

**AGENDA
FOR THE 1,474TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON FEBRUARY 9, 2015**

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 NISSEN () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on January 12, 2015, as submitted.

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) A motion to appoint Art Garcia to the Youth Commission.

M_____ 2nd _____

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

2) A motion to re-appoint Don Koca to the Senior Commission.

M _____ 2nd _____

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

3) A motion to re-appoint John Morgan to the Youth Commission.

M _____ 2nd _____

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

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 the clean out of 119 S. Caryl.

M _____ 2nd _____

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

2) Motion to approve Resolution R-01-2015; A resolution Supporting a Multi-Jurisdictional Application for FY2014-2018 Congestion Mitigation and Air Quality Funding for Key Elements of the Elgin-O-Hare/Western Access Transportation Project.

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-01-2015; An Ordinance Abolishing the Licensing Requirements for Cats and Non-Dangerous Dogs and Repealing Section 5-5A-1 of the Northlake City Code.**

M _____ 2nd _____

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

- 4) **Motion to award the Bid for Palmer Avenue Sanitary Sewer Removal and Replacement Project (BBEL Project No. 94-32DC132) to Martam Construction.**

M _____ 2nd _____

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

- 5) **Motion to award the Bid for King Arthur Courts Parking Lot Project (CBBEL Project No. 94-32DC82) to Chicagoland Paving Contractors.**

M _____ 2nd _____

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

- 6) **Motion to award the Bid for 2015 Street Resurfacing Program (CBBEL Project No. 94-32DC142) to Brother's Asphalt Paving.**

M _____ 2nd _____

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

- 7) **Motion to approve Ordinance O-02-2015; An Ordinance Amending Ordinance No. O-22-2014 Entitled "An Ordinance Authorizing the Acquisition of Certain Real Property By Eminent Domain (Fullerton and King Arthur Parkway)".**

M _____ 2nd _____

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

- 8) **Motion to approve Ordinance O-03-2015; An Ordinance Providing for the Issuance of not to Exceed \$12,500,000 General Obligation Refunding Bonds, Series 2015, of the City of Northlake, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.**

M _____ 2nd _____

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

9) Motion to approve the purchase of two (2) Police vehicles.

M _____ 2nd _____

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

10) Motion to approve Resolution R-02-2015; A Resolution Approving a Bond Record-Keeping and Compliance Policy.

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 ___