

**MINUTES OF THE 1,461ST MEETING of
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JUNE 16, 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 FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER,
AND PATTI

ABSENT: ALDERMAN STRAUBE AND GROCHOWSKI

OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
CHIEF KOLETOS, CHIEF OF POLICE
BRIAN DUNCAN, PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on June 2, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held June 2, 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 JUNE 2, 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 FELDMANN, DELGADO,
PADILLA, WERBA, RIESTERER,
AND PATTI

ABSENT: ALDERMAN STRAUBE AND GROCHOWSKI

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

Mayor Sherwin said that the concrete pad for Pudgie Park has been poured.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve Ordinance O-17-2014; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE AND GROCHOWSKI

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-17-2014; AN ORDINANCE
ADOPTING THE PREVAILING WAGE STANDARDS FOR THE
CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to release Executive Session Minutes from November 18, 2013, January 13, 2014 redacted, April 7, 2014, April 21, 2014 and May 5, 2014 per our City Attorney; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE AND GROCHOWSKI

NAYS: NONE

**MOTION TO RELEASE EXECUTIVE SESSION MINUTES FROM NOVEMBER
18, 2013, JANUARY 13, 2014 REDACTED, APRIL 7, 2014, APRIL 21, 2014 AND
MAY 5, 2014 PER OUR CITY ATTORNEY CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill asked questions regarding the prevailing wage.

There being no further business Alderman Riesterer made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:05 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK