

AGENDA
FOR THE 1,651st MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON JANUARY 13, 2025

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. **Approval of participation by aldermen via conference bridge.**

M _____ 2nd _____

4. ROLL CALL:

MAYOR SHERWIN () CLERK PAULETTO ()

ALDERMEN:	STRAUBE	()	FELDMANN	()
	CONTRERAS	()	SOSA	()
	JOHNSON	()	URBINA	()
	GROCHOWSKI	()	PATTI	()

OTHERS:	CITY ATTORNEY	()	FINANCE DIRECTOR	()
	CHIEF BERES	()	PUB. WORKS DIR. FACIANO	()

5. MINUTES OF PREVIOUS MEETINGS

- 1) **A motion to accept the minutes of the regular meeting held December 16, 2024 as submitted.**

M _____ 2nd _____

Straube	____	Feldmann	____	Contreras	____	Sosa	____
Johnson	____	Urbina	____	Grochowski	____	Patti	____

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:
7. PRESENTATIONS/AWARDS/PROCLAMATIONS:
8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

- 1) **A motion to accept the warrants and vouchers.**

M _____ 2nd _____

Straube	____	Feldmann	____	Contreras	____	Sosa	____
Johnson	____	Urbina	____	Grochowski	____	Patti	____

9. MAYOR CALLS REPORTS OF STANDING COMMITTEE
10. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK AND ALDERMEN

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- 1) **Motion to approve Resolution R-01-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Gusto Capital, LLC for an Industrial Facility Located at 1260 Garnet Drive, Northlake, Cook County, Illinois.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 2) **Motion to approve Resolution R-02-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ, LLC For an Industrial facility located at 635 Northwest Avenue, Northlake, Cook County, Illinois.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 3) **Motion to approve Resolution R-03-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Palmer Avenue Section Number 23-00101-00-TL; Cook County, Illinois.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 4) **Motion to approve Resolution R-04-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Wiltse Drive Section number 23-00102-00-TL; Cook County, Illinois.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

- 5) **Motion to approve the purchase of a 2024 Ford 450 4 X 4 Dump Truck for Public Works.**

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

6) Motion to approve Ordinance O-01-2025; An Ordinance Reducing the Number of Class E and Class B-1A Liquor Licenses and Amending Section 3-3-4-6A of the Northlake City Code.

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

13. OTHER NEW BUSINESS (*Items May be Fast Tracked from Finance Committee*)

14. ADJOURNMENT

A motion to adjourn.

M_____ 2nd _____

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____