MINUTES OF THE 1,464TH MEETING OF CITY COUNCIL OF THE CITY OF NORTHLAKE HELD ON MONDAY, AUGUST 4, 2014

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

OTHERS PRESENT: FRED PAUL, TREASURER

JOANNE FLOISTAD, CITY CLERK

CAROL LAMPARD, FINANCE DIRECTOR

KEVIN STERK, ATTORNEY

NORM NISSAN, DEPUTY CHIEF OF POLICE

MARK RAIL, PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on July 21, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held July 21, 2014; 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 JULY 21, 2014 CITY COUNCIL MEETING CARRIED

Mayor Sherwin presented a Proclamation for Triton College's 50th Year Anniversary.

Alderman Patti made a motion to appoint Rick Chillemi 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

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Grochowski. 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;

COMMUNICATIONS;

Mayor Sherwin talked about the parking on 1100 block of Sandra. He did not know that there is no parking allowed on either side. The people on Sandra are now parking on Diversey so the people on Diversey have nowhere to park. Mayor Sherwin asked if we should allow parking on Sandra on one side consistent with the rest of the city. Perhaps just residents only. The police department will look into this matter and give a recommendation at the next Council Meeting.

UNFINISHED BUSINESS;

NEW BUSINESS;

A representative for 210 Lakewood spoke regarding the rezoning of this property from R1 Single Family to I1 Industrial District. Alderman Straube made a motion to refer to the Zoning Board of Appeals, Planning and Economic Development Commission Service Spring request for the rezoning of 210 Lakewood; 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 REFER TO THE ZONING BOARD OF APPEALS, PLANNING AND ECONOMIC DEVELOPMENT COMMISSION SERVICE SPRING REQUEST FOR THE REZONING OF 210 LAKEWOOD FROM R1 SINGLE FAMILY TO I1 INDUSTRIAL DISTRICT CARRIED

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 7:12 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK