

**AGENDA  
FOR THE 1,449<sup>TH</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON NOVEMBER 18, 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 November 4, 2013, as submitted.**

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

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

**2) A motion to accept the minutes of Budget Workshop of the Northlake City held On November 12, 2013.**

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 Rebecca Morgan, Veronica Budzon and Richard Martinez to the Youth Advisory Board.**

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

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

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

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 approve Ordinance O-23-2013; An Ordinance Establishing a Lift Station Surcharge and Amending Title 7, Article 7 of the Northlake City Code.**

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

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

- 3) **Motion to approve Ordinance O-24-2013; An Ordinance Authorizing Video Gaming at Licensed Establishments and Amending Title 3 of the City Code of the City of Northlake, Cook County, Illinois.**

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

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

- 4) **Motion to approve Resolution R-30-2013; A Resolution Authorizing the Acquisition of Property Commonly Known as 233 East Palmer in the City of Northlake.**

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

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

- 5) **Motion to refer to the Zoning Board of Appeals, Planning and Economic Development Commission, Gerald Morgan, Jr. special use request to operate a Crematorium at 24 W. Lake Street.**

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

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

12. PUBLIC PARTICIPATION

13. 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 \_\_\_\_\_

14. ADJOURNMENT

**A motion to adjourn.**

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

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