

**AGENDA  
FOR THE 1,448<sup>TH</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON NOVEMBER 4, 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 October 21, 2013, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

**1) A Presentation video of Discover Northlake.**

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 Resolution R-29-2013; A Resolution Accepting Ownership of the Hirsch Street Bridge From the Addison Creek River Conservancy District.**

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

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

- 2) **Motion to approve Ordinance O-22-2013; An Ordinance Terminating the North Avenue and Wolf Road “Walgreens” Redevelopment Project Area, Terminating Tax Increment Allocation Financing and Dissolving the Special Tax Allocation Fund Therefore in the City of Northlake, Cook County, Illinois.**

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 \_\_\_\_\_