

**MINUTES OF THE 1,447th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, OCTOBER 21, 2013**

The regular meeting was called to order at 7:15 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

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

Mayor Sherwin presented the minutes of the regular meeting held on October 7, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on October 7, 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 OCTOBER 7, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS/PROCLAMATION;

Chief Koletsos talked about the first Northlake 5K Run on September 29th. The run promoted community wellness and the funds went to the police memorial statue in front of the Police Station. There were 56 runners that participated in the run. Chief Koletsos presented Angela and Virginia a Citizen Accommodation Award for running this event.

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;

Alderman Feldmann talked about our Website. The promo video is completed and is now up on the website. Bobby Riesterer has completed all the work and can be paid if he hasn't been paid already. Alderman Feldmann told Bobby that he should submit something to us about going forward for maintenance. Luz has been doing a fabulous job and learning a lot, but there still things that occur that are beyond her expertise and she has to contact Bobby for help.

Mayor Sherwin said there will be a discussion about the Concord Plaza event on Wednesday after the Council Meeting.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the Proposal/Contract for Fireworks Display June 2014 thru 2016; 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 APPROVE THE PROPOSAL/CONTRACT FOR FIREWORKS DISPLAY JUNE 2014 THRU 2016 CARRIED

Alderman Patti made a motion to approve the Re-Quote on Light Poles from Phoenix Welding; 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 THE RE-QUOTE ON LIGHT POLES FROM PHOENIX WELDING CARRIED

Alderman Patti made a motion to approve Ordinance O-21-2013; seconded by Alderman Feldmann. A discussion took place regarding vicious dogs. Alderman Feldmann asked Chief Koletsos who in the Police Department is responsible for making sure that the addresses with the vicious dogs has a yellow placard in their window and that the dog is wearing the special tag. Chief Koletsos said that Code Enforcement has been trained for this task and they will do so. She also would like to know the dog breed is for each address. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-21-2013, AN ORDINANCE
REVISING RESTRICTIONS FOR DANGEROUS AND VICIOUS
DOGS AND AMENDING SECTION 5-5A-3 OF THE
NORTHLAKE CITY CODE 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 7:30 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK