

**MINUTES OF THE 1,481ST MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JUNE 8, 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, CONTRERAS
WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: JOANNE FLOISTAD, CITY CLERK
ALDERMAN PADILLA
FRED PAUL TREASURER

OTHERS PRESENT: CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAIDA, DEPUTY CITY CLERK
MARK STERK, ATTORNEY
JAY MILITELLO, DEPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on May 18, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held May 18, 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. Alderman Padilla was absent.

**MOTION TO ACCEPT THE MINUTES OF THE MAY 18, 2015
CITY COUNCIL MEETING CARRIED**

Alderman Feldmann made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

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

Alderman Patti made a motion to approve Resolution R-04-2015; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**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 CARRIED**

Alderman Patti made a motion to group Resolution O-15-2015, O-16,-2015 and O-17-2015 together; seconded by Alderman Werba. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-15-2015; AN ORDINANCE GRANTING
A VARIANCE TO THE SIGN CODE FOR THE PROPERTY COMMONLY
KNOWN AS 2130 NORTH MANNHEIM ROAD, NORTHLAKE, COOK COUNTY,
ILLINOIS CARRIED**

**MOTION TO APPROVE ORDINANCE O-16-2015; AN ORDINANCE
GRANTING A REAR YARD VARIANCE FOR THE PROPERTY COMMONLY
KNOWN AS 2139 NORTH MANNHEIM ROAD, NORTHLAKE, COOK
COUNTY, ILLINOIS CARRIED**

**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 CARRIED**

Mayor Sherwin presented the Memorandum of the Understanding I-294, Eastbound Ramp at North Avenue. Alderman Grochowski made a motion to approve; seconded by Alderman Werba. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**MOTION TO APPROVE THE MEMORANDUM OF THE
UNDERSTANDING I-294, EASTBOUND RAMP AT
NORTH AVENUE CARRIED**

Alderman Patti made a motion to approve the Contract to Purchase 54 East Drive for \$105,000.00; seconded by Alderman Werba. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN PADILLA

NAYS: NONE

**MOTION TO APPROVE THE 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 THE COST 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 7:05 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK