

**AGENDA  
FOR THE 1,484<sup>th</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON SEPTEMBER 14, 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 August 10, 2015, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

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 Ordinance O-20-2015; An Ordinance Requiring Reimbursement for Emergency Response Services and Amending Title 5 of the Northlake City Code.**

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

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

- 2) **Motion to approve the engineer's recommendation of Visu-Sewer of Illinois bid in the amount of \$92,724.00 for Village Drive Sanitary Sewer Lining.**

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

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

- 3) **Motion to approve upgrading controls at the pumping stations.**

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

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

- 2) **Motion to approve Ordinance O-21-2015; An Ordinance Regulating the Purchas of Catalytic Converters and Amending Title 3 of the Northlake City Code.**

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

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

- 4) **To be referred to the Northlake Zoning Board, Dolan Realty Advisors, LLC agent for Verizon Wireless, special use request to build a disguised wireless antenna and support structure in the Geneva Greenway in the R-1 Single Family Residence District.**

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

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

- 5) **Motion to approve the purchase of (2) two new police vehicles.**

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 \_\_\_\_\_