

**MINUTES OF THE 1,453RD MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, FEBRUARY 10, 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, FELDMANN, DELGADO
PADILLA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN WERBA

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 January 13, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held on January 13, 2014; seconded by Alderman Delgado. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann abstained.

**MOTION TO ACCEPT THE MINUTES OF THE JANUARY 13, 2014
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to appoint Veronica Budzon to the Youth Commission; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPOINT VERONICA BUDZON TO THE YOUTH COMMISSION
CARRIED**

PRESENTATIONS/AWARDS/PROCLAMATION;

Chief Koletsos welcomed everyone to the swearing in of new officers and the presentation of awards.

Three new officers were sworn in.

Chief Koletsos presented three lifesaving awards to three officers. On November 28th, a house was engulfed in flames. The officers entered the house and saved two people.

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, DELGADO,
PADILLA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN WERBA

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Alderman Feldmann gave a brief report regarding our website.

Alderman Straube said that Community Events and Affairs would like to make some changes for 2014 Northlake Days. They would like to change bingo from Friday to Sunday due to the low attendance last year. They would like to move the tumblers to Friday night because it conflicts with the car show. They would like to hold a parade float contest.

UNFINISHED BUSINESS;

NEW BUSINESS;

Mayor Sherwin presented 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. Mayor Sherwin said we will be able to write tickets for the operation of cell phones while operating a motor vehicle on our local adjudication call. Alderman Patti made a motion to approve Ordinance O-02-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to approve Ordinance O-04-2014; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-04-2014; AN ORDINANCE
AMENDING ORDINANCE NO. 0-16-2009 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 CARRIED**

Alderman Patti made a motion to approve Ordinance O-05-2014; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-05-2014; AN
ORDINANCE APPROVING A LOAN FROM FIRST AMERICAN
BANK CARRIED**

Alderman Padilla made a motion to approve the purchase of a CAT 420F Backhoe for the Public Works Department; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE THE PURCHASE OF A CAT 420F BACKHOE
FOR THE PUBLIC WORKS DEPARTMENT CARRIED**

Alderman Patti made a motion to approve Resolution R-01-2014; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-01-2014; A RESOLUTION
INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN
APPLICATION BY KYLIE CAPITAL LLC FOR A CLASS 6B INCENTIVE
CLASSIFICATION FOR PROPERTY LOCATED AT 1260 GARNETT DRIVE,
NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Mayor Sherwin opened up the discussion to the public.

Darlene Sherwin thanked everyone for the help with the play that was held in the Council Chambers at City Hall.

George Hainault, 309 Medill wanted to know the cost of the backhoe. He was told approximately \$96,000.00.

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 7:20 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK