

**MINUTES OF THE 1,472nd MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, DECEMBER 15, 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: 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 December 1, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held December 1, 2014; seconded by Alderman Delgado. 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 DECEMBER 1, 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 Riesterer. 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**

Fred Paul, Treasurer presented a check from the State of Illinois in the amount of \$72,253.19 for a rebate for public sector energy efficient program (LED).

Alderman Patti made a motion to approve Resolution R-20-2014; 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 RESOLUTION R-20-2014; A RESOLUTION
AUTHORIZING LOCAL APPROPRIATIONS FOR 20% (NOT TO EXCEED
\$234,200) OF COST 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) CARRIED**

Alderman Patti made a motion to approve Ordinance O-29-2014; 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 ORDINANCE O-29-2014; AN ORDINANCE
ESTABLISHING WATER SERVICE RATES AND AMENDING SECTOIN
7-71-6-1A OF THE NORTHLAKE CITY CODE**

Mayor Sherwin presented 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. This is a beer and wine license for Anna's Café. Alderman Padilla made a motion to approve; 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 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 CARRIED**

Mayor Sherwin presented a Mayoral Proclamation to Chief Dennis Koletsos.

Chief Dennis Koletsos gave a speech.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:30 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK