

**MINUTES OF THE 1,466TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, SEPTEMBER 15, 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 August 18, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held August 18, 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 abstained. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE AUGUST 18, 2014
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Special Meeting held on Tuesday, September 2, 2014. Alderman Patti made a motion to accept the minutes of the Special Meeting held on September 2, 2014; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. Alderman Delgado, Padilla and Riesterer abstained. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING
HELD ON TUESDAY, SEPTEMBER 2, 2014 CARRIED**

There was a quick presentation regarding plasma and donations.

Alderman Patti made a motion to re-appoint Paul Feldmann to the Zoning Board of Appeals, Planning and Economic Development Commission; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSTAIN: ALDERMAN FELDMANN

NAYS: NONE

**MOTION TO RE-APPOINT PAUL FELDMANN TO THE
ZONING BOARD OF APPEALS, PLANNING AND ECONOMIC
DEVELOPMENT COMMISSION CARRIED**

Alderman Straube made a motion to re-appoint Francine Patti for Alderman in the 4th Ward; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO RE-APPOINT FRANCINE PATTI FOR ALDERMAN
IN THE 4TH WARD 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

COMMITTEE REPORTS;

COMMUNICATIONS;

Mayor Sherwin commented on the new LED streets lights on North Avenue and at Centerpoint.

Mayor Sherwin said that he hopes to adhere to the street paving schedule for next year.

Clerk Floistad said that Villa Scalabrini is having a Grand Reopening Open House on October 14th and the Alderman are invited.

Fred Paul, Treasurer said that we received a check from the state of Illinois in the amount of \$12,500.00 which is part of the \$50,000.00 grant for frontage road. We also received a check from the Illinois Clean Energy Community Foundation Grant Program in the amount of \$25,000.00 for the lighting upgrade on Armitage, South Roy and Fullerton.

UNFINISHED BUSINESS;

NEW BUSINESS;

Opening of Bids for Golfview Drive Resurfacing. Our Engineers Estimate is \$319,124.00.

- | | |
|-----------------------|--------------|
| 1. Chicagoland Paving | \$229,900.00 |
| 2. Johnson Paving | \$287,761.00 |
| 3. Orange Crush | \$318,541.00 |
| 4. R.W. Duntman | \$377,224.89 |
| 5. Brothers | \$272,346.00 |

Mayor Sherwin said normally we would refer these bids to the Engineer with a recommendation for the next meeting. However, because of the season is closing in on us, he would entertain a motion to award the bid to the lowest in succeeding order. Starting with the lowest and going up depending on the Engineer checking out that everything is in order and qualified.

Alderman Grochowski made a motion to award the bid for Golfview Drive Resurfacing to Chicagoland Paving, the lowest bidder and going up depending on the Engineer checking out that everything is in order and qualified; 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 AWARD THE BID FOR GOLFVIEW DRIVE RESURFACING TO CHICAGOLAND PAVING, THE LOWEST BIDDER AND GOING UP DEPENDING ON THE ENGINEER CHECKING OUT THAT EVERYTHING IS IN ORDER AND QUALIFIED CARRIED

Mayor Sherwin presented Ordinance O-20-2014; An Ordinance Setting the Regular Meetings of the City Council and Amending Section 1-6-3 of the Northlake's City Code. This sets our summer meeting schedule for one meeting a month unless we need an extra one. Alderman Delgado made a motion to approve Ordinance O-20-0214; 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-20-2014; AN ORDINANCE SETTING THE REGULAR MEETINGS OF THE CITY COUNCIL AND AMENDING SECTION 1-6-3 OF THE NORTHLAKE'S CITY CODE CARRIED

Alderman Grochowski made a motion to approve Resolution R-07-2014; 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 RESOLUTION R-07-2014; A RESOLUTION FOR THE IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (HIRSCH) CARRIED

Alderman Patti made a motion to approve Resolution R-08-2014; 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 APPROVE RESOLUTION R-08-2014; A RESOLUTION FOR THE IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (ROY/ROBERTA) CARRIED

Alderman Patti made a motion to approve Resolution R-11-2014; 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 APPROVE RESOLUTION R-11-2014; A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN RECLAMATION DISTRICT FOR THE WATERSHED MANAGEMENT ORDINANCE CARRIED

Alderman Straube made a motion to approve the sale of Public Works 1999 Back Hoe for \$10,000.00; 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 THE SALE OF PUBLIC WORKS 1999 BACK HOE FOR \$10,000.00 CARRIED

Mayor Sherwin talked about the drug testing changed to the Personnel Policy. It will include Anabolic Steroids and All Illegal Synthetic Drugs. Alderman Patti made a motion to approve the change to the Personnel Policy; 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 APPROVE THE CHANGE TO THE
PERSONNEL POLICY CARRIED**

Mayor Sherwin talked about Services Springs zoning request. The owner talked about what he wanted to do with the property. The Zoning Board of Appeal, Planning and Economic Development has already talked about this.

Alderman Patti made a motion to amend the findings of the Zoning Board to allow entrances on Lakewood to be both in and out; 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 AMEND THE FINDINGS OF THE
ZONING BOARD TO ALLOW ENTRANCES ON LAKEWOOD
TO BE BOTH IN AND OUT CARRIED**

Alderman Patti made a motion to approve 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; 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 APPROVE 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 CARRIED**

Alderman Patti made a motion to approve an ordinance amending the zoning map to rezone Lakewood, Northlake, Illinois into the I-1 Limited Industrial District; seconded by Alderman Padilla.

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

NAYS: NONE

**MOTION TO APPROVE AN ORDINANCE AMENDING THE
ZONING MAP TO REZONE LAKEWOOD, NORTHLAKE, ILLINOIS
INTO THE I-1 LIMITED INDUSTRIAL DISTRICT 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 Werba. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:40 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK