

**MINUTES OF THE 1,484th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, SEPTEMBER 14, 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

OTHERS PRESENT: FRED PAUL, TREASURER
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 August 10, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held August 10, 2015; seconded by Alderman Contreras. 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 AUGUST 10, 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 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 Ordinance O-20-2015; 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 APPROVE ORDINANCE O-20-2015; AN ORDINANCE
REQUIRING REIMBURSEMENT FOR EMERGENCY
RESPONSE SERVICES AND AMENDING TITLE 5 OF THE
NORTHLAKE CITY CODE CARRIED**

Alderman Riesterer made a 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; seconded by Alderman Feldmann. 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 ENGINEER'S RECOMMENDATION OF VISU-
SEWER OF ILLINOIS BID IN THE AMOUNT OF \$92,724.00 FOR VILLAGE
DRIVE SANITARY SEWER LINING CARRIED**

Alderman Patti made a motion to approve upgrading controls at the pumping stations; 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 UPGRADING CONTROLS AT THE PUMPING
STATIONS CARRIED**

Mayor Sherwin presented Ordinance O-21-2015; An Ordinance Regulating the Purchase of Catalytic Converters and Amending Title 3 of the Northlake City Code. People are stealing catalytic converters off cars, taking them to the scrap yard and getting money for them. The scrap yard will be required to keep a record of who brought it in. Alderman Patti made a motion to approve Ordinance O-21-2015; seconded by Alderman Feldmann. 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-21-2015; AN ORDINANCE
REGULATING THE PURCHASE OF CATALYTIC CONVERTERS AND
AMENDING TITLE 3 OF THE NORTHLAKE CITY CODE CARRIED**

Mayor Sherwin said we have an application from Dolan Realty Advisors for Verizon Wireless, special use request to build a disguised wireless antenna and support structure in the Geneva Greenway. Everyone is getting rid of their land lines and using their cell phones. The cell phone reception in the residential areas is poor. This cell tower will be disguised as a flag pole. Alderman Patti made a motion to refer this to the Zoning Board; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO REFER TO THE NORTHLAKE ZONING BOARD, APPLICATION
FROM DOLAN REALTY ADVISORS FOR VERIZON WIRELESS, SPECIAL USE
REQUEST TO BUILD A DISGUISED WIRELESS ANTENNA AND SUPPORT
STRUCTURE IN THE GENEVA GREENWAY CARRIED**

Alderman Straube made a motion to approve the purchase of two (2) new police vehicles; seconded by Alderman Contreras. 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 PURCHASE OF TWO (2) NEW POLICE
VEHICLES CARRIED**

George Haniault talked about the flooding in his neighborhood.

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 7:20 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK