

**MINUTES OF THE 1,443rd MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, AUGUST 5, 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, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN FELDMANN

OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
DENNIS KOLETOS, DEPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on July 15, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on July 15, 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 JULY 15, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to approve the re-appointment of Bobbie Larson as Chairperson for the Board of Police Commission; seconded by Alderman Riesterer. Mayor called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE THE RE-APPOINTMENT OF
BOBBIE LARSON AS CHAIRPERSON FOR THE
BOARD OF POLICE COMMISSION CARRIED**

Virginia Decantis and Angela Borges, Northlake residents, made a presentation seeking City sponsorship for the 5K Run/Walk on September 29th. They organized this event. They have two sponsors already. The event will be held at West Leyden High School and they require insurance. The cost is \$496.00 for the insurance. Any proceeds from this event will be donated to the Northlake Police Department to build a statue in front of the building. Alderman Patti made a motion to approve the sponsorship; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann was absent. The motion carried.

MOTION TO APPROVE THE SPONSORSHIP FOR THE 5K RUN/WALK ON SEPTEMBER 29TH CARRIED

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin reminded everyone that there will only one meeting in September. It will be held on September 9th.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Padilla made a motion to award the 46th Avenue and Hirsch Avenue Excavation Work to Orange Crush, LLC in the amount of \$80,475.00; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO AWARD THE 46TH AVENUE AND
HIRSCH AVENUE EXCAVATION WORK TO
ORANGE CRUSH, LLC IN THE
AMOUNT OF \$80,475.00 CARRIED**

Alderman Patti made a motion to approve a donation of \$1,500.00 to the U-Turn Center for their Annual Back to School Jamboree; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE A DONATION OF \$1,500.00 TO
THE U-TURN CENTER FOR THEIR ANNUAL
BACK TO SCHOOL JAMBOREE CARRIED**

Alderman Patti made a motion to approve Ordinance O-16-2013; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to approve the 2013/2014 Health Insurance Renewal/Premium; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE THE 2013/2014 HEALTH INSURANCE
RENEWAL/PREMIUM CARRIED**

Alderman Patti made a motion to approve a three (3) year contract with North American Midway Entertainment; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE A THREE (3) YEAR CONTRACT WITH NORTH
AMERICAN MIDWAY ENTERTAINMENT CARRIED**

Alderman Patti made a motion to approve Resolution R-21-2013; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**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 CARRIED**

Alderman Padilla made a motion to approve Resolution R-22-2013; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**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 CARRIED**

Mayor Sherwin opened up the discussion to the public.

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 7:18 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK