

**AGENDA  
FOR THE 1,454<sup>th</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON MARCH 3, 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 February 10, 2014, as submitted.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube    \_\_\_    Feldmann    \_\_\_    Delgado    \_\_\_    Padilla \_\_\_  
Werba     \_\_\_    Riesterer   \_\_\_    Grochowski \_\_\_    Patti    \_\_\_

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

**1) A motion to accept the warrants and vouchers.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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) **Opening of Bids for the Lighting Replacement for the removal of existing lighting systems and installation of new energy efficient lighting systems for the Public Works building and Northlake City Centre.**
- 2) **Motion to approve Resolution R-02-2014; A Resolution Approving the Submittal of the Application for 2014 Cook County Community Block Grant Program and Certification of Matching Funds (Northlake Community Center Elevator).**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 3) **Motion to approve Ordinance O-06-2014; An Ordinance Redesignating the Department of Public Safety and Director of Public Safety and Amending the City Code of Northlake, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 4) **Discussion and determination of 6B Tax Classification for 1240 Garnett Drive.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 5) **Motion to approve a Raffle License to sell tickets for 2014 Northlake Days Car Raffle.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

13. OTHER NEW BUSINESS (Items May be Fast Tracked from Finance Committee)

1) Executive Session to Discuss Real Estate, Personnel and Litigation.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

14. ADJOURNMENT

A motion to adjourn.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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