

**AGENDA
FOR THE 1,469TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON NOVEMBER 3, 2014**

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 DIRECTOR ()
 CHIEF KOLETOS () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on October 20, 2014, as submitted.

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

1) A motion to appoint Joe Klinger to the Zoning Board of Appeals, Planning Economic Development Commission.

M_____ 2nd _____

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

7. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1) A motion to accept the warrants and vouchers.

M_____ 2nd _____

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) **Motion to approve Ordinance O-23-2014; An Ordinance Establishing a Municipal Plasma Tax and Amending Title Three of the City Code of the City of Northlake, Cook County, Illinois.**

M _____ 2nd _____

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

- 2) **Motion to approve Resolution R-14-2014; A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission.**

M _____ 2nd _____

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

- 3) **Motion to approve Resolution R-15-2014; A Resolution Adopting the Watershed Management Ordinance by the City of Northlake, Illinois.**

M _____ 2nd _____

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 _____ 2nd _____

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

13. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

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

