

**MINUTES OF THE 1,487th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, NOVEMBER 2, 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 FELDMANN, CONTRERAS,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN STRAUBE
JOANNE FLOISTAD, CITY CLERK

OTHERS PRESENT: FRED PAUL, TREASURER
CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAIDA, 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 October 19, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held October 19, 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 OCTOBER 19, 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 Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

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

Mayor Sherwin reminded everyone that our Budget Meeting is November 9, 2015.

Mayor Sherwin talked about the repainting of our water tower.

There was a discussion regarding needing more volunteers for Boo Fest. An audience member said that the Boy Scouts would be interested.

Alderman Patti made a motion to approve Resolution R-21-2015; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$13,600) of Cost for Preliminary Engineering for Roy Avenue Bridge Rehabilitation (TIP No. 04-14-0009) (JOB NO. P-91-080-15) (PROJECT No. BRM-4003 406); seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-21-2015; A RESOLUTION
AUTHORIZING LOCAL APPROPRIATIONS FOR 20% (NOT TO EXCEED
\$13,600) OF COST FOR PRELIMINARY ENGINEERING FOR ROY AVENUE
BRIDGE REHABILITATION (TIP NO. 04-14-0009) (JOB NO. P-91-080-15)
(PROJECT NO. BRM-4003 406) CARRIED**

Alderman Patti made a motion to approve the engineer's recommendation of Hydro-Vision Technology for the 2015 street rehabilitation and water main program- sanitary sewer televising projects; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE THE ENGINEER'S RECOMMENDATION
OF HYDRO-VISION TECHNOLOGY FOR THE 2015 STREET
REHABILITATION AND WATER MAIN PROGRAM- SANITARY SEWER
TELEVISIONING PROJECTS CARRIED**

Alderman Patti made a motion to approve the Zoning Board of Appeals recommendation for Verizon Wireless the applicant, Mike Douchant of Dolan Realty Advisors, LLC an agent for Verizon Wireless is requesting approval to construct a 60' disguised support structure (flag pole) and 11 ½ x 22' equipment shelter in the City of Northlake Greenway on the East side of Geneva between Palmer Avenue and Dickens Avenue; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE THE ZONING BOARD OF APPEALS
RECOMMENDATION VERIZON WIRELESS THE APPLICANT, MIKE
DOUCHANT OF DOLAN REALTY ADVISORS, LLC AN AGENT FOR VERIZON
WIRELESS IS REQUESTING APPROVAL TO CONSTRUCT A 60' DISGUISED
SUPPORT STRUCTURE (FLAG POLE) AND 11 ½ X 22' EQUIPMENT SHELTER
IN THE CITY OF NORTHLAKE GREENWAY ON THE EAST SIDE OF GENEVA
BETWEEN PALMER AVENUE AND DICKENS AVENUE CARRIED**

Alderman Padilla made a motion to approve the proposal from Ciosek Tree Services for brush removal and tub grinding for the City of Northlake; seconded by Alderman Patti.

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

ABSENT: ALDERMAN STRAUBE

NAYS: NONE

**MOTION TO APPROVE THE PROPOSAL FROM CIOSEK TREE SERVICES
FOR BRUSH REMOVAL AND TUB GRINDING FOR THE CITY OF
NORTHLAKE CARRIED**

George Hainault spoke regarding the flooding in his neighborhood.

Robert Mack, 204 N. 44th had some questions regarding the recent burglaries in his neighborhood. Chief Nissan said they are concentrating patrol in the area. Chief Nissan said he would speak to him privately to discuss this matter. He also spoke of business on North Avenue having their advertising flags obstructing vehicle views.

Mike Douchant spoke regarding the cell towers being put on the greenway of Geneva between Palmer.

There being no further business, Alderman Riesterer 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 7:21 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK