

**MINUTES OF THE 1,459<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, MAY 19, 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  
KEVIN STERK, ATTORNEY  
NORM NISSEN, DEPUTY CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on May 5, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held May 5, 2014; seconded by Alderman Delgado. 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 MAY 5, 2014  
CITY COUNCIL MEETING CARRIED**

Alderman Grochowski made a motion to pay the warrants and vouchers if and when the funds become available; 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 PAY THE WARRANTS AND VOUCHERS CARRIED**

**COMMITTEE REPORTS;**

**COMMUNICATIONS;**

Mayor Sherwin said that the City of Northlake was served along with 200 other communities. Farmers Insurance has filed a lawsuit in regard to last April flooding. Their basis of their claim is that the municipalities did not have adequate systems to handle the flooding and they had to pay out all these claims. Mayor Sherwin said that he looks it as a way for Farmers Insurance to get a taxpayer bailout to help recover the costs.

Mayor Sherwin said that the lots at Armitage and Roy are under contract for purchase to build three new homes.

**UNFINISHED BUSINESS;**

**NEW BUSINESS;**

Alderman Patti made a motion to award the bid to J. Congdon Sewer Service, Inc. for Water Main and Street Rehabilitation at Various Locations (CBBL Project No. 94-32DC132); seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO AWARD THE BID TO J. CONGDON SEWER SERVICE, INC. FOR WATER MAIN AND STREET REHABILITATION AT VARIOUS LOCATIONS (CBBL PROJECT NO. 94-32DC132) CARRIED**

Alderman Delgado made a motion to approve the removal of surplus phone equipment from the Police Department; 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 REMOVAL OF SURPLUS PHONE EQUIPMENT FROM THE POLICE DEPARTMENT CARRIED**

Mayor Sherwin presented Resolution R-05-2014; A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Alderman Patti made a motion to approve; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-05-2014; A RESOLUTION AUTHORIZING THE EXECUTION OF LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION CARRIED**

Mayor Sherwin presented Resolution R-06-2014; A Resolution Indicating Municipal Support and consent to the Filing of an Application by Bridge Development Partners LLC for a Class 6b Incentive Classification for the Property Located at 555 Northwest Avenue, Northlake, Illinois, Cook County, Illinois. A representative from Bridge Development Partners was present for questions. Alderman Padilla asked when the work will start. The representative said he hopes to start in late summer. Alderman Patti made a motion to approve Resolution R-06-2014; 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 RESOLUTION R-06-2014; A RESOLUTION  
INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN  
APPLICATION BY BRIDGE DEVELOPMENT PARTNERS LLC FOR A CLASS  
6B INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 555  
NORTHWEST AVENUE, NORTHLAKE, ILLINOIS, COOK COUNTY,  
ILLINOIS CARRIED**

Mayor Sherwin opened up the discussion to the public.

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 7:11 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**