AGENDA
FOR THE 1,479TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MAY 4, 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 April 20, 2015,
   as submitted.

      M_____   2ⁿᵈ _____

   Straube   ____   Feldmann ____   Contreras   ____   Padilla____
   Werba   ____   Riesterer ____   Grochowski ____   Patti ____

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

   1) Appointment of Jaime Contreras to complete the term of 2ⁿᵈ Ward Alderman Sandra
   Delgado.

      M_____   2ⁿᵈ _____

   Straube   ____   Feldmann ____   Contreras   ____   Padilla____
   Werba   ____   Riesterer ____   Grochowski ____   Patti ____

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

   1) Swearing in of new Police Officer Michael Colatori.
   2) Swearing in of Aldermen

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1)   A motion to accept the warrants and vouchers.

M_____   **2nd** _____

| Straube | ____ | Feldmann | ____ | Contreras | ____ | 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)*

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_____   **2nd** _____

| Straube | ____ | Feldmann | ____ | Contreras | ____ | Padilla | ____ |
| Werba | ____ | Riesterer | ____ | Grochowski | ____ | Patti | ____ |

14. ADJOURNMENT

A motion to adjourn.

M_____   **2nd** _____

| Straube | ____ | Feldmann | ____ | Contreras | ____ | Padilla | ____ |
| Werba | ____ | Riesterer | ____ | Grochowski | ____ | Patti | ____ |