

**MINUTES OF THE 1,460TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JUNE 2, 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
CHIEF KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on May 19, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held May 19, 2014; seconded by Alderman Padilla. 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 19, 2014
CITY COUNCIL MEETING CARRIED**

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

COMMITTEE REPORTS;

COMMUNICATIONS;

Mayor Sherwin said that we will be raffling off stop lights at Northlake Days. We will sell 100 tickets per stop light and the tickets cost \$5.00.

There was a discussion about animal traps that Public Works provide.

Alderman Delgado wanted to know if our parks could be closed at dusk instead of 9:00 in fall, winter and spring. Mayor Sherwin said we will revisit this. Chief Koletos lead a discussion regarding police coverage at the parks. Also, there was a discussion regarding

the upkeep of the parks by Public Works. We will replace some items at some parks in the near future.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the proposal for a concrete pad for a small pavilion at Pudgie Park; 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 THE PROPOSAL FOR A CONCRETE PAD FOR A SMALL PAVILION AT PUDGIE PARK CARRIED

Alderman Riesterer made a motion to approve Ordinance O-16-2014; An Ordinance Authorizing the Sale of a 1991 Vactor; 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 ORDINANCE O-16-2014; AN ORDINANCE AUTHORIZING THE SALE OF A 1991 VACTOR CARRIED

Mayor Sherwin opened up the discussion to the public.

A resident from Westward Ho spoke. He was inquiring about the car wash on Wolf Road. Mayor Sherwin said that we are waiting for the Illinois Department of Housing to decide if they are going to get the financing. We should know in the next 3 to 4 weeks.

This resident also asked about the pot holes in the street. Mayor Sherwin said that we have to look into the condition of the streets for repaving and also money.

This resident asked about the plans for the space where Anna Linens was. Mayor Sherwin said we are waiting for someone to rent. Letters have been sent for marketing a new business.

He also asked about the tri state tollway. Mayor Sherwin said that it is in the design stage now.

George Hainault, 309 Medill talked about the pot holes by the American Legion. Some of the filled holes have sunk.

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 7:30 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK