

**MINUTES OF THE 1,441ST MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JULY 1, 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 STRAUBE, FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: FRED PAUL, TREASURER

**OTHERS PRESENT: JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
DENNIS KOLETOSOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Chief Koletsos made a presentation of a Lifesaving Award to Deputy Chief Norm Nissan. Chief Koletsos also presented a Lifesaving Award to Maria Ojeda.

Mayor Sherwin presented the minutes of the regular meeting held on June 17, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on June 17, 2013; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE JUNE 17, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to approve the re-appointment of Joe LaPaglia to the Addison Creek River Conservancy District; 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 RE-APPOINTMENT OF
JOE LAPAGLIA TO THE ADDISON CREEK RIVER
CONSERVANCY DISTRICT CARRIED**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Grochowski. 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;

Compliments were given to everyone who worked Northlake Days.

UNFINISHED BUSINESS;

NEW BUSINESS;

Chief Koletsos talked about the revisions to the towing contract for police tows. Alderman Patti made a motion to approve the revised towing contract for police tows; 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 REVISED TOWING
CONTRACT FOR POLICE TOWS CARRIED**

Alderman Padilla made a motion to approve an Agreement with O'Hare Towing, Area Towing and S & S Towing for a period of two (2) years; beginning July 1 2013 through June 30, 2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE AN AGREEMENT WITH O'HARE TOWING,
AREA TOWING AND S & S TOWING FOR A PERIOD OF
TWO (2) YEARS; BEGINNING JULY 1 2013
THROUGH JUNE 30, 2015 CARRIED**

Alderman Grochowski made a motion to approve a Key Card System at City Hall; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE A KEY CARD SYSTEM AT CITY HALL CARRIED

Alderman Padilla made a motion to approve Resolution R-16-2013; 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 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 CARRIED

Alderman Riesterer made a motion to approve Resolution R-17-2013; seconded by Alderman Werba. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-17-2013; A RESOLUTION AUTHORIZING THE APPLICATION OF OSLAD FUNDING FOR KAHLPARK IMPROVEMENT CARRIED

Alderman Grochowski made a motion to approve Resolution R-18-2013; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

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 CARRIED

Alderman Padilla made a motion to approve Resolution R-19-2013; 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 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 CARRIED**

Alderman Padilla made a motion to approve Resolution R-20-2013; 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 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 CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault asked about the progress of the storm drains on Whitehall. Dale Roberts said that it has been televised and he is waiting on reports.

A resident commended the City for a wonderful Northlake Days and Parade.

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 7:25 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK