

**MINUTES OF THE 1,467TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, OCTOBER 6, 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, FELDMANN, DELGADO
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

**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 September 15, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held September 15, 2014; seconded by Alderman Padilla. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER 15, 2014
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to re-appoint Raquel Rodriguez to the Community Events and Affairs Commission; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO RE-APPOINT RAQUEL RODRIGUEZ TO THE COMMUNITY
EVENTS AND AFFAIRS COMMISSION CARRIED**

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, FELDMANN DELGADO,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

NAYS: NONE

**MOTION TO PAY THE WARRANTS AND
VOUCHERS CARRIED**

Mayor Sherwin said we are running short on pallets for the bonfire for Boofest. If anyone knows anyone who has some pallets that we could have, please ask.

The annual Budget Meeting will be held on November 10, 2014 at 6:00 p.m.

Alderman Patti made a motion to purchase a new Hot Water Pressure Washer for Public Works; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO PURCHASE A NEW HOT WATER PRESSURE WASHER
FOR PUBLIC WORKS CARRIED**

Mayor Sherwin presented Ordinance O-21-2014; An Ordinance Rezoning and Granting a Special Use for the Property Commonly Known as 210 South Lakewood Avenue in the City of Northlake, Cook County, Illinois. Alderman Padilla made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-21-2014; AN ORDINANCE REZONING
AND GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY
KNOWN AS 210 SOUTH LAKEWOOD AVENUE IN THE CITY OF
NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Representatives from Chicago Classic Coach spoke regarding a special use to operate a vehicle storage facility at 2139-45 Mannheim Rd and 10339 Dickens. Alderman Patti asked what kind of vehicles will be stored on the property. Chicago Classic Coach said there will be servicing and storing of large motor coaches (tour type buses). Alderman Patti made a motion to refer to the Northlake Zoning Board of Appeals, Chicago Classic Coach request for a special use to operate a vehicle storage facility at 2130-45 Mannheim Rd. and 10339 Dickens; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO REFER TO THE NORTHLAKE ZONING BOARD OF APPEALS,
CHICAGO CLASSIC COACH REQUEST FOR A SPECIAL USE
TO OPERATE A VEHICLE STORAGE FACILITY AT
2130-45 MANNHEIM RD. AND 10339 DICKENS CARRIED**

Mayor Sherwin presented Resolution R-12-2014; A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. This will allow us to apply for grant money through FEMA to acquire properties and other flood mitigation. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-12-2014; A
RESOLUTION AUTHORIZING THE ADOPTION OF
THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN CARRIED**

Alderman Patti made a motion to replace the boiler at City Hall and City Centre; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO REPLACE THE BOILER AT CITY HALL AND
CITY CENTRE CARRIED**

Mayor Sherwin opened up the meeting to the public.

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 7:12 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK