FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, June 16, 2025 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited. Respectfully,

Nancy Pauletto City Clerk

FINANCE AND RULES COMMITTEE JUNE 16, 2025 ACENDA

			AGENDA		
A)	Call to Order				
B)	Approval of pa	rticipation by ald	ermen via conferen	ce bridge.	
	М	2 nd			
C)	Roll Call				
	Straube	Feldmann Urbina	Contreras Grochowski	Sosa Patti	
D)	Review and Ap	prove Minutes of	the May 19, 2025 R	Regular Meeting	
	M	2 nd			
E)	Approval of Ex	kpenditures Over	One Thousand Doll	ars	
	M	2 nd			
F)	Approval of W	arrants and Vouc	hers		
	M	2 nd	-		
G)	Approval of Co	ommission Expend	ditures		
	M	2 nd	-		
H	I) UNFINISHED	BUSINESS (Fina	nce Committee Ma	y Fast Track An	y of the Following Item
Ŋ	NEW BUSINE	SS (Finance Com	mittee May Fast Tr	ack Any of the F	ollowing Items)
			ove Ordinance O-11- a No. 6, Cook Count		nce Establishing City of
	M	2 nd			

	2)	of \$323,000 G	d motion to approve Ordinance O-12-2025; An Ordinance Providing for the Issue deneral Obligation Covenant Bonds (SSA No. 6), Series 2025, of the City of ok County Illinois.
		М	2 nd
	3)		d motion to approve Ordinance O-13-2025; An Ordinance Establishing Water and Amending Section 7-7A-5-1A of the Northlake City Code.
		M	2 nd
	4)		d motion to approve Ordinance O-14-2025; An Ordinance Prohibiting the Sale of d THC Products or HDTP and Amending Title 3, Chapter 28 of the Northlake City
		M	2 nd
	5)	Discussion and Acquisition of	d motion to approve Ordinance O-15-2025; An Ordinance Authorizing the Certain Real Property by Eminent Domain (320 East Morse Drive).
		M	2 nd
	6)	Discussion and Use of Nitrous Code.	d motion to approve Ordinance O-16-2025; An Ordinance Prohibiting the sale and S Oxide for Recreational Purposes and Amending Title Five of the Northlake City
		M	2 nd
	7)	Intergovernme Water Reclam	d motion to approve Resolution R-13-2025; A Resolution Approving the ental Agreement by and Between the City of Northlake and the Metropolitan action District of Greater Chicago for the Design, Construction, Operation, and of the Wiltse Parkway and East Drive Stormwater Storage Project Northlake, IL.
		М	2 nd
	8)	Discussion and Intergovernment Stormwater D	d motion to approve Resolution R-14-2025; A Resolution Approving an ental Agreement with the Addison Creek River Conservancy District for etention.
		М	2 nd
J)	EXI	ECUTIVE SES	SSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION
		M	2 nd
K)	AD	JOURNMENT	Γ
		M	2 nd

MINUTES OF THE FINANCE & RULES COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 19, 2025

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

ISMAEL JIMENEZ, FINANCE DIRECTOR

The committee reviewed the minutes of the May 5, 2025 meeting. Alderman Patti made a motion to approve the minutes of the May 5, 2025 meeting; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor-Sherwin presented the Warrants and Vouchers. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin presented the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Feldmann. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve the Engineer's recommendation to accept the bid from ALamp Concrete Contractors in the amount of \$1,438,758.50 for 2025 Capital Improvements Project. Alderman Grochowski made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin opened a discussion 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. Alderman Straube made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin noted RKD Construction contacted city hall stating that they had been overcharged for their business license since 2010. They provided verification that they had overpaid the city in the amount of \$13,275.00 during that time. Alderman Feldmann made a motion to approve a refund; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin stated there have been several complaints of residents placing swing sets or playsets in their front yard. It was agreed that an ordinance would be drafted for next month's meeting to confine these sets to backyards. It was also agreed to draft an ordinance to outlaw the sale of nitrous oxide within city limits. He also noted he had spoken to one of the tenants of the building recently purchased by the city at 200 E. Fullerton and told her she could stay on until the completion of her lease term next year.

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. The motion carried.

MEETING ADJOURNED 6:42 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK

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CAR WASHES APRIL1- APRIL 30TH	OFFICE SUPPLIES FOR CITY HALL	POC95962489 POSTAGE REPLENISHMENT	MONTHLY SUBSCRIPTION: CLEAR CRIMINAL LAW PROCEDURE REFERENCE BOOKS	REIMBURSEMENT FOR OFFICE SUPPLIES REIMBURSEMENT FOR GOOGLE TRANSLATE VEHICLE MAINT: SQUAD 914 CH BASEMENT BATHROOM OVERHEAD GARAGE DOOR REPAIRS P.D. MOTHER'S DAY SUPPLIES FOR YOUTH COMISSI SUPPLIES FOR MOTHER'S DAY CRAFT FOR YOU	BIZHUB C658 MONTHLY PRINTING 04-01-2025 PRINTING BIZHUBC658 01-01-2025 TO 01-31 FLEET AGGREGATE BASE & SHIPPING & HANDL	ANNUAL MEMBERSHIP (ILACP) APRIL 2025 PC OPEN RUN OFF CLAIM - 1 -	PORTABLE RESTROOM - HANSEN PARK PORTABLE RESTROOM - FUL ROY PARK PORTABLE RESTROOM - MILENIUM PARK RENTAL UNITS	BRICKS ENGRAVING	MANAGEMENT FEES MEDICAL TESTSING DRUG TEST (1)	2993582222 - ELECTRIC BILL 8771 20 169 0011139 - CABLE BILL ACC 8771201690400696 BUSINESS INTERNET ACC 8771201690130657 BUSINESS INTERNET LICENSE PLATE RENEWAL 200 LBS GRASS SEED & SUPPLIES REIMBURSEMENT FOR COFFEE POT FOR SENIOR	RESIDENTIAL BRUSH PICK UP MAY 2025 TREE REMOVAL	708-345-8684 645 5 - PHONE BILL RESIDENTIAL SWEEP #2 2025 WOLF& WILTSE PH III		Description
216.00	193.32 53.23 246.55	1,000.00	268.36 1,210.00 1,478.36	38.73 199.90 95.86 37.44 971.50 69.96 62.52	92.92 98.24 10.50 201.66	100.00 50.00	155.00 155.00 155.00 350.00 815.00	695.00	66.00 106.00 63.00 235.00	2.30 14.65 174.51 219.30 151.00 674.00 47.29	10,884.35 1,573.08 12,457.43	378.55 4,625.00 4,425.40		Amount

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CGI AAP ATT APCO ALO T0000737 Vendor DAMP DE COMED 臣 ELM OCC EHP EVANS EMP AT&T ALLIED ASPHALT PAVING ALAMP CONCRETE CONTRACTORS C.E. RENTALS BEST QUALITY CLEANING ALONDRA DEL RIO Vendor Name COMMONWEALTH EDISON COMPANY CLASSIC GRAPHIC INDUSTRIES BATTERY SERVICE CORPORATION APCO INTERNATIONAL ELMHURST OCCUPATIONAL HEALTH DOBSON D.A.M. ENHANCED NETWORKS, INC. <u>되</u> EVANS ELECTRIC, LLC FACTORY MOTOR PARTS Ξ PASCHEN SN NIELSEN & ASSOCLIC PLUMBING, INC ENTERTAINMENT INC. NORTHLAKE- 2024 CAPITAL IMPROVEMENT PRO 54,68 TON ASPHALT 293332740 MONTHLY INTERNET CLEANING OF COMMUNITY CENTER CLEANING SUPPLIES FOR COMMUNITY CENTER CLEANING OF CITY HALL & PD ASPHALT ROLLER RENTA COMMUNICATIONS CALL SIGN RENEWAL PRINTING PAPER FOR CITY HALL 708 343-0084 623 0 - PHONE BILL Description AIR FILTER OIL FILTER MEMORIAL FOUNTAIN PLUMBING REPAIRS 2847523333 - ELECTRIC 8514763000 -0375766111 -8393372222 -BATTERIES FOR ARROW BOARD CONSTURCTION UPDATE VIDEO CITY OF NORTHLAKE FIRE SPRINKLER MEDICAL MEDICAL MEDICAL MEDICAL MEDICAL 7298114000 -1140937000 -100 HOURS SERVICE AGREEMENT (IT) MEDICAL MEDICAL MEDICAL MEDICAL MEDICAL NORTH AVE REPLACEMENT POLE STREET LIGHT CABLE LOCATES MEDICAL MEDICAL MEDICAL SERVICES ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC RENDERED RENDERED RENDERED TO RENDERED BILL BILL BILL BILL or or TO ō TO OT TO ΟŢ OŢ OI To OL PLUS INSTALL TIMOTHY J D TIMOTHY J D TIMOTHY J TIMOTHY J) ISSAR ALHI) ISSAR ALHI) ISSAR ALHI TIMOTHY J ISSAR ISSAR ALHI ISSAR ALHI ALHI 129,009.43 12,900.00 3,710.00 1,050.00 1,585.00 151.82 1,081.53 25,800.00 1,153.00 187.00 39,384.10 1,233.35 741.16 8,148.46 3,125.00 8,889.62 5,934.18 1,234.00 533.18 199.03 23.87 27.62 927.47 900.00 187.00 396.00 114.00 241.00 187.00 108.97 257.35 696.84 241.00 187.00 680.00 125.00 985.00 463.00 415.00 396.00 80.00 Amount 53.13 62.12

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RAY O'HERRON CO. INC.	MEZZ HEATING & COOLING INC. NMS LABS NORTHERN ILLINOIS POLICE PROSHRED SECURITY	MENARDS	MEADE	MANNHEIM AUTOMOTIVE AND BRAKES INC	MAD CONSTRUCTION, INC.	LEYDEN TOWNSHIP	KODA AUTO ELECTRONIC AND SERVICES	GREWLEY & BIEDERMANN INTEGRA BODY SHOP	FRANCISCO & SONS LANDSCAPING	FOREST AWARDS & ENGRAVING	FELDCO FACTORY DIRECT LLC FLAGS USA LLC		Vendor Name
UNIFORM ALLOWANCE: ORTIZ RIVERA (L): UNIFORM ALLOWANCE UNIFORM: GASKE	HVAC REPAIRS PD SERVER ROOM EVIDENCE FEE (DISPO & BEYOND) ANNUAL NIPAS MEMBERSHIP SHRED (2 BINS)	200 FULLERTON WINDOWS WILTSE FENCE PROJECT WILTSE FENCE PROJECT WALL CABINET	TRAFFIC SIGNAL REPAIR WHITEHALL & WOLF	SQUAD 907: VEHICLE MAINTENANCE SQUAD 908: VEHICLE MAINTENANCE VEHICLE MANT: SQUAD 909	REMOVAL/HAULING OF SPOIL DIRT	SEWER - 0500000000 MEAL ON WHEELS PROGRAM 0327355300 - WATER BILL 0327355200 - WATER BILL	SQUAD MONTHLY SERVICE AGREEMENT: APRIL SQUAD MONTHLY SERVICE AGREEMENT:MARCH NEW SQUAD EQPT: 918 SQUAD MONTHLY SERVICE AGREEMENT:FEB	STAKED PLAT OF SURVEY SPRING MAINTENANCE FOR ALL PATROL SQUAD	CITY WIDE LANDSCAPING SENIOR GRASS CUTTING PROGRAM	NEW ID CARDS (3) NEW ID CARDS (2) RETIRMENT ID: SCANLAN	BD Bond Refund AMERICAN FLAGS	(2) FUEL FILTER FUEL FILTER OIL FILTER OIL FILTER OIL FILTER (10) ANC C-22-OE	Description
768.07 308.68 52.38	781.20 66.00 400.00 95.00	15.93 154.98 5,474.46 227.54 5,870.93	393.46	2,600.28 55.59 55.88 2,711.75	5,460.00	963.51 5,000.00 38.85 38.85 6,041.21	1,000.00 1,000.00 4,560.98 1,000.00 7,560.98	1,500.00 1,530.00	22,900.00 3,855.00 26,755.00	48.20 33.80 19.40 101.40	167.50 264.20	120.00 72.62 14.97 13.50 242.10 587.32	Amount

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85.27 400.00 187.50 59.95 480.32 6,500.00 3,000.00 323.54	37-62-239-0000 0 - GAS BILL TRAINING: PESOLI AND MILLER LEGAL SERVICES REIMBURSEMENT FOR ITEMS FOR YOUTH COMMI HOLSTER, VEST COVER, LIGHT WOLF RD & COUNTRY CLUB PEDESTRIAN CROSS REMAINING BALANCE FOR CONCERT IN THE PA SUPPLIES FOR CITY HALL & PW INVESTIGATIVE EQPT: FINGER PRINT PAD	NICOR GAS NORTH EAST MULTI-REGIONAL INC. ODELSON, MURPHEY, FRAZIER & MCGRATH OMAR CAVADA RAY O'HERRON CO. INC. REGAL STEEL GROUP LTD ROBINN LANGE SAMS CLUB DIRECT SIRCHIE ACQUISITION COMPANY	NIGAS NEMRT ODELS MISC ROH ROH RSG ROBINN SCD SIR	81008 81009 81010 81011 81011 81012 81013 81014 81015 81016	GEN GEN GEN GEN GEN GEN GEN	05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025
227.40 303.00 530.40	LEGAL SERVICES LEGAL SERVICES	MAUREEN NAGLE	MAUREEN	81007	GEN	05/29/2025
31.05	MONTHLY PRINTING BIZHUB 650I	KONICA MINOLTA BUSINESS	T0001296	81006	GEN	05/29/2025
20,606.00 8,886.00 29,492.00	WORKER'S COMPENSATION & ADMINISTRATIVE WORKER'S COMPENSATION & ADMINISTRATIVE	ILLINOIS PUBLIC RISK FUND	IPRE	81005	GEN	05/29/2025
407.65 164.53 125.92	UTILITY TABLE, POWER STRIPS, TONER, PEN PRESSURE WASHER SUPPLIES FOR OPEN HOUSE	GARVEY'S OFFICE PRODUCTS HIGH PSI LTD HOME DEPOT CREDIT SERVICES	GARVEY T0001333 HDPD	81002 81003 81004	GEN GEN	05/29/2025 05/29/2025 05/29/2025
1,655.43 293.24 113.00 653.37 4,666.15	DISPATCH DISPLAY REPLACEMENT PTZ CAMERA MOUNT/CASING ANNUAL LICENSING (IT) REPLACEMENT PRINTER FOR ADMIN PROJECT 20: CAD IMPLEMENTATION	ENHANCED NETWORKS, INC.	EN	81001	GEN	05/29/2025
1,950.00 1,950.00 622.86 530.19 405.80 416.53 173.30 2,000.00	IMPOUND FEE FOR QTR 2 (2025) SPECIAL SERVICES FOR PD MACHINE SCRUB & PETTY CASH REPLENISHMENT 5794352000 - ELECTRIC BILL 8771 20 169 0032259 - INTERNET SERVICE 962376285 - PHONE BILL ACC 8771201690262419 BUSINESS INTERNET LEGAL SERVICES	ANIMAL CARE LEAGUE BEST QUALITY CLEANING CITY OF NORTHLAKE COMMONWEALTH EDISON COMPANY COMCAST COMCAST BUSINESS COMCAST BUSINESS COMCAST BUSINESS DONALD N. NOVELLE DYNEGY ENERGY SERVICES	ACL BESTQ CONFC COMED COMCAST2 COMCASTB COMCASTB SNP&R DES	80993 80994 80996 80996 80997 80999 81000	GEN GEN GEN GEN	05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025 05/29/2025
350.87 801.35 20.00 1,033.70 19,628.53 150.00 1,882.37	PARTS WASHER SERVICE WIFI COSTS FOR MONTH NAME BADGES FOR ALDERMEN & SHIPPING WATER SERVICE VALVES WASTE SERVICES FIRE ALARM MONITORING SERVICE PERIOD AP ASPHALT RESTORATIONS	SAFETY KLEEN INC VERIZON VIKING AWARDS VIKING AWARDS WATER PRODUCTS-AURORA WEST COOK COUNTY SOLID ZOEPAZ INCORPORATED ALLIED ASPHALT PAVING	VERI VA WPA WCCSWA TO000833 AAP	80977 80977 80978 80979 80980 80981 80981	GEN GEN GEN GEN	05/22/2025 05/22/2025 05/22/2025 05/22/2025 05/22/2025 05/22/2025 05/29/2025
163.21 1,292.34 194.40 13,275.00 193.98	UNIFORM: CABRAL VARIOUS ITEMS FOR THE ANNUAL OPEN HOUSE REFUND FOR OVER PAYMENT OF BUSINESS LIC WEED CONTROL	REBECCA QUINN RKD CONSTRUCTION SUPPLIES RUSSO'S POWER EQUIPMENT	T0001514 RKDCS RPE	80973 80974 80975	GEN	05/22/2025 05/22/2025 05/22/2025
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O'LEARY'S CONTRACTORS	NICOR GAS	MENARDS	LAKESHORE	KONICA MINOLTA BUSINESS	KONE INC	HOME DEPOT CREDIT SERVICES	GASVODA & ASSOCIATES INC GREMLEY & BIEDERMANN	FLOOD'S ROYAL FLUSH	ENHANCED NETWORKS, INC.	CITY OF NORTHLAKE CITY OF ST. CHARLES COMCAST BUSINESS	CHICAGO METROPOLITAN FIRE	ALPINE POWER SYSTEMS ANDREA NIEMI APPLIED CONCEPTS, INC. BEST QUALITY CLEANING BONGI CONSTRUCTION CORP.	Vendor Name
(90) CASES 55 GALLON GARBAGE BAGS	38-98-64-0000 0 35-12-24-0849 1 - GAS BILL 79-82-39-0000 0 - GASS BILL	JOB SUPPLIES WILTSE FENCE PROJECT	WASTE SERVICES	FLEET AGGREGATE BASE & SHIPPING & HANDL COPIER COSTS PRINTER COPIER COST	ELEVATOR QUARTERLY MAINT: 05-01-2025 TO	ACC 6035322501167401 CITY OF NORTHLAKE ACC 6035322501167401 CREEK SIDE VILLAGE	JUNE CELLULAR SERVICES 332 EAST NORTH AVE	MONTHLY RENTAL SERVICE MONTHLY RENTAL FEE	QUARTERLY SUPPORT SERVICE COMPUTER UPGRADE ANNUAL ACCESS SOFTWARE QUARTERLY PAYMENT FOR CITY HALL SUPPORT	REIMBURSE PETTY CASH FOR POSTAGE DUE SHOOTING RANGE: VIRTRA ROOM USAGE 8771 20 169 0260793 - INTERNET SERVICES	FIRE EXTINGUISHER SERVICE	UPS ANNUAL BATTERY GIFTS PURCHASED FOR BINGO & EVENT COMMU SQUAD MAINT: 909 SUPPLIES EMERGENCY FULL LEAD SERVICE LINE REPLAC	Description
1,170.00	180.03 252.28 56.56 488.87	4.99 374.76 379.75	46,173.00	10.50 20.93 21.31 52.74	1,461.57	411.69 536.97 948.66	1,500.00	668.00 250.00 918.00	3,934.50 5,780.50 408.14 15,738.00 25,861.14	12.60 1,050.00 133.30	16.75 181.10 30.25 16.75 22.75 27.00 16.75 101.25 86.50 499.10	2,300.00 38.70 1,750.00 94.80 8,400.00	Amount

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Total of 130 Disbursements:	Total of 130 Checks: Less 0 Void Checks:	GEN TOTALS:	06/05/2025 06/05/2025	06/05/2025	06/05/2025 06/05/2025 06/05/2025 06/05/2025		06/05/2025	06/05/2025 06/05/2025	06/05/2025	06/05/2025	Check Date
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			WD ZIPS	VOMP	SL TMOBILE CRF VERI		SMITH	SCD	SBUILT	ROH	Vendor
			WAREHOUSE DIRECT ZIPS/JET BRITE/CORPORATE CAR WASH	VILLAGE OF MELROSE PARK	SUBURBAN LABORATORIES INC. T MOBILE TECHNOLOGY MANAGEMENT VERIZON		SMITHEREEN PEST MANAGEMENT	SAMS CLUB DIRECT SEMMER LANDSCAPE	SAFEBUILT LLC	RAY O'HERRON CO. INC.	Vendor Name
			SUPPLIES FOR CITY HALL CAR WASHES (MAY)	414800-001 - WATER BILL USE OF MAIN N 414801-001 - WATER BILL USE OF MAIN S	WATER SAMPLING LAB FEES ACCT979804135-MONTHLY PHONE BILL04-21-2 COMMUNICATION CHARGES FOR MOBILE DEVICE GIS MOBILE BROADBAND	REGULARLY SCHEDULED PC SERVICE REGULARLY SCHEDULED PC SERVICE REGULARLY SCHEDULED PC SERVICE REGULARLY SCHEDULED PEST CONTROL	REGULARLY SCHEDULED PC SERVICE	ACCT040257263209 9 OFFICE SUPPLIES (DEPLIANDSCAPE MAINTENANCE - CH/PD	BUILDING INSPECTION FIRE ALARM AND SPRINKLER PERMITS PLAN REVIEW	REPLACEMENT BADGE	Description
843,145.99	843,145.99		187.90 279.00	153,171.04 148,864.26 302,035.30	2,965.00 174.71 437.47 180.05	125.00 125.00 251.00 125.00 669.00	43.00	141.35 940.00	7,350.00 400.00 13,211.28 20,961.28	170.89	Amount

06/11/2025 02:07 PM

Check Register Report For City Of Northlake For Check Dates 05/15/2025 to 06/10/2025

Page 1 of 1

	0.00	21,403.84	21,403.84	Number of Checks: 013			Totals:
Open	0.00 Open	2,333.84	2,333.84	SECURITY BENEFIT	06608	GEN	05/30/2025
Open	0.00 Open	1,013.01	1,013.01	TRANSAMERICA RETIREMENT SOLUTIONS	68608	GEN	05/30/2025
Open	0.00	24.00	24.00	LEYDEN AREA UNITED WAY	88608	GEN	05/30/2025
Open	0.00	997.11	997.11	SEIU LOCAL 73 COPE	80987	GEN	05/30/2025
Open	0.00	3,000.47	3,000.47	NATIONWIDE RETIREMENT SOLUTIONS	1 80986	GEN	05/30/2025
Open	0.00	92.00	92.00	NCPERS GROUP LIFE INSURANCE	80985	GEN	05/30/2025
Open	0.00	2,998.81	2,998.81	TRANSAMERICA RETIREMENT SOLUTIONS	80984	GEN	05/30/2025
Open	0.00	604.89	604.89	COLONIAL LIFE INSURANCE COMPANY	80983	GEN	05/30/2025
Open	0.00	1,091.40	1,091.40	AFLAC	80982	GEN	05/30/2025
Open	0.00 Open	906.60	906.60	TRANSAMERICA RETIREMENT SOLUTIONS	80910	GEN	05/16/2025
Open	0.00	2,333.84	2,333.84	SECURITY BENEFIT	00608	GEN	05/16/2025
Open	0.00	3,000.47	3,000.47	NATIONWIDE RETIREMENT SOLUTIONS	80908	GEN	05/16/2025
Open	0.00	3,007.40	3,007.40	TRANSAMERICA RETIREMENT SOLUTIONS	7.0608	GEN	05/16/2025
Status	Direct Deposit	Physical Check Amount	Check Gross	Name	k Check Number	Bank	Check Date

Total Physical Checks: Total Check Stubs:

13

JEFFREY T. SHERWIN MAYOR



CITY OF NORTHLAKE
FINANCE DEPARTMENT
NORTHLAKE, IL 60164

TO:

City of Northlake Alderpersons

City of Northlake Mayor

FROM:

Ismael Jimenez, Finance Director

RE:

Youth Commission Expenditures

DATE:

May 27, 2025

The following Commission expenditures are being submitted for Finance Committee review and approval:

Youth Commission:

Pinata for Youth Event: \$59.95



Date:

City of Northlake 55 E. North Avenue – Northlake, Illinois 60164 Phone 708-343-8700 Fax 708-343-8708

PURCHASE ORDER

Department			Fund No.		
Vendor Ome 100	er CAVada 1449 W. Lynda orthlake, IL	ule 60164	Requested by 5 - 6	Sield 27-25	le
Quantity	Description			Unit Price	Total price
	Items for C Event	Jouth	Commission		
Total					5995
Funds Encur Budget Office		Authorized	by: Bilde		mission Chair

Subject:

FW: Piñata reimbursement

From: ocavada1 < ocavada1@gmail.com> Sent: Friday, May 23, 2025 4:28 PM

To: Ismael Jimenez <ijimenez@northlakecity.com>

Subject: Piñata reimbursement



Omar 84734**0**0516

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER O-11-2025

AN ORDINANCE ESTABLISHING CITY OF NORTHLAKE SPECIAL SERVICE AREA NO. 6, COOK COUNTY, ILLINOIS

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, City Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
ALEX SOSA
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
PAUL STRAUBE
JUAN URBINA
Aldermen

Prepared by: Louis F. Cainkar, Ltd., 6215 W. 79th Street, Suite 2A, Burbank, IL 60459

ORDINANCE NO. O-11-2025

AN ORDINANCE ESTABLISHING CITY OF NORTHLAKE SPECIAL SERVICE AREA NO. 6, COOK COUNTY, ILLINOIS

BE IT ORDAINED by the City Council of the City of Northlake, Cook County, Illinois, as follows:

Section 1: Authority to Establish Special Service Areas. That the City of Northlake (the "City") has the authority to establish special service areas under the provisions of Article VII, Section 7 of the Illinois Constitution of 1970, and pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5, et seq.

Section 2: Findings. The City Council, after hearing, considering, and determining all protests and objections, finds as follows:

- (a) that the question of the establishment of the area hereinafter described as a special service area was considered by the City Council pursuant to Ordinance No. O-02-2025 at a public hearing held on April 21, 2025;
- (b) that said public hearing was held by the City Council pursuant to a notice duly published on February 20, 2025, in the *Franklin Park Herald-Journal*, a newspaper of general circulation in the City, at least fifteen (15) days prior to the hearing and pursuant to notice by mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the special service area. Said notice was given by depositing said notice in the United States mails not less than ten (10) days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, the notice was sent to the person last listed on the tax rolls prior to that year as the owner of said property. The notices conformed in all respects to the requirements of the Special Service Area Tax Law;
- (c) that at the public hearing all interested persons were given an opportunity to be heard on the question of the creation of the special service area, and on the issuance of general obligation bonds in an amount not to exceed \$323,000 for the purpose paying for structural repairs to building improvements (the "Building 22 Project"). All questions that were raised by the public at the hearing regarding the formation of the special service area, the special municipal services, the issuance of general obligation bonds, and the Building 22 Project were answered and no one requested that the City Council not proceed immediately;
- (d) that it is in the public interest and in the interest of the property described in Section 3 that the special service area, as hereinafter described, be established;
 - (e) that said area is compact, contiguous and located in City;

- (f) that it is in the best interests of the special service area that the furnishing of the special municipal services proposed and the Building 22 Project be considered for the common interests therein;
- (g) that the proposed municipal services are unique and in addition to the municipal services generally provided to the City as a whole; and
- (h) that no objection petition signed by at least 51% of the electors residing within the special service area and by at least 51% of the owners of record of the land included within the boundaries of the special service area has been filed with the City Clerk within 60 days following the final adjournment of the public hearing.
- Section 3: City of Northlake Special Service Area No. 6 Established. A special service area to be known and designated as "City of Northlake Special Service Area No. 6" is hereby established and shall consist of the following described territory:

Unit Number 1 Through 20 Inclusive In King Arthur Condominiums — Building No. 22, As Delineated On A Survey Of The Following Described Real Estate: Lot 22 In King Arthur Apartments Of Northlake, Being A Subdivision In The Southwest ¼ Of The Southeast ¼ Of Section 30, Township 40 North, Range 12, East Of The Third Principal Meridian, In Cook County, Illinois, Which Survey Is Attached As Exhibit "A" To The Declaration Of Condominium Recorded April 16, 1999 As Document Number 99368929, As Amended From Time To Time, Together With Its Undivided Percentage Interest In The Common Elements, In Cook County, Illinois.

PINs:

12-30-402-064-1001	12-30-402-064-1008	12-30-402-064-1013
12-30-402-064-1002	12-30-402-064-1009	12-30-402-064-1014
12-30-402-064-1003	12-30-402-064-1010	12-30-402-064-1015
12-30-402-064-1004	12-30-402-064-1011	12-30-402-064-1016
12-30-402-064-1007	12-30-402-064-1012	12-30-402-064-1017
12-30-402-064-1018	12-30-402-064-1019	12-30-402-064-1020
12-30-402-064-1021	12-30-402-064-1022	
12-30-402 00 1 1021		

Section 4: Purpose of Area. The City of Northlake Special Service Area No. 6 is established to provide special municipal services consisting of the Building 22 Project. Bonds of the City, payable from the imposition of special service area taxes and from a pledge of the general obligation of the City in an amount not to exceed \$323,000, may be issued for the purpose of paying for the Building 22 Project and the costs of issuance of the bonds.

Section 5: Effective Date. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 16th day of June, 2025 pursuant to a roll call vote as follows:

YES	NO	ABSENT	PRESENT
	YES	YES NO	YES NO ABSENT

APPROVED by the Mayor on June 16, 2025.

ATTEST:		Jeffrey T. Sherwin MAYOR
	·	. 185
Nancy Pauletto		

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER O-12-2025

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$323,000 GENERAL OBLIGATION COVENANT BONDS (SSA NO. 6), SERIES 2025, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, City Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
ALEX SOSA
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
PAUL STRAUBE
JUAN URBINA
Aldermen

Prepared by: Louis F. Cainkar, Ltd., 6215 W. 79th Street, Suite 2A, Burbank, IL 60459

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ORDINANCE NO. O-12-2025

AN ORDINANCE PROVIDING FOR THE ISSUE OF \$323,000 GENERAL OBLIGATION COVENANT BONDS (SSA NO. 6), SERIES 2025, OF THE CITY OF NORTHLAKE, COOK COUNTY, ILLINOIS

WHEREAS, the City of Northlake, Cook County, Illinois (the "City"), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of Section 6(d) and 6(k) of Article VII of the Constitution, a home rule unit may incur debt payable from ad valorem property tax receipts maturing not more than 40 years from the time it is incurred and without referendum approval thereof; and

WHEREAS, the City Council, pursuant to the Special Service Area Tax Law (35 ILCS 200/27-5, et seq.) has passed Ordinance No. O-11-2025 establishing Special Service Area No. 6 providing for the payment for special municipal services (the "Building 22 Project"); and

WHEREAS, the cost of the Building 22 Project is estimated to be \$323,000 and the City desires to pay such cost by borrowing such money and issuing its \$323,000 General Obligation Covenant Bonds (SSA No. 6), Series 2025 (the "Bonds") in evidence thereof; and

WHEREAS, the Pledged Taxes levied herein for debt service will be pledged for payment of the Bonds; and

WHEREAS, it is hereby found and determined that such borrowing of money is necessary for the welfare of the government and affairs of the City, is for a proper public purpose, and is in the public interest; and that the Bonds be issued therefore.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Northlake, Cook County, Illinois, as follows:

- Section 1. Incorporation of Preambles. The Mayor and City Council hereby find that all of the recitals contained in the preambles to this ordinance are full, true and correct and does incorporate them into this ordinance by this reference.
- **Section 2. Authorization.** It is hereby found and determined that the City has been authorized by law to borrow the sum of \$323,000 upon the credit of the City and as evidence of such indebtedness to issue Bonds of the City in said amount, the proceeds of said Bonds to be used for the purpose of paying the cost of the Building 22 Project, and it is necessary and for the best interests of the City that there be issued at this time the Bonds so authorized.

Section 3. Bond Details, Bonds, Mandatory Redemption. There shall be borrowed on the credit of and for and on behalf of the City the sum of \$323,000 for the purpose aforesaid, and bonds of the City shall be issued in said amount, shall be designated "General Obligation Covenant Bonds (SSA No. 6), Series 2025" and shall bear interest at the rate of 5.60% per annum payable on January 1 and July 1 of each year commencing on January 1, 2026, until January 1, 2031, and thereafter the Bonds shall bear interest at a rate equal to the sum of 2.80% plus 70% of the average yield on the 5-year treasury constant maturities for the first full week of January, 2031 as published in the Federal Reserve Statistical Release H.15 on the subsequent Monday but in no event shall the interest rate exceed 8.50%. The Bonds shall be dated the date of closing, and shall also bear the date of authentication thereof, shall be in fully registered form, shall be in minimum denominations of \$5,000, shall be numbered 1 and upward and shall mature on (subject to the right of prior redemption hereafter stated). The Bonds shall be issued as one term bond subject to mandatory redemption at a price of par and accrued interest, without premium, as follows:

Principal Amount
\$15,000
\$24,000
\$26,000
\$27,000
\$28,000
\$30,000
\$32,000
\$33,000
\$34,000
\$36,000

with \$38,000 remaining to be paid at maturity on January 1, 2037.

The City covenants that it will redeem the Bonds pursuant to the mandatory redemption requirement for such Bonds. Proper provision for mandatory redemption having been made, the City covenants that the Bonds so selected for redemption shall be payable as at maturity.

The Finance Director shall act Bond Registrar and Paying Agent and shall proceed with mandatory redemption without further notice or direction. Notice of mandatory redemption having been given as aforesaid, the Bonds or portions of the Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest.

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds are paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on January 1 and July 1 of each year, commencing on January 1, 2026. Interest on the Bonds shall be paid by check or draft of the City to the person in whose name such Bonds are registered as hereinafter provided at the close of business on the 15th day of the calendar month

next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office of the Paying Agent.

The Bonds shall be signed by the manual or facsimile signatures of the Mayor and City Clerk, as they shall determine. The corporate seal of the City or a facsimile thereof shall be affixed to the Bonds. In case any officer whose signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

Any Bond shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Finance Director (the "Bond Registrar"), as bond registrar and authenticating agent of the City, and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar, if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer authenticate each Bond issued herein.

Section 4. Mandatory Redemption Procedure. The Bond Registrar shall proceed with mandatory redemption without further notice or direction from the City.

Section 5. Registration of Bonds; Persons Treated as Owners. The Finance Director shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal office of the Bond Registrar. This Bond may only be transferred to a financial institution or a sophisticated investor.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Section 6. Form of Bond. The Bonds shall be in substantially the following form:

REGISTERED NO. 1

UNITED STATES OF AMERICA, STATE OF ILLINOIS, COUNTY OF COOK CITY OF NORTHLAKE GENERAL OBLIGATION COVENANT BOND (SSA NO. 6), SERIES 2025

Maturity Date: 01/01/2037 Dated Date: 07/01/2025

Registered Owner:

FIRST AMERICAN BANK, 1650 Louis Avenue, Elk Grove Village, IL 60007

Principal Amount:

THREE HUNDRED TWENTY-THREE THOUSAND DOLLARS (\$323,000)

KNOW ALL PERSONS BY THESE PRESENTS, that the City of Northlake, Cook County, Illinois (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid at the rate of 5.60% per annum payable on January 1 and July 1 of each year, commencing January 1, 2026, until January 1, 2031, and thereafter the Bonds shall bear interest at a rate equal to the sum of 2.80% plus 70% of the average yield on the 5-year treasury constant maturities for the first full week in January, 2031 as published in the Federal Reserve Statistical Release H.15 on the subsequent Monday, but in no event shall the interest rate exceed 8.50%. The principal of this Bond is payable in lawful money of the United States of America at the principal office of the Finance Director, as paying agent (the "Paying Agent"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the City maintained by the Finance Director (the "Bond Registrar"), at the close of business on the 15th day of the calendar month next preceding each interest payment date and shall be paid by check or draft of the Paying Agent, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or by wire transfer or other form of electronic payment in accordance with written instructions provided by the Registered Owner thereof.

The Bond is a term bond subject to mandatory redemption as follows:

PRINCIPAL AMOUNT
\$15,000
\$24,000
\$26,000
\$27,000
\$28,000
\$30,000
\$32,000
\$33,000
\$34,000
\$36,000

with \$38,000 remaining to be paid at maturity on January 1, 2037.

Notice of mandatory redemption having been given as aforesaid, the portions of this Bond so to be redeemed shall, on the redemption date, become due and payable at the redemption price above specified, and from and after such date (unless the City shall default in the payment of the redemption price) such portions of this Bond shall cease to bear interest.

This Bond is issued by the City for the purpose of paying the cost of the Building 22 Project as defined in Ordinance No. O-12-2025 so authorizing (the "Bond Ordinance") and in compliance with the provisions of Section 6 of Article VII of the 1970 Constitution of the State of Illinois. The City has covenanted in the Bond Ordinance to timely pay principal of and interest on this Bond and to levy as necessary upon all the taxable property within the City a direct annual tax in amounts sufficient for that purpose. Reference is hereby expressly made to the Bond Ordinance for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

This Bond may be transferred or exchanged, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Ordinance. This Bond may only be transferred to a financial institution or a sophisticated investor.

The City, the Paying Agent and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes; and the City, the Paying Agent and the Bond Registrar shall not be affected by any notice to the contrary.

The City has designated the Bond as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

It is hereby certified and recited that all acts, conditions, and things required by the Constitution and Laws of the State of Illinois, and including the procedures established by ordinance for the exercise of its home rule powers conferred by Sections 6(a) and 6(d) of Article VII of said 1970 Constitution of the State of Illinois in issuing its full faith and credit bonds payable from ad valorem property tax receipts without prior referendum approval, to exist or to be done precedent to and in the issuance of this Bond, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of said City, represented by this Bond and the issue of which it forms a part, and including all other indebtedness of said City, howsoever evidenced and incurred does not exceed any constitutional or statutory limitation, and that provision can be made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in said City, sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the City of Northlake, Cook County, Illinois, by its City Council, has caused this Bond to be signed by the duly authorized manual or facsimile signatures of the Mayor and City Clerk of said City, all as appearing hereon and as of the Dated Date as identified above.

Mayor	City Clerk

Date of Authentication:

CERTIFICATE OF AUTHENTICATION

Bond Registrar and Paying Agent:

Finance Director City of Northlake

This Bond is one of the Bonds described in the within mentioned Bond Ordinance.

_		
By Finance Director, as Bond Registrar		
	ASSIGNMENT	
FOR VALUE RECEIVED, the under	rsigned sells, assigns and transfers unto	
(Name and Address and Social Security or other id the within Bond and does hereby irrevocably c attorney to transfer the said Bond on the books l premises.	dentifying number of Assignee) constitute and appoint kept for registration thereof with full power of substitution	as
Dated:	Signature of Assignee	
Signature guaranteed:		
NOTICE: The signature to this assignment and	d transfer must correspond with the name of the Registered	Owne

The signature to this assignment and transfer must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Sale of Bonds. The Bonds hereby authorized shall be executed as Section 7. provided in this Ordinance, and thereupon be deposited with the Finance Director, and by said Finance Director delivered to First American Bank (the "Purchaser"), thereon upon receipt of the purchase price of par value of the Bonds plus accrued interest to the date of delivery. The Purchaser is authorized to pay issuance costs of the Bonds as authorized by the City and receive a credit against the purchase price of the Bonds therefore. The Mayor is authorized to execute a Bond Purchase Agreement with the Purchaser with terms consistent with this Ordinance. It is hereby found and determined that the Bond Purchase Agreement is in the best interests of the City and that no person holding any office of the City, either by election or appointment, is in any manner financially interested, either directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Bond Purchase Agreement; and the Bonds before being issued shall be registered and numbered, such registration being made in a book provided for that purpose, in which shall be entered into the record of the Ordinance authorizing the City Council to borrow said money and a description of the bonds issued, including the number, date, to whom issued, amount, date of interest and when due.

Section 8. SSA Tax Levy; Security; Covenant to Pay; Bond Fund. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property within SSA No. 6, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, the following direct annual tax (the "Pledged Taxes") for the Bonds, to-wit:

Tax Year	Tax Levy
2025	\$42,132
2026	\$41,248
2027	\$41,904
2028	\$41,448
2029	. \$40,936
2030	\$41,368
• 2031	\$41,688
2032	\$40,896
2033	\$40,048
2034	\$40,144
2035	\$40,128

It shall be the duty of the County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within SSA No. 6 in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts and in said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes, and when collected, the Pledged Taxes hereby levied shall be placed to the credit of a special fund to be designated "SSA No. 6 Bond Fund" (the "Bond Fund") which is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on the Bonds.

The Bonds are also a general obligation of the City for which the full faith and credit of the City are irrevocably pledged. The City hereby covenants to pay principal of and interest on the Bonds when due from any moneys lawfully available for said purpose and to levy as necessary upon all the taxable property within the City a direct annual tax for each of the years while the Bonds are outstanding, in amounts sufficient for that purpose.

The City covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, except as here and otherwise specifically provided, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the above tax levy and the City and its officers will comply with all present and future applicable laws in order to assure that any such taxes will be levied, extended and collected and deposited in the Bond Fund; provided, however, that whenever other funds (including the proceeds of bonds issued to refund the Bonds) are made available for the purpose of paying any principal of or interest on the Bonds or in the event that any Bonds which by its term is callable for redemption prior to maturity have been so called and payment made or provided for, including principal, interest and the applicable premium, so as to enable the abatement of any such taxes levied for the same, the City Council shall, by ordinance, direct the deposit of such funds into the Bond Fund or into a proper escrow account created solely for such purpose, and further, in and by such ordinance, shall direct the abatement of any such taxes by the amount so deposited.

The Finance Director is hereby authorized and directed to provide for the deposit of the Pledged Taxes into the Bond Fund for the purpose of paying the principal of and interest on the Bonds and abating any taxes hereafter levied to pay the same. When monies are available for such purposes, the Finance Director will set them aside irrevocably into the Bond Fund, and any taxes hereafter levied will then be abated by certificate of the Finance Director filed with the County Clerk.

Section 9. Creation of Funds and Appropriation. The funds received from any levy hereafter made, the accrued interest, and the premium, if any, received on the sale of the Bonds shall be deposited into the Bond Fund which shall be the fund for the payment of principal of and interest on the Bonds and are hereby appropriated and set aside solely and only for the purpose of paying principal and interest on the Bonds when and as same become due.

From the amounts received upon sale of the Bonds, all principal proceeds shall be deposited into the "General Obligation Covenant Bonds (SSA No. 6), Series 2025 Building 22 Project Fund" (the "Building 22 Project Fund"), hereby created, and disbursements shall be made from the Building 22 Project Fund only for payment of costs of the Building 22 Project and expenses of issuance of the Bonds, or otherwise incidental to the Bonds or such Building 22 Project, and for which the principal proceeds are hereby appropriated.

Accrued interest and premium (if any) payable on the Bonds shall be and are hereby appropriated for the purpose of paying first interest due on the Bonds and, to that end, are hereby ordered deposited into the Bond Fund. Interest received from deposits in the Bond Fund shall be retained in the Bond Fund for payment of the Bonds on the interest payment date next after such interest is received or, to the extent permitted by law, transferred by the City Council to such other fund of the City as the City Council may designate.

Section 10. Arbitrage Rebate Exemption. The City recognizes that the provisions of Section 148 of the Code require a rebate to the United States in certain circumstances. An exemption to rebate requirements appears at Section 148(f)(4)(c) of the Code and applies to this issue. No rebate is required or planned by the City. In support of this conclusion, the City covenants, represents and certifies as follows:

- (1) The City is a governmental unit having general taxing powers.
- (2) No Bond in this issue is a "private activity bond" as defined in Section 141(a) of the Code.
- (3) All the net proceeds of the Bonds are to be used for local government activities of the City described in this Ordinance.
- (4) That the aggregate face amount of all tax-exempt bonds (other than "private activity bonds" as defined in the Code) issued by the City (and all subordinate entities thereof) during calendar year 2025 is not reasonably expected to exceed \$5,000,000.

Subject to compliance with all the terms and provisions hereof, the City is excepted from the required rebate or arbitrage profits on the Bonds under Section 148(4)(D) of the Code and from the terms and provisions of this Ordinance that need only be complied with if the City is subject to the arbitrage rebate requirement. In the event that the \$5,000,000 issuance amount is exceeded during calendar year 2025, the City will comply with Section 148 of the Code. In a manner similar to arbitrage rebate, the City will determine and, as applicable, pay yield reduction payments.

Section 11. Defeasance of the Bonds. Bonds which are no longer Outstanding Bonds shall cease to have any lien on or right to receive or be paid from the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security for the Bonds in the Pledged Taxes. Bonds may be defeased pursuant to the provisions of the Local Government Defeasance of Debt Law (50 ILCS 415/0.01, et seq.).

Section 12. General Arbitrage Covenants. The City hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended, (the "Code") or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the City is treated as the "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

The City also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The City Council hereby authorizes the officials of the City responsible for issuing the Bonds, the same being the Mayor, City Clerk and Finance Director, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the City and the City Council further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the City in such compliance.

- Section 13. Qualified Tax-Exempt Obligations. The City hereby designates the Bonds as "qualified tax-exempt obligations" for the purposes and within the meaning of Section 265(b)(3) of the Code.
- Section 14. Noncompliance with Tax Covenants. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the City which are designed to preserve the exclusion of interest in the Bonds from gross income under federal law need not be complied with if the City receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.
- Section 15. Registered Form. The City recognizes that Section 149(j) of the Internal Revenue Code of 1986, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The City will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.
- Section 16. List of Registered Owners. The Bond Registrar shall maintain a list of the names and addresses of the owners of all Bonds, and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.
- Section 17. Reimbursement. None of the proceeds of any of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Building 22 Project or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2

as to all costs of the Building 22 Project paid after the date that is 60 days prior to the date hereof and prior to issuance of such Bonds.

Section 18. Immunity of Officers and Employees of the City. No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the City, or of any successor public corporation, as such, either directly or through the City or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Section 19. Home Rule Authority. This Ordinance is prepared in accordance with the powers of the City as a home rule unit under Article VII of the 1970 Illinois Constitution.

Section 20. Supplemental Documents. The Mayor, City Clerk and Finance Director are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.

Section 21. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 22. Repealer and Effective Date. All resolutions, ordinances, orders or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance shall be in full force and effect forthwith upon its passage.

PASSED this 16th day of June, 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Sosa				
Grochowski				
Johnson				
Patti				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

ATTEST:	Jeffrey T. Sherwin MAYOR	
Nancy Pauletto		
CITY CLERK		

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER O-13-2025

AN ORDINANCE ESTABLISHING WATER SERVICE RATES AND AMENDING SECTION 7-7A-5-1A OF THE NORTHLAKE CITY CODE

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. 0-13-2025

AN ORDINANCE ESTABLISHING WATER SERVICE RATES AND AMENDING SECTION 7-7A-5-1A OF THE NORTHLAKE CITY CODE

WHEREAS, the City of Chicago supplies water to the City of Northlake; and

WHEREAS, the Chicago City Council has increased water rates charged to suburban communities such as Northlake by 3.50% effective immediately; and

WHEREAS, the Mayor and City Council have determined that in order to maintain the solvency of the City's water system it is necessary to pass the rate increases on to the City's water customers.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers as follows:

SECTION 1: The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

SECTION 2: Section 7-7A-5-1A of the Northlake City code is amended to read as follows:

- A. Water Rates: The cost of water supplied to City customers shall be billed at the following rates effective August 1, 2025:
 - Single-family dwellings and two-family dwellings and condominium units ("Residential Users") located within the corporate limits of the City.
 - A \$10.65 per 1,000 gallons
 - 2. Other users:
 - A. Commercial Users located within the corporate limits of the City whose water usage is in excess of 50,000,000 gallons per year \$9.35 per 1,000 gallons per month;

- B. Commercial Users located within the corporate limits of the City whose water usage is below 50,000,000 gallons per year \$14.50 per 1,000 gallons per month;
- C. Residential Users that are supplied water by the City for property that is located outside the corporate limits of the City:
 - 1. \$13.60 per 1,000 gallons per month
- D. Commercial Users that are supplied water by the City for property that is located outside of the corporate limits of the City \$16.45 per 1,000 gallons per month.

The minimum bi-monthly charge for Residential Users located within the corporate limits of the City is \$21.30. The minimum monthly charge for Commercial Users located within the corporate limits of the City is \$29.00. The minimum bi-monthly charge for Residential Users that are supplied water by the City for property that is located outside the corporate limits of the City is \$27.20. The minimum monthly charge for Commercial Users that are supplied water for property that is located outside of the corporate limits of the City is \$32.90.

SECTION 3: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 4: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				a
Grochowski				
Johnson			9	
Patti				
Sosa				×
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2023.

	Jeffrey T. MAYOR	Sherwin
ATTEST:		
ā.	ě.	(2)
Nancy Pauletto CITY CLERK		

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Nancy Pauletto, do hereby certify that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the city of Northlake, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. O-13-2025, "AN ORDINANCE ESTABLISHING WATER SERVICE RATES AND AMENDING SECTION 7-7A-5-1A OF THE NORTHLAKE CITY CODE," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

NANCY PAULETTO City Clerk City of Northlake Cook County, Illinois

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER O-14-2025

AN ORDINANCE PROHIBITING THE SALE OF HEMP-DERIVED THC PRODUCTS OR HDTP AND AMENDING TITLE 3, CHAPTER 28 OF THE NORTHLAKE CITY CODE

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. O-14-2025

AN ORDINANCE PROHIBITING THE SALE OF HEMP-DERIVED THC PRODUCTS OR HDTP AND AMENDING TITLE 3, CHAPTER 28 OF THE NORTHLAKE CITY CODE

BE IT ORDAINED, by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of the City's home rule powers, as follows:

SECTION 1: Effective May 1, 2026 Section 3-28-5 of the Northlake City Code is amended to reduce the number of Smoke Shop licenses from two (2) to zero (0).

SECTION 2: Effective May 1, 2026 Section 3-28-5 of the Northlake City Code is amended by deleting the reference to license fees for Smoke Shops.

SECTION 3: Title 3, Chapter 28 of the Northlake City Code is amended by adding the following as Section 3-28-14:

Sale of Hemp-Derived THC Products or HDTP Prohibited: Effective January 1, 2026 the sale or other dispensing of Hemp-Derived THC Products or HDTP is prohibited.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16^{th} day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025

19:1	Jeffrey T. Sherwin MAYOR	
	w)	

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true, and correct copy of ordinance No. O-14-2025, "AN ORDINANCE PROHIBITING THE SALE OF HEMP-DERIVED THC PRODUCTS OR HDTP AND AMENDING TITLE 3, CHAPTER 28 OF THE NORTHLAKE CITY CODE", adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

NANCY PAULETTO City Clerk City of Northlake Cook County, Illinois

SEAL

THE CITY OF NORTHLAKE COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 0-15 - 2025

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. O-15-2025

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)

WHEREAS, the City of Northlake is interested in acquiring certain property in order to facilitate improvements to the City's potable water system; and

WHEREAS, Section 5/11-61-1 of the Illinois Municipal Code (65 ILCS 5/11-61-1), authorizes the City to acquire property for its corporate purposes; and

WHEREAS, pursuant to this statutory authority the City seeks to acquire fee simple title to certain property commonly known as 320 East Morse Drive (the "Subject Property") which is legally described on Exhibit "A" attached hereto and incorporated herein by reference, either with or without the consent of the owner(s), by eminent domain or otherwise, and to pay the amount of any award made in an eminent domain proceeding; and

WHEREAS, the laws of this state permit the City to exercise the right of eminent domain to take any lot or parcel of land, when needed for a public purpose, whenever compensation for the lot or parcel of land cannot be agreed upon between the owners thereof and the City; and

WHEREAS, the City Council finds that the acquisition of the Subject Property will serve a corporate purpose.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers Illinois as follows:

SECTION 1: The City Council hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and hereby incorporate the same herein by reference as though fully set forth herein.

SECTION 2: The City Council finds that the acquisition of the Subject Property will serve a corporate purpose specifically improvements to the City's potable water system.

SECTION 3: The law firm of Ancel Glink is hereby engaged, authorized and directed to attempt to negotiate a reasonable compensation for the parcel of the Subject Property with the owner(s) or their authorized agents.

SECTION 4: Should the owner(s) of the Subject Property and Ancel Glink be unable to agree upon reasonable compensation for the purchase the Subject Property, Ancel Glink is hereby authorized and directed to initiate eminent domain proceedings with respect to the Subject Property and the owner(s) thereof in accordance with Northlake's eminent domain and condemnation authority.

SECTION 5: Ancel Glink is further authorized and directed to take any other action necessary to complete condemnation and/or eminent domain proceedings including, but not limited to, hiring a licensed surveyor to survey the Subject Property, hiring a licensed appraiser to appraise the Subject Property, engaging a title company to determine all of the owners of record of the Subject Property and any other parties in interest, retaining co-counsel and engaging expert witnesses to testify on behalf of the City at said condemnation proceedings.

SECTION 6: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 7: All ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION 8: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

	Jeffrey T. Sher MAYOR	win
	8	¥
ATTEST:		
Nancy Pauletto CITY CLERK		

EXHIBIT "A"

LEGAL DESCRIPTION

LOT 12 IN BLOCK 2 IN TOWN MANOR, A SUBDIVISION OF THE NORTH 100 ACRES OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 15-05-212-011-0000

COMMONLY KNOWN AS: 320 East Morse Drive, Northlake, Illinois 60164

STATE OF IILLINOIS)
) SS
COUNTY OF COOK)

I, Nancy Pauletto, do hereby certify that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. O-15-2025, "AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

Nancy Pauletto City Clerk City of Northlake Cook County, Illinois

SEAL

THE CITY OF NORTHLAKE COOK COUNTY, ILLINOIS

ORDINANCE NUMBER O-15 - 2025

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. O-15-2025

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)

WHEREAS, the City of Northlake is interested in acquiring certain property in order to facilitate improvements to the City's potable water system; and

WHEREAS, Section 5/11-61-1 of the Illinois Municipal Code (65 ILCS 5/11-61-1), authorizes the City to acquire property for its corporate purposes; and

WHEREAS, pursuant to this statutory authority the City seeks to acquire fee simple title to certain property commonly known as 320 East Morse Drive (the "Subject Property") which is legally described on Exhibit "A" attached hereto and incorporated herein by reference, either with or without the consent of the owner(s), by eminent domain or otherwise, and to pay the amount of any award made in an eminent domain proceeding; and

WHEREAS, the laws of this state permit the City to exercise the right of eminent domain to take any lot or parcel of land, when needed for a public purpose, whenever compensation for the lot or parcel of land cannot be agreed upon between the owners thereof and the City; and

WHEREAS, the City Council finds that the acquisition of the Subject Property will serve a corporate purpose.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers Illinois as follows:

SECTION 1: The City Council hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and hereby incorporate the same herein by reference as though fully set forth herein.

SECTION 2: The City Council finds that the acquisition of the Subject Property will serve a corporate purpose specifically improvements to the City's potable water system.

SECTION 3: The law firm of Ancel Glink is hereby engaged, authorized and directed to attempt to negotiate a reasonable compensation for the parcel of the Subject Property with the owner(s) or their authorized agents.

SECTION 4: Should the owner(s) of the Subject Property and Ancel Glink be unable to agree upon reasonable compensation for the purchase the Subject Property, Ancel Glink is hereby authorized and directed to initiate eminent domain proceedings with respect to the Subject Property and the owner(s) thereof in accordance with Northlake's eminent domain and condemnation authority.

SECTION 5: Ancel Glink is further authorized and directed to take any other action necessary to complete condemnation and/or eminent domain proceedings including, but not limited to, hiring a licensed surveyor to survey the Subject Property, hiring a licensed appraiser to appraise the Subject Property, engaging a title company to determine all of the owners of record of the Subject Property and any other parties in interest, retaining co-counsel and engaging expert witnesses to testify on behalf of the City at said condemnation proceedings.

SECTION 6: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 7: All ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION 8: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

			Jeffrey T. Sherwin MAYOR	
•		#	•	÷.
ATTEST:				
	**			
Nancy Pauletto CITY CLERK				

EXHIBIT "A"

LEGAL DESCRIPTION

LOT 12 IN BLOCK 2 IN TOWN MANOR, A SUBDIVISION OF THE NORTH 100 ACRES OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 15-05-212-011-0000

COMMONLY KNOWN AS: 320 East Morse Drive, Northlake, Illinois 60164

STATE OF IILLINOIS)
) SS
COUNTY OF COOK)

I, Nancy Pauletto, do hereby certify that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. O-15-2025, "AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY BY EMINENT DOMAIN (320 EAST MORSE DRIVE)," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

Nancy Pauletto
City Clerk
City of Northlake
Cook County, Illinois

SEAL

THE CITY OF NORTHLAKE COOK COUNTY, ILLINOIS

ORDINANCE NUMBER O-16- 2025

AN ORDINANCE PROHIBITING THE SALE AND USE OF NITROUS OXIDE FOR RECREATIONAL PURPOSES AND AMENDING TITLE FIVE OF THE NORTHLAKE CITY CODE

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. 0-16-2025

AN ORDINANCE PROHIBITING THE SALE AND USE OF NITROUS OXIDE FOR RECREATIONAL PURPOSES AND AMENDING TITLE FIVE OF THE NORTHLAKE CITY CODE

WHEREAS, the City of Northlake, Cook County, Illinois ("City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and,

WHEREAS, the City is committed to protecting the health, safety and welfare of individuals residing in and visiting the City; and

WHEREAS, the City has become aware of instances where local businesses are selling nitrous oxide for recreational drug use and individuals are purchasing and using said nitrous oxide in a manner inconsistent with the laws of Illinois: and

WHEREAS, the selling of nitrous oxide for recreational drug use and individuals purchasing and using nitrous oxide in a manner inconsistent with the laws of Illinois poses a significant threat to the health, safety, and welfare of those individuals;

WHEREAS, the Corporate Authorities have determined that the health, welfare and safety of the City, is jeopardized by allowing businesses which solely sell tobacco and liquor products; and

WHEREAS, the Corporate Authorities have determined that it is necessary, expedient, and in the best interests of the health, safety, and welfare of the City and its citizens to prohibit the sale of nitrous oxide at businesses which primarily sell tobacco and liquor products and to prohibit the recreational drug usage of nitrous oxide as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers Illinois as follows:

SECTION 1: The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

SECTION 2: Title Five of the Northlake City Code is amended by adding the following as Chapter 14:

5-14-1: Definitions. For the purpose of this chapter, the following words and phrases shall have the meanings listed below:

Nitrous Oxide. A colorless, non-flammable gas, used as an anesthetic and in aerosols, Nitrous Oxide also refers to any of the following substances; dinitrogen monoxide, dinitrogen oxide, nitrogen oxide, or laughing gas.

Nitrous Oxide Cartridge. Any cartridge of compressed nitrous oxide tied to the illegal usage of nitrous oxide. Nitrous Oxide Cartridge includes but is not limited to the following definitions:

- (A) Cylinders, balloons, and other containers used, intended for use, or designed for use in packaging nitrous oxide.
- (B) Containers and other objects used, intended for use, or designed for use in storing or concealing nitrous oxide.
- (C) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing nitrous oxide into the human body.

5-14-2: Sale and Distribution Prohibited.

- (A) It shall be unlawful for any person, firm, corporation, association or business to sell, offer for sale, distribute or give away any Nitrous oxide cartridge, balloon or other container; except that, the forgoing provision shall not apply to wholesalers and manufacturers who use nitrous oxide in the normal course of their business to manufacture other lawful items.
- (B) It shall be unlawful for any person, firm, corporation, association or business to sell, offer for sale, distribute or give away any nitrous oxide cartridge, balloon or other container for the recreational usage of nitrous oxide in a manner inconsistent with the laws of Illinois.
- **5-14-3: Usage Prohibited.** It shall be unlawful for any person to inhale or otherwise introduce into his or her respiratory system nitrous oxide, except under the direct care and supervision of a licensed physician or dentist.

SECTION 3: Penalties for Violations.

- (A) Any person, firm, corporation, association or business who violates this chapter shall be subject to a fine of not less than \$500.00 nor more than \$5,000.00. Each day that a violation exists shall constitute a separate and distinct offense.
- (B) Any person, firm, corporation, association or business who violates this chapter for a second time is subject to a revocation of their City business license.

SECTION 4: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 5: All ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				5
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

	Jeffrey T. Sherwin MAYOR	и
ATTEST:		
Nancy Pauletto		

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Nancy Pauletto, do hereby certify that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Ordinance No. O-16-2025, "AN ORDINANCE PROHIBITING THE SALE AND USE OF NITROUS OXIDE FOR RECREATIONAL PURPOSES AND AMENDING TITLE FIVE OF THE NORTHLAKE CITY CODE," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

Nancy Pauletto
City Clerk
City of Northlake
Cook County, Illinois

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER R-13-2025

A RESOLUTION APPROVING
THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE CITY OF NORTHLAKE AND
THE METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION,
OPERATION, AND MAINTENANCE OF THE
WILTSE PARKWAY AND EAST DRIVE STORMWATER STORAGE
PROJECT
NORTHLAKE, IL

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

RESOLUTION NO. R-13-2025

A RESOLUTION APPROVING
THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE CITY OF NORTHLAKE AND
THE METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION,
OPERATION, AND MAINTENANCE OF THE
WILTSE PARKWAY AND EAST DRIVE STORMWATER STORAGE
PROJECT
NORTHLAKE, IL

Be it resolved by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers as follows:

SECTION 1: The Mayor and the City Clerk be and are directed and authorized to submit the Intergovernmental Agreement, all understandings and assurances and to execute the Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Wiltse Parkway and East Drive Stormwater Storage Project, a copy of which is on file with the City Clerk.

SECTION 2: The Mayor, City Clerk and City Attorney are hereby directed and authorized to execute any and all additional documents necessary to carry out the Wiltse Parkway and East Drive Stormwater Storage Project.

SECTION 3: If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

SECTION 4: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

	Jeffrey T. Sherwin MAYOR	
ATTEST		
Nancy Pauletto CITY CLERK	₂	¥

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. R-13-2025, "A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF NORTHLAKE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE WILTSE PARKWAY AND EAST DRIVE STORMWATER STORAGE PROJECT NORTHLAKE, IL" adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June, 2025.

NANCY PAULETTO City Clerk City of Northlake Cook County, Illinois

SEAL

THE CITY OF NORTHLAKE

COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER R-14-2025

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ADDISON CREEK RIVER CONSERVANCY DISTRICT FOR STORMWATER DETENTION

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

RESOLUTION R -14-2025

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ADDISON CREEK RIVER CONSERVANCY DISTRICT FOR STORMWATER DETENTION

WHEREAS, the City of Northlake ("City") is the owner of property commonly known as 101-107 North Wolf Road legally described on Exhibit A attached hereto and incorporated herein by reference("Northlake Property"); and

WHEREAS, the Addison Creek River Conservancy District ("District") is the owner of property commonly known as 60 East Drive and legally described on Exhibit B attached hereto and incorporated herein by reference ("District Property"); and

WHEREAS, the City and the District have determined that it is necessary and beneficial to develop the Northlake Property and the District Property for stormwater detention in partnership with the Metropolitan Water Reclamation District of Greater Chicago ("MWRDGC").

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Northlake, Cook County, Illinois, in the exercise of Northlake's home rule powers as follows:

SECTION 1: The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.

SECTION 2: The IGA between the City and the District in substantially the form attached hereto as Exhibit C and incorporated herein is hereby approved subject to such amendments as may be determined by the Mayor. The Mayor is authorized to sign the IGA on behalf of the City.

SECTION 3: If any section, paragraph, clause or provision of this resolution is held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

SECTION 4: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa		**		
Straube				
Urbina				
(Mayor Sherwin)				
TOTAL				

APPROVED by the Mayor on June 16, 2025.

	ž.	Jeffrey T. Sherwin MAYOR	
ATTEST			
Nancy Pauletto CITY CLERK			

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. R-14-2025, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ADDISON CREEK RIVER CONSERVANCY DISTRICT FOR STORMWATER DETENTION," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

NANCY PAULETTO City Clerk City of Northlake Cook County, Illinois

INTERGOVERNMENTAL AGREEMENT ADDISON CREEK RIVER CONSERVANCY DISTRICT FOR STORM WATER DETENTION

This Intergovernmental Agreement ("Agreement") is made and entered into as of February ____, 2025 (the "Effective Date"), by and between the Addison Creek River Conservancy District ("District"), and the City of Northlake, Illinois ("City") (individually "Party" and collectively "Parties"),

RECITALS

- WHEREAS, units of local government may contract among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and Article VII, Section 10 of the Illinois Constitution of 1970; and
- WHEREAS, District is a unit of local government organized under the River Conservancy Districts Act, 70 ILCS 2105/, et seq., and the Illinois Constitution of 1970, and may exercise those provided by law; and
- WHEREAS, City is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and
- WHEREAS, the City owns the property legally described on Exhibit A attached hereto and incorporated herein by reference ("Northlake Property"); and
- WHEREAS, the District owns the property legally described on Exhibit B attached hereto and incorporated herein by reference ("District Property"); and
- WHEREAS, the City and the District have agreed to develop the Northlake Property and the District Property for stormwater detention in partnership with the Metropolitan Water Reclamation District of Greater Chicago ("MWRDGC").
- **NOW, THEREFORE,** in consideration of the mutual promises, terms, and conditions in this Agreement, District and City agree as follows:
- **SECTION 1:** The foregoing preambles are restated and incorporated herein by reference as though fully set forth herein.
- **SECTION 2:** The City and the District agree to develop the Northlake Property and the District Property for stormwater detention ("Project") in partnership with the MWRDGC and in accordance with plans approved by the MWRDGC.

- **SECTION 3:** The City shall advance the costs related to the Project, including engineering fees related to the Project ("Expenses"). The MWRDGC has agreed to reimburse the City for all, or a portion of the Expenses. Following reimbursement by MWRDGC, the District shall pay the City an amount equal to fifty percent (50%) of the Expenses that were not reimbursed by the MWRDGC. The District will make payment to the City within twenty-eight (28) days following notice from the City as to the amount owed by the District to the City for maintenance.
- **SECTION 4:** Following completion of the Property, the City shall maintain the Northlake Property and the District Property for stormwater detention in accordance with the plans previously approved by the MWRDGC. The cost to maintain the Northlake Property and the District Property will be shared equally by the City and the District. The District will make payment to the City within twenty-eight (28) days following notice from the City as to the amount owed by the District to the City for maintenance.
- **SECTION 5:** No officer, employee, or agent of either Party has the power, right or authority to change, vary, or waive any terms, conditions, or provisions of this Agreement. The knowing failure of either party to insist on strict performance of any of the terms, conditions, or provisions of this Agreement shall not be deemed a waiver of the rights or remedies that such Party may have regarding any breach or default in any terms, conditions, or provisions of this Agreement.
- **SECTION 6:** No covenant, agreement or undertaking of the City contained in this Agreement shall be deemed to be a personal covenant, agreement or undertaking of any officer, employee or agent of the City shall be personally liable under this Agreement or be subject to any personal liability in connection with or arising out of the execution, delivery and performance or non-performance of this Agreement.
- SECTION 7: No covenant, agreement or undertaking of the District contained in this Agreement shall be deemed to be a personal covenant, agreement or undertaking of any officer, employee or agent of the District shall be personally liable under this Agreement or be subject to any personal liability in connection with or arising out of the execution, delivery and performance or non-performance of this Agreement.
- **SECTION 8:** The Parties acknowledge that the subject matter of this Agreement is also governed by various federal, state and local statutes, ordinances and regulations and that each Party is bound to comply with all such applicable statutes, ordinances and regulations.
- **SECTION 9:** This Agreement is subject to force majeure including, but not limited to, strikes, accidents, acts of God, weather conditions, labor shortages, regulations or restrictions imposed by any other government or governmental agency, or other delays or occurrences beyond the control of the Parties. If the provision of sewer service or water service is prevented or made impracticable by any cause of force majeure, this Agreement shall be suspended during the period when such cause exists, or its effects persist. The amount of time of suspension shall be added on to the end of the current term of the

Agreement. Any Party invoking a force majeure under this Section shall give the other written notice of same.

SECTION 10: This Agreement is entered into solely for the benefit of the Parties and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity, who is not a Party, or to acknowledge, establish or impose any legal duty to any third party.

SECTION 11: Whenever in this Agreement it shall be required or permitted that notice be given by either Party to the other, such notice shall be in writing and must be given personally or forwarded by registered or certified mail, return receipt requested, as follows:

If to the District:

President

Addison Creek River Conservancy District

55 East North Avenue Northlake, Illinois 60164

If to the City:

Mayor Jeffrey T. Sherwin

City of Northlake

55 East North Avenue Northlake, Illinois 60164

SECTION 12: This Agreement contains the entire agreement between the Parties. No oral representations, promises or undertakings shall affect, vary or modify the terms of this Agreement. There are no promises, terms, conditions, or obligations than those contained in this Agreement. This Agreement shall supersede all previous communications, representations, or agreements, either verbal or written, between the Parties.

SECTION 13: This Agreement shall inure to the benefit of and be binding on the Parties hereto and their respective successors.

SECTION 14: Each of the signatories to this Agreement are the duly authorized representatives of the Parties, and each Party represents and warrants that said person signed this Agreement pursuant to authority duly granted to said person by the corporate authorities of said Party.

[SIGNATURES ON NEXT PAGE]

Date.

City of Northlake,

Addison Creek River Conservancy District,

By:

Jeffrey T. Sherwin
Mayor

President

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals by the free and voluntary act of their duly authorized representatives as of the Effective

EXHIBIT A

NORTHLAKE PROPERTY

LOTS 3 AND 4 IN BLOCK "A" IN MIDLAND DEVELOPMENT COMPANY'S NORTHLAKE VILLAGE UNIT NOL. 3, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED OCTOBER 5TH 1939 AS DOCUMENT 12378621, IN COOK COUNTY, ILLINOIS.

PINS:

12-32-320-003-0000

12-32-320-004-0000

ADDRESS: 101-107 North Wolf Road, Northlake, Illinois

EXHIBIT B

DISTRICT PROPERTY

LOT 16 IN BLOCK 9 IN MIDLAND DEVELOPMENT COMPANY'S NORTHLAKE VILLAGE UNIT NUMBER 3, A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 32, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT RECORDED OCTOBER 5, 1939 AS DOCUMENT 1378621 IN COOK COUNTY, ILLINOIS.

PIN:

12-32-322-022-0000

ADDRESS: VACANT LOT, 60 EAST DRIVE, NORTHLAKE, ILLINOIS

AGENDA FOR THE 1,659TH MEETING OF THE CITY COUNCIL OF THE CITY OF NORTHLAKE TO BE HELD ON JUNE 16, 2025

1.	CALL TO O	RDER		
2.	PLEDGE OF	FALLEGIANCE		
3.	Approval of	participation by alder	men via conference	bridge.
	M	2 nd		
4.	ROLL CALI	_ :		
	MAYOR SH	ERWIN () CLER	K PAULETTO ()	
Al	LDERMEN:	STRAUBE CONTRERAS JOHNSON GROCHOWSKI	() FELDMANN () SOSA () URBINA () PATTI	()
	OTHERS:	CITY ATTORNEY CHIEF BERES	() FINANCE D () PUB. WORK	IRECTOR () S DIR. FACIANO ()
5. M	NUTES OF P	REVIOUS MEETINGS		
1)	A motion to as submitte	accept the minutes of ed.	the regular meeting	held May 19, 2025
	M	2 nd		
	Straube Johnson	Feldmann _ Urbina	Contreras Grochowski	Sosa Patti
6. AP	POINTMENT	S/RE-APPOINTMENT	S AND OATH:	
1)	Motion to re	eappoint Omar Cavad	a to the Youth Comm	nission.
	M	2 nd		
	Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti
2)	Motion to re	eappoint Keith Nowick	ki to the Senior Com	mission.
	М	2 nd		
	Straube Johnson	Feldmann _ Urbina	Contreras Grochowski	Sosa Patti

M	2 nd		
Straube	Feldmann	Contreras	Sosa
Johnson	Urbina	Grochowski	Patti
4) Motion to app	ooint Patricia Lighth	iser to the Senior Co	mmission.
M	2 nd		
Straube	Feldmann Urbina	Contreras	Sosa
Johnson	Urbina	Grochowski	Patti
7. PRESENTATIONS	S/AWARDS/PROCL	AMATIONS:	
8. MOTION TO ACC	CEPT THE WARRAN	NTS & VOUCHERS	
1) A motion to a	accept the warrants a	and vouchers.	
M	2 nd		
Straube	Feldmann	Contreras	Sosa
Johnson	Urbina	Grochowski	Patti
9. MAYOR CALLS	REPORTS OF STAN	NDING COMMITTE	E
10. PRESENTATION CITY CLERK AN	N OF PETITIONS, CO ND ALDERMEN	OMMUNICATIONS,	ORAL COMMENTS FROM MAYOF
11. UNFINISHED BU	USINESS:		
12. NEW BUSINESS	S:		
	prove Ordinance O- lle 8 of the Northlake		nce Regulating Swing Sets and
М	2 nd		
Straube	Feldmann Urbina	Contreras	Sosa
Johnson	Urbina	Grochowski	Patti
	prove Ordinance O- ce Area No. 6, Cook (nce Establishing City of Northlake
M	2 nd		
Straube	Feldmann Urbina	Contreras	Sosa
Johnson	Urbina	Grochowski	Patti

3) Motion to reappoint Anna Johnson to Community Events and Affairs Commission.

3)	\$323,000 Genera			nce Providing for the Issue of o. 6), Series 2025, of the City of
	M	2 nd		
	Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti
4)	A A		3-2025; An Ordinan -5-1A of the Northla	nce Establishing Water Service ke City Code.
	M	2 nd		
	Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti
5)				ce Prohibiting the Sale of Hemp- 3, Chapter 28 of the Northlake City
	M	2 nd		
	Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti
6)	Motion to appr the Acquisition	ove Ordinance O-1 of Certain Real Pi	15-2025; An Ordinar operty by Eminent	nce Authorizing Domain (320 East Morse Drive).
	М	2 nd		
	Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti
7)	Motion to appr Nitrous Oxide fo Code.	ove Ordinance O-l or Recreational Pu	16-2025; An Ordinar rposes and Amendir	nce Prohibiting the sale and Use of ng Title Five of the Northlake City
	M	2 nd		
	Straube	Feldmann Urbina	Contreras Grochowski	Sosa Patti
8)	Agreement by a Reclamation Dis	and Between the Castrict of Greater Castrict	ity of Northlake and hicago for the Desigi	n Approving the Intergovernmental the Metropolitan Water n, Construction, Operation, and ormwater Storage Project
	M	2 nd		
	Straube	Feldmann	Contreras Grochowski	Sosa Patti

			Approving an Intergovernmental District for Stormwater Detention.		
М	2 nd				
Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti		
13. OTHER NEW BUS	INESS (Items May	be Fast Tracked fron	n Finance Committee)		
14. ADJOURNMENT					
A motion to adjourn.					
М	2 nd				
Straube Johnson	Feldmann Urbina	Contreras Grochowski	Sosa Patti		

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

THE CITY OF NORTHLAKE COOK COUNTY, ILLINOIS

ORDINANCE NUMBER O-10- 2025

AN ORDINANCE REGULATING SWING SETS AND AMENDING TITLE 8 OF THE NORTHLAKE CITY CODE

JEFFREY T. SHERWIN, Mayor NANCY PAULETTO, Clerk

JAIME S. CONTRERAS
PENNY FELDMANN
RICHARD GROCHOWSKI
NORMAN JOHNSON
FRANCINE PATTI
ALEX SOSA
PAUL T. STRAUBE, SR.
JUAN URBINA
Aldermen

ORDINANCE NO. 0-10-2025

AN ORDINANCE REGULATING SWING SETS AND AMENDING TITLE 8 OF THE NORTHLAKE CITY CODE

BE IT ORDAINED by the Mayor and City Council of the City of Northlake, Cook County, Illinois in the exercise of Northlake's home rule powers, as follows:

SECTION 1: Title 8 of the Northlake City Code is amended by adding the following:

CHAPTER 17 SWING SETS:

8-17-1 Definitions: The following words and terms shall have the meanings set forth in this chapter except where otherwise indicated.

Swing Sets shall mean a wooden or metal structure that has swings hanging from it and that may have a slide or other things attached to it for children to play on.

Person shall mean any natural person, individual, corporation, charitable, philanthropic or religious institution or non-profit corporation, homeowner association, unincorporated association, partnership and joint venture.

8-17-2 Setbacks from Front Lot lines: It shall be unlawful for any person to place a swing set less than fifteen (15) feet from the front lot line of the lot of the lot of record where the swing set is located.

8-17-3 Location: All swing sets shall be located so that it is placed on the opposite side of the driveway closest to the nearest side yard lot line.

8-17-4 Removal of Swing Sets: Within 180 days following the effective date of this chapter, every person on whose real estate a swing set is located in violation of this chapter shall take all necessary actions to cause the removal of the swing set located in violation of this chapter.

8-17-5 Penalty: Any person violating this chapter shall be fined not less than \$50.00 nor more than \$500.00. Each day that a violation occurs shall constitute a separate and distinct offense.

SECTION 3: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 4: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June 2025 pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Contreras				
Feldmann				
Grochowski				
Johnson				
Patti				
Sosa				
Straube				
Urbina				
(Mayor Sherwin)				•
TOTAL				

APPROVED by the Mayor on June 16, 2025.

	Jeffrey T. Sherwin MAYOR	
ATTEST:		
Nancy Pauletto CITY CLERK		

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, NANCY PAULETTO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Northlake, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Northlake, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of Ordinance O-10-2025, "AN ORDINANCE REGULATING SWING SETS AND AMENDING TITLE 8 OF THE NORTHLAKE CITY CODE," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on June 16, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 16th day of June 2025.

NANCY PAULETTO City Clerk City of Northlake Cook County, Illinois