

**MINUTES OF THE 1,478TH MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, APRIL 20, 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: JOANNE FLOISTAD, CITY CLERK

OTHERS PRESENT: FRED PAUL TREASURER
DEBRA RAID, DEPUTY 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 April 6, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held April 6, 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 APRIL 6, 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 Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

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

Mayor Sherwin said that the Aldermen will be sworn in at the next meeting on May 4, 2015.

Mayor Sherwin presented Ordinance O-12-2015; An Ordinance Implementing Water Conservation Measures and Amending the Northlake City Code. This is dictated to us by the Illinois EPA. Alderman Patti made a motion to approve Ordinance O-12-2015; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-12-2015; AN ORDINANCE
IMPLEMENTING WATER CONSERVATION MEASURES
AND AMENDING THE NORTHLAKE CITY CODE CARRIED**

Mayor Sherwin presented Ordinance O-13-2015; An Ordinance Regulating Basketball Poles and Amending Title 8 of the Northlake City Code. Basketball poles will now have to be installed on the interior side of their driveway and 10 feet off the sidewalk. Alderman Patti made a motion to approve Ordinance O-13-2015; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-13-2015; AN ORDINANCE
REGULATING BASKETBALL POLES AND AMENDING TITLE 8 OF THE
NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion to approve Ordinance O-14-2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-14-2015; 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 CARRIED**

Alderman Patti made a motion to approve an extra charge on resident's water bills to cover the cost for our Electronics Recycling Program at the rate of .25 cents per month; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE AN EXTRA CHARGE ON RESIDENTS
WATER BILLS TO COVER THE COST FOR OUR
ELECTRONICS RECYCLING PROGRAM AT THE RATE
OF .25 CENTS PER MONTH CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill, spoke regarding the repaving of the streets near the American Legion.

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 7:15 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK