

**MINUTES OF THE 1,477TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, APRIL 6, 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 FELDMANN,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN STRAUBE

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 asked for a moment of silence in honor of Alderman Delgado.

Mayor Sherwin presented the minutes of the regular meeting held on March 16, 2015. Alderman Grochowski made a motion to accept the minutes of the regular meeting held March 16, 2015; seconded by Alderman Patti. 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 16, 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 FELDMANN,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

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

Alderman Patti made a motion to approve Ordinance O-11-2015; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-11-2015; AN ORDINANCE
REGULATING THE CONTROL OF ANIMALS AND
AMENDING SECTION 5-5A-6 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Grochowski made a motion to approve the 2014 Annual Treasurer's Report; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE THE 2014
ANNUAL TREASURER'S REPORT CARRIED**

A presentation from Speedway regarding referral to the Zoning Board. This is concerning the O'Hare towing property.

To be referred to the Northlake Zoning Board of Appeals and Plan Commission.

Speedway LLC, Peter Doster request for the following:

- 1. Special Use to allow a gas station 2139 N. Mannheim Rd, Northlake, IL (O'Hare Trucking)**
- 2. Variance a 2'-7" relief of the rear yard setback to allow for pavement and diesel canopy to be constructed within the setback area.**
- 3. Variance to allow for (1) wall sign and (2) canopy signs on the rear of the building and diesel canopy .**

Alderman Grochowski made a motion to refer to the Northlake Zoning Board of Appeals and Plan Commission; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

MOTION TO BE REFERRED TO THE NORTHLAKE ZONING BOARD OF APPEALS AND PLAN COMMISSION.

SPEEDWAY LLC, PETER DOSTER REQUEST FOR THE FOLLOWING:

- 1. SPECIAL USE TO ALLOW A GAS STATION 2139 N. MANNHEIM RD, NORTHLAKE, IL (O'HARE TRUCKING)**
- 2. VARIANCE A 2'-7" RELIEF OF THE REAR YARD SETBACK TO ALLOW FOR PAVEMENT AND DIESEL CANOPY TO BE CONSTRUCTED WITHIN THE SETBACK AREA**
- 3. VARIANCE TO ALLOW FOR (1) WALL SIGN AND (2) CANOPY SIGNS ON THE REAR OF THE BUILDING AND DIESEL CANOPY**

CARRIED

Mayor Sherwin opened up the discussion to the public.

There being no further business, Alderman Feldmann made a motion to adjourn; seconded by Alderman Patti. 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