

**AGENDA**  
**FOR THE 1,653<sup>rd</sup> MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF NORTHLAKE**  
**TO BE HELD ON MARCH 3, 2025**

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

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 February 10, 2025 as submitted.**

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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-07-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by FRG-XD-IL2, LP for the Property Located at 11697 West Grand Avenue, Northlake, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 2) **Motion to approve Resolution R-08-2025; A Resolution Approving an Agreement Between the City of Northlake and FRG-X-IL2, LP with Respect to the Property Located at 11697 West Grand Avenue, Northlake, Illinois**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 3) **Motion to approve Resolution R-09-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Victoria Drive Resurfacing Project, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 4) **Motion to approve Resolution R-10-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Victoria Drive Water Main Improvements Project, Cook County, Illinois.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 5) **Motion for approval to have 2 vehicles sold by public auction through Obenhaus Auction Service.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- 6) **Motion to approve Ordinance O-04-2025; An Ordinance Regulating Solicitation and Amending Section 3-5-4 of the Northlake City Code.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**7) Motion to approve Ordinance O-05-2025, An Ordinance Regulating the Repair of Roofs on Single Family Residences and Amending Title 8, Chapter 2 of the Northlake City Code.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**8) Motion for approval of Collective Bargaining Agreement with SEIU 73 for Public Works Employees.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**9) Discussion and motion to approve Parking Lot Agreement Between City of Northlake and TW Constructors.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**10) Motion to approve the appointment of Ismael Jimenez as Finance Director.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**11) Approval of route for supply main to main pumping station.**

\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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