

**AGENDA
FOR THE 1,457th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON APRIL 21, 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. PRESENTATIONS/AWARDS/PROCLAMATIONS:

1) **Presentation of the Key to the City to Brody Roybal.**

5. MINUTES OF PREVIOUS MEETINGS

1) **A motion to accept the minutes of the regular meeting held on April 7, 2014, as submitted.**

M_____ 2nd _____

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

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) **A motion to appoint Diane Sampson as Chair of Community Events and Affairs Commission.**

M_____ 2nd _____

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

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) **Drawing for the Beer Booth for Northlake Days.**

- 2) **Motion to approve Ordinance O-13-2014; An Ordinance Regulating Electronic Cigarettes and Amending Sections 3-10A-1 and 4-5-1 of the Northlake City Code.**

M _____ 2nd _____

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

- 3) **Motion to approve a Proclamation to Declare April as “World Autism Awareness Month”.**

M _____ 2nd _____

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

- 4) **Motion to approve the proposal for re-roofing the north section of the City Centre building from Feze Roofing.**

M _____ 2nd _____

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

- 5) **Motion to approve Ordinance O-14-2014; An Ordinance Establishing the Number of Liquor Licenses and Amending Section 3-3-4-6 of the City Code of the City of Northlake, Cook County, Illinois.**

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	___