

**AGENDA
FOR THE 1,475TH MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON MARCH 2, 2015**

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 NISSEN () PUB. WORKS DIR. ROBERTS ()

4. MINUTES OF PREVIOUS MEETINGS

1) A motion to accept the minutes of the regular meeting held on February 9, 2015, as submitted.

M_____ 2nd _____

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

5. PRESENTATIONS/AWARDS/PROCLAMATIONS:

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

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 the General Liability/Auto/Property Insurance

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

2) Motion to approve Resolution R-03-2015; A Resolution Approving Matching Funds for a CDBG Grant for Resurfacing the South Frontage Road of North Avenue of the City of Northlake , Illinois, Cook County, Illinois.

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

12. PUBLIC COMMENTS

13. 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 ____

14. ADJOURNMENT

A motion to adjourn.

M _____ 2nd _____

Straube ____ Feldmann ____ Delgado ____ Padilla____
Werba ____ Riesterer ____ Grochowski ____ Patti ____

