

**AGENDA
FOR THE 1,470TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON NOVEMBER 17, 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 November 3, 2014, as submitted.

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

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 the Sewer and Water Line Marketing License Agreement Between the City of Northlake , Illinois, and Utility Service Partners Private Label, Inc. D/B/A Service Line Warranties of America.**

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 2) **Motion to approve the Decision of the Zoning Board to approve a Plat of Survey Dividing the Parcel at 555 Northwest Avenue, Northlake, IL into Three Separate Lots.**

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 3) **Motion approve the Decision of the Zoning Board to approve the Variance in the Side Yard of lot 2 of 555 Northwest Ave. from 25' to 10'.**

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 4) **Motion to approve the Revision for the Electrical Maintenance Contract with H & H Electric.**

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

- 5) **Motion to approve Ordinance O-24-2014; An Ordinance Establishing Self Storage User Fee and Amending Title 3 of the Northlake City Code.**

M_____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

6) Motion to approve Resolution R-16-2014; A Resolution Approving the Assignment and Assumption of Lease and Easement Agreement Between Bridge Northlake, LLC and the City of Northlake.

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

7) Motion to approve Resolution R-17-2014; A resolution Indicating Municipal Support and Consent to the Filing of an Application by Empire Today, LLC for a Class 6b Ser Incentive Classification for Property Located at 333 Northwest Avenue, Northlake, Illinois, Cook County, Illinois.

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

12. PUBLIC COMMENTS

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 ____