

**MINUTES OF THE 1,471st MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, DECEMBER 1, 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,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN DELGADO
JOANNE FLOISTAD, CITY CLERK

OTHERS PRESENT: FRED PAUL, TREASURER
DEBRA RAID, 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 17, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held November 17, 2014; seconded by Alderman Riesterer. 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 17, 2014
CITY COUNCIL MEETING CARRIED**

Mayor Sherwin presented the minutes of the Budget Workshop held on November 10, 2014. Alderman Patti made a motion to accept the minutes of the Budget Workshop; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE
BUDGET WORKSHOP HELD ON NOVEMBER 10, 2014 CARRIED**

The presentation from Anthony Donato from Anna's Café was done in the Finance Meeting.

Alderman Grochowski made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

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

Alderman Patti made a motion to approve Resolution R-18-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Padilla made a motion to approve Resolution R-19-2014; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to approve Ordinance O-25-2014; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to approve Ordinance O-26-2014; seconded by Alderman Riesterer. Mayor Sherwin called for the roll

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Padilla made a motion to approve Ordinance O-27-2014; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Alderman Grochowski made a motion to approve Ordinance O-28-2014; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**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 CARRIED**

Mayor Sherwin opened up the meeting to the public. George Hainault, 309 Medill, spoke regarding Ordinance O-25-2014.

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 7:10 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK