

**AGENDA
FOR THE 1,464TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON AUGUST 4, 2014**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN () CLERK FLOISTAD () TREASURER PAUL ()

ALDERMEN: STRAUBE () FELDMANN ()
 DELGADO () PADILLA ()
 WERBA () RIESTERER ()
 GROCHOWSKI () PATTI ()

OTHERS: CITY ATTORNEY () FINANCE DIRECTOR ()
 CHIEF KOLETOS () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on July 21, 2014, as submitted.

M_____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla ___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

1) A Proclamation for Triton College's 50th Year Anniversary.

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to appoint Rick Chillemi to the Community Events and Affairs Commission.

M_____ 2nd _____

Straube ___ Feldmann ___ Delgado ___ Padilla ___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1) **A motion to accept the warrants and vouchers.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

8. MAYOR CALLS REPORTS OF STANDING COMMITTEE

9. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK, TREASURER AND ALDERMEN

10. UNFINISHED BUSINESS:

11. NEW BUSINESS (*If Items Are Fast Tracked From Finance Committee*)

1) **Motion to refer to the Zoning Board of Appeals Planning and Economic Development Commission; Service Spring is requesting the rezoning of 210 Lakewood from R1 Single Family to I1 Industrial District.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

13. OTHER NEW BUSINESS (**Items May be Fast Tracked from Finance Committee**)

1) **Executive Session to Discuss Real Estate, Personnel and Litigation.**

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

14. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

