

**MINUTES OF THE 1,448th MEETING OF
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, NOVEMBER 4, 2013**

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,
PADILLA, WERBA, RIESTERER, GROCHOWSKI
AND PATTI

ABSENT: ALDERMAN DELGADO

OTHERS PRESENT: FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
MARK STERK, ATTORNEY
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on October 21, 2013. Alderman Patti made a motion to accept the minutes of the regular meeting held on October 21, 2013; seconded by Alderman Riesterer. 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 OCTOBER 21, 2013
CITY COUNCIL MEETING CARRIED**

APPOINTMENTS/RE-APPOINTMENTS AND OATHS;

PRESENTATIONS/AWARDS/PROCLAMATION;

There was a video presentation of Discover Northlake.

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

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

Mayor Sherwin said that BooFest was successful.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Padilla made a motion to approve Resolution R-29-2013; seconded by Alderman Patti. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-29-2013; A RESOLUTION
ACCEPTING OWNERSHIP OF THE HIRSCH STREET BRIDGE
FROM THE ADDISON CREEK RIVER CONSERVANCY
DISTRICT CARRIED**

Alderman Patti made a motion to approve Ordinance O-22-2013; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN DELGADO

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-22-2013
AN ORDINANCE TERMINATING THE NORTH AVENUE AND WOLF ROAD
“WALGREENS” REDEVELOPMENT PROJECT AREA, TERMINATING TAX
INCREMENT ALLOCATION FINANCING AND DISSOLVING THE SPECIAL
TAX ALLOCATION FUND THEREFORE IN THE CITY OF NORTHLAKE,
COOK, COUNTY, ILLINOIS CARRIED**

Mayor Sherwin opened up the discussion to the public.

George Hainault, 309 Medill, asked in the Credit Union was part of the Walgreens TIF. Mayor Sherwin said it was.

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 7:18 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK