

**AGENDA
FOR THE 1,444th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON AUGUST 19, 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 August 5, 2013, as submitted.

M_____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla ___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

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 refer to the Zoning Board of Appeals, Planning and Economic Development Commission, an ordinance allowing a text amendment to Section 452 of the zoning ordinance to allow used car sales as a special use in a B-2 Zoning District.**

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

- 2) **Motion to refer to the Zoning Board of Appeals, Planning and Economic Development Commission, Duke Realty is requesting that in order to build a 51,900sf addition that the required rear yard setback of 30' is reduced to 20.2'.**

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

- 3) **Motion to approve Resolution R-23-2013; A Resolution Authorizing the Execution of An Intergovernmental Agreement by and between Northlake and the Metropolitan Water Reclamation District of Greater Chicago for Construction and Perpetual Maintenance of Streambank Stabilization for Addison Creek.**

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

- 4) **Discussion and motion to approve Resolution R-24-2013; A Resolution Supporting the Renewal of Class 6b Real Estate Tax Assessment Application by Duke Realty Limited Partnership for an Industrial Facility Located at 200 Champion Way, Northlake, Cook County, Illinois.**

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

- 5) **Discussion and motion to approve Resolution R-25-2013; A Resolution Supporting the Renewal of Class 6b Real Estate Tax Assessment Application by 11697 West Grand Avenue, LLC for an Industrial Facility Located at 11697 West Grand Avenue, Northlake, Cook County, Illinois.**

M _____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

6) Discussion and motion to approve Resolution R-26-2013; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Duke Secured Financing 2009-1ALZ LLC or its Designee for a Class 6b Incentive Classification for Property Located at 599 Northwest Highway, Northlake, Illinois, Cook County, Illinois.

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 _____