

NOTICE OF SPECIAL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Northlake will hold a Special City Council Meeting on Tuesday, September 2, 2014 at 6:30 P.M. The meeting will be held in the Council Chambers located at Northlake City Hall, 55 E. North Avenue, Northlake, IL.

The Notice is given pursuant to the requirements of the Illinois Open Meetings Act.

Respectfully,

Joanne Floistad
City Clerk

**SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
HELD ON TUESDAY, SEPTEMBER 2, 2014**

1. CALLED TO ORDER AT _____P.M.

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 DIR. LAMPARD ()
CHIEF KOLETOS () PUB. WORKS DIR. ROBERTS ()

4. Discussion and motion to approve Resolution R-09-2014; A Resolution Authorizing the Acquisition of Property Commonly Known as 100 West Fullerton in the City of Northlake, Cook County, Illinois.

M_____ 2nd _____

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

5. Discussion and motion to approve Resolution R-10-2014; A Resolution Indicating Municipal Support and Consent to the Filing of an application by Kylie Capital LLC for a Class 6b Incentive Classification for Property Located at 1260 Garnett Drive, Northlake, Illinois, Cook County, Illinois.

M_____ 2nd _____

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

5. Discussion and motion to approve repairs to the Police Station.

M_____ 2nd _____

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

6. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

Straube _____ Feldmann _____ Delgado _____ Padilla _____
Nessling _____ Riesterer _____ Grochowski _____ Patti _____

MEETING ADJOURNED AT _____ P.M.