

**CORRECTED MINUTES OF THE 1,449th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, NOVEMBER 18, 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,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN DELGADO

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

Mayor Sherwin presented the minutes of the regular meeting held on November 4, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on November 4, 2013; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor. Alderman Delgado was absent.

**MOTION TO ACCEPT THE MINUTES OF THE NOVEMBER 4, 2013
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Budget Workshop held on November 12, 2013. Alderman Patti made a motion to approve; seconded by Alderman Padilla; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. Alderman Delgado was absent.

**MOTION TO ACCEPT THE MINUTES OF THE BUDGET WORKSHOP
OF THE NORTHLAKE CITY HELD ON NOVEMBER 12, 2013 CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Padilla made a motion to re-appoint Rebecca Morgan, Veronica Budzon and Richard Martinez to the Youth Advisory Board; seconded by Alderman Patti. Pending background checks. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**MOTION TO RE-APPOINT REBECCA MORGAN, VERONICA BUDZON
AND RICHARD MARTINEZ TO THE
YOUTH ADVISORY BOARD CARRIED**

PRESENTATIONS/AWARDS/PROCLAMATION;

Alderman Padilla made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve Ordinance O-23-2013; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Padilla made a motion to approve Ordinance O-24-2013; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Riesterer made a motion to approve Resolution R-30-2013; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**MOTION TO APPROVE RESOLUTION 4-30-2013; A RESOLUTION
AUTHORIZING THE ACQUISITION OF PROPERTY
COMMONLY KNOWN AS 233 EAST PALMER IN THE
CITY OF NORTHLAKE CARRIED**

Alderman Padilla made a 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 34 W. Lake Street; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 34 W. LAKE STREET CARRIED**

Mayor Sherwin opened up the discussion to the public.

A resident from Westward Ho asked if Charter Home is still being planned. Mayor Sherwin said they didn't get the tax credits from the Illinois Housing Authority, but they are reapplying. They should know by the end of March.

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