAY 6, 2013**

The newly elected officials were sworn in.

The regular meeting was called to order at 7:10 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 15, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on April 15, 2013; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. There was one correction. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE APRIL 15, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to re-appoint Sue Costantino to the Zoning Board of Appeals, Planning and Economic Development Commission; 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 RE-APPOINT SUE COSTANTINO TO THE
ZONING BOARD OF APPEALS, PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION CARRIED**

Alderman Patti made a motion to appoint Joseph Johnson to the Zoning Board to complete the unexpired term of Irene Rodriguez; 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 APPOINT JOSEPH JOHNSON TO THE ZONING BOARD TO COMPLETE THE UNEXPIRED TERM OF IRENE RODRIGUEZ CARRIED

PRESENTATIONS/AWARDS;

El Tio Loco Restaurant made a presentation. The owners would like to open up a restaurant at 144 East North Avenue. They have an agreement with Frank Portillo, the owner, and are currently waiting for a liquor license. The restaurant will have a service bar only. The restaurant will only be open till 10:00 pm on the weekdays and 11:00 pm on the weekends.

Alderman Straube made a motion to put a request for a liquor license for El Tio Loco Restaurant on the agenda for May 20, 2013; 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 PUT A REQEUST FOR A LIQUOR LICENSE FOR EL TIO LOCO RESTAURANT ON THE AGENDA FOR MAY 20, 2013 CARRIED

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 commended the detective at the Police Department for updating the new website. Also, Alderman Feldmann commended the deputy clerk for adding her minutes and agendas and Luz for creating more tables for all the committee's agendas and minutes.

Alderman Grochowski had some concerns regarding the recent flooding in Northlake. People were disregarding the barricades and driving thru streets that have been barricaded. Mayor Sherwin has asked our attorney to look into drafting an ordinance (similar to the Red Light Camera ordinance). We will post signs on or near the barricades which will state "road closed....do not pass....area may be under video surveillancethere will be a \$100.00 fine for going around the barricade". We will empower our residents to take pictures (with license plate number) of anyone going around the barricades and send them to us so we can write them a ticket.

Alderman Grochowski commended Public Works and the Police Department for doing such a good job during this flood. He also commended the girls in the office.

Alderman Feldmann said that she noticed that the Police Department has posted job opportunities for police officers. The notice said "experienced". Chief Koletsos said that according to our ordinance we have to hire officers who were layed off first before we start the hiring process for inexperienced people.

UNFINISHED BUSINESS;

NEW BUSINESS;

Mayor Sherwin talked about the Buckle Up Baby Foundations request for a raffle license. Our Illinois law says that the foundation has to be established for 5 years within the state of Illinois. This foundation has only been around since February 2013 in Illinois.

Mayor Sherwin said this raffle does not seem like any of the other raffles we have held in Northlake.

Alderman Patti made a motion not to approve a raffle licenses to Buckle Up Baby Foundation; 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 NOT TO APPROVE A RAFFLE LICENSES TO BUCKLE UP BABY
FOUNDATION CARRIED**

Opening of bids for the King Arthur Water Main Improvements – Phase 11.

<u>COMPANY</u>	<u>BASE BID</u>	<u>ALTERNATE BID</u>	<u>TOTAL BID</u>
Alamp Concrete Contractors	\$365,365.00	\$71,500.00	\$436,865.00
Archon Construction	\$349,200.00	\$46,300.00	\$395,500.00
Carniglia Co.	\$288,401.00	\$36,380.00	\$324,781.00
City Construction	\$314,735.00	\$43,450.00	\$358,185.00
Gerardi Sewer and Water	\$291,365.00	\$33,550.00	\$324,915.00
GlenBrook Excav. & Conc.	\$358,175.00	\$34,000.00	\$392,175.00
J. Congdon Sewer Services	\$320,045.00	\$35,400.00	\$355,445.00
McDonagh Demolition	\$509,341.47	\$108,457.83	\$617,799.30
Patnick Construction	\$276,395.00	\$66,400.00	\$342,795.00
Trine	\$353,537.05	\$36,545.00	\$390,082.05

Alderman Patti made a motion to refer the bids for King Arthur Water Main Improvements – Phase 11 to the engineers for recommendation; 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 REFER THE BIDS FOR KING ARTHUR WATER MAIN IMPROVEMENTS – PHASE 11 TO THE ENGINEERS FOR RECOMMENDATION CARRIED

The drawing for the Beer and Pop booths for Northlake Days took place. Kiwanis will run the Beer Booth and Knights of Columbus will run the Pop Booth.

Mayor Sherwin said that District 87 is putting a small addition onto one of their buildings (Riley) to ensure handicapped access. They are requesting that we approve a Grant Storm Water Variance. Alderman Patti made a motion to approve the Storm Water Variance; 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 THE STORM WATER VARIANCE PER SCHOOL DISTRICTS 87'S REQUEST CARRIED

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill spoke regarding the recent flood. He had some comments and suggestions.

Karen Salutric, 313 Medill spoke regarding the recent flood.

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 8:10 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK