

**AGENDA**  
**FOR THE 1,443<sup>RD</sup> MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF NORTHLAKE**  
**TO BE HELD ON AUGUST 5, 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 July 15, 2013, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH

**1) Motion to approve the re-appointment of Bobbie Larson as Chairperson for the Board of Police Commission.**

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

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

6. PRESENTATIONS/AWARDS:

**1) Virginia Decantis and Angela Borges seeking City Sponsorship for the 5K Run/Walk on September 29<sup>th</sup>.**

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 award the 46<sup>th</sup> Avenue and Hirsch Avenue Excavation Work to Orange Crush. LLC in the amount of \$80,475.00.**

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

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

- 2) **Motion to approve a donation of \$1,500.00 to The Turn Center for their Annual Back to School Jamboree.**

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

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

- 3) **Motion to approve Ordinance O-16-2013; An Ordinance Requiring Food Service Establishments to Post Health Department Scores and Amending Section 3-6-3 of the Northlake City Code.**

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

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

- 4) **Motion to approve the 2013/2014 Health Insurance Renewal/Premium**

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

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

**4) Motion to approve a one (1) year or three (3) contract with North American Midway Entertainment.**

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

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

**5) Motion to approve Resolution R-21-2013; A Resolution Supporting the Renewal of Class 6b Real Estate Tax Assessment Application by Powell Electrical Systems Inc., for an Industrial Facility Located at 515 Railroad Avenue, Northlake, Cook County, Illinois.**

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

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

**6) Motion to approve Resolution R-22-2013; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake.**

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 \_\_\_