

**MINUTES OF THE 1,456TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, APRIL 7, 2014**

The regular meeting was called to order at 7:07 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
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 17, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held on March 17, 2014; seconded by Alderman Riesterer. Alderman Feldmann and Alderman Grochowski abstained. Mayor Sherwin asked if there were any additions or corrections. There was one correction. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE MARCH 17, 2014
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Special Meeting held on March 13, 2014. Alderman Patti made a motion to accept the minutes of the Special Meeting held on March 13, 2014; seconded by Alderman Riesterer. Alderman Feldmann and Alderman Grochowski abstained. Mayor Sherwin called for a voice vote. All were in favor the motion carried.

**MOTION TO ACCEPT THE MINUTES OF THE
SPECIAL MEETING HELD ON MARCH 13, 2014 CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to re-appoint Wally Tripp, Virginia Chavez and June Hunt to the Senior Citizen Commission; 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 RE-APPOINT WALLY TRIPP, VIRGINIA CHAVEZ AND JUNE
HUNT TO THE SENIOR CITIZEN COMMISSION CARRIED**

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 STRAUBE, FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

Mayor Sherwin said that he has distributed a memo concerning the E Cigarette Ordinance. This will be on the next agenda.

Mayor Sherwin said that the traffic signal at Winters and Wolf should be running in a few weeks.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve Option 1 contract from U.S. Waterproofing; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

NAYS: NONE

Mayor Sherwin opened up the discussion to the public. George Hainault thanked the city for the sandwiches and donuts.

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 7:15 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK