

**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, March 2, 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  
MARCH 2, 2026  
AGENDA**

**A) Call to Order**

**B) Approval of participation by aldermen via conference bridge.**

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

**C) Roll Call**

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Contreras \_\_\_\_\_ Sosa \_\_\_\_\_  
Johnson \_\_\_\_\_ Urbina \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

**D) Review and Approve Minutes of the February 9, 2026 Regular Meeting**

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

**E) Approval of Expenditures Over One Thousand Dollars**

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

**F) Approval of Warrants and Vouchers**

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

**G) Approval of Commission Expenditures**

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

**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 approve Ordinance O-05-2026; An Ordinance Amending Title Eight of the City Code of Northlake, Cook County, Illinois (Building Regulations).

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

- 2) Discussion and motion to approve Resolution R-02-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Automatic Electric Dr. Bridge Project, Cook County, Illinois.

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

- 3) Discussion and motion to approve Resolution R-03-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Wolf Road Pedestrian Crossing Project, Cook County, Illinois.

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

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

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

**K) ADJOURNMENT**

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

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, FEBRUARY 9, 2026**

Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:**                   **ALDERMAN STRAUBE**  
                                  **ALDERMAN FELDMANN**  
                                  **ALDERMAN CONTRERAS**  
                                  **ALDERMAN GROCHOWSKI**  
                                  **ALDERMAN PATTI**

**PRESENT VIA CONFERENCE BRIDGE:**     **ALDERMAN JOHNSON**  
  **ALDERMAN URBINA**

**ABSENT:**                   **ALDERMAN SOSA**

**OTHERS PRESENT:**       **KEN BERES, CHIEF OF POLICE**  
                                  **TONY FACIANO, PUBLIC WORKS SUPERINTENDENT**  
                                  **ISMAEL JIMENEZ, FINANCE DIRECTOR**

Alderman Patti made a motion to approve participation by aldermen via conference bridge; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The committee reviewed the minutes of the January 12, 2026 meeting. Alderman Patti made a motion to approve the minutes of the January 12, 2026 meeting; seconded by Alderman Straube. 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 Straube. 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 Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-02-2026; An Ordinance Establishing Licensing and Location Requirements for Data Centers and Amending Title 3 of the Northlake City Code. Alderman Patti made a motion to approve; seconded by Alderman Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to make a \$1 Million Additional Payment to the Police Pension Fund. Alderman Patti made a motion to approve; seconded by Alderman Straube. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to award the Bid for 2026 Residential Curb Brush Pickup Services to Winkler Tree Service. Alderman Patti made a motion to award the bid; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Ordinance O-03-2026; An Ordinance Regarding the Replacement of Lead Water Service Lines and Amending Section 7-7A-2 of the Northlake City Code. Alderman Patti made a motion to approve; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin noted the meeting regarding police department contract negotiations at 10:00am on February 26, 2026 will be open to the public; a police department union grievance will be brought before city council at one of the March meetings. Mayor Sherwin also noted the city offered to buy all new bullet-resistant vests for the police department at a cost in excess of \$75,000.00. The union leadership turned down that offer unless the clothing allowance was almost doubled. The city withdrew the offer for new vests and allocated the funds as part of a \$1,000,000 contribution to the police pension fund.

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

**MEETING ADJOURNED 6:48 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
<b>Bank GEN GENERAL ACCOUNT</b>						
02/09/2026	GEN	82508	BESTQ	BEST QUALITY CLEANING	SUPPLIES FOR PD & CH	1,210.70
02/09/2026	GEN	82509	LETTIERI	BRETT LETTIERI	DRONE ACCESSORIES REIMB	1,099.48
02/09/2026	GEN	82510	T0001461	CLEAN NET OF ILLINOIS INC.	CLEANING OF COMMUNITY CENTER	800.00
02/09/2026	GEN	82511	COMED	COMMONWEALTH EDISON COMPANY	7647172111 - ELECTRIC BILL	102.43
02/09/2026	GEN	82512	COMCAST2	COMCAST	MONTHLY CABLE	46.68
02/09/2026	GEN	82513	COMCAST2	COMCAST	8771 20 169 0260793 - CABLE BILL	153.65
02/09/2026	GEN	82514	CONS	CONSTELLATION NEW ENERGY, INC	5797775387 - ELECTRIC BILL	615.22
					7470625476-ELECTRICBILL	940.10
					7544033195 - ELECTRIC BILL	2,912.53
					5064905949 - ELECTRIC BILL	730.70
					2308049907 - ELECTRIC BILL	892.56
						<u>6,091.11</u>
02/09/2026	GEN	82515	CORRPRO	CORRPRO COMPANIES	WATER TANK INSPECTIONS	3,050.00
02/09/2026	GEN	82516	DACRA	DACRA ADJUDICATION SYSTEM	MONTHLY CITATION (DACRA): JAN	3,000.00
02/09/2026	GEN	82517	BIDDLE	ELIZABETH BIDDLE	REIMBURSEMENT FOR BREAKFAST FOR SENIORS	176.58
02/09/2026	GEN	82518	FLOOD	FLOOD'S ROYAL FLUSH	MONTHLY RENTAL FEE	250.00
					MONTHLY RENTAL FEE	668.00
						<u>918.00</u>
02/09/2026	GEN	82519	FSL	FRANCISCO & SONS LANDSCAPING	SENIOR SNOW REMOVAL	2,595.00
					CITYWIDE GARBAGE	2,000.00
						<u>4,595.00</u>
02/09/2026	GEN	82520	FULL C	FULL CIRCLE TRAINING SOLUTIONS	NIBRS TRAINING (COLON AND KNIPP)	478.00
02/09/2026	GEN	82521	FULLIFE	FULIFE SAFETY CENTER	SAFETY GLASSES	318.00
02/09/2026	GEN	82522	GASVODA	GASVODA & ASSOCIATES INC	FEBRUARY CELL SERVICES	245.00
02/09/2026	GEN	82523	HD	HOME DEPOT CREDIT SERVICES	PURCHASES MADE IN THE MONTH OF JANUARY	212.81
02/09/2026	GEN	82524	LRS	LAKESHORE	WASTE SERVICES	43,487.59
					WASTE SERVICES FOR KING ARTHUR	6,095.09
						<u>49,582.68</u>
02/09/2026	GEN	82525	T0001569	LEN'S ACE HARDWARE	3- HI VISIBILITY SAFETY JACKETS	184.26
02/09/2026	GEN	82526	BD REFUND	LUX CONSTRUCTION	BD Bond Refund	167.50
02/09/2026	GEN	82527	MAB	MANNHEIM AUTOMOTIVE AND BRAKES INC	VEHICLE MAINT: SQUAD 908	294.62
					VEHICLE MAINT: SQUAD 902	418.57
					VEHICLE MAINT: SQUAD 902	55.67
					VEHICLE MAINTL SQUAD 904	849.69
					VEHICLE MAINT: SQUAD 906	55.67
						<u>1,674.22</u>
02/09/2026	GEN	82528	MARK	MARK RAIL	FINGERPRINTING	65.00
02/09/2026	GEN	82529	T0001459	MENARD CONSULTING INC.	ACCOUNT #10354 - ACTUARIAL SERVICES	300.00
02/09/2026	GEN	82530	MENARDS	MENARDS	PD TOILET REPAIR	12.47
02/09/2026	GEN	82531	MIDWF	MIDWEST WELDING & FABRICATION	SSA#6 REPAIRS	10,000.00
02/09/2026	GEN	82532	MOTOROLA	MOTOROLA INC	RADIO BATTERY (10)	1,635.10
02/09/2026	GEN	82533	MOTOROLA	MOTOROLA INC	RADIO CARRY CASE	333.48

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/09/2026	GEN	82534	NIGAS	NICOR GAS	38-98-64-0000 0 - GAS BILL 79-82-39-0000 0 - GAS BILL 37-62-39-0000 0 - GAS BILL	294.31 63.46 255.41 <u>613.18</u>
02/09/2026	GEN	82535	OLC	O'LEARY'S CONTRACTORS	SUPPLIES FOR PW	414.70
02/09/2026	GEN	82536	T0000630	PHILIP WOJNICZ	REIMBURSEMENT FOR OUT OF POCKET INSURAN	1,679.51
02/09/2026	GEN	82537	PTI	PRESS TECH, INC.	NEWSLETTERS	1,726.20
02/09/2026	GEN	82538	ROH	RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE: ORTIZ	344.96
					UNIFORM ALLOWANCE:MILLER	295.18
					UNIFORM ALLOWANCE:COLON	441.82
					UNIFORM ALLOWANCE: COHN	141.29
					UNIFORM ALLOWANCE: ANYON	94.59
						<u>1,317.84</u>
02/09/2026	GEN	82539	SMITH	SMITHEREEN PEST MANAGEMENT	REGULARLY SCHEDULED PC SERVICE	74.00
					REGULARLY SCHEDULED PC SERVICE	167.00
					REGULARLY SCHEDULED PC SERVICE	99.00
					REGULARLY SCHEDULED PC SERVICE	132.00
					REGULARLY SCHEDULED PC SERVICE	46.00
					REGULARLY SCHEDULED PC SERVICE	264.00
					REGULARLY SCHEDULED PC SERVICE	132.00
						<u>914.00</u>
02/09/2026	GEN	82540	TMOBILE	T MOBILE	979804135 MONTHLY PHONE BILL	174.81
02/09/2026	GEN	82541	CRF	TECHNOLOGY MANAGEMENT	MONTHLY COMMUNICATION CHARGE	397.70
02/09/2026	GEN	82542	VERI	VERIZON	MOBILE BROADBANDS SCADA/GIS MONTHLY WIFI BILLING	468.13 837.27 <u>1,305.40</u>
02/09/2026	GEN	82543	VOMP	VILLAGE OF MELROSE PARK	414801-001 - WATER BILL - USE OF MAIN S	174,276.82
02/09/2026	GEN	82544	VOMP	VILLAGE OF MELROSE PARK	414800-001 - WATER BILL USE OF MAIN N	30,218.35
02/09/2026	GEN	82545	ZIPS	ZIPS/JET BRITE/CORPORATE CAR WASH	MONTHLY CAR WASHES (85) JANUARY	255.00
02/12/2026	GEN	82546	ABOC	AMALGAMATED BANK OF CHICAGO	BOND PAYMENT	475.00
02/12/2026	GEN	82547	ATT	AT&T	708 345-8684 645 5 - PHONE BILL	381.32
02/12/2026	GEN	82548	CBB	CHRISTOPHER B BURKE	EPA SANITARY SEWER LINING REPLACEMENT P 2025 CAPITAL IMPROVEMENTS PH III NORTHLAKE RAILROAD AVENUE IMPROVEMENTS NORTHLAKE MAIN PUMP STATION MOD& FRANKL ENGINEERING & LEGAL SERVICES 01/01/26-0	13,301.14 2,083.36 12,897.27 34,809.01 82,590.51 <u>145,681.29</u>
02/12/2026	GEN	82549	CON	CITY OF NORTHLAKE	REIMBURSE PETTY CASH FOR SILVERWARE PUR REIMBURSEMENT FOR PETTY CASH	18.81 24.65 <u>43.46</u>
02/12/2026	GEN	82550	T0001117	CONFIDENTIAL SERVICES PROGRAM	TITLE AND PLATES	316.00
02/12/2026	GEN	82551	EFC	EFFECTIVE FITNESS COMBATIVES	EFC INSTRUCTOR COURSE (2)	2,794.00
02/12/2026	GEN	82552	ELM OCC	ELMHURST OCCUPATIONAL HEALTH	MEDICAL SERVICES RENDERED TO JUAN NAVA-	9,905.00
02/12/2026	GEN	82553	EN	ENHANCED NETWORKS, INC.	PROJECT 1: 100 HOURS IT SUPPORT	12,900.00
02/12/2026	GEN	82554	FAE	FOREST AWARDS & ENGRAVING	REPLACEMENT ID: ORTIZ	19.40

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/12/2026	GEN	82555	GARVEY	GARVEY'S OFFICE PRODUCTS	OFFICE SUPPLIES	25.89
					OFFICE SUPPLIES	720.96
					OFFICE SUPPLIES	245.49
						<u>992.34</u>
02/12/2026	GEN	82556	MISC	GUADALUPE MONTALVO	CANCELLATION OF COMMUNITY CENTER RENTAL	225.00
02/12/2026	GEN	82557	HP	HOWARD PRESS	COMMUNICATIONS ACTIVITY FORMS	221.54
					SERGEANT DAR FORMS	309.61
					CONTACT FORMS	143.29
					OFFICER DAR	416.28
					PRINTING:MIRANDA FORMS	311.80
					DOOR HANGERS (1000)	384.79
						<u>1,787.31</u>
02/12/2026	GEN	82558	BERES	KENNETH BERES	REIMB-ANNUAL SUBSCRIPTION: DEPT SURVEYS	468.00
02/12/2026	GEN	82559	KONE	KONE INC	QUARTERLY ELEVATOR MAINT: 02-01-2026 TO	1,559.49
02/12/2026	GEN	82560	T0001296	KONICA MINOLTA BUSINESS	BIZHUB C268 PRINTING	22.65
					MONTHLY PRINTING: BIZHUB C658	74.82
					MONTHLY PRINTING: BIZHUB C368	25.75
						<u>123.22</u>
02/12/2026	GEN	82561	LOAG	LAW OFFICES ANCEL GLINK, P.C.	3240755-LEGAL SERVICES RENDERED	15,340.00
02/12/2026	GEN	82562	T0001423	LIVING WATERS CONSULTANTS, INC	SERVICES PROVIDED FOR PERIOD 08/24/25-0	47.56
02/12/2026	GEN	82563	MISC	MANEVAL CONSTRUCTION, INC	FUL-ROY PARK IMPROVEMENTS PROJECT PMT	258,849.71
02/12/2026	GEN	82564	MAB	MANNHEIM AUTOMOTIVE AND BRAKES INC	VEHICLE MAINT: SQUAD 901	84.32
					VEHICLE MAINT: SQUAD 923	71.98
						<u>156.30</u>
02/12/2026	GEN	82565	MARMAR	MARIA MARTINEZ	ITEMS FOR YOUTH EVENT	46.17
02/12/2026	GEN	82566	MUNELE	MUNICIPAL ELECTRONICS	SQUADS RADAR CALBRATIONS	360.00
02/12/2026	GEN	82567	BD REFUND	RAPID RESTORATION	BD Bond Refund	167.50
02/12/2026	GEN	82568	ROH	RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE: GASKE	149.36
					UNIFORM ALLOWANCE: COHN	57.78
					UNIFORM ALLOWANCE: ALHINDI	38.79
					UNIFORM ALLOWANCE: PESOLI	256.50
					UNIFORM ALLOWANCE: COLON	96.29
					UNIFORM ALLOWANCE: SHANNON	186.19
					UNIFORM ALLOWANCE: BECKETT	81.71
					UNIFORM ALLOWANCE: SHANNON	122.47
					UNIFORM ALLOWANCE: WHITSON	286.18
					UNIFORM ALLOWANCE: LEPIONKA	67.49
						<u>1,342.76</u>
02/12/2026	GEN	82569	SES	SECURITAS ELECTRONIC SECURITY INC.	CARD ACCESS	1,119.57
02/12/2026	GEN	82570	SM	SHELLA MORGAN	PAINT FOR CANVAS FOR YOUTH EVENT	38.23
02/12/2026	GEN	82571	TRADEPRINT	TRADE PRINT	CODE ENFORCEMENT NOTICE STICKERS	365.00
02/12/2026	GEN	82572	WD	WAREHOUSE DIRECT	CM C6090-760-0 :OFFICE SUPPLIES	458.01
					OFFICE SUPPLIES	435.96
					MISCELLANEOUS MERCHANDISE FOR CITY HALL	30.34

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/20/2026	GEN	82585	AFPD	ADDISON FIRE PROTECTION	TRAINING CPR	924.31
02/20/2026	GEN	82586	MIS	ALLIANT INSURANCE SERVICES, INC.	FINAL OF 3 ANNUAL INSTALLMENTS FOR IDEN	500.00
02/20/2026	GEN	82587	STC	AMERICAN LEGAL PUBLISHING CORP	2026 SUPPLEMENT PAGES	490.00
02/20/2026	GEN	82588	APPLIED	APPLIED CONCEPTS, INC.	PATROL RADAR	692.00
02/20/2026	GEN	82589	ATTOWER	AT&T	INVESTIGATIONS: TOWER DUMP	1,859.37
02/20/2026	GEN	82590	T0001488	AT&T	ACCT293332740 MONTHLY INTERNET	295.00
02/20/2026	GEN	82591	BAA	BUILDERS ASPHALT, LLC	COLD PATCH 4.88 TON	151.82
02/20/2026	GEN	82592	CBB	CHRISTOPHER B BURKE	NORTHLAKE TRAFFIC SIGNAL (WOLF & WILTSE	854.00
02/20/2026	GEN	82593	COMED	COMMONWEALTH EDISON COMPANY	4520902262 - ELECTRIC BILL	5,474.72
02/20/2026	GEN	82594	COMCAST2	COMCAST	8771 20 169 0011139 - CABLE BILL	50.75
02/20/2026	GEN	82595	COMCASTB	COMCAST BUSINESS	ACC 8771201690400696 BUSINESS INTERNET	134.29
02/20/2026	GEN	82596	COMCASTB	COMCAST BUSINESS	8771201690130657 - 2 MONTHS BUSINESS IN	258.23
02/20/2026	GEN	82597	CONS	CONSTELLATION NEW ENERGY, INC	9281336650 - ELECTRIC BILL	465.20
02/20/2026	GEN	82598	DE	DOBSON ENTERTAINMENT INC.	6091162697 - ELECTRIC BILL	77.32
02/20/2026	GEN	82599	SNP&R	DONALD N. NOVELLE	2090728055 - ELECTRIC BILL	73.08
02/20/2026	GEN	82600	GRAINGER	GRAINGER CORP	1353938200 - ELECTRIC BILL	126.37
02/20/2026	GEN	82601	IACP	ILLINOIS ASSOCIATION	2990162135 - ELECTRIC BILL	241.95
02/20/2026	GEN	82602	IDOT	ILLINOIS DEPARTMENT	WOLF RD & WILTSE DR TRAFFIC SIGNAL PROJ	127.93
02/20/2026	GEN	82603	IPRF	ILLINOIS PUBLIC RISK FUND	716-000000 - APRIL WORKERS' COMPENSATIO	646.65
02/20/2026	GEN	82604	ISPFISCAL	ILLINOIS STATE POLICE	SEX OFFENDER REGISTRATION	7,525.00
02/20/2026	GEN	82605	IPMG	INSURANCE PROGRAM MANAGERS	THE UPCYCLED OFFICE VIDEO	1,650.00
02/20/2026	GEN	82606	JJH&S	JOSEPH J. HENDERSON & SON, INC.	CITY PROSECUTOR FEES	9,175.00
02/20/2026	GEN	82607	KONE	KONE INC	CIRCULAR SAW BLADE	2,000.00
02/20/2026	GEN	82608	MAB	MANNHEIM AUTOMOTIVE AND BRAKES INC	TRAINING: LEPIONKA	180.17
02/20/2026	GEN	82609	MENARDS	MENARDS	TRAINING: POREBSKI	55.00
02/20/2026	GEN	82610	MENARDS	MENARDS	TRAINING: QUINN	55.00
02/20/2026	GEN	82611	MENARDS	MENARDS	WOLF RD & WILTSE DR TRAFFIC SIGNAL PROJ	165.00
02/20/2026	GEN	82612	MENARDS	MENARDS	716-000000 - APRIL WORKERS' COMPENSATIO	89,091.88
02/20/2026	GEN	82613	MENARDS	MENARDS	SEX OFFENDER REGISTRATION	21,462.00
02/20/2026	GEN	82614	MENARDS	MENARDS	JANUARY 2026 PC OPEN RUN OFF CLIAAMS 1 @	50.00
02/20/2026	GEN	82615	MENARDS	MENARDS	MAIN PUMP STATION PROJECT. PAYMENT REQU	50.00
02/20/2026	GEN	82616	MENARDS	MENARDS	5 YEAR LOAD SAFETY TESTING (ELEVATOR)	280,445.20
02/20/2026	GEN	82617	MENARDS	MENARDS	VEHICLE MAINT: SQUAD 911	2,597.90
02/20/2026	GEN	82618	MENARDS	MENARDS	VEHICLE MAINT: SQUAD 905	387.92
02/20/2026	GEN	82619	MENARDS	MENARDS	VEHICLE MAINT: SQUAD 922	493.15
02/20/2026	GEN	82620	MENARDS	MENARDS	VEHICLE MAINT: SQUAD 918	581.17
02/20/2026	GEN	82621	MENARDS	MENARDS	VEHICLE MAINT SQUAD 914	108.55
02/20/2026	GEN	82622	MENARDS	MENARDS	CITY HALL KITCHEN	162.71
02/20/2026	GEN	82623	MENARDS	MENARDS		1,733.50
02/20/2026	GEN	82624	MENARDS	MENARDS		176.51

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
02/20/2026	GEN	82610	OLC	O'LEARY'S CONTRACTORS	(16) 50:1 PREMIX FUEL	319.84
02/20/2026	GEN	82611	OAG	OFFICE OF THE ATTORNEY GENERAL	ASPHALT DRILL BIT	496.35
02/20/2026	GEN	82612	OIST	OFFICE OF THE STATE TREASURER	SEX OFFENDER REGISTRATION	174.70
02/20/2026	GEN	82613	PACE	PACE SCHEDULER INC	SEX OFFENDER REGISTRATION	30.00
02/20/2026	GEN	82614	RUD	RACK'N UP DISTRIBUTORS, INC	ANNUAL SUBSCRIPTION (PACE SCHEDULING)	5.00
02/20/2026	GEN	82615	MISC	RAUL RUIZ	VEHICLE LIFT ANNUAL INSPECTION	3,870.00
02/20/2026	GEN	82616	RMC	ROSEMONT MASONRY CORP	REIMBURSEMENT FOR MEMBERSHIP DUES FOR T	135.00
02/20/2026	GEN	82617	T0001511	SIKICH, LLP	CUT IN ONE WINDOW AT NEW KITCHEN AREA	400.00
02/20/2026	GEN	82618	TMOBILETOW	T MOBILE	FY25 AUDIT PMT #1	1,740.00
02/20/2026	GEN	82619	TW	THOMSON REUTERS - WEST	INVESTIGATIONS: TOWER DUMP	600.00
02/20/2026	GEN	82620	TRADEPRINT	TRADE PRINT	INVESTIGATIONS: TOWER DUMP	100.00
02/20/2026	GEN	82621	VPSC	VETERANS PARK NORTHLAKE	INVESTIGATIONS MONTHLY CHARGE: CLEAR	700.00
02/20/2026	GEN	82622	WD	WAREHOUSE DIRECT	STATIONARY: TOW AND LOCK UP REPORTS	268.36
02/20/2026	GEN	82623	WCMC	WEST CENTRAL MUNICIPAL	LIVE IT UP SENIOR CLUB GRANT	962.50
02/20/2026	GEN	82624	WCCSWA	WEST COOK COUNTY SOLID	OFFICE SUPPLIES	744.72
02/20/2026	GEN	82625	LIUC	THE LIVE-IT-UP SENIOR	SUPPLIES FOR CITY HALL	729.46
02/24/2026	GEN	82626	OAG	OFFICE OF THE ATTORNEY GENERAL	LEGISLATIVE BREAKFAST 02/07/26 - 4 @ 65	1,474.18
					WASTE SERVICES	260.00
					LIVE IT UP SENIOR CLUB GRANT - 2026	19,899.18
					SEX OFFENDER REGISTRATION	2,000.00
						30.00

GEN TOTALS:

Total of 107 Checks:

Less 2 Void Checks:

Total of 105 Disbursements:

1,229,487.51  
 2,030.00  
 1,227,457.51

For Check Dates 02/06/2026 to 02/26/2026

Check Date	Bank	Check Number	Check Number Name	Check Gross	Physical Check Amount	Direct Deposit	Status
02/06/2026	GEN	82503	URBINA, JUAN	461.54	359.14	0.00	Open
02/20/2026	GEN	82573	AFLAC	1,101.44	1,101.44	0.00	Open
02/20/2026	GEN	82574	COLONIAL LIFE INSURANCE COMPANY	403.26	403.26	0.00	Open
02/20/2026	GEN	82575	EYEMED	710.79	710.79	0.00	Open
02/20/2026	GEN	82576	GLOBE LIFE	460.04	460.04	0.00	Open
02/20/2026	GEN	82577	TRANSAMERICA RETIREMENT SOLUTIONS	3,292.49	3,292.49	0.00	Open
02/20/2026	GEN	82578	NCPERS GROUP LIFE INSURANCE	92.00	92.00	0.00	Open
02/20/2026	GEN	82579	MIDLAND CREDIT MANAGEMENT INC	580.24	580.24	0.00	Open
02/20/2026	GEN	82580	NATIONWIDE RETIREMENT SOLUTIONS	3,875.47	3,875.47	0.00	Open
02/20/2026	GEN	82581	SECURITY BENEFIT	2,872.31	2,872.31	0.00	Open
02/20/2026	GEN	82582	SEIU LOCAL 73 COPE	784.60	784.60	0.00	Open
02/20/2026	GEN	82583	LEYDEN AREA UNITED WAY	16.00	16.00	0.00	Open
02/20/2026	GEN	82584	TRANSAMERICA RETIREMENT SOLUTIONS	1,223.38	1,223.38	0.00	Open

Totals: Number of Checks: 013 15,873.56 15,771.16 0.00

Total Physical Checks: 13

Total Check Stubs:





# CITY OF NORTHLAKE

P.O. 4852

55 E. NORTH AVENUE • NORTHLAKE, ILLINOIS 60164

PHONE 708-343-8700 • FAX 708-343-8708

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

## PURCHASE ORDER

DEPARTMENT	FUND NO. <u>00-21-83703</u>
------------	-----------------------------

VENDOR: Sheila Morgan

Requested By: Sheila Morgan  
 Date: 2-11-26

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
		<u>Paint for canvases</u>		
		<u>crafts</u>		
<b>TAX EXEMPTION NBR. E9998-1440-02</b>				
<b>TOTAL</b>				<u>34.75</u> <u>MAX 3.98</u> <u>38.23</u>

INSTRUCTIONS TO VENDORS:  
 1. UNLESS OTHERWISE STATED ON THIS PURCHASE ORDER, ALL PRICES ARE F.O.B. NORTHLAKE, ILLINOIS  
 2. 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] Department Head/Commission Chairman  
 AUTHORIZED BY: [Signature] MAYOR



Store# 1080  
6 W North Avenue  
Unit 600  
Northlake IL 60164-2310  
(708) 366-7290

Northlake IL 60164-2310

DESCRIPTION	QTY	PRICE	TOTAL
PRANG TEMPERA PAINT PEACH 8Z	1	1.25	1.25
PRANG TEMPERA PAINT TURQUOISE 8Z	1	1.25	1.25
PRANG TEMPERA PAINT GREEN 8Z	1	1.25	1.25
PRANG TEMPERA PAINT GREEN 8Z	1	1.25	1.25
PRANG TEMPERA PAINT RED 8Z	1	1.25	1.25
PRANG TEMPERA PAINT BLACK 8Z	1	1.25	1.25
PRANG TEMPERA PAINT BROWN 8Z	1	1.25	1.25
PRANG TEMPERA PAINT VIOLET 8Z	1	1.25	1.25
PRANG TEMPERA PAINT VIOLET 8Z	1	1.25	1.25
PRANG TEMPERA PAINT WHITE 8Z	1	1.25	1.25
PRANG TEMPERA PAINT MAGENTA 8Z	1	1.25	1.25
PAPER CUPS ASTO CS	1	2.00	2.00
PAPER CUPS ASTO CS	1	2.00	2.00
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 PLASTIC HANDL BRUSH POLY	1	1.25	1.25
CRT150 PLASTIC HANDL BRUSH POLY	1	1.25	1.25
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 COLOR BRSH SET 5CT	1	1.25	1.25
CRT150 METAL DURO BRSHES 5CT	1	1.25	1.25
Sub Total			\$34.75
SALES TAX			\$3.48
Total			\$38.23
US DEBIT			\$38.23

\*\*\*\*\*9038  
Purchase Approved  
Auth/Trace Number: 197330/013870  
Chip Card AID: A0000000360840

NOW SHOP ON-LINE AT DOLLARTREE.COM  
Please provide your feedback at  
www.dollartreefeedback.com  
0700 01080 03 003 50035008 2/10/26 9:56  
Sales Associate: Scarlett



# CITY OF NORTHLAKE

P.O.

4851

55 E. NORTH AVENUE • NORTHLAKE, ILLINOIS 60164

PHONE 708-343-8700 • FAX 708-343-8708

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

## PURCHASE ORDER

DEPARTMENT youth commission FUND NO. 00-21-83703

VENDOR • MARIA MARTINEZ

Requested By: She.K. Morgan

Date: 2-11-26

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
		<u>for crafts</u>		<u>41.97</u>
				<del>3.4</del>
				<u>TAX 4.20</u>
				<u>46.17</u>
		<b>TOTAL</b>		

TAX EXEMPTION NBR. E9998-1440-02

### 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]  
Department Head/Commission Chairman

AUTHORIZED BY: [Signature]  
MAYOR

---

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**THE CITY OF NORTHLAKE  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER O-05-2026**

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**AN ORDINANCE AMENDING TITLE EIGHT OF THE CITY OF  
NORTHLAKE, COOK COUNTY ILLINOIS (BUILDING REGULATIONS)**

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**JEFFREY T. SHERWIN, Mayor  
NANCY PAULETTO, Clerk**

**JAIME S. CONTRERAS  
PENNY FELDMANN  
RICHARD GROCHOWSKI  
NORMAN JOHNSON  
FRANCINE PATTI  
ALEX SOSA  
PAUL STRAUBE  
JUAN URBINA  
Aldermen**

ORDINANCE  
NUMBER O-05-2026

AN ORDINANCE AMENDING TITLE EIGHT OF THE CITY OF NORTHLAKE, COOK COUNTY  
ILLINOIS (BUILDING REGULATIONS)

---

BE it ordained by the Mayor and City Council of the City of Northlake, Cook County, Illinois in the exercise of Northlake's home rule powers, as follows:

**SECTION 1:** Chapter 2 of Title Eight of the City Code is hereby amended by adding the following Section 8-2-8:

**8-2-8: ELECTRICAL SERVICES – NEW RESIDENTIAL CONTRUCTION.**

The following additional requirement shall apply to the construction of all single family residences:

C. All residential electrical service panels shall be located above grade and not in basements.

**SECTION 2:** if any section, paragraph, clause or provision of this ordinance is held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 3:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 4:** This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

**ADOPTED** this 2<sup>nd</sup> day of March 2026 pursuant to a roll call vote as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
<b>TOTAL</b>				

**APPROVED** by the Mayor on March 2, 2026.

---

Jeffrey T. Sherwin.  
MAYOR

ATTEST:

---

Nancy Pauletto  
CITY CLERK

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK         )

**CERTIFICATION**

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of Ordinance No. O-05-2026 "AN ORDINANCE AMENDING TITLE EIGHT OF THE CITY OF NORTHLAKE, COOK COUNTY ILLINOIS (BUILDING REGULATIONS)," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on March 2, 2026.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 2<sup>nd</sup> day of March 2026.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

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**THE CITY OF NORTHLAKE**  
COOK COUNTY, ILLINOIS

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**RESOLUTION**  
NUMBER R-02-2026

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**A RESOLUTION AUTHORIZING SUBMITTAL OF A  
GRANT APPLICATION FOR COOK COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDS FOR THE AUTOMATIC  
ELECTRIC DR BRIDGE PROJECT,  
COOK COUNTY, ILLINOIS**

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**JEFFREY T. SHERWIN, Mayor**  
**NANCY PAULETTO, Clerk**

**JAIME S. CONTRERAS**  
**PENNY FELDMANN**  
**RICHARD GROCHOWSKI**  
**NORMAN JOHNSON**  
**FRANCINE PATTI**  
**ALEX SOSA**  
**PAUL T. STRAUBE, SR.**  
**JUAN URBINA**  
**Aldermen**

**RESOLUTION NO. R-02-2026**

**A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR  
COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE  
AUTOMATIC ELECTRIC DR BRIDGE PROJECT,  
COOK COUNTY, ILLINOIS**

---

**NOW, THEREFORE** Be it resolved by the Mayor and City Council of the City of Northlake, Cook County, Illinois:

**SECTION 1:** That a request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2026 in the amount of \$500,000 for the following project as identified in Northlake's CDBG 2026 Program Year Application:

Project: Automatic Electric Dr Bridge

Total Project Cost: \$1,880,000

**SECTION 2:** That the Mayor is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

**SECTION 3:** That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

**ADOPTED** this 2<sup>nd</sup> day of March 2026 pursuant to a roll call vote as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
<b>TOTAL</b>				

**APPROVED** by the Mayor on March 2, 2026.

\_\_\_\_\_  
Jeffrey T. Sherwin  
MAYOR

ATTEST

\_\_\_\_\_  
Nancy Pauletto  
CITY CLERK

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK         )

**CERTIFICATION**

I, Nancy Pauletto, do hereby certify that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true, and correct copy of Resolution No. R-02-2026, "A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE AUTOMATIC ELECTRIC DR BRIDGE PROJECT, COOK COUNTY, ILLINOIS" adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on March 2, 2026.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 2<sup>nd</sup> day of March 2026.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

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**THE CITY OF NORTHLAKE**  
COOK COUNTY, ILLINOIS

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**RESOLUTION**  
NUMBER R-03-2026

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**A RESOLUTION AUTHORIZING SUBMITTAL  
OF A GRANT APPLICATION FOR COOK COUNTY  
INVEST IN COOK FUNDS FOR THE  
WOLF ROAD PEDESTRIAN CROSSING PROJECT,  
COOK COUNTY, ILLINOIS**

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**JEFFREY T. SHERWIN, Mayor**  
**NANCY PAULETTO, Clerk**

**JAIME S. CONTRERAS**  
**PENNY FELDMANN**  
**RICHARD GROCHOWSKI**  
**NORMAN JOHNSON**  
**FRANCINE PATTI**  
**ALEX SOSA**  
**PAUL T. STRAUBE, SR.**  
**JUAN URBINA**  
**Aldermen**

**RESOLUTION R-03-2026**

**A RESOLUTION AUTHORIZING SUBMITTAL  
OF A GRANT APPLICATION FOR COOK COUNTY  
INVEST IN COOK FUNDS FOR THE  
WOLF ROAD PEDESTRIAN CROSSING PROJECT,  
COOK COUNTY, ILLINOIS**

---

**WHEREAS**, local grant funding is available through the Cook County Department of Transportation and Highways Invest in Cook Program, administered by Cook County, and;

**WHEREAS**, these Invest in Cook funds are to be utilized to fund projects which maintain and modernize the region's transportation infrastructure, and;

**WHEREAS**, the City of Northlake is requesting funding for the Wolf Road Pedestrian Crossing Project in the amount of \$61,930 and;

**WHEREAS**, the proposed project is eligible for funding under the Invest in Cook Program.

**NOW, THEREFORE**, be it resolved by the Mayor and Council of the City of Northlake, Cook County, Illinois:

**SECTION 1:** That an application be made to the Cook County Department of Transportation and Highways for a financial assistance grant in the amount of \$61,930 to assist with the Wolf Road Pedestrian Crossing Project, and;

**SECTION 2:** That the City of Northlake will provide \$91,670 worth of funding for a total of \$153,600 to complete this project, and;

**SECTION 3:** That the Mayor of the City of Northlake is hereby authorized and directed to execute and submit on behalf of the City of Northlake such an application.

---

**ADOPTED** this 2<sup>nd</sup> day of March 2026 pursuant to a roll call vote as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
<b>TOTAL</b>				

**APPROVED** by the Mayor on March 2, 2026.

\_\_\_\_\_  
Jeffrey T. Sherwin  
MAYOR

ATTEST

\_\_\_\_\_  
Nancy Pauletto  
CITY CLERK

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK         )

**CERTIFICATION**

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. R-03-2026, "A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR COOK COUNTY INVEST IN COOK FUNDS FOR THE WOLF ROAD PEDESTRIAN CROSSING PROJECT, COOK COUNTY, ILLINOIS" adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on March 2, 2026.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 2<sup>nd</sup> day of March 2026.

\_\_\_\_\_  
NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

**AGENDA  
FOR THE 1,671<sup>st</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON MARCH 2, 2026**

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

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

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 February 9, 2026 as submitted.**

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

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

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

7. PRESENTATIONS/AWARDS/PROCLAMATIONS:

- 1) **Presentation by Truck Stop at North and Northwest Avenue.**

8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

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

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

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 approve Ordinance O-04-2026; An Ordinance Establishing Cooling Requirements for Commercial and Industrial Buildings and Amending Title 7 of the Northlake City Code.**

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

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

- 2) **Motion to approve Ordinance O-05-2026; An Ordinance Amending Title Eight of the City Code of Northlake, Cook County, Illinois (Building Regulations).**

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

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

- 1) **Motion to approve Resolution R-02-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Automatic Electric Dr. Bridge Project, Cook County, Illinois.**

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

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

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

- 2) **Motion to approve Resolution R-03-2026; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Wolf Road Pedestrian Crossing Project, Cook County, Illinois.**

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

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

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

14. ADJOURNMENT

**A motion to adjourn.**

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

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

**MINUTES OF THE 1,670<sup>th</sup> MEETING OF THE CITY COUNCIL OF THE  
CITY OF NORTHLAKE HELD ON MONDAY, FEBRUARY 9, 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 GROCHOWSKI  
ALDERMAN PATTI**

**PRESENT VIA CONFERENCE BRIDGE:**    **ALDERMAN JOHNSON  
ALDERMAN URBINA**

**ABSENT:**                    **ALDERMAN SOSA**

**OTHERS PRESENT:**        **KEN BERES, CHIEF OF POLICE  
TONY FACIANO, PUBLIC WORKS SUPERINTENDENT  
ISMAEL JIMENEZ, FINANCE DIRECTOR  
MARK STERK, CITY ATTORNEY**

Alderman Patti made a motion to approve participation by aldermen via conference bridge; seconded by Alderman Contreras. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the minutes of the city council meeting held on January 12, 2026. Alderman Patti made a motion to accept the minutes of the city council meeting held on January 12, 2026; seconded by Alderman Grochowski. 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 JANUARY 12, 2026 CARRIED**

Mayor Sherwin presented the minutes of the special meeting held on January 12, 2026. Alderman Patti made a motion to accept the minutes of the special meeting held on January 12, 2026; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD  
ON JANUARY 12, 2026 CARRIED**

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

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

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

Mayor Sherwin noted that city council resumes their regular schedule of two meetings in March; it was noted that Julian Love of the Super Bowl winning Seattle Seahawks was a former Leyden Bears team member.

Alderman Patti made a motion to approve Ordinance O-01-2026; An Ordinance Amending Section 1-4-1A of the Northlake City Code Regarding Penalty Provisions; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-01-2026; AN ORDINANCE AMENDING SECTION 1-4-1A OF THE NORTHLAKE CITY CODE REGARDING PENALTY PROVISIONS CARRIED**

Alderman Straube made a motion to approve Ordinance O-02-2026; An Ordinance Establishing Licensing and Location Requirements for Data Centers and Amending Title 3 of the Northlake City Code; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-02-2026; AN ORDINANCE ESTABLISHING LICENSING AND LOCATION REQUIREMENTS FOR DATA CENTERS AND AMENDING TITLE 3 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion to make a \$1 Million Additional Payment to the Police Pension Fund; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO MAKE A \$1 MILLION ADDITIONAL PAYMENT TO THE POLICE PENSION FUND CARRIED**

Alderman Patti made a motion to award the Bid for 2026 Residential Curb Brush Pickup Services to Winkler Tree Service; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO AWARD THE BID FOR 2026 RESIDENTIAL CURB BRUSH PICKUP SERVICES TO WINKLER TREE SERVICE CARRIED**

Alderman Patti made a motion to approve Ordinance O-03-2026; An Ordinance Regarding the Replacement of Lead Water Service Lines and Amending Section 7-7A-2 of the Northlake City Code; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO APPROVE ORDINANCE O-03-2026; AN ORDINANCE REGARDING THE REPLACEMENT OF LEAD WATER SERVICE LINES AND AMENDING SECTION 7-7A-2 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion to refer Union Grievance 2026-01 to the City Council as per the Provisions of the Collective Bargaining Agreement; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN SOSA**

**NAYS: NONE**

**MOTION TO REFER UNION GRIEVANCE 2026-01 TO THE CITY COUNCIL AS PER THE  
PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT CARRIED**

A resident had a question regarding aldermen's attendance.

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 7:10 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**

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**THE CITY OF NORTHLAKE  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER O-04-2026**

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**AN ORDINANCE ESTABLISHING COOLING  
REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL  
BUILDINGS AND AMENDING TITLE 7 OF  
THE NORTHLAKE CITY CODE**

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**JEFFREY T. SHERWIN, Mayor  
NANCY PAULETTO, Clerk**

**JAIME S. CONTRERAS  
PENNY FELDMANN  
RICHARD GROCHOWSKI  
NORMAN JOHNSON  
FRANCINE PATTI  
ALEX SOSA  
PAUL STRAUBE  
JUAN URBINA  
Aldermen**

**ORDINANCE NO. O-04-2026**

**AN ORDINANCE ESTABLISHING COOLING  
REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL BUILDINGS AND  
AMENDING TITLE 7 OF THE NORTHLAKE CITY CODE**

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BE it ordained by the Mayor and City Council of the City of Northlake, Cook County, Illinois in the exercise of Northlake's home rule powers, as follows:

**SECTION 1:** Title 7 of the Northlake City Code is amended by adding the following as Section 7-7A-20:

**7-7A-20A: Definitions:**

“Evaporative Water Cooling System” means a system that cools air through the evaporation of water.

“Closed Loop Cooling System” means a sealed self-contained apparatus that circulates a liquid coolant to remove heat from equipment without allowing the liquid to escape or mingle with outside air.

“Person” means any natural person, trustee, court appointed representative, syndicate, association, partnership, limited liability company, firm, club, company, corporation, business trust, institution, agency or any other entity recognized by law.

**7-7A-20B: Cooling System Requirements:**

Effective June 1, 2026 any newly constructed building located in a Business District or Industrial District as defined in the Northlake Zoning Ordinance and is greater than 25,000 square feet in size shall be equipped with a Closed Loop Cooling System and Evaporative Water Cooling Systems in all such buildings are prohibited.

**7-7A-20C: Penalty**

Any person violating this section shall be punished by a fine of not less than \$500.00 nor more than \$5,000.00. Each day that a violation exists shall constitute a separate and distinct offense.

**SECTION 2:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 3:** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 4:** This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

**ADOPTED** this 2<sup>nd</sup> day of March 2026 pursuant to a roll call vote as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
<b>TOTAL</b>				

**APPROVED** by the Mayor on March 2, 2026.

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 Jeffrey T. Sherwin  
 MAYOR

ATTEST:

\_\_\_\_\_  
 Nancy Pauletto  
 CITY CLERK

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK        )

**CERTIFICATION**

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of Ordinance No. O-04-2026 "AN ORDINANCE ESTABLISHING COOLING REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL BUILDINGS AND AMENDING TITLE 7 OF THE NORTHLAKE CITY CODE," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on March 2, 2026.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 2<sup>nd</sup> day of March 2026.

\_\_\_\_\_  
NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**