

**MINUTES OF THE 1,450th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, DECEMBER 2, 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
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on November 18, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on November 18, 2013; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. There were two corrections. Mayor Sherwin called for a voice vote. All were in favor. Alderman Delgado was absent.

**MOTION TO ACCEPT THE MINUTES OF THE NOVEMBER 18, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS/PROCLAMATION;

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,
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;

Mayor Sherwin presented 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 to Docket No. PHMSA-2012-0082 (HM-251). Mayor Sherwin stated that several surrounding towns have passed this resolution. This is for safety purposes. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. 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 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 TO
DOCKET NO. PHMSA-2012-0082 (HM-251) CARRIED**

Alderman Patti made a motion to approve Resolution R-32-2013; seconded by Alderman Werba. 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 R-32-2013; A RESOLUTION
AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VETERANS PARK DISTRICT
AND THE CITY OF NORTHLAKE CARRIED**

Alderman Patti made a motion to approve Ordinance O-25-2013; seconded by Alderman Padilla. 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-25-2013; AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR CALENDAR YEAR 2014
FOR THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve Ordinance O-26-2013; 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 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 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 7:05 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK