

**MINUTES OF THE 1,468<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, OCTOBER 20, 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, DELGADO  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN  
FRED PAUL, TREASURER

**OTHERS PRESENT:** 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 October 6, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held October 6, 2014; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. Alderman Feldmann was absent.

**MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 6, 2014  
CITY COUNCIL MEETING CARRIED**

Presentation from National League of Cities – Patrick Tumily. This is a program to insure sewer and water lines within the city for residents. It would cost approximately \$80.00 a year for sewer for each resident if they choose to get this insurance. A discussion regarding the water line coverage took place. The insurance would cover up to \$8,000.00 approximately. There is no deductible. Dale Roberts will check with some other towns for references.

Mayor Sherwin said he will put this on the November 3, 2014 City Council Meeting for action.

Alderman Patti made a motion to re-appoint Dale Roberts to the Addison Creek River Conservancy District; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO RE-APPOINT DALE ROBERTS TO THE ADDISON  
CREEK RIVER CONSERVANCY DISTRICT 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, DELGADO,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI**

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

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

Alderman Patti made a motion to approve Resolution R-13-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**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) CARRIED**

Alderman Patti made a motion to refer to the Northlake Zoning Board of Appeals Bridgepoint Northlake, 555 Northwest (Dominick's Property) request for approval of Plat of Subdivision; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO REFER TO THE NORTHLAKE ZONING BOARD OF APPEALS  
BRIDGEPOINT NORTHLAKE, 555 NORTHWEST (DOMINICK'S PROPERTY)  
REQUEST FOR APPROVAL OF PLAT OF SUBDIVISION CARRIED**

Alderman Patti made a motion to refer to the to the Northlake Zoning Board of Appeals Bridgepoint Northlake 555 Northwest (Dominick's Property) variance requests; to reduce the south side 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'; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**A MOTION TO REFER TO THE TO THE NORTHLAKE ZONING BOARD OF APPEALS BRIDGEPOINT NORTHLAKE 555 NORTHWEST (DOMINICK'S PROPERTY) VARIANCE REQUESTS; TO REDUCE THE SOUTH SIDE 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' CARRIED**

Alderman Grochowski made a motion to wait until next year to go out for bids for the King Arthur Parking Lot; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO WAIT UNTIL NEXT YEAR TO GO OUT FOR BIDS FOR THE KING ARTHUR PARKING LOT CARRIED**

Mayor Sherwin presented Ordinance O-22-2014; An Ordinance Authorizing the Acquisition of Certain Real Property by Eminent Domain (Fullerton Avenue and King Arthur Parkway). Alderman Patti made a motion to approve O-22-2014; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**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) CARRIED**

Mayor Sherwin opened up the meeting to the public.

George Hainault had some questions for the National League of Cities.

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 7:30 P.M.**

**RESPECTULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**