

**MINUTES OF THE 1,470TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, NOVEMBER 17, 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

ABSENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK

OTHERS PRESENT: DEBRA RAIDA, DEPUTY 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 November 3, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held November 3, 2014; seconded by Alderman Padilla. 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.

**MOTION TO ACCEPT THE MINUTES OF THE NOVEMBER 3, 2014
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; 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 PAY THE WARRANTS AND
VOUCHERS CARRIED**

Alderman Padilla made a 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; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to approve the decision of the Zoning Board to approve the Plat of Survey Dividing the Parcel at 555 Northwest Avenue, Northlake, IL into Three Separate lots; 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 THE DECISION OF THE ZONING
BOARD TO APPROVE THE PLAT OF SURVEY DIVIDING THE
PARCEL AT 555 NORTHWEST AVENUE, NORTHLAKE, IL INTO THREE
SEPARATE LOTS CARRIED**

Alderman Werba made a motion to 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'; 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 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' CARRIED**

Alderman Riesterer made a motion to approve the Revision for the Electrical Maintenance Contract with H & H Electric; 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 APPROVE THE REVISION FOR THE ELECTRICAL MAINTENANCE CONTRACT WITH H & H ELECTRIC CARRIED

Alderman Patti made a motion to approve Ordinance O-24-2014; 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 ORDINANCE O-24-2014; AN ORDINANCE ESTABLISHING SELF STORAGE USER FEE AND AMENDING TITLE 3 OF THE NORTHLAKE CITY CODE CARRIED

Alderman Patti made a motion to approve Resolution R-16-2014; 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 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 CARRIED

Alderman Grochowski made a motion to approve Resolution R-17-2014; 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-17-2014; A RESOLUTION
INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN
APPLICATION BY EMPIRE TODAY, LLC OR A CLASS 6B SER INCENTIVE
CLASSIFICATION FOR PROPERTY LOCATED AT 333 NORTHWEST
AVENUE NORTHLAKE, ILLINOIS, COOK COUNTY, ILLINOIS CARRIED**

Mayor Sherwin opened up the meeting to the public. George Hainault, 309 Medill spoke regarding Ordinance O-24-2014.

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 7:15 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK