

**AGENDA  
FOR THE 1,483<sup>rd</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON AUGUST 10, 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 July 13, 2015, as submitted.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube    \_\_\_    Feldmann    \_\_\_    Contreras    \_\_\_    Padilla \_\_\_  
Werba     \_\_\_    Riesterer    \_\_\_    Grochowski   \_\_\_    Patti    \_\_\_

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

**1) Motion to re-appoint Jeff Tewes to Addison Creek River Conservancy District Board.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube    \_\_\_    Feldmann    \_\_\_    Contreras    \_\_\_    Padilla \_\_\_  
Werba     \_\_\_    Riesterer    \_\_\_    Grochowski   \_\_\_    Patti    \_\_\_

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

**1) A motion to accept the warrants and vouchers.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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*)

**1) Motion to approve the engineer’s recommendation of Earthwerks Land Improvement & Development Corporation for 45<sup>th</sup> & 46<sup>th</sup> Grading Improvements Project.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Contreras \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

**2) Motion to approve Resolution R-17-2015; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$199,722) of Cost for Construction and Construction Engineering for North Avenue Frontage Road (TIP No. 04-13-003) (Job No. C-91-152-14) (Project No. M -4003 (257)).**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Contreras \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

**3) Motion to approve Resolution R-18-2015; A Resolution Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Contreras \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

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\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Contreras \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

14. ADJOURNMENT

**A motion to adjourn.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Straube \_\_\_ Feldmann \_\_\_ Contreras \_\_\_ Padilla\_\_\_  
Werba \_\_\_ Riesterer \_\_\_ Grochowski \_\_\_ Patti \_\_\_

