

**MINUTES OF THE 1,473rd MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JANUARY 12, 2015**

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: JOANNE FLOISTAD, CITY CLERK
ALDERMAN DELGADO

OTHERS PRESENT: FRED PAUL, TREASURER
DEBRA RAIDA, DEPUTY CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
NORM NISSEN, ACTING CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDANT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on December 15, 2014. Alderman Patti made a motion to accept the minutes of the regular meeting held December 15, 2014; seconded by Alderman Padilla. 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 15, 2014
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to appoint Norm Nissen, Jr. to Chief of Police for the City of Northlake; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. Deputy Clerk Raida administered the oath.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**MOTION TO APPOINT NORM NISSEN, JR. TO CHIEF OF POLICE FOR THE
CITY OF NORTHLAKE CARRIED**

Fire House Subs made a presentation regarding the opening of a restaurant on North Avenue. The building is located across City Hall. The main level will be the restaurant and the upper floors will be offices or similar. Mayor Sherwin said he would like the attorneys to meet to discuss this.

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,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT: ALDERMAN DELGADO

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 \$37,500.00 for DCEO Grant for Frontage Road Between Roy and Prater. The second check from the State of Illinois is in the amount of \$75,000.00 for DCEO Grant for Frontage Road West of Hillside. We also received a check from West Cook Co. Solid Waste Agency in the amount of \$1,000.00 for Welcome Tree Planting Grant.

Alderman Patti made a motion to put the Dangerous/Vicious Dog Ordinance on the February 12, 2015 City Council agenda; seconded by Alderman Feldmann. Mayor called for a voice vote. All were in favor. The motion carried.

**MOTION TO PUT THE DANGEROUS/VICIOUS DOG ORDINANCE ON THE
FEBRUARY 12, 2015 CITY COUNCIL AGENDA CARRIED**

Alderman Riesterer made a motion to approve the purchase of the 3 trucks for Public Works; 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 THE PURCHASE OF THE 3 TRUCKS FOR
PUBLIC WORKS CARRIED**

Mayor Sherwin opened up the discussion to the public.

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 7:25 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK