

**AGENDA
FOR THE 1,472nd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON DECEMBER 15, 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 December 1, 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 Resolution R-20-2014; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$234,200) of Coast for Construction and Construction Engineering for Addison Creek Trail Path Extensions (TIP No. 04-13-0009) (Job No. C-91-073-15) (Project No. M-4003(403).**

M_____ 2nd _____

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

- 2) **Motion to approve Ordinance O-29-2014; An Ordinance Establishing Water Service Rates and Amending Section 7-7A-6-1A of the Northlake City Code.**

M_____ 2nd _____

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

- 3) **Motion to approve Ordinance O-30-2014; An Ordinance Increasing the Number of Class E Liquor Licenses and Amending Section 3-3-4-6A of the Northlake City Code.**

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 ___

