

**CORRECTED MINUTES OF THE 1,455TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MARCH 17, 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 DELGADO
PADILLA, WERBA, RIESTERER AND PATTI**

**ABSENT: ALDERMAN STRAUBE, FELDMANN, GROCHOWSKI,
AND FRED PAUL, TREASURER**

**OTHERS PRESENT: JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Mayor Sherwin presented the minutes of the regular meeting held on March 3, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held on March 3, 2014; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or correction. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE MARCH 3, 2014
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS/PROCLAMATION;

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

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

ABSENT: ALDERMAN STRAUBE, FELDMANN, GROCHOWSKI

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin commented on the homecoming of Brody Roybal, 2014 Paralympics Sled Hockey Gold Medal winner. On our second meeting in April, we will have him come to the City Council meeting for a presentation in his honor.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to group all the following ordinances together; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

Alderman Patti made a motion to approve Ordinance O-07-2014; O-08-2014, O-09-2014, O-10-2014, O-11-2014 and O-12-2014; seconded by Alderman Riesterer. Mayor Sherwin called or the roll.

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

ABSENT: ALDERMAN STRAUBE, FELDMANN, GROCHOWSKI

NAYS: NONE

**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 CARRIED**

**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 CARRIED**

**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 CARRIED**

**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 CARRIED**

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 CARRIED

MOTION TO APPROVE ORDINANCE O-12-2014, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2008A, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Mayor Sherwin talked about the bids for the indoor lighting project for Public works and the City Centre. He said Associates Electric was the low bidder. Our consultants recommended we approve awarding the bid to Associates Electric. Alderman Patti made a motion to approve awarding the bid for the indoor lighting project for Public Works and the City Centre to Associates Electric; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE, FELDMANN, GROCHOWSKI

NAYS: NONE

MOTION TO APPROVE AWARDING THE BID FOR THE INDOOR LIGHTING PROJECT FOR PUBLIC WORKS AND THE CITY CENTRE TO ASSOCIATES ELECTRIC CARRIED

Mayor Sherwin opened up the meeting to the public. A resident who is a member of The American Legion spoke. He said the American Legion is interested in participating in the Northlake Days Beer Booth drawing. Mayor Sherwin said that they will be added to the lottery.

There being no further business Alderman Patti made a motion to adjourn; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:05 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK