

**MINUTES OF THE 1,651st MEETING OF THE CITY COUNCIL OF THE
CITY OF NORTHLAKE HELD ON MONDAY, JANUARY 13, 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 CONTRERAS
 ALDERMAN SOSA
 ALDERMAN JOHNSON
 ALDERMAN URBINA
 ALDERMAN GROCHOWSKI
 ALDERMAN PATTI

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE**
 TONY FACIANO, PUBLIC WORKS SUPERINTENDET
 CAROL LAMPARD, FINANCE DIRECTOR
 MARK STERK, CITY ATTORNEY

Mayor Sherwin presented the minutes of the city council meeting held on December 16, 2024. Alderman Patti made a motion to accept the minutes of the city council meeting held on December 16, 2024; seconded by Alderman Sosa. 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 DECEMBER 16, 2024 CARRIED**

Alderman Patti made a motion to accept the Warrants and Vouchers; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

ROLL CALL: **ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,**
 URBINA, GROCHOWSKI AND PATTI

NAYS: **NONE**

MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin noted there will be a stand-up comedy show at City Hall on January 19th at 3:00; the city hall sprinkler system installation has been completed; the pump house project has gone out to bid; the 4th installment of the Northlake history video is now available online; and the next meeting of the city council will be held on February 10, 2025.

Alderman Patti made a motion to approve Resolution R-01-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Gusto Capital, LLC for an Industrial Facility Located at 1260 Garnet Drive, Northlake, Cook County, Illinois; seconded by Alderman Sosa. Mayor Sherwin called for the roll.

ROLL CALL: **ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON, URBINA, GROCHOWSKI AND PATTI**

NAYS: **NONE**

MOTION TO APPROVE RESOLUTION R-01-2025; A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY GUSTO CAPITAL, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 1260 GARNET DRIVE, NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-02-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by Duke Secured Financing 2009-1ALZ, LLC for an Industrial Facility Located at 635 Northwest Avenue, Northlake, Cook County, Illinois; seconded by Alderman Contreras. Mayor Sherwin called for the roll.

ROLL CALL: **ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON, URBINA, GROCHOWSKI AND PATTI**

NAYS: **NONE**

MOTION TO APPROVE RESOLUTION R-02-2025; A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DUKE SECURED FINANCING 2009-1ALZ, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 635 NORTHWEST AVENUE, NORTHLAKE, COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-03-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Palmer Avenue Section Number 23-00101-00-TL; Cook County, Illinois; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

ROLL CALL: **ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON, URBINA, GROCHOWSKI AND PATTI**

NAYS: **NONE**

MOTION TO APPROVE RESOLUTION R-03-2025; A RESOLUTION APPROVING BLR 09110 (RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE) AND BLR 09150 (REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS) FOR TRAFFIC SIGNAL MODERNIZATION AT WOLF ROAD AND PALMER AVENUE SECTION NUMBER 23-00101-00-TL; COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-04-2025; A Resolution Approving BLR 09110 (Resolution for Improvement Under the Illinois Highway Code) and BLR 09150 (Request for Expenditure/Authorization of Motor Fuel Tax Funds) for Traffic Signal Modernization at Wolf Road and Wiltse Drive Section Number 23-00102-00-TL; Cook County, Illinois; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,
URBINA, GROCHOWSKI AND PATTI**

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-04-2025; A RESOLUTION APPROVING BLR 09110
(RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE) AND BLR 09150
(REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS) FOR TRAFFIC
SIGNAL MODERNIZATION AT WOLF ROAD AND WILTSE DRIVE SECTION NUMBER
23-00102-00-TL; COOK COUNTY, ILLINOIS CARRIED**

Alderman Straube made a motion to approve the purchase of a 2024 Ford 450 4x4 Dump Truck for Public Works; seconded by Alderman Patti. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,
URBINA, GROCHOWSKI AND PATTI**

NAYS: NONE

**MOTION TO APPROVE THE PURCHASE OF A 2024 FORD 450 4X4
DUMP TRUCK FOR PUBLIC WORKS CARRIED**

Alderman Patti made a motion to approve Ordinance O-01-2025; An Ordinance Reducing the Number of Class E and Class B-1A Liquor Licenses and Amending Section 3-3-4-6A of the Northlake City Code; seconded by Alderman Sosa. Mayor Sherwin called for the roll.

**ROLL CALL: ALDERMEN STRAUBE, FELDMANN, CONTRERAS, SOSA, JOHNSON,
URBINA, GROCHOWSKI AND PATTI**

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-01-2025; AN ORDINANCE REDUCING THE NUMBER
OF CLASS E AND CLASS B-1A LIQUOR LICENSES AND AMENDING SECTION 3-3-4-6A OF
THE NORTHLAKE CITY CODE 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 7:07 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK