

**AGENDA
FOR THE 1,455th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MARCH 17, 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 March 3, 2014, as submitted.

M_____ 2nd _____

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_____ 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-07-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2003, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 2) **Motion to approve Ordinance O-08-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 3) **Motion to approve Ordinance O-09-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Variable Rate Demand Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 4) **Motion to approve Ordinance O-10-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 5) **Motion to approve Ordinance O-11-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 6) **Motion to approve Ordinance O-12-2014, An Ordinance Providing for the Abatement of the 2013 Tax Levy for the General Obligation Bonds, Series 2011, of the City of Northlake, Cook County, Illinois.**

M_____ 2nd _____

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

- 7) **Motion to award the Bid for the Indoor Lighting Project for Public Works and the City Centre to Associates Electric.**

M_____ 2nd _____

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_____ 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 ___

