

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, October 19, 2026 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.
Respectfully,

Nancy Pauletto
City Clerk

FINANCE AND RULES COMMITTEE
OCTOBER 19, 2026
AGENDA

- A) Call to Order
- B) Approval of participation by aldermen via conference bridge.

M_____ 2nd _____
- C) Roll Call

Straube _____ Johnson _____

Feldmann _____ Urbina _____

Contreras _____ Grochowski _____

Sosa _____ Patti _____
- D) Review and Approve Minutes of the October 5, 2026 Regular Meeting

M_____ 2nd _____
- E) Approval of Expenditures Over One Thousand Dollars

M_____ 2nd _____
- F) Approval of Warrants and Vouchers

M_____ 2nd _____
- G) Approval of Commission Expenditures

M_____ 2nd _____
- H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Item
- I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)

1) Discussion and motion to make an additional \$1,000,000 payment to the Northlake Police Pension Fund.

M_____ 2nd _____

2) Discussion and motion to pay the balance due on the Police Station Bond Issue.

M_____ 2nd _____

3) Discussion and motion to approve the 2027 Infrastructure Program.

M_____ 2nd _____

4) Discussion and motion to approve a Parking Lot at Centerpoint.

M_____ 2nd _____

J) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE
WHOLE MEETING HELD ON MONDAY OCTOBER 5, 2026**

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE**
 ALDERMAN FELDMANN
 ALDERMAN CONTRERAS
 ALDERMAN SOSA
 ALDERMAN JOHNSON
 ALDERMAN URBINA
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE**
 TONY FACIANO, PUBLIC WORKS SUPERINTENDENT

The committee reviewed the minutes of the September 14, 2026 meeting. Alderman Patti made a motion to approve the minutes of the September 14, 2026 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to pay the Commission Expenditures; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion regarding Mortgage Assumption for Property at 80 W. Lake Street. Alderman Grochowski made a motion to put this on the next meeting’s agenda; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

The annual budget meeting was discussed and will be set for either November 9 or November 23.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED 6:37 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN GENERAL ACCOUNT						
10/02/2026	GEN	83911	ATT	AT&T	708-562-0940 167 7 - PHONE BILL FOR PW	227.66
10/02/2026	GEN	83912	BELLE	BELLE HEATING & COOLING, INC.	REPAIRS AT SANDY VASQUEZ	6,239.00
10/02/2026	GEN	83913	CALE	CALEA	ANNUAL CALEA FEE	4,595.00
10/02/2026	GEN	83914	T0001461	CLEAN NET OF ILLINOIS INC.	CLEANING OF COMMUNITY CENTER	800.00
10/02/2026	GEN	83915	COMCAST2	COMCAST	ACCT8771201690041672 MONTHLY CABLE	46.72
10/02/2026	GEN	83916	CTS	COMMERCIAL TIRE SERVICES INC.	TIRE: SQUAD 924	167.85
10/02/2026	GEN	83917	CONS	CONSTELLATION NEW ENERGY, INC	7875926006 - ELECTRIC BILL	102.41
					4497789892 - ELECTRIC BILL	8,719.49
					7470625476 - ELECTRIC BILL	570.27
					5797775387 - ELECTRIC BILL	423.38
					2396443747 - ELECTRIC BILL	158.82
						9,974.37
10/02/2026	GEN	83918	FMP	FACTORY MOTOR PARTS	VEHICLE PARTS	245.32
					REPLACEMENT RADIATOR HOSE	17.80
						263.12
10/02/2026	GEN	83919	FEDEX	FEDEX	SHPPING SERVICES	11.52
10/02/2026	GEN	83920	FERGW	FERGUSON WATERWORKS	LEAD SERVICE LINE BRASS SUPPLY PARTS	4,030.49
10/02/2026	GEN	83921	FLOOD	FLOOD'S ROYAL FLUSH	MONTHLY RENTAL FEES	155.00
					MONTHLY RENTAL FEES	155.00
					MONTHLY RENTAL FEES	155.00
						465.00
10/02/2026	GEN	83922	FAE	FOREST AWARDS & ENGRAVING	REPLACEMENT ID : ANYON	19.40
10/02/2026	GEN	83923	GARVEY	GARVEY'S OFFICE PRODUCTS	OFFICE SUPPLIES AND TONER	691.36
10/02/2026	GEN	83924	HLSSW	H. LINDEN & SONS SEWER AND WATER,	MAIN PUMP STATION INTAKE/OUTTAKE PROJEC	445,852.98
10/02/2026	GEN	83925	HDPD	HOME DEPOT CREDIT SERVICES	ACCT 6035322536461548 BLD MAINT SUPPLIE	89.09
10/02/2026	GEN	83926	IACP	ILLINOIS ASSOCIATION	2027 ANNUAL ASSOCIATION FEE: BERES	265.00
10/02/2026	GEN	83927	JGU	J. G. UNIFORMS INC.	UNIFORM ALLOWANCE: ALHINDI	335.00
10/02/2026	GEN	83928	JJH&S	JOSEPH J. HENDERSON & SON, INC.	MAIN PUMP STATION PROJECT. PAYMENT REQU	206,206.35
10/02/2026	GEN	83929	MISC	JUMP GUY INFLATABLES	5 GAME RENTAL FOR BOOFEST	1,770.00
10/02/2026	GEN	83930	MAB	MANNHEIM AUTOMOTIVE AND BRAKES INC	VEHICLE MAINT: SQUAD 923	63.66
					VEHICLE MAINT: SQUAD 901	639.74
						703.40
10/02/2026	GEN	83931	NIGAS	NICOR GAS	28-44-26-2389 9 - GAS BILL	64.49
					79-82-39-0000 0 - GAS BILL	64.45
					37-62-39-0000 0 - GAS BILL	68.45
						197.39
10/02/2026	GEN	83932	NORCOMM	NORCOMM PUBLIC SAFETY COMM	FIRE ALARM MONITORING & LEASE FOR SANDY	180.00
10/02/2026	GEN	83933	PTI	PRESS TECH, INC.	NEWSLETTER FOR SEPT & NEWSLETTER ENVELO	1,355.00
10/02/2026	GEN	83934	QD	QUALITY DOOR	EMPLOYEE DOOR REPAIR	475.41
10/02/2026	GEN	83935	ROH	RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE: MILLER	238.57
10/02/2026	GEN	83936	SK	SAFETY KLEEN INC	PARTS WASHER SERVICE	317.36
10/02/2026	GEN	83937	SCD	SAMS CLUB DIRECT	ACCT04025763209 9OFFICE SUPPLIES	137.54
10/02/2026	GEN	83938	SES	SECURITAS ELECTRONIC SECURITY INC.	CM F-1357006 TECH SUPPORT	180.60
10/02/2026	GEN	83939	TRADEPRINT	TRADEPRINT	#10 ENV WITH PERMIT, #10 ENV WITHOUT PE	942.50
10/02/2026	GEN	83940	SRTBELLWOO	VILLAGE OF BELLWOOD SRT	SRT TRAINING AND MATERIALS	665.14

CHECK REGISTER FOR CITY OF NORTHLAKE
CHECK DATE FROM 09/30/2026 - 10/15/2026

10/15/2026 11:43 AM
User: lcarrera
DB: Norhtlake

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
10/02/2026	GEN	83941	VOFPIL	VILLAGE OF FRANKLIN PARK	068773-000 - WATER BILL 068772-000 - WATERBILL	120,089.97 2,692.09
						122,782.06
10/02/2026	GEN	83942	WCCSWA	WEST COOK COUNTY SOLID	WASTE SERVICES	22,681.68
GEN TOTALS:						
Total of 32 Checks:						832,906.56
Less 0 Void Checks:						0.00
Total of 32 Disbursements:						832,906.56

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit Status
10/01/2026	GEN	83907	TRANSAMERICA RETIREMENT SOLUTIONS	3,865.45	3,865.45	0.00 Open
10/01/2026	GEN	83908	NATIONWIDE RETIREMENT SOLUTIONS	3,293.47	3,293.47	0.00 Open
10/01/2026	GEN	83909	SECURITY BENEFIT	3,122.31	3,122.31	0.00 Open
10/01/2026	GEN	83910	TRANSAMERICA RETIREMENT SOLUTIONS	972.52	972.52	0.00 Open

Totals:

Total Physical Checks:
Total Check Stubs:

Number of Checks: 004
11,253.75
0.00

JEFFREY T. SHERWIN
MAYOR

ISMAEL JIMENEZ
FINANCE DIRECTOR



CITY OF NORTHLAKE
FINANCE DEPARTMENT
NORTHLAKE, IL 60164

TO: City of Northlake Alderpersons
City of Northlake Mayor

FROM: Ismael Jimenez, Finance Director

RE: Senior Commission Expenditures

DATE: October 14, 2026

The following Commission expenditures are being submitted for Finance Committee review and approval:

Senior Commission: 2026 Senior dinner at Monty’s Banquet: \$8,445.00



CITY OF NORTHLAKE
55 E. NORTH AVENUE • NORTHLAKE, ILLINOIS 60164
PHONE 708-343-8700 • FAX 708-343-8708

P.O. 4527

THIS ORDER NUMBER MUST
APPEAR ON ALL PACKAGE
AND PAPERS RELATING TO
THIS ORDER.

PURCHASE ORDER

DEPARTMENT _____ FUND NO. 00-20-83799

VENDOR Monty's Elegant Banquets
Requested By: D. Raide
Date: Oct-12-2026

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
		Senior Dinner		8295.00
		<u>237</u> count (1 fish) #16		
		Bartender		150.00
		\$3500		
		Give Debbie check To take with		
		Need By Oct-21		
		TAX EXEMPTION NBR. E9998-1440-02		
		TOTAL		8445.00

INSTRUCTIONS TO VENDORS:
UNLESS OTHERWISE STATED ON THIS PURCHASE ORDER, ALL PRICES ARE F.O.B. NORTHLAKE, ILLINOIS
SEND INVOICES TO: CITY OF NORTHLAKE,
55 EAST NORTH AVENUE
NORTHLAKE, ILLINOIS 60164

White Copy Original — Vendor's Copy
Pink Copy — Department File
Goldenrod Copy — Department return to Finance Department
after goods have been received

FUNDS ENCUMBERED _____
BUDGET OFFICER _____
DATE _____

Authorized By: [Signature] 10/14/2026
Department Head/Commission Chairman
AUTHORIZED BY: _____
MAYOR

CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 W. HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

CITY OF NORTHLAKE - 2027 INFRASTRUCTURE (OVERALL)
CBBEL PROJECT NO. 940032.DC201
PRELIMINARY ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COSTS
DATE: APRIL 29, 2026

2 0 2 7 C A P I T A L I M P R O V E M E N T S					
LOCATION	LOCATION OF IMPROVEMENT	IMPROVEMENT TYPE	PROJECT LENGTH (FT)	TYPICAL UNIT COST / LF	ENGINEER'S OPINION OF PROBABLE COST
1* (NOTE 2)	IL-64 (WOLF - ROY)	WATER MAIN (12" WM ONLY - SOUTH SIDE), RESURFACING, SEWER LINING	2,000	\$1,100.00	\$2,200,000.00
2	WHITEHALL AVE (PRATER - GENEVA)	WATER MAIN, RESURFACING, SEWER LINING	3,000	\$1,050.00	\$3,150,000.00
3	ROY AVE (VILLAGE - PALMER)	WATER MAIN, RESURFACING, SEWER LINING	1,100	\$1,050.00	\$1,155,000.00
4* (NOTE 3)	JEROME DR (PALMER - FULLERTON)	WATER MAIN, RESURFACING, SEWER LINING	1,350	\$1,200.00	\$1,620,000.00
5	SANDRA AVE (LAVERGNE - FULLERTON)	WATER MAIN, RESURFACING, SEWER LINING	800	\$1,000.00	\$800,000.00
6	LAVERGNE AVE (PALMER - FULLERTON)	WATER MAIN, RESURFACING, SEWER LINING	1,300	\$1,000.00	\$1,300,000.00
7	LONGFIELD AVE (JEROME - LAVERGNE)	RESURFACING	500	\$150.00	\$75,000.00
8	DICKENS AVE (ROY - ROBERTA)	RESURFACING	1,300	\$250.00	\$325,000.00

SUBTOTAL = \$10,625,000.00
CONTINGENCY (10%) = \$1,062,500.00
TOTAL ESTIMATED CONSTRUCTION COST = \$11,687,500.00

A D D I T I O N A L 2 0 2 7 P R O J E C T S				
9* (NOTE 5)	S. RAILROAD AVE (US 20 - IL 64)	ROADWAY RECONSTRUCTION	-	\$1,600,000.00
10	HANSEN PARK IMPROVEMENTS PROJECT	PLAYGROUND / PARK IMPROVEMENTS	-	\$750,000.00

SUBTOTAL = \$2,350,000.00
CONTINGENCY (10%) = \$235,000.00
LESS FEDERAL SHARE (S. RAILROAD AVE) = \$800,000.00
TOTAL ESTIMATED CONSTRUCTION COST = \$1,785,000.00

- NOTES:
- 1) THIS ESTIMATE ASSUMES APRIL 2026 CONSTRUCTION COSTS.
 - 2) THIS ESTIMATE ASSUMES ONLY THE 12" WATER MAIN ON THE SOUTH SIDE OF IL-64 WILL BE REPLACED AND THE SOUTH FRONTAGE ROADS WILL BE RESURFACED.
 - 3) THIS ESTIMATE ASSUMES BOTH SANITARY SEWERS (8" & 12") WILL BE LINED ON JEROME DR.
 - 4) IT IS ASSUMED THAT S. WOLF RD (CURRENTLY ON NCCM CONTINGENCY LIST) IS NOT FUNDED IN 2027.
 - 5) IT IS ASSUMED THAT NO ADDITIONAL FEDERAL CONSTRUCTION FUNDING IS PROVIDED FOR THE S. RAILROAD AVE RECONSTRUCTION PROJECT.
 - 6) IT IS ASSUMED THAT THERE IS NO CARRY OVER OF ONGOING / PLANNED 2026 CONSTRUCTION PROJECTS.

TOTAL 2027 INFRASTRUCTURE COST =	\$13,472,500.00
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CARRY OVER OF 2026 PROJECTS
COMPLETION OF FULL ROY PARK UPGRADES
COMPLETION OF STORM WATER
MANAGEMENT AREA 44th TO 46th AVE

PARKING LOT LEASE AGREEMENT

TERM OF LEASE	October 1, 2026 through May 31, 2027 (anticipated 8 months)
MONTHLY RENT	\$5,000.00
LOCATION OF PREMISES	CenterPoint Preserve parking lot located off Whitehall Street and Wolf Road, Northlake, Illinois.
PURPOSE	Parking Permit for project at 601 Northwest Avenue, Northlake, Illinois.
LESSEE	Walsh Construction Company II, LLC, 929 West Adams St, Chicago, IL 60607
LESSOR	City of Northlake, 55 East North Avenue, Northlake, IL 60164

In consideration of the mutual covenants and conditions contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City of Northlake ("Lessor") hereby leases to the Lessee identified above ("Lessee"), and Lessee hereby leases from Lessor, the portion of the CenterPoint Preserve parking lot described above (the "Premises") solely for the purpose stated herein.

LEASE COVENANTS AND AGREEMENTS

- 1. RENT.** Lessee shall pay Lessor rent of \$5,000.00 per month, monthly in advance, for the use of the parking spaces at CenterPoint Preserve parking lot. Rent shall be due on or before the first day of each month. Any rental payment for a fractional calendar month shall be prorated. Payments may be mailed to the City of Northlake, 55 East North Avenue, Northlake, IL 60164, or paid online through the City website at www.northlakecity.com.
- 2. TERM.** The anticipated rental period is eight (8) months, beginning October 1, 2026 and continuing through May 31, 2027. The parties intend the rental to operate on a month-to-month basis during this period, subject to the terms of this Agreement. Any extension or other change to the rental period must be agreed to in writing by Lessor and Lessee.
- 3. USE OF PREMISES.** The Premises shall be used for parking by tradespeople working on the project at 601 Northwest Avenue, Northlake, Illinois. Lessee shall not use or permit the Premises to be used for any unlawful purpose or for any purpose that materially increases the rate of insurance on the Premises without Lessor's prior written consent.
- 4. PARKING AREA.** Lessee may use the entired parking spaces in the CenterPoint Preserve parking lot for the permitted purpose under this Agreement. No specific hours of parking usage are imposed under this Agreement.
- 5. MAINTENANCE.** The monthly rent includes maintenance of the leased parking area for the duration of the rental term, including snow removal, de-icing, and salting as reasonably required. Such maintenance shall be the responsibility of Lessor.
- 6. TEMPORARY FENCING / ADDITIONAL SPACE.** Temporary fencing will not be installed at this time. Any future fencing or changes to the use of the parking lot must be agreed to in writing by both parties.
- 7. SUBLETTING; ASSIGNMENT.** The Premises shall not be sublet in whole or in part to any person other than Lessee, and Lessee shall not assign this Agreement without Lessor's prior written consent.
- 8. CONDITION; REPAIRS AND DAMAGE.** Lessee acknowledges the condition of the Premises and shall use the Premises in a clean, orderly, and lawful manner. Lessee shall be responsible for damage to the Premises

caused by Lessee, its employees, contractors, tradespeople, agents, or invitees, ordinary wear and tear excepted.

9. ACCESS TO PREMISES. Lessee shall allow Lessor and persons authorized by Lessor reasonable access to the Premises for inspection, maintenance, repairs, public purposes, or other municipal needs, provided such access does not unreasonably interfere with Lessee's permitted use.

10. NON-LIABILITY OF LESSOR. The parties acknowledge that the Premises are municipally owned and that Lessor may access and use the parking lot during the term of this Agreement. Nothing in this Agreement shall be construed as a waiver of any immunity, defense, or protection available to Lessor under applicable Illinois law, including the Local Governmental and Governmental Employees Tort Immunity Act.

11. RESTRICTIONS (SIGNS, ALTERATIONS, FIXTURES). Except with Lessor's prior written approval, Lessee shall not attach, affix, install, or exhibit permanent signs, fixtures, fencing, or alterations on or about the Premises.

12. TERMINATION; HOLDING OVER. At the termination of this Agreement, Lessee shall yield possession of the Premises to Lessor in good condition and repair, ordinary wear and tear excepted. Any continued use beyond May 31, 2027 must be approved in writing by Lessor.

13. LESSOR'S REMEDIES. In the event of non-payment of rent or a material breach of this Agreement, Lessor may provide written notice to Lessee and exercise any remedies available under this Agreement or applicable law.

14. REAL ESTATE TAXES. The parties acknowledge that the Premises are presently tax exempt. If the Premises lose tax-exempt status as a direct result of this Agreement, solely for Lessee's lease and the corresponding duration of the lease, the parties shall address any resulting real estate taxes or governmental charges in accordance with applicable law and any written amendment agreed to by the parties.

15. COSTS AND FEES. Each party shall be responsible for its own costs and fees associated with this Agreement, except as otherwise provided herein or required by law.

16. INSURANCE. During the term of this Agreement, Lessee shall maintain, at its own cost and expense, commercial general liability insurance with limits of not less than \$2,000,000 per occurrence for bodily injury and \$1,000,000 for property damage, or such other coverage acceptable to Lessor. The City of Northlake shall be named as an additional insured. A certificate of insurance shall be provided to Lessor before Lessee takes possession of the Premises and upon renewal.

The Lessor and Lessee waive all rights against each other for damages caused by fire or other causes of loss to the extent covered by insurance obtained pursuant to this Lease Agreement or other applicable insurance. The policies of insurance shall provide such waivers of subrogation by endorsement or otherwise. A waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged.

17. NOTICES. All notices, demands, requests, and other communications under this Agreement shall be in writing and delivered personally, by recognized overnight delivery service, or by United States registered or certified mail, return receipt requested, to the addresses designated by the parties.

18. MISCELLANEOUS. This Agreement, together with any exhibits or written amendments signed by both parties, constitutes the agreement of the parties concerning the Premises. The covenants and agreements herein shall bind and benefit the parties and their respective legal representatives, successors, and permitted assigns. Venue for any legal proceeding arising in connection with this Agreement shall be in the Fourth Municipal District of the Circuit Court of Cook County, Illinois.

19. SEVERABILITY. If any provision of this Agreement is determined to be invalid or unenforceable under applicable law, the remainder of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Parking Lot Lease Agreement as of the dates set forth below.

LESSOR: CITY OF NORTHLAKE

LESSEE: WALSH CONSTRUCTION COMPANY II, LLC

_____	_____
Authorized Signature	Authorized Signature
Name/Title: _____	Name/Title: _____
Date: _____	Date: _____

AGENDA
FOR THE 1,682nd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD OCTOBER 19, 2026

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **Approval of participation by aldermen via conference bridge.**

M_____ 2nd _____

- 4. ROLL CALL:

MAYOR SHERWIN () CLERK PAULETTO ()

ALDERMEN:	STRAUBE	()	FELDMANN	()
	CONTRERAS	()	SOSA	()
	JOHNSON	()	URBINA	()
	GROCHOWSKI	()	PATTI	()

OTHERS:	CITY ATTORNEY	()	FINANCE DIRECTOR	()
	CHIEF BERES	()	PUB. WORKS DIR. FACIANO	()

- 5. MINUTES OF PREVIOUS MEETINGS

- 1) **A motion to accept the minutes of the regular meeting held October 5, 2026 as submitted.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

- 1) **Motion to reappoint Andea Niemi, Daniella Niemi and Santhie Neri to the Community Events and Affairs Commission.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 7. PRESENTATIONS/AWARDS/PROCLAMATIONS:
- 8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

- 1) **A motion to accept the warrants and vouchers.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

9. MAYOR CALLS REPORTS OF STANDING COMMITTEE
10. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS
FROM MAYOR, CITY CLERK AND ALDERMEN
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:

1) Motion to make an additional \$1,000,000 payment to the Northlake
Police Pension Fund.

M_____ 2nd _____

Straube _____
Johnson _____

Feldmann _____
Urbina _____

Contreras _____
Grochowski _____

Sosa _____
Patti _____

2) Motion to pay the balance due on the Police Station Bond Issue.

M_____ 2nd _____

Straube _____
Johnson _____

Feldmann _____
Urbina _____

Contreras _____
Grochowski _____

Sosa _____
Patti _____

3) Motion to approve the 2027 Infrastructure Program.

M_____ 2nd _____

Straube _____
Johnson _____

Feldmann _____
Urbina _____

Contreras _____
Grochowski _____

Sosa _____
Patti _____

4) Motion to approve a Parking Lot at Centerpoint.

M_____ 2nd _____

Straube _____
Johnson _____

Feldmann _____
Urbina _____

Contreras _____
Grochowski _____

Sosa _____
Patti _____

13. OTHER NEW BUSINESS *(Items May be Fast Tracked from Finance Committee)*
14. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

Straube _____
Johnson _____

Feldmann _____
Urbina _____

Contreras _____
Grochowski _____

Sosa _____
Patti _____

**MINUTES OF THE 1,681st MEETING OF THE CITY COUNCIL OF THE
CITY OF NORTHLAKE HELD ON MONDAY, OCTOBER 5, 2026**

The meeting was called to order at 7:00 p.m.

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN CONTRERAS
ALDERMAN SOSA
ALDERMAN JOHNSON
ALDERMAN URBINA
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

OTHERS PRESENT: **KEVIN STERK, CITY ATTORNEY
KEN BERES, CHIEF OF POLICE
TONY FACIANO, PUBLIC WORKS SUPERINTENDENT**

Mayor Sherwin presented the minutes of the city council meeting held on September 14, 2026. Alderman Patti made a motion to accept the minutes of the city council meeting held on September 14, 2026; seconded by Alderman Urbina. 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 CITY COUNCIL
MEETING HELD ON SEPTEMBER 14, 2026 CARRIED**

Alderman Patti made a motion to accept the Warrants and Vouchers; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

ROLL CALL: **ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,
URBINA, GROCHOWSKI AND PATTI**

NAYS: **NONE**

MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin reminded everyone that BooFest is at 6:00pm Friday, October 30; and that there will be a townhall meeting here at City Hall tomorrow October 6 at 6:00pm. Alderman Straube stated there was a lock issue at the Vasquez Center; public works will check on that.

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:03 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK