

**MINUTES OF THE 1,469<sup>TH</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, NOVEMBER 3, 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, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN RIESTERER  
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 20, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held October 20, 2014; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. Alderman Feldmann abstained. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 20, 2014  
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to appoint Joe Klinger to the Zoning Board of Appeals, Planning, and Economic Development Commission; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

**ABSENT:** ALDERMAN RIESTERER

**NAYS:** NONE

**MOTION TO APPOINT JOE KLINGER TO THE ZONING BOARD OF APPEALS,  
PLANNING AND ECONOMIC DEVELOPMENT COMMISSION 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, GROCHOWSKI  
AND PATTI**

**ABSENT: ALDERMAN RIESTERER**

**NAYS: NONE**

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

Mayor Sherwin reminded everyone that the Budget Meeting will be held on Monday, November 10, 2014. He also told everyone that City Hall will be hosting a Christmas show on December 13<sup>th</sup> and 14<sup>th</sup>.

Alderman Patti made a motion to approve Ordinance O-23-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-23-2014; AN ORDINANCE  
ESTABLISHING A MUNICIPAL PLASMA TAX AND AMENDING TITLE  
THREE OF THE CITY CODE OF THE CITY OF NORTHLAKE, COOK  
COUNTY, ILLINOIS CARRIED**

Mayor Sherwin presented Resolution R-14-2014; A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission. Alderman Padilla made a motion to approve Resolution R-14-2014; seconded by Alderman Patti.

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

**ABSENT: ALDERMAN RIESTERER**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-14-2014; A RESOLUTION AUTHORIZING  
AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO  
THE O'HARE NOISE COMPATIBILITY COMMISSION CARRIED**

Mayor Sherwin talked about Resolution R-15-2014; A Resolution Adopting the Watershed Management Ordinance by the City of Northlake, Illinois. We have to pass this Resolution to be a self-regulating authority, which means we can review the water compliance with the Water Reclamation District. Alderman Patti made a motion to approve Resolution R-15-2014; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN RIESTERER**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-15-2014; A RESOLUTION ADOPTING  
THE WATERSHED MANAGEMENT ORDINANCE BY THE  
CITY OF NORTHLAKE, ILLINOIS CARRIED**

Mayor Sherwin said that he has spoken with the Mayor of Westchester and the city is very pleased with the National League of Cities program.

Mayor Sherwin opened up the meeting to the public.

There being no further business Alderman Straube made a motion to adjourn; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ADJOURN CARRIED**

**MEETING ADJOURNED 7:11 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**