

**AGENDA
FOR THE 1,458th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MAY 5, 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:

5. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on April 21, 2014, as submitted.

M _____ 2nd _____

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

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to approve the re-appointment of June Hunt to the Senior Citizens Commission.

M _____ 2nd _____

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

2) Motion to approve the re-appointment of Sheila Morgan to the Youth Commission.

M _____ 2nd _____

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

3) Motion to approve the re-appointment of Tim Rail to the Community Events and Affairs Commission.

M _____ 2nd _____

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

4) Motion to approve the re-appointment of Richard Haack to the Police Pension Board.

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) Motion to approve the sale of surplus property from the Police Department.

M _____ 2nd _____

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

2) Motion to approve Resolution R-04-2014; A Resolution Objecting to a Special Use for the Property Commonly Known as 10509-10513 Fullerton Avenue. (Reference No. SU-14-01)

M _____ 2nd _____

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

3) Motion to approve Ordinance O-15-2014; An Ordinance Establishing Requirements for Members of the City Commissions and Amending Title 2, Chapter 1 of the Northlake City Code.

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 _____