

**MINUTES OF THE 1,454<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, MARCH 3, 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, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI**

**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 February 10, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held on February 10, 2014; 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.

**MOTION TO ACCEPT THE MINUTES OF THE FEBRUARY 10, 2014  
CITY COUNCIL MEETING CARRIED**

**APPOINTMENTS/RE-APPOINTMENTS AND OATHS;**

**PRESENTATIONS/AWARDS/PROCLAMATION;**

Alderman Feldmann talked to the board about recognizing one of the sisters at St. John Vianney.

Alderman Grochowski made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Openings of the 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. Nine bid packets were picked up and only 3 bidders attended the mandatory pre-bid meeting.

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|--------------------------------------|-------------|
| 1. Jasco Electric                    | \$50,550.00 |
| 2. Associated Electrical Contractors | \$42,400.00 |
| 3. Argon Electric Company            | \$43,400.00 |

Alderman Patti made a motion to refer to the consultant for review and recommendation; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

**MOTION TO REFER THE 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 TO THE CONSULTANT FOR REVIEW AND RECOMMENDATION CARRIED**

Alderman Patti made a motion to approve Resolution R-02-2014; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**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) CARRIED**

Mayor Sherwin presented Ordinance O-06-2014; An Ordinance Redesignating the Department of Public Safety and Director of Public Safety and Amending the City Code of the City of Northlake, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for the roll

**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 THE CITY OF NORTHLAKE, ILLINOIS CARRIED**

Mayor Sherwin said that we have a request for a 6B Classification for 1240 Garnett Drive. Mike Andrew, one of the owners of Midwest Industrial, spoke. They are the contract purchaser on the 1240 Garnett building. He said that this new company will bring 20+ jobs at the current location of 30,000 feet. They will be roughly occupying approximately 46,000 feet. They also hire through the high schools through the work program. They would bring a sales tax benefit to the City of Northlake of approximately \$250,000.00 on 3 million dollars in sales. An agreement would first have to be signed. A special meeting may have to be called if this 6B needs to be approved the next meeting. Alderman Patti made a motion to put a request for a 6B Classification for 1240 Garnett on the March 17, 2014 agenda; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO PUT A REQUEST FOR A 6B CLASSIFICATION FOR 1240 GARNETT ON THE MARCH 17, 2014 AGENDACARRIED**

Alderman Grochowski made a motion to approve a raffle license to sell tickets for 2014 Northlake Days Car Raffle; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO APPROVE A RAFFLE LICENSE TO SELL TICKETS FOR 2014 NORTHLAKE DAYS CAR RAFFLE CARRIED.**

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill; asked the Chief about the issuance of new drivers licenses for undocumented workers. He wanted to know if they can be used for official identification. Mayor Sherwin said we will follow what the state says. Chief Koletsos said the drivers licenses will be probably be used for identification regardless.

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 7:24 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**