AGENDA
FOR THE 1,441ST MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON JULY 1, 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 KOLETSOS   ( )   PUB. WORKS DIR. ROBERTS ( )

4. MINUTES OF PREVIOUS MEETINGS

   **1) A motion to accept the minutes of the regular meeting held on June 17, 2013,
     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 Joe LaPaglia to the Addison Creek River
   Conservancy District.**

      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 a revised towing contract for police tows.**

   M_____ **2nd** _____

Straube ____	Feldmann ____	Delgado ____	Padilla____
Werba ____	Riesterer ____	Grochowski ____	Patti ____

2) **Motion to approve an Agreement with O'Hare Towing, Area Towing and S & S Towing for a period of two (2) years; beginning July 1st, 2013 through June 30th, 2015.**

   M_____ **2nd** _____

Straube ____	Feldmann ____	Delgado ____	Padilla____
Werba ____	Riesterer ____	Grochowski ____	Patti ____

3) **Motion to approve a Key Card System at City Hall.**

   M_____ **2nd** _____

Straube ____	Feldmann ____	Delgado ____	Padilla____
Werba ____	Riesterer ____	Grochowski ____	Patti ____

4) **Motion to approve Resolution R-16-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 416 South 45th Avenue in the City of Northlake, Cook County, Illinois.**

   M_____ **2nd** _____

Straube ____	Feldmann ____	Delgado ____	Padilla____
Werba ____	Riesterer ____	Grochowski ____	Patti ____

5) **Motion to approve Resolution R-17-2013; A Resolution Authorizing the Application of Oslad Funding for Kahl Park Improvement.**

   M_____ **2nd** _____

Straube ____	Feldmann ____	Delgado ____	Padilla____
Werba ____	Riesterer ____	Grochowski ____	Patti ____

6) **Motion to approve Resolution R-18-2013; A Resolution of the City of Northlake, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program Application to Secure a Tax Certificate of Purchase for the Nonpayment of Real Estate Taxes on a Certain Parcel of Real Property.**

    M_____   **2nd**_____

| Straube | ____ | Feldmann | ____ | Delgado | ____ | Padilla | ____ |
| Werba | ____ | Riesterer | ____ | Grochowski | ____ | Patti | ____ |

7) **Motion to approve Resolution R-19-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 317 Victoria Drive in the City of Northlake, Cook County, Illinois.**

    M_____   **2nd**_____

| Straube | ____ | Feldmann | ____ | Delgado | ____ | Padilla | ____ |
| Werba | ____ | Riesterer | ____ | Grochowski | ____ | Patti | ____ |

8) **Motion to approve Resolution R-20-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between The Addison Creek River Conservancy District and the City of Northlake 416 South 45th Avenue.**

    M_____   **2nd**_____

| 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_____   **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 | ____ |