

**MINUTES OF THE 1,486<sup>th</sup> MEETING OF  
CITY COUNCIL OF THE CITY OF NORTHLAKE  
HELD ON MONDAY, OCTOBER 19, 2015**

The regular meeting was called to order at 7:00 P.M. Mayor Sherwin asked everyone to stand for the pledge of allegiance. Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:** ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN  
JOANNE FLOISTAD, CITY CLERK

**OTHERS PRESENT:** FRED PAUL, TREASURER  
CAROL LAMPARD, FINANCE DIRECTOR  
DEBRA RAID, DEPUTY CITY CLERK  
MARK STERK, ATTORNEY  
NORM NISSEN, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS

Mayor Sherwin presented the minutes of the regular meeting held on October 5, 2015. Alderman Patti made a motion to accept the minutes of the regular meeting held October 5, 2015; seconded by Alderman Grochowski. Mayor Sherwin asked if there were any additions or corrections. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 5, 2015  
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

**ROLL CALL:** ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO PAY THE WARRANTS AND  
VOUCHERS CARRIED**

Mayor Sherwin said that in the past couple of months we have been hearing allegations about sewer covers that are not completely sealed and the pump station not operating. It turns out that all those allegations are unfounded. Every sanitary sewer cover in the area in question is a completely solid cover with no hole and it does have a gasket.

The issue of the pump station being turned off during periods of flooding is also unsubstantiated. We have pulled the daily electrical usage and June 15 (the day in question) shows heavier use of electricity during that time period, which would indicate that the pump station was being used at the time.

The pump station is maintained on a regular basis. It is checked weekly. If there is a problem with the station then the Illinois Pump Company is called out to service it. The pictures showing gravel at the bottom of the station is normal. The picture of the float wrapped around a pipe is unfounded. The float is on a cord and when it floated down it came to rest on top of a pipe, but when the station fills up with water it will float free and turn the pumps on.

We are going to put an indicator light on the pump station so we can tell when it is running. We are also going to outfit it with an electrical outlet so in the event of a power failure we can use our generator. We are going to conduct a flow test on the pump to see if the pump is operating at its capacity.

This area has always had flooding problems.

Alderman Riesterer made a motion to approve the contract for Illinois Central Sweeping Service; seconded by Alderman Patti. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI**

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO APPROVE THE CONTRACT FOR ILLINIOIS CENTRAL  
SWEEPING SERVICE CARRIED**

Alderman Patti made a motion to approve the Intergovernmental Agreement for the Provision of Environmental Health Inspection Services; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI**

**ABSENT: ALDERMAN FELDMANN**

**NAYS: NONE**

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR  
THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES  
CARRIED**

Alderman Grochowski made a motion to approve Resolution R-19-2015; seconded by Alderman Patti. Mayor Sherwin called for the roll.

**ROLL CALL:** ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO APPROVE RESOLUTION R-19-2015; A RESOLUTION  
APPROVING A DEVELOPMENT AGREEMENT BETWEEN SPEEDWAY, LLC  
AND THE CITY OF NORTHLAKE CARRIED**

Alderman Padilla made a motion to approve R-20-2015; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

**ROLL CALL:** ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO APPROVE R-20-2015; A RESOLUTION APPROVING AN  
INTERGOVERNMENTAL AGREEMENT WITH THE  
VILLAGE OF MELROSE PARK REGARDING  
WATER SUPPLY SYSTEMS CARRIED**

Alderman Patti made a motion to approve the Police Chief Employment Agreement; seconded by Alderman Riesterer. Mayor Sherwin called for the roll.

**MOTION TO APPROVE THE POLICE CHIEF EMPLOYMENT  
AGREEMENT CARRIED**

Alderman Patti made a motion to approve the additional purchase of vehicles for the Police Department; seconded by Alderman Padilla. Mayor Sherwin called for the roll.

**ROLL CALL:** ALDERMAN STRAUBE, CONTRERAS,  
PADILLA, WERBA, RIESTERER, GROCHOWSKI  
AND PATTI

**ABSENT:** ALDERMAN FELDMANN

**NAYS:** NONE

**MOTION TO APPROVE THE ADDITIONAL PURCHASE  
OF VEHICLES FOR THE POLICE DEPARTMENT CARRIED**

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor.

**MOTION TO ADJOURN CARRIED**

**MEETING ADJOURNED 7:10 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**