

**MINUTES OF THE 1,483rd MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, AUGUST 10, 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, RIESTERER, GROCHOWSKI
AND PATTI

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

OTHERS PRESENT: CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAID, 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 July 13, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held July 13, 2015; seconded by Alderman Padilla. 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 JULY 13, 2015
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to re-appoint Jeff Tewes to the Addison Creek River Conservancy District Board; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO RE-APPOINT JEFF TEWES TO THE ADDISON CREEK RIVER
CONSERVANCY DISTRICT BOARD 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, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN WERBA

NAYS: NONE

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

Mayor Sherwin said that the work for the new senior building will start next week. The building will be up by the end of October.

Mayor Sherwin said the bike path extensions will be paved within the next week.

Alderman Padilla made a motion to approve the engineer's recommendation of Earthwerks Land Improvement & Development for 45th & 46th Grading Improvements Project; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE THE ENGINEER'S RECOMMENDATION OF
EARTHWERKS LAND IMPROVEMENT & DEVELOPMENT FOR 45TH & 46TH
GRADING IMPROVEMENTS PROJECT CARRIED**

Alderman Patti made a motion to approve Resolution R-17-2015; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**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) CARRIED**

Mayor Sherwin presented Resolution R-18-2015; A Resolution Celebrating the 26th Anniversary of the Passage of the Americans with Disabilities Act. Alderman Padilla made a motion to approve Resolution R-18-2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN WERBA

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-18-2015; A RESOLUTION
CELEBRATING THE 26TH ANNIVERSARY OF THE PASSAGE OF THE
AMERICANS WITH DISABILITIES ACT CARRIED**

A resident talked about the rat problem around his neighborhood.

George Haniault talked about the flooding in his neighborhood.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:15 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK