

**MINUTES OF THE 1,444th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, AUGUST 19, 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
KEVIN 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 August 5 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on August 5, 2013; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. Alderman Feldmann abstained. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE AUGUST 5, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS/PROCLAMATION;

Mayor Sherwin explained September 12th as International John Sobieski Day in the City of Northlake.

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;

Mayor Sherwin reminded everyone that there will only be 1 meeting in September; September 9TH.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Delgado made a 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; 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 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 CARRIED

Alderman Patti made a 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'; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

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' CARRIED

Alderman Grochowski made a motion to approve Resolution R-23-2013; 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-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 CARRIED**

Alderman Patti made a motion to combine and approve Resolution R-24-2013, R-25-2013 and R-26-2013; seconded by Alderman Riesterer. 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-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
CARRIED**

**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 CARRIED**

**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 CARRIED**

Alderman Patti made a motion to approve Resolution R-27-2013 and Resolution R-28-2013; 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-27-2013; A RESOLUTION
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE STATE OF ILLINOIS AND
THE CITY OF NORTHLAKE CARRIED**

**MOTION TO APPROVE RESOLUTION R-28-2013; A RESOLUTION
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE STATE OF ILLINOIS AND THE CITY OF
NORTHLAKE (LAKE AND WOLF) 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 7:07 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK