

**AGENDA
FOR THE 1,481ST MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON JUNE 8, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN () CLERK FLOISTAD () TREASURER PAUL ()

ALDERMEN: STRAUBE () FELDMANN ()
 CONTRERAS () 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 May 18, 2015, as submitted.

M_____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

7. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

8. 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 ___

9. MAYOR CALLS REPORTS OF STANDING COMMITTEE

10. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK, TREASURER AND ALDERMEN

11. UNFINISHED BUSINESS:

12. NEW BUSINESS (*If Items Are Fast Tracked From Finance Committee*)

- 1) **Motion to approve Resolution R-04-2015; A Resolution Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the City of Northlake.**

M _____ 2nd _____

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

- 2) **Motion to approve Ordinance O-15-2015; An Ordinance Granting a Variance to the Sign Code for the Property Commonly Knowns as 2130 North Mannheim Road, Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 3) **Motion to approve Ordinance O-16-2015; An Ordinance Granting a Rear Yard Variance for the Property Commonly Knowns as 2139 North Mannheim Road, Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 4) **Motion to approve Ordinance O-17-2015; An Ordinance Granting a Special Use Permit to Allow the Operation of a Gas Station at 2139 North Mannheim Road, Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 5) **Motion to approve Memorandum of Understanding I-294, Eastbound Ramp at North Avenue.**

M _____ 2nd _____

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

6) Motion to approve Contract to Purchase 54 East Drive for \$105,000.00 for Flood Control Purposes and Pursue Intergovernmental Agreement with Addison Creek River Conservancy District to Share Cost of Same.

M _____ 2nd _____

Straube _____ Feldmann _____ Contreras _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

13. PUBLIC COMMENTS

14. 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 _____

15. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

Straube _____ Feldmann _____ Contreras _____ Padilla _____
Werba _____ Riesterer _____ Grochowski _____ Patti _____