

**AGENDA
FOR THE 1,468TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON OCTOBER 20, 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 October 6, 2014, as submitted.**

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

- 1) **Presentation from National League of Cities – Patrick Tumilty**

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

- 1) **A motion to re-appoint Dale Roberts to the Addison Creek River Conservancy District.**

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 approve Resolution R-13-2014; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$35,000) of Cost for Preliminary Engineering of Grand Avenue Sidewalks (TIP No. 04-08-0002) (Job No. D-91-009-09) (Project No. CMM 9003 (091).**

M _____ 2nd _____

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

2) **To be referred to the Northlake Zoning Board of Appeals Bridgepoint Northlake, 555 Northwest (Dominick's Property) request for approval of Plat of Subdivision.**

M _____ 2nd _____

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

3) **To be referred to the Northlake Zoning Board of Appeals Bridgepoint Northlake 555 Northwest (Dominick's Property) variance requests; to reduce the south side yard of lot 2 from the required 25' to 10' and to increase the north side yard of lot 3 from the required 25' to 80'.**

M _____ 2nd _____

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

4) **Motion regarding the cost of the King Arthur Parking Lot and wait until next year to go out to bid.**

M _____ 2nd _____

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

5) Motion to approve Ordinance O-22-2014; An Ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (Fullerton Avenue and King Arthur Parkway)

M _____ 2nd _____

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

12. PUBLIC PARTICIPATION

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	___