

**AGENDA  
FOR THE 1,476<sup>TH</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON MARCH 16, 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 March 2, 2015, as submitted.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 Ordinance O-04-2015; An Ordinance Vacating a Portion of an Alley Lying North of Lemoyne Street Between Gail Avenue and Wolf Road in the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 2) **Motion to approve Ordinance O-05-2015; An Ordinance Vacating a Portion of an Alley Lying North of Lemoyne Street Between Gail Avenue and Wolf Road in the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 3) **Motion to approve Ordinance O-06-2015, An Ordinance Providing for the Abatement of the 2014 Tax Levy for the General Obligation Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 4) **Motion to approve Ordinance O-07-2015, An Ordinance Providing for the Abatement of the 2014 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 5) **Motion to approve Ordinance O-08-2015, An Ordinance Providing for the Abatement of the 2014 Tax Levy for the General Obligation Variable Rate Demand Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 6) **Motion to approve Ordinance O-09-2015, An Ordinance Providing for the Abatement of the 2014 Tax Levy for the General Obligation Bonds, Series 2011, of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 7) **Motion to approve Ordinance O-10-2015, An Ordinance Providing for the Abatement of the 2014 Tax Levy for the General Obligation Refunding Bonds, Series 2015, of the City of Northlake, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

- 8) **Discussion and motion regarding Northlake Days.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

14. ADJOURNMENT

**A motion to adjourn.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Delgado \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

