

**AGENDA  
FOR THE 1,489<sup>th</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON DECEMBER 7, 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 16, 2015, as submitted.**

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

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

**2) A motion to accept the minutes of the Budget Meeting held on November 9, 2015, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

**1) Motion to approve the appointment of Nancy Pauletto to the position of City Clerk.**

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

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

2) **Swearing in of Officer Arturo Cabral and Officer Juan Duarte to sergeants.**

3) **Motion to re-appoint Rebecca Morgan to the Youth Advisory Committee.**

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

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\_\_\_\_\_ 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 Resolution R-23-2015; A Resolution Authorizing the Acquisition of Property Commonly Known as 52-54 North Avenue in the City of Northlake, Cook County, Illinois.**

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

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

2) **Motion to refer a grievance by Sgt. James Tzinis to the Hearing Officer Attorney Michael Cainkar.**

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

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

3) **Motion to refer a grievance by Officer Damon Allenson to the Hearing Officer Attorney Michael Cainkar.**

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

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

- 4) **Motion to approve Resolution R-24-2015; A Resolution Authorizing the Execution of an Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission and the City of Northlake.**

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

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

- 5) **Discussion regarding amendment of liquor license ordinance – hours before holidays.**

- 6) **Motion to approve Ordinance O-22-2015; An Ordinance Adopting the Annual Budget for Calendar Year 2016 for the City of Northlake, Cook County, Illinois**

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

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

- 7) **Motion to approve Ordinance O-23-2015; An Ordinance for the Levy and Assessment of 2015 Taxes Paid in the Year Beginning January 1, 2016 and Ending December 31, 2016 for the City of Northlake, Cook County, Illinois.**

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

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

- 8) **Motion to approve Ordinance O-24-2015; An Ordinance Establishing Licensing Requirements for the Sale of Alcoholic Liquor and Amending Title 3, Chapter 3 of the City Code of the City of Northlake, Cook County, Illinois.**

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

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

- 9) **Discussion and motion to approve Labor Agreement between SEIU and the City of Northlake.**

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 \_\_\_\_\_