

**MINUTES OF THE 1,462nd MEETING of
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JULY 7, 2014**

The regular meeting was called to order at 7:00 P.M. Clerk Floistad asked everyone to stand for the pledge of allegiance.

Alderman Patti made a motion to nominate Alderman Straube as Mayor Pro-Tem; seconded by Alderman Feldmann. All were in favor. The motion carried

Alderman Straube called for the roll.

ROLL CALL:

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

ABSENT: MAYOR SHERWIN

**OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
KEVIN STERK, ATTORNEY
CHIEF KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

James Lang from Dotty's Café spoke giving the history of the Café. This is a full service café; Breakfast, lunch and dinner. They will be asking later on for a liquor license because they offer video gaming. They have a 4 drink maximum per customer. They will be located in Lind North. Questions were asked and answered. Alderman Patti made a motion to put Dotty's Café liquor license on the July 21, 2014 agenda; seconded by Alderman Feldmann. Alderman Straube called for the roll.

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

NAYS: NONE

**MOTION TO PUT DOTTY'S CAFÉ LIQUOR
LICENSE ON THE JULY 21, 2014 AGENDA CARRIED**

Alvis Hudson at 301 Victoria spoke regarding a matter that was addressed about a year ago. This is about a variance for his property. He said that the Zoning Board awarded him 15 feet variance for the front of his house. He also came before the City Council to ask for additional footage of 3 feet in the front which would give him 18 feet. Mayor Sherwin was concerned about this last year and asked additional questions at the meeting last year. Mr. Hudson said that his builder looked at the survey from the Building Department and said that the side yard was diminished by 17 feet and the front yard was diminished by 3 feet. Mr. Hudson said the survey is wrong. No one seemed to know where the error was and who is responsible. The minutes are correct; the plat of survey is wrong.

Mr. Hudson needs to get a new plat of survey. The City Council suggested that Mr. Hudson meet with Mayor Sherwin and have him talk to the Building Department and see where the discrepancy is. The City Council upholds the minutes from the meeting on June 17, 2013. Alderman Padilla made a motion to uphold the minutes from the meeting on June 17, 2013; seconded by Alderman Delgado. Alderman Straube called for a voice vote. All were in favor. The motion carried.

**MOTION TO UPHOLD THE MINUTES FROM THE MEETING
ON JUNE 17, 2013 CARRIED**

Alderman Straube presented the minutes of the regular meeting held on June 16, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held June 16, 2014; seconded by Alderman Padilla. Alderman Straube asked if there were any additions or corrections. Alderman Straube called for a voice vote. All were in favor. Alderman Grochowski abstained.

**MOTION TO ACCEPT THE MINUTES OF THE JUNE 16, 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 Feldmann. Alderman Straube called for the roll.

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

ABSTAIN: ALDERMAN GROCHOWSKI

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

Alderman Patti thanked everyone for their help at Northlake Days

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UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the Employee Insurance Premium for 2014/2015; seconded by Alderman Feldmann. Alderman Straube called for the roll.

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

NAYS: NONE

**A MOTION TO APPROVE THE EMPLOYEE INSURANCE PREMIUM FOR
2014/2015 CARRIED**

Alderman Padilla made a motion to approve an extension of Raffle Permit for St. Peter's Jacobite Syrian Orthodox Church to December 31, 2014; seconded by Alderman Patti. Alderman Straube called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE AN EXTENSION OF RAFFLE PERMIT
FOR ST. PETER'S JACOBITE SYRIAN ORTHODOX CHURCH
TO DECEMBER 31, 2014 CARRIED**

Alderman Straube opened up the discussion to the public.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:37 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK