

**AGENDA
FOR THE 1,450TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON DECEMBER 2, 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 18, 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 approve Resolution R-31-2013; A Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars that Transport Packing Groups I and II Hazmat Before the Pipelines and Hazardous Material Safety Administration in Docket No. PHMSA-2012-0082 (HM-251).**

M _____ 2nd _____

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

- 2) **Motion to approve Resolution R-32-2013; A Resolution Authorizing the Execution of An Intergovernmental Agreement Between the Veterans Park District and the City of Northlake.**

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-25-2013; An Ordinance Adopting the Annual Budget for Calendar Year 2014 for the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 4) **Motion to approve Ordinance O-26-2013, An Ordinance for the Levy and Assessment of 2013 Taxes Paid in the Year Beginning January 1, 2014 and Ending December 31, 2014 for The City of Northlake, Cook County, Illinois**

M _____ 2nd _____

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 _____ 2nd _____

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

14. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

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