

**MINUTES OF THE 1,653rd MEETING OF THE CITY COUNCIL OF THE
CITY OF NORTHLAKE HELD ON MONDAY, MARCH 3, 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**

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN URBINA**

ABSENT: **ALDERMAN CONTRERAS
ALDERMAN SOSA**

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE
TONY FACIANO, PUBLIC WORKS SUPERINTENDENT
KEVIN STERK, CITY ATTORNEY**

Mayor Sherwin presented the minutes of the city council meeting held on February 10, 2025. Alderman Patti made a motion to accept the minutes of the city council meeting held on February 10, 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 FEBRUARY 10, 2025 CARRIED**

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

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

ABSENT: **ALDERMAN CONTRERAS
ALDERMAN SOSA**

NAYS: **NONE**

MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Alderman Patti made a motion to approve Resolution R-07-2025; A Resolution Supporting the Renewal of a Class 6b Real Estate Tax Assessment Application by FRG-XD-IL2, LP for the Property Located at 11697 West Grand Avenue, Northlake, Illinois; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-07-2025; A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY FRG-XD-IL2, LP FOR THE PROPERTY LOCATED AT 11697 WEST GRAND AVENUE, NORTHLAKE, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-08-2025; A Resolution Approving an Agreement Between the City of Northlake and FRG-X-IL2, LP with Respect to the Property Located at 11697 West Grand Avenue, Northlake, Illinois; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-08-2025; A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF NORTHLAKE AND FRG-X-IL2, LP WITH RESPECT TO THE PROPERTY LOCATED AT 11697 WEST GRAND AVENUE, NORTHLAKE, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-09-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Invest in Cook Funds for the Victoria Drive Resurfacing Project, Cook County, Illinois; seconded by Alderman Urbina. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-09-2025; A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR COOK COUNTY INVEST IN COOK FUNDS FOR THE VICTORIA DRIVE RESURFACING PROJECT, COOK COUNTY, ILLINOIS CARRIED

Alderman Patti made a motion to approve Resolution R-10-2025; A Resolution Authorizing Submittal of a Grant Application for Cook County Community Development Block Grant Funds for the Victoria Drive Water Main Improvements Project, Cook County, Illinois; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA**

NAYS: NONE

**MOTION TO APPROVE RESOLUTION R-10-2025; A RESOLUTION AUTHORIZING
SUBMITTAL OF A GRANT APPLICATION FOR COOK COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR THE VICTORIA DRIVE WATER MAIN IMPROVEMENTS
PROJECT, COOK COUNTY, ILLINOIS CARRIED**

Alderman Patti made a motion to approve having 2 Public Works vehicles sold by public auction through Obenhauf Auction Service; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA**

NAYS: NONE

**MOTION TO APPROVE HAVING 2 PUBLIC WORKS VEHICLES SOLD BY PUBLIC
AUCTION THROUGH OBENHAUF AUCTION SERVICE CARRIED**

Alderman Patti made a motion to approve Ordinance O-04-2025; An Ordinance Regulating Solicitation and Amending Section 3-5-4 of the Northlake City Code; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

**ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA**

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-04-2025; AN ORDINANCE REGULATING SOLICITATION
AND AMENDING SECTION 3-5-4 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion to approve Ordinance O-05-2025; An Ordinance Regulating the Repair of Roofs on Single Family Residences and Amending Title 8, Chapter 2 of the Northlake City Code; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-05-2025; AN ORDINANCE REGULATING
THE REPAIR OF ROOFS ON SINGLE FAMILY RESIDENCES AND AMENDING TITLE 8,
CHAPTER 2 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion for approval of Collective Bargaining Agreement with SEIU 73 for Public Works Employees; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

**MOTION FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH
SEIU 73 FOR PUBLIC WORKS EMPLOYEES CARRIED**

Alderman Patti made a motion to approve Parking Lot Agreement Between City of Northlake and TW Constructors; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

**MOTION TO APPROVE PARKING LOT AGREEMENT BETWEEN CITY
OF NORTHLAKE AND TW CONSTRUCTORS CARRIED**

Alderman Patti made a motion to approve the appointment of Ismael Jimenez as Finance Director; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN CONTRERAS
ALDERMAN SOSA

NAYS: NONE

**MOTION TO APPROVE THE APPOINTMENT OF ISMAEL JIMENEZ
AS FINANCE DIRECTOR CARRIED**

Alderman Patti made a motion to approve route for supply main to main pumping station; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN CONTRERAS
ALDERMAN SOSA**

NAYS: **NONE**

A MOTION TO APPROVE ROUTE FOR SUPPLY MAIN TO MAIN PUMPING STATION CARRIED

Alderman Patti made a motion to go into Executive Session; seconded by Alderman Feldmann.

A resident came forward to convey interest in participating in any conservation messaging within the City.

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

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:21 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK