

**MINUTES OF THE 1,452ND MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JANUARY 13, 2014**

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, DELGADO
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN FELDMANN

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 16, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on December 16, 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 Feldmann was absent.

**MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 16, 2013
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Public Hearing held on December 16, 2013. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann was absent.

**MOTION TO APPROVE THE MINUTES OF THE
PUBLIC HEARING HELD ON DECEMBER 16, 2013 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 Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin told everyone to let Liz know if they plan on attending the Legislative Breakfast on February 8th.

The Proviso Municipal League is having their Quarterly Dinner on February 13th. Governor Quinn will be the speaker. If you are interested let Liz know.

February 1st will be our first theatrical production.

The council had a brief discussion regarding pot holes and the condition of all the streets in the city.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the 2014 and 2015 Mosquito Abatement; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE THE 2014 AND 2015
MOSQUITO ABATEMENT CARRIED**

Mayor Sherwin presented Ordinance O-01-2014; An Ordinance Rezoning and Granting a Variance for the Property Commonly Known as 25 South Wolf Road in the City of Northlake, Cook County, Illinois. This is for the old car wash. Alderman Delgado made a motion to approve; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-01-2014; AN ORDINANCE
REZONING AND GRANTING A VARIANCE FOR THE PROPERTY
COMMONLY KNOWN AS 25 SOUTH WOLF ROAD IN THE CITY OF
NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to proceed, as budgeted, to increase the Police Department by three (3) officers; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO PROCEED, AS BUDGETED, TO INCREASE THE POLICE
DEPARTMENT BY THREE (3) OFFICERS CARRIED**

Alderman Patti made a motion to approve the vehicle purchase for the Police Department; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE THE VEHICLE PURCHASE FOR THE POLICE
DEPARTMENT CARRIED**

Alderman Straube made a motion to purchase a vehicle for the Chief of Police; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO PURCHASE A VEHICLE FOR THE
CHIEF OF POLICE CARRIED**

Alderman Patti made a motion to approve the purchase of five (5) Automatic Electronic Defibrillation Devices; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE THE PURCHASE OF FIVE (5) AUTOMATIC
ELECTRONIC DEFIBRILLATION DEVICES CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault asked some questions regarding the hiring of the new police officers.

Alderman Patti made a motion to go into Executive Session; seconded by Alderman Straube. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO GO INTO EXECUTIVE SESSION AT 7:20 PM CARRIED

The meeting reconvened at 7:21 PM.

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 7:21 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK