

**MINUTES OF THE 1,416th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, APRIL 16, 2012**

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 STRAUBE, FELDMANN, DELGADO, PADILLA,
WERBA,RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: FRED PAUL, TREASURER

**OTHERS PRESENT: JOANNE FLOISTAD, CITY CLERK
WILLIAM KABLER, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS
MARK STERK, CITY ATTORNEY**

Mayor Sherwin presented the minutes of the regular meeting held on April 2, 2012. Alderman Patti made a motion to accept the minutes of the regular meeting held on April 2, 2012; seconded by Alderman Riesterer. Mayor Sherwin asked if there were any additions or corrections. There was one correction. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE APRIL 2, 2012
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS

Alderman Patti made a motion to re-appoint Andrea Niemi to the Community Events and Affairs Commission; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO RE-APPOINT ANDREA NIEMI TO THE COMMUNITY EVENTS AND AFFAIRS
COMMISSION CARRIED**

Alderman Grochowski made a motion to re-appoint Trisha Patti, Sheila Morgan and Katreina Voss to the Youth Commission; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

ABSTAIN: ALDERMAN PATTI (FOR TRISHA PATTI)

MOTION TO RE-APPOINT TRISHA PATTI, SHEILA MORGAN AND KATREINA VOSS TO THE YOUTH COMMISSION CARRIED

Alderman Patti made a motion to re-appoint Susan Maher to the Zoning Board of Appeals, Planning and Economic Development Commission; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO RE-APPOINT SUSAN MAHER TO THE ZONING BOARD OF APPEALS, PLANNING AND ECONOMIC DEVELOPMENT COMMISSION CARRIED

Alderman Patti made a motion to appoint Angelo Cannataro to the Community Events and Affairs Commission; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPOINT ANGELO CANNATARO TO THE COMMUNITY EVENTS AND AFFAIRS COMMISSION CARRIED

Mayor Sherwin received a letter of resignation from Dolores Shaunghnessy from the Zoning Board.

PRESENTATIONS/AWARDS;

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Alderman Feldmann said the first meeting for the Website Committee is scheduled for Monday, April 23, 2012 at 6:30 p.m.

Mayor Sherwin said that the contractors are done with the work at city hall. We will go out for bid on the remainder of the work.

Clerk Floistad reminded everyone to take their Open Meetings and FOI tests.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve the contract for our Reverse 9-1-1 Phone System to Global Connect; seconded by Alderman Delgado. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE CONTRACT FOR OUR REVERSE 9-1-1 PHONE SYSTEM TO
GLOBAL CONNECT CARRIED**

Alderman Riesterer made a motion to approve the Motor Fuel Tax (MFT) Expenditure Documents for Work Performed Prior to 2007; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

NAYS: NONE

**MOTION TO APPROVE THE MOTOR FUEL TAX (MFT) EXPENDITURE DOCUMENTS FOR
WORK PERFORMED PRIOR TO 2007 CARRIED**

Mayor Sherwin opened up the discussion to the public.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:07 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK