

**AGENDA
FOR THE 1,487th MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON NOVEMBER 2, 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 19, 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 Resolution R-21-2015; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$13,600) of Cost for Preliminary Engineering for Roy Avenue Bridge Rehabilitation (TIP No. 04-14-0009) (JOB NO. P-91-080-15) (PROJECT No. BRM-4003 406).**

M_____ 2nd _____

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

- 2) **Motion to approve the engineer’s recommendation of Hydro-Vision Technology for the 2015 Street Rehabilitation and Water Main Program- Sanitary Sewer Televising projects.**

M_____ 2nd _____

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

- 3) **Referred from the Zoning Board of Appeals the following request to the R-1 Single Family Residence District of the Northlake Zoning Ordinance:**

To improve coverage and capacity for Verizon Wireless the applicant, Mike Douchant of Dolan Realty Advisors, LLC an agent for Verizon Wireless is requesting approval to construct a 60’ disguised support structure (flag pole) and 11 ½ x 22’ equipment shelter in the City of Northlake Greenway on the East side of Geneva between Palmer Avenue and Dickens Avenue.

M_____ 2nd _____

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

- 4) **Motion to approve a proposal for brush removal and tub grinding for the City of Northlake.**

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	___