

**AGENDA**  
**FOR THE 1,423<sup>rd</sup> MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF NORTHLAKE**  
**TO BE HELD ON AUGUST 20, 2012**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN ( )      CLERK FLOISTAD ( )      TREASURER PAUL ( )

ALDERMEN:    STRAUBE            ( )    FELDMANN            ( )  
                  DELGADO            ( )    PADILLA              ( )  
                  WERBA              ( )    RIESTERER            ( )  
                  GROCHOWSKI        ( )    PATTI                  ( )

OTHERS:      CITY ATTORNEY        ( )      FINANCE DIR. KABLER        ( )  
                  CHIEF KOLETOS        ( )      PUB. WORKS DIR. ROBERTS    ( )

4. MINUTES OF PREVIOUS MEETINGS

**1) A motion to accept the minutes of the regular meeting held on August 6, 2012, as submitted.**

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

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATHS:

6. PRESENTATIONS/AWARDS:

**1) Presentation of a Citizen Appreciation Award to Mr. Michael Harrison.**

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

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

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

Straube    \_\_\_      Feldmann    \_\_\_      Delgado    \_\_\_      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) **Opening of Bids for the build out and remodeling of Northlake City Hall and refer to the engineers for recommendation.**

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

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

- 2) **Motion to approve the engineers recommendation of Patnick Construction, Inc. for the King Arthur Water Main Improvements – Phase 10 CBBEL Project No. 94-32DC116)**

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

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

- 3) **Motion to approve renewing the contract for H&H Electric Company for 2013 City Street Light Maintenance.**

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

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

- 4) **Motion to approve Ordinance O-22-2012; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois.**

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

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

- 5) **To be referred to the Northlake Zoning Board of appeals and Plan Commission.**

1. **The approval of Mayor Sherwin’s NATO Summit Subdivision.**

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

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

2. **Variance request to reduce the required 30’ front yard to 20’ for lots 1 and 2 of Mayor Sherwin’s NATO Summit Subdivision.**

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

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

12. 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	_____	Delgado	_____	Padilla	_____
Werba	_____	Riesterer	_____	Grochowski	_____	Patti	_____

13. ADJOURNMENT

A motion to adjourn.

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

Straube	_____	Feldmann	_____	Delgado	_____	Padilla	_____
Werba	_____	Riesterer	_____	Grochowski	_____	Patti	_____