

**AGENDA
FOR THE 1,482nd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON JULY 13, 2015**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

MAYOR SHERWIN () CLERK FLOISTAD () TREASURER PAUL ()

ALDERMEN: STRAUBE () FELDMANN ()
 CONTRERAS () 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 June 8, 2015, as submitted.

M_____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla____
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

7. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

1) A motion to accept the warrants and vouchers.

M_____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla____
Werba ___ Riesterer ___ Grochowski ___ Patti ___

9. MAYOR CALLS REPORTS OF STANDING COMMITTEE

10. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK, TREASURER AND ALDERMEN

11. UNFINISHED BUSINESS:

12. NEW BUSINESS (*If Items Are Fast Tracked From Finance Committee*)

1) Discussion regarding Northlake Days.

2) Motion to approve Resolution R-05-2015; A Resolution for Work on the State Highway System.

M _____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

3) Motion to approve Resolution R-06-2015; A Resolution Authorizing the Conveyance of Parking Spaces in the Wolf Ridge Condominiums to the Wolf Ridge Condominium Association.

M _____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

4) Motion to approve Resolution R-07-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (Addison Creek Bike Trail).

M _____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

5) Motion to approve Resolution R-08-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (Grand Avenue).

M _____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

6) Motion to approve Resolution R-09-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (Traffic Signal at Wolf/Fullerton).

M _____ 2nd _____

Straube ___ Feldmann ___ Contreras ___ Padilla___
Werba ___ Riesterer ___ Grochowski ___ Patti ___

- 7) **Motion to approve Resolution R-10-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (Prater Avenue Bridge Project).**

M _____ 2nd _____

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

- 8) **Motion to approve Resolution R-11-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (ESI Engineering at I-294).**

M _____ 2nd _____

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

- 9) **Motion to approve Resolution R-12-2015; A Resolution for the Improvement by a Municipality Under the Illinois Code (North Avenue Frontage Road Prater to Roy).**

M _____ 2nd _____

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

- 10) **Motion to approve Resolution R-13-2015; A Resolution for the Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code (Invoices from IDOT Regarding Traffic Signal**

M _____ 2nd _____

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

- 11) **Motion to approve Resolution R-14-2015; A Resolution of the City of Northlake, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program Application to Secure a Tax Certificate of Purchase for the Nonpayment of Real Estate Taxes on a Certain Parcel of Real Property.**

M _____ 2nd _____

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

- 12) **Motion to approve Resolution R-15-2015; A Resolution Indicating Municipal Support and Consent to the Filing of an Application by Bridge Development Partners LLC for a Class 6b Incentive Classification for the Property Located at 11600 West Grand Avenue, Northlake, Illinois, Cook County, Illinois.**

M _____ 2nd _____

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

13) Motion to approve Resolution R-16-2015; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake.

M _____ 2nd _____

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

14) Motion to approve Ordinance O-18-2015; An Ordinance Adopting the Prevailing Wage Standards for the City of Northlake, Cook County, Illinois.

M _____ 2nd _____

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

15) Motion to approve the contract renewal for our Employee Health/Dental Insurance.

M _____ 2nd _____

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

16) Motion to approve Collective Bargaining Agreement between the City of Northlake and the Metropolitan Alliance of Police.

M _____ 2nd _____

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

17) Motion regarding request by Leyden High School District for a waiver of the tap on fee for connecting new fire line to the city's water main.

M _____ 2nd _____

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

18) Motion to approve Settlement Agreement Regarding Police Station Flooding

M _____ 2nd _____

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

18) Raffle for the Stop Light

13. PUBLIC COMMENTS

14. 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	___	Contreras	___	Padilla	___
Werba	___	Riesterer	___	Grochowski	___	Patti	___

15. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

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