MINUTES OF THE 1,658th MEETING OF THE CITY COUNCIL OF THE CITY OF NORTHLAKE HELD ON MONDAY, MAY 19, 2025

The meeting was called to order at 7:00 p.m.

Mayor Sherwin called for the roll.

ROLL CALL:

PRESENT: ALDERMAN STRAUBE

ALDERMAN FELDMANN ALDERMAN JOHNSON ALDERMAN GROCHOWSKI

ALDERMAN PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

OTHERS PRESENT: KEN BERES, CHIEF OF POLICE

TONY FACIANO, PUBLIC WORKS MARK STERK, CITY ATTORNEY

ISMAEL JIMENEZ, FINANCE DIRECTOR

Mayor Sherwin presented the minutes of the city council meeting held on May 5, 2025. Alderman Patti made a motion to accept the minutes of the city council meeting held on May 5, 2025; 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 CITY COUNCIL MEETING HELD ON MAY 5, 2025 CARRIED

Alderman Straube made a motion to reappoint Patrick Pionto to Community Events and Affairs; seconded by Alderman Patti. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO REAPPOINT PATRICK PIONTO TO COMMUNITY EVENTS AND AFFAIRS CARRIED

Alderman Patti made a motion to appoint Darlene Bolden to the Senior Citizen Commission; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO APPOINT DARLENE BOLDEN TO THE SENIOR CITIZEN COMMISSION CARRIED

Alderman Patti made a motion to accept the warrants and vouchers; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin stated there is only one meeting next month per the summer schedule, and it is on June 16^{th} .

Alderman Patti made a motion to approve the Engineer's recommendation to accept the bid from ALamp Concrete Contractors in the amount of \$1,438,738.50 for 2025 Capital Improvements Project; seconded by Alderman Straube. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO APPROVE THE ENGINEER'S RECOMMENDATION TO ACCEPT THE BID FROM ALAMP CONCRETE CONTRACTORS IN THE AMOUNT OF \$1,438,738.50 FOR 2025 CAPITAL IMPROVEMENTS PROJECT CARRIED

Alderman Patti made a motion to approve the Engineer's recommendation to accept the bid from Visu-Sewer of Illinois LLC in the amount of \$2,882,115.00 for Sanitary Sewer Lining Project; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO APPROVE THE ENGINEER'S RECOMMENDATION TO ACCEPT THE BID FROM VISU-SEWER OF ILLINOIS LLC IN THE AMOUNT OF \$2,882,115.00 FOR SANITARY SEWER LINING PROJECT CARRIED

Alderman Patti made a motion to approve Ordinance O-09-2025; An Ordinance Reducing the Number of Smoke Shop Licenses and Amending Section 3-28-5 of the Northlake City Code; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,

GROCHOWSKI AND PATTI

ABSENT: ALDERMAN CONTRERAS

ALDERMAN SOSA ALDERMAN URBINA

NAYS: NONE

MOTION TO APPROVE ORDINANCE 0-09-2025; AN ORDINANCE REDUCING THE NUMBER OF SMOKE SHOP LICENSES AND AMENDING SECTION 3-28-5 OF THE NORTHLAKE CITY CODE CARRIED

Alderman Patti made a motion to approve a refund to RKD Construction Supplies and Equipment, Inc. in the amount of \$13,275.00; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor.

MOTION TO APPROVE A REFUND TO RKD CONSTRUCTION SUPPLIES AND EQUIPMENT, INC. IN THE AMOUNT OF \$13,275.00 CARRIED

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:04 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK