

**AGENDA
FOR THE 1,456th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON APRIL 7, 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 17, 2014, as submitted.

M_____ 2nd _____

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

2) A motion to accept the minutes of the special meeting held on March 13, 2014, As submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to approve the re-appointment of Wally Tripp to the Senior Citizens Commission.

M_____ 2nd _____

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

2) Motion to approve the re-appointment of Virginia Chavez to the Senior Citizens Commission.

M _____ 2nd _____

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

3) Motion to approve the re-appointment of June Hunt to the Senior Citizen Commission.

M _____ 2nd _____

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

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 the contract options from U.S. Waterproofing.

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	___