

**MINUTES OF THE 1,474TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, FEBRUARY 9, 2015**

THE RECORDING FAILED

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: FRED PAUL, TREASURER

OTHERS PRESENT: JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
NORM NISSEN, CHIEF OF POLICE
MARK RAIL, PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on January 12, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held January 12, 2015; 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 JANUARY 12, 2015
CITY COUNCIL MEETING CARRIED**

Alderman Padilla made a motion to appoint Art Garcia to the Youth Commission; 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 APPOINT ART GARCIA TO THE
YOUTH COMMISSION CARRIED**

Alderman Patti made a motion to re-appoint Don Koca to the Senior Commission; 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 RE-APPOINT DON KOCA TO THE
SENIOR COMMISSION CARRIED**

Alderman Patti made a motion to re-appoint John Morgan to the Youth Commission; 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 RE-APPOINT JOHN MORGAN TO THE
YOUTH COMMISSION CARRIED**

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

NAYS: NONE

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

Alderman Padilla made a motion to approve the clean out of 119 S. Caryl to Service Master for \$12,858.47; seconded by Alderman Patti. Mayor Sherwin called the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE CLEAN OUT OF 119 S. CARYL
TO SERVICE MASTER FOR \$12,858.47 CARRIED**

Alderman Grochowski made a motion to approve Resolution R-01-2015; A Resolution Supporting a Multi-Jurisdictional Application for RY2014-2018 Congestion Mitigation and Air Quality Funding for Key Elements of the Elgin-O'Hare/Western Access Transportation Project; 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 RESOLUTION R-01-2015; A RESOLUTION
SUPPORTING A MULTI-JURISDICTIONAL APPLICATION
FOR RY2014-2018 CONGESTION MITIGATION AND AIR
QUALITY FUNDING FOR KEY ELEMENTS OF THE ELGIN-
O'HARE/WESTERN ACCESS TRANSPORTATION PROJECT CARRIED**

Alderman Patti made a motion to approve Ordinance O-02-2015; An Ordinance Abolishing the Licensing Requirements for Cats and Non-Dangerous Dogs and Repealing Section 5-5A-1 of the Northlake City Code; seconded by Alderman Feldmann. Alderman Patti would like to revisit the code on dangerous/vicious dogs on March 2, 2015. 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-02-2015; AN ORDINANCE
ABOLISHING THE LICENSING REQUIREMENTS FOR
CATS AND NON-DANGEROUS DOGS AND REPEALING
SECTION 5-5A-1 OF THE NORTHLAKE
CITY CODE CARRIED**

Alderman Patti made a motion to award the Bid for Palmer Avenue Sanitary Sewer Removal and Replacement Project (CBBEL Project No. 94-32DC132) to Martam Construction; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO AWARD THE BID FOR PALMER AVENUE SANITARY SEWER
REMOVAL AND REPLACEMENT PROJECT (CBBEL PROJECT NO. 94-
32DC132) TO MARTAM CONTRUCTION CARRIED**

Alderman Patti made a motion to award the Bid for King Arthur Courts Parking Lot (Project CBEL Project No. 94-32DC82) to Chicagoland Paving Contractors; seconded by Alderman Werba. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO AWARD THE BID FOR KING ARTHUR COURTS
PARKING LOT (PROJECT CBEL PROJECT NO. 94-32DC82) TO
CHICAGOLAND PAVING CONTRACTORS CARRIED**

Alderman Patti made a motion to award the Bid for 2015 Street Resurfacing Program (CBEL Project No. 94-32DC142) to Brother's Asphalt Paving; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO AWARD THE BID FOR 2015 STREET
RESURFACING PROGRAM (CBEL PROJECT NO. 94-32DC142)
TO BROTHER'S ASPHALT PAVING CARRIED**

Alderman Patti made a 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)". 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-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)" CARRIED**

Alderman Padilla made a 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 of Said Bonds; 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-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 OF SAID BONDS CARRIED**

Alderman Patti made a motion to approve the purchase of two (2) Police Vehicles; 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 THE PURCHASE OF TWO (2)
POLICE VEHICLES CARRIED**

Alderman Patti made a motion to approve Resolution R-02-2015; A Resolution Approving a Bond Record-Keeping and Compliance Policy; seconded by Alderman Padilla. 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-02-2015; A
RESOLUTION APPROVING A BOND RECORD-KEEPING
AND COMPLIANCE POLICY CARRIED**

Mayor Sherwin opened up the discussion to the public.

Edgar Garcia asked the status of Harvard Avenue. Mayor Sherwin stated that the residents want to keep it as it is. No changes.

Alderman Straube made a motion to go into Executive Session at 7:20 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

**A MOTION TO GO INTO EXECUTIVE SESSION
AT 7:20 P.M CARRIED**

The meeting reconvened at 7:35 p.m.

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 7:37 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK