

**MINUTES OF THE 1,439TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JUNE 3, 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 FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN STRAUBE

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 May 20, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on May 20, 2013; seconded by Alderman Riesterer. 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 MAY 20, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

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 FELDMANN, DELGADO,
WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin talked about the water main project with the school districts.

COMMITTEE REPORTS;

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve an Intergovernmental Agreement to Delineate Maintenance Responsibilities for Streambank Stabilization of Addison Creek; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN FELDMANN, DELGADO,
WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT TO
DELINEATE MAINTENANCE RESPONSIBILITIES FOR STREAMBANK
STABLIZATION OF ADDISON CREEK CARRIED**

Alderman Patti made a motion to release Executive Minutes for May 7, 2012, November 6, 2012 and December 3, 2012; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN FELDMANN, DELGADO,
WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO RELEASE EXECUTIVE MINUTES FOR MAY 7, 2012,
NOVEMBER 6, 2012 AND DECEMBER 3, 2012 CARRIED**

Alderman Delgado made a motion to approve the sale of a 2000 Ford Ranger Pick-Up Truck owned by the Police Department, and place the scrap/salvage money into the Police Department's Brass & Copper Shooting Supply Fund; seconded by Alderman Patti. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN FELDMANN, DELGADO,
WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE THE SALE OF A 2000 FORD RANGER PICK-UP
TRUCK OWNED BY THE POLICE DEPARTMENT, AND PLACE THE
SCRAP/SALVAGE MONEY INTO THE POLICE DEPARTMENT'S BRASS &
COPPER SHOOTING SUPPLY FUND CARRIED**

Mayor Sherwin opened up the discussion to the public.

A resident extended an invitation to the Mayor and Council Members to the homecoming of Master Sargent Carl Baumkirshner on Friday, June 7th at 12:00 pm.

Robert Mach, 204 44th spoke about a discarded couch at 202 44th that has been there for 6 weeks. He also complained about the parties at this address. Chief Koletsos said that they have spoken to the residents at 202 44th several times.

There being no further business Alderman Riesterer made a motion to adjourn; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:13 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK