

**MINUTES OF THE 1,465TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, AUGUST 18, 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, DELGADO
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN FELDMANN

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

Mayor Sherwin presented the minutes of the regular meeting held on August 4, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held August 4, 2014; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. Alderman Feldmann was absent. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE AUGUST 4, 2014
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin said that Dale Roberts completed 30 years of employment with the City of Northlake on August 6th. Mayor Sherwin presented a plaque to Dale.

Chief Koletsos introduced Brett Darst as our newest Police Officer. He was sworn in

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

Mayor said that our former City Manager Gene Mikas passed away.

Mayor Sherwin talked about having a summer schedule for 2015 for City Council meetings. He is proposing meeting every 3rd Monday of every month from May to September. If a meeting is needed, then a special meeting can be called. This will be put on the agenda for the next meeting.

Mayor Sherwin talked about the small piece of property at King Arthur. We have removed the barricades and we are letting residents park there temporarily. We are waiting for prices on paving from the engineers and then we will rent the spaces out. We should have around 50 spaces.

Fred Paul, Treasurer said that we have received two checks. One in the amount of \$14,709.00 from the Illinois Clean Energy Community Foundation Grant Program for lighting at Public Works and the Northlake City Centre. The other is from Metropolitan Mayors Caucus for \$33, 079.70 for interior lighting at Public Works, exterior lighting on Fullerton and interior lighting at the daycare center at the City Centre.

Mayor Sherwin said that we are working on additional grants for replacing our lights which are at the end of their life span. We will be replacing with LED bulbs.

Alderman Straube said there was a block party on Franklin and people were parking on West Drive on both sides of the block. He was concerned that emergency vehicles could not get through if they needed to.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Padilla made a motion to approve Ordinance 19-2014; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-19-2014; AN ORDINANCE
TERMINATING THE NORTH AVENUE AND RAILROAD AVENUE
REDEVELOPMENT PROJECT AREA; TERMINATING TAX INCREMENT
ALLOCATION FINANCING AND DISSOLVING THE SPECIAL TAX
ALLOCATION FUND THEREFORE IN THE CITY OF NORTHLAKE, COOK
COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to ratify termination of Catapult Real Estate Solution, LLC effective August 11, 2014; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO RATIFY TERMINATION OF CATAPULT REAL ESTATE
SOLUTION, LLC EFFECTIVE AUGUST 11, 2014 CARRIED**

Mayor Sherwin opened up the meeting to the public.

Kate Ford, King Arthur Court Bldg. 42 talked about the King Arthur parking.

Solina Diaz, President of one of the associations at King Arthur spoke. She wanted to know what going to happen to the Tennis Court. Mayor Sherwin said that next year we will be extending the bike path through that area and the area through the north up to the park. We will also renovate the tennis courts at the same time.

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 7:35 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK