

**MINUTES OF THE 1,482nd MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JULY 13, 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
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: JOANNE FLOISTAD, CITY CLERK

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

Mayor Sherwin presented the minutes of the regular meeting held on June 8, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held June 8, 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.

**MOTION TO ACCEPT THE MINUTES OF THE JUNE 8, 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, CONTRERAS
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

NAYS: NONE

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

Mayor Sherwin led a discussion regarding Northlake Days. We had a profit this year. This will allow us to fund the Senior Citizen Dinner, Boofest and Winterfest at no cost to taxpayers. This was really made possible by the generous donation from Octapharma sponsoring the fireworks and Champion Logistics sponsoring the car show. This was more of a family event. The board was in agreement to have the carnival, fireworks and car show in 2016. Mayor Sherwin said he will look into getting some sponsors.

Alderman Patti made a motion to approve Resolution R-05-2015; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-05-2015; A
RESOLUTION FOR WORK ON THE STATE HIGHWAY SYSTEM CARRIED**

Alderman Feldmann made a motion to approve Resolution R-06-2015, R-07-2015, R-08-2015, R-9-2015, R-10-2015, R-11-2015, R-12-2015 and R-13-2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-06-2015; A RESOLUTION
AUTHORIZING THE CONVEYANCE OF PARKING SPACES IN THE
WOLF RIDGE CONDOMINIUMS TO THE WOLF RIDGE CONDOMINIUM
ASSOCIATION CARRIED**

**MOTION TO APPROVE RESOLUTION R-07-2015; A RESOLUTION FOR THE
IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE
(ADDISON CREEK BIKE TRAIL) CARRIED**

**MOTION TO APPROVE RESOLUTION R-08-2015; A RESOLUTION FOR THE
IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE
(GRAND AVENUE) CARRIED**

**MOTION TO APPROVE RESOLUTION R-09-2015; A RESOLUTION FOR THE
IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE
(TRAFFIC SIGNAL AT WOLF/FULLERTON) CARRIED**

**MOTION TO APPROVE RESOLUTION R-10-2015; A RESOLUTION FOR THE
IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE
(PRATER AVENUE BRIDGE PROJECT) CARRIED**

MOTION TO APPROVE RESOLUTION R-11-2015; A RESOLUTION FOR THE IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE (ESI ENGINEERING AT I-294) CARRIED

MOTION TO APPROVE RESOLUTION R-12-2015; A RESOLUTION FOR THE IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS CODE (NORTH AVENUE FRONTAGE ROAD PRATER TO ROY) CARRIED

MOTION TO APPROVE RESOLUTION R-13-2015; A RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (INVOICES FROM IDOT REGARDING TRAFFIC SIGNAL MAINTENANCE) CARRIED

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

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

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-14-2015; A RESOLUTION OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY CARRIED

Alderman Grochowski made a motion to approve Resolution R-15-2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-15-2015; A RESOLUTION INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN APPLICATION BY BRIDGE DEVELOPMENT PARTNERS LLC FOR A CLASS 6B INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 11600 WEST GRAND AVENUE, NORTHLAKE, ILLINOIS, COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-16-2015; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-16-2015; A RESOLUTION
APPROVING A DEVELOPMENT AGREEMENT BETWEEN SPEEDWAY, LLC
AND THE CITY OF NORTHLAKE CARRIED**

Alderman Patti made a motion to approve Ordinance O-18-2015; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-18-2015; AN ORDINANCE
ADOPTING THE PREVAILING WAGE STANDARDS FOR THE CITY OF
NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve the contract renewal for our Employee Health/Dental Insurance; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE CONTRACT RENEWAL FOR OUR EMPLOYEE
HEALTH/DENTAL INSURANCE CARRIED**

Mayor Sherwin presented the Collective Bargaining Agreement between the City of Northlake and the Metropolitan Alliance of Police. Alderman Padilla wanted to ask some questions. This was tabled and will be brought to Executive Session.

Alderman Feldmann made a motion to approve the request by Leyden High School District for a waiver of the tap on fee for connecting new fire line to the city's water main; seconded by Alderman Patti. Mayor Sherwin called for voice vote. All were in favor.

MOTION TO APPROVE THE REQUEST BY LEYDEN HIGH SCHOOL DISTRICT FOR A WAIVER OF THE TAP ON FEE FOR CONNECTING NEW FIRE LINE TO THE CITY'S WATER MAIN CARRIED

The drawing took place for the stop light raffle. Miguel Plaza won the stop light.

Mayor Sherwin opened up the discussion to the public.

Several residents from King Arthur talked about the parking in the area.

Pastor Larry from U-Turn asked for a donation for their Hope Fest on August 8, 2015. He also asked for porta pottys. He also asked for permission to have a traveling puppet show from August 9th to the last week of September. Mayor Sherwin asked him to coordinate with the Police Department so it can be safe for everyone.

Several residents on the 300 block of Medill spoke regarding the flooding in that area. A resident asked for some horses to be kept at her house so that she can put them out quickly if flooding occurs. Mayor Sherwin said that Public Works will bring them to her.

Alderman Patti made a motion to go into Executive Session at 8:50 p.m.; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO GO INTO EXECUTIVE SESSION AT 8:50 P.M

The meeting reconvened at 9:10 p.m.

Alderman Patti made a motion to approve the Collective Bargaining Agreement between the City of Northlake and the Metropolitan Alliance of Police; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTHLAKE AND THE METROPOLITAN ALLIANCE OF POLICE CARRIED

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 9:15 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK