

**MINUTES OF THE 1,476TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, MARCH 16, 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: ALDERMAN DELGADO

OTHERS PRESENT: FRED PAUL TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
NORM NISSEN, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on March 2, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held March 2, 2015; seconded by Alderman Grochowski. 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 MARCH 2, 2015
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 Feldmann. 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**

Alderman Grochowski made a motion to table Ordinance O-04-2015 and O-05-2015; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO TABLE ORDINANCE O-04-2015 AND O-05-2015 CARRIED

Alderman Feldmann made a motion to approve O-06-2015, O-07-2015, O-08-2015, O-09-2015 and O-10-2015 as a group; 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

**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
CARRIED**

**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
CARRIED**

**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
CARRIED**

**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
CARRIED**

**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
CARRIED**

Mayor Sherwin led a discussion concerning Northlake Days. We have a contract with the Carnival so we cannot cancel the Carnival. The revenue from the Carnival will pay for the Police Department overtime and perhaps the porta potties. Octapharma has agreed to sponsor the fireworks. Champion Transportation is going to sponsor the car show. The idea right now is that this will be the extent of Northlake Days. There will not be any entertainment, food, beer booth, crafters and parade. We will allow coolers in for fireworks and picnic.

Two groups have stepped up to sponsor BooFest. Octapharma and the self-storage on Lake Street.

We are going to contact the rest of our contributors to Northlake Days to see if they would sponsor our Senior Dinner.

Alderman Straube made a motion to approve the changes for Northlake Days; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO APPROVE THE CHANGES FOR NORTHLAKE
DAYS 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 7:10 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK