

**AGENDA
FOR THE 1,453rd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON FEBRUARY 10, 2014**

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 January 13, 2014, as submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to appoint Veronica Budzon to the Youth Commission.

M_____ 2nd _____

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

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

- 1. Police Department Awards**
- 2. Introduction of new officers**
- 3. Swearing in of new officers**

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 Ordinance O-02-2014; An Ordinance Prohibiting the Use of Mobile Telephones While Operating a Motor Vehicle and Amending Title Six of the Northlake City Code.**

M_____ 2nd _____

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

- 2) **Motion to approve Ordinance O-04-2014; An Ordinance Amending Ordinance No. O-16-2009 Authorizing the Issuance of not to Exceed \$12,500,000 General Obligation Variable Rate Demand Bonds (Taxable), Series 2009 of the City of Northlake, Illinois and Providing for the Approval of Various Documents with Respect to a New Letter of Credit Provider, Approving a First Amendment to the Remarketing Agreement, and Approving a Supplement to the Indenture of Trust.**

M_____ 2nd _____

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

- 3) **Motion to approve Ordinance O-05-2014; An Ordinance Approving a Loan from First American Bank.**

M_____ 2nd _____

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

4) Motion to approve the purchase of a CAT 420F Backhoe for the Public Works Department.

M _____ 2nd _____

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

5) Motion to approve Resolution R-01-2014; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Kyle Capital LLC for A class 6b Incentive Classification for Property Located at 1260 Garnett Drive, Northlake, Illinois, 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 ___