

**AGENDA
FOR THE 1,488th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON NOVEMBER 16, 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 November 2, 2015, as submitted.

M_____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla____
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) Motion to re-appoint Gabriel Saucedo to the Zoning Board of Appeals, Planning and Economic Development Commission.

M_____ 2nd _____

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_____ 2nd _____

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 Resolution R-22-2015; A Resolution Approving a Land Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

M_____ 2nd _____

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_____ 2nd _____

Straube _____ Feldmann _____ Contreras _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____

14. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

Straube _____ Feldmann _____ Contreras _____ Padilla_____
Werba _____ Riesterer _____ Grochowski _____ Patti _____