

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

The Special meeting was called to order at 6:30 p.m.

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

ABSENT: ALDERMAN DELGADO, PADILLA AND RIESTERER

**ALSO PRESENT: JOANNE FLOISTAID, CITY CLERK
FRED PAUL, TREASURER
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS
MARK STERK, CITY ATTORNEY**

Mayor Sherwin presented 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. This is the area of road between the creek between the road and King Arthur. Alderman Grochowski made a motion to approve Resolution R-09-2014; a seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO, PADILLA AND RIESTERER

NAYS: NONE

**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 CARRIED**

Mayor Sherwin presented 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. Mayor Sherwin said that we have already granted the 6b, but they had to make some technical changes on the Resolution. Alderman Patti made a motion to approve Resolution R-09-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO, PADILLA AND RIESTERER

NAYS: NONE

**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 CARRIED**

Mayor Sherwin said we had another flood at the Police Station. The Police Station got about 3 inches of water in the basement. The pressure in the ground causes the water to come in wherever the floor meets the foundation. This is due to the plastic footings that were used when the station was built. Mayor Sherwin explained the situation. Alderman Patti made a motion to approve the repairs to the Police Station; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO, PADILLA AND RIESTERER

NAYS: NONE

**MOTION TO APPROVE THE REPAIRS
TO THE POLICE STATION AND TO APPROVE THE
CONTRACT WITH HILL MECHANICAL
CORPORATION FOR \$145,300.00 SUBJECT TO SUCH
MODIFICATIONS AS THE MAYOR WILL DETERMINE
CARRIED**

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All members were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK

