

**MINUTES OF THE 1,451<sup>st</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, DECEMBER 16, 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  
KEVIN STERK, ATTORNEY  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on December 2 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on December 2, 2013; seconded by Alderman Grochowski. 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 DECEMBER 2, 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 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 PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

Mayor Sherwin said that the next Council Meeting will be on January 13<sup>th</sup> due to the Martin Luther King holiday.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to approve the release of Executive Session minutes from June 26, 2011, January 14, 2013, June 17, 2013, September 9, 2013 and October 7, 2013 in full or redacted by the city attorney; 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 THE RELEASE OF EXECUTIVE SESSION  
MINUTES FROM JUNE 26, 2011, JANUARY 14, 2013, JUNE 17, 2013,  
SEPTEMBER 9, 2013 AND OCTOBER 7, 2013 IN FULL OR  
REDACTED BY THE CITY ATTORNEY CARRIED**

Alderman Patti made a motion to approve Ordinance O-27-2013; 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-27-2013; AN ORDINANCE  
ESTABLISHING WATER SERVICE RATES FOR THE  
CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Mayor Sherwin talked about Ordinance O-28-2013; An Ordinance Granting a Special Use Permit to Allow the Operation of a Crematory at 24 West Lake Street, City of Northlake. The minutes were available. The Zoning Board approved this. 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 ORDINANCE O-28-2013; AN ORDINANCE GRANTING  
A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A CREMATORY  
AT 24 WEST LAKE STREET, CITY OF NORTHLAKE CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill asked if the crematory is a funeral home. Mayor Sherwin said it is not. He also asked about the new water rate. Mayor Sherwin said the new rate is 7.47 per thousand gallons. It takes effect January 1<sup>st</sup>.

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 7:10 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**