

**MINUTES OF THE 1,458TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MAY 5, 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, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN WERBA
CAROL LAMPARD, FINANCE DIRECTOR

OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
MARK STERK, ATTORNEY
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Bid Opening for Water Main and Street Rehabilitation at Various Locations (CBBL Project No. 94-32DC132).

- | | |
|-------------------------------|--------------|
| 1. Martam Construction | \$977,969.20 |
| 2. Alamp Concrete Contractors | \$910,445.00 |
| 3. J. Congdon Sewer Service | \$697,359.00 |

Alderman Patti made a motion to refer the bids for Water Main and Street Rehabilitation at Various Locations (CBBL Project No 94-32DC132) to the engineers for recommendation; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO REFER THE BIDS FOR WATER MAIN AND
STREET REHABILITATION AT VARIOUS
LOCATIONS (CBBL PROJECT NO 94-32DC132) TO THE ENGINEERS FOR
RECOMMENDATION CARRIED**

Mayor Sherwin presented the minutes of the regular meeting held on April 21, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held April 21, 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 21, 2014
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

Alderman Patti made a motion to approve the following re-appointment'; seconded by Alderman Riesterer.

June Hunt to the Senior Citizen Commission
Sheila Morgan to the Youth Commission
Tim Rail to the Community Events and Affairs Commission
Richard Haack to the Police Pension Board

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE THE RE-APPOINTMENTS OF
JUNE HUNT TO THE SENIOR CITIZEN COMMISSION
SHEILA MORGAN TO THE YOUTH COMMISSION
TIM RAIL TO THE COMMUNITY EVENTS AND AFFAIRS COMMISSION
RICHARD HAACK TO THE POLICE PENSION BOARD 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, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN WERBA

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Delgado made a motion to approve the sale of surplus property from the Police Department; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE THE SALE OF SURPLUS PROPERTY FROM THE
POLICE DEPARTMENT CARRIED**

Mayor Sherwin presented 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). This is 3 houses that a landscaper owns and he wants to turn it into a business in the middle of a residential area. Alderman Patti made a motion to approve the Objection; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**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) CARRIED**

Mayor Sherwin presented Ordinance O-15-2014; An Ordinance Establishing Eligibility Requirements for Members of City Commissions and Amending Title 2, Chapter 1 of the Northlake City Code. It was always an unwritten rule that Commission Members had to live in town. We needed to put it writing now because one of our Commission Members had to be removed from the Community Events and Affairs Commission because they moved out of Northlake and they filed an unemployment claim. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-15-2014; AN ORDINANCE
ESTABLISHING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF CITY
COMMISSIONS AND AMENDING TITLE 2, CHAPTER 1 OF THE NORTHLAKE
CITY CODE CARRIED**

Mayor Sherwin opened up the discussion to the public.

Dale Garman, 436 N. Prater spoke about a safety issue in his neighborhood. He said that vehicles are driving very fast down this street. He would like to have a speed bump installed. Mayor Sherwin said that the residents of the block need to sign a petition that indicates at least 70% of the people who live on the block are in approval of the speed bump.

George Hainault, 309 Medill asked about the Police Department Equipment being sold.

A resident spoke regarding a vehicle across the street that is blocking their license plates. There is a house at 303 Armitage that has a lot of cars in the driveway. She also wanted to know if there is an ordinance saying anything about keeping garbage cans away from the street on non-pick up days.

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