

**AGENDA
FOR THE 1,471st MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON DECEMBER 1, 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 17, 2014, as submitted.

M_____ 2nd _____

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

2) A motion to accept the minutes of the Budget Workshop held on November 10, 2014

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

1) Anthony Donato – Anna’s Cafe

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 Resolution R-18-2014; A Resolution Authorizing the Execution of Cable Television Franchise Agreement Between Comcast of Illinois/Indiana and the City of Northlake.**

M _____ 2nd _____

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

- 2) **Motion to approve Resolution R-19-2014; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Addison Creek River Conservancy District and the City of Northlake.**

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-25-2014; An Ordinance Adopting the Annual Budget for Calendar Year 2015 for the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

4) Motion to approve Ordinance O-26-2014; An Ordinance for the Levy and Assessment of 2014 Taxes Paid in the Year Beginning January 2, 2015 and Ending December 31, 2015 for the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

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

5) Motion to approve Ordinance O-27-2014; An Ordinance Repealing Ordinance O-23-2014 and Section 3-2-12 of the City Code of the City of Northlake.

M _____ 2nd _____

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

6) Motion to approve Ordinance O-28-2014; An Ordinance Granting a Variance for the Property Commonly Known as 555 Northwest Avenue, Northlake, 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 _____

