

**AGENDA
FOR THE 1,466TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON SEPTEMBER 15, 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 August 18, 2014, as submitted.

M_____ 2nd _____

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

2) A motion to accept the minutes of the Special Meeting of the City Council of the City of Northlake held on Tuesday, September 2, 2014.

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to re-appoint Paul Feldmann to the Zoning Board of Appeals, Planning and Economic Development Commission.

M_____ 2nd _____

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

2) Motion to re-appoint Francine Patti for Alderman in the 4th Ward.

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) Opening of bids and award bid for Golfview Drive Resurfacing upon approval of the engineers.

M _____ 2nd _____

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

2) Motion to approve Ordinance O-20-2014; An Ordinance Setting the Regular Meeting of the City Council and Amending Section 1-6-3 of the Northlake's City Code.

M _____ 2nd _____

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

3) Motion to approve Resolution R-07-2014; A Resolution For the Improvement By a Municipality Under the Illinois Highway Code (Hirsch).

M _____ 2nd _____

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

4) Motion to approve Resolution R-08-2014; A Resolution For the Improvement By a Municipality Under the Illinois Highway Code (Roy/Roberta).

M _____ 2nd _____

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

5) Motion to approve Resolution R-11-2014; A Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District for the Watershed Management Ordinance.

M _____ 2nd _____

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

6) Motion to approve the sale of Public Works 1999 Back Hoe for \$10,000.00.

M _____ 2nd _____

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

7) Motion to approve a change to the Personnel Policy.

M _____ 2nd _____

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

8) Motion to refer to Zoning Board of Appeal Planning and Economic Development Commission the applicant, John J. Pikarski, Jr. on behalf of this client, Service Spring (Springside Properties), 16 E. Lake Street Northlake, Illinois is requesting approval of the following.

a) An ordinance amending the Northlake Zoning Ordinance to rezone 210 S. Lakewood, Northlake, Illinois from R-1 Single Family Residence District to I-1 Limited Industrial District.

b) An ordinance amending the zoning map to rezone Lakewood, Northlake, Illinois into the I-1 Limited Industrial District.

M _____ 2nd _____

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

12. 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 ___

13. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

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