

**AGENDA
FOR THE 1,486th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON OCTOBER 19, 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 October 5, 2015, as submitted.

M _____ 2nd _____

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

5. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

6. PRESENTATIONS/AWARDS/PROCLAMATIONS:

7. 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 ___

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 contract for Illinois Central Sweeping Service.

M _____ 2nd _____

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

2) Motion to approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services.

M _____ 2nd _____

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

3) Motion to approve motion to approve Resolution R-19-2015; A Resolution Approving a Development Agreement Between Speedway, LLC and the City of Northlake.

M _____ 2nd _____

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

4) Motion to approve Resolution R-20-2015; A Resolution Approving an Intergovernmental Agreement with the Village of Melrose Park Regarding Water Supply Systems.

M _____ 2nd _____

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

5) Motion to approve the Police Chief Employment Agreement.

M _____ 2nd _____

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

6) Motion to approve the additional purchase of vehicles for the Police Department.

M _____ 2nd _____

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

14. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

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