

**MINUTES OF THE 1,457TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, APRIL 21, 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
MARK STERK, ATTORNEY
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Mayor Sherwin presented the Key to the City to Brody Roybal; a Gold Medal Olympian winner.

Mayor Sherwin presented the minutes of the regular meeting held on April 7, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held April 7, 2014; seconded by Alderman Grochowski. 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 APRIL 7, 2014
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Feldmann made a motion to approve the appointment of Diana Sampson as Chair of Community Events and Affairs Commission; seconded by Alderman Patti. Mayor Sherwin called the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE APPOINTMENT OF
DIANA SAMPSON AS CHAIR OF COMMUNITY EVENTS
AND AFFAIRS COMMISSION CARRIED**

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;

UNFINISHED BUSINESS;

NEW BUSINESS;

The drawing for the Beer Booth for Northlake Days took place. Northlake Baseball won the drawing.

Mayor Sherwin presented Ordinance O-13-2014; An Ordinance Regulating Electronic Cigarettes and Amending Section 3-10A-1 and 4-5-1 of the Northlake City Code. This will basically treat them as regular cigarettes. Alderman Patti made a motion to approve Ordinance O-13-2014; 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 APPROVE ORDINANCE O-13-2014; AN ORDINANCE
REGULATING ELECTRONIC CIGARETTES AND AMENDING SECTION 3-
10A-1 AND 4-5-1 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Padilla made a motion to declare April as “World Autism Awareness Month”; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO DECLARE APRIL AS “WORLD AUTISM
AWARENESS MONTH” CARRIED**

Alderman Grochowski made a motion to approve the proposal for re-roofing the north section of the City Centre building from Feze Roofing; 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 THE PROPOSAL FOR RE-ROOFING THE NORTH SECTION OF THE CITY CENTRE BUILDING FROM FEZE ROOFING CARRIED

Mayor Sherwin presented 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. Alderman Patti made a motion to approve Ordinance O-14-2014; 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 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 CARRIED

Alderman Patti made a motion to go into Execution Session at 7:22 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO GO INTO EXECUTIVE SESSION AT 7:22 P.M CARRIED

The meeting reconvened at 7:45.

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 7:46 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK