

## 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, January 13, 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 JANUARY 13, 2025 AGENDA

**A) Call to Order**

**B) Approval of participation by aldermen via conference bridge.**

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

**C) Roll Call**

Straube \_\_\_\_\_ Feldmann \_\_\_\_\_ Contreras \_\_\_\_\_ Sosa \_\_\_\_\_  
Johnson \_\_\_\_\_ Urbina \_\_\_\_\_ Grochowski \_\_\_\_\_ Patti \_\_\_\_\_

**D) Review and Approve Minutes of the December 16, 2024 Regular Meeting**

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

**E) Approval of Expenditures Over One Thousand Dollars**

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

**F) Approval of Warrants and Vouchers**

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

**G) Approval of Commission Expenditures**

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

**H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

**I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**

- 1) Discussion and 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.

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

- 2) Discussion and 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.

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

- 3) Discussion and 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.

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

- 4) Discussion and 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.

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

- 5) Discussion and motion to approve the purchase of a 2024 Ford 450 4 X 4 Dump Truck for Public Works.

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

- 6) Discussion and 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.

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

**J) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION**

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

**K) ADJOURNMENT**

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

**MINUTES OF THE FINANCE & RULES COMMITTEE OF THE  
WHOLE MEETING HELD ON MONDAY, DECEMBER 16, 2024**

Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:**                    **ALDERMAN STRAUBE**  
                                 **ALDERMAN CONTRERAS**  
                                 **ALDERMAN SOSA**  
                                 **ALDERMAN GROCHOWSKI**  
                                 **ALDERMAN PATTI**

**PRESENT VIA CONFERENCE BRIDGE:**    **ALDERMAN JOHNSON**

**ABSENT:**                    **ALDERMAN FELDMANN**  
                                 **ALDERMAN URBINA**

**OTHERS PRESENT:**        **KEN BERES, CHIEF OF POLICE**  
                                 **TONY FACIANO, PUBLIC WORKS SUPERINTENDENT**  
                                 **CAROL LAMPARD, FINANCE DIRECTOR**

Alderman Patti made a motion to approve Alderman Johnson participating in the meeting via conference bridge; seconded by Alderman Contreras. Mayor Sherwin called for a voice vote. All were in favor.

The committee reviewed the minutes of the December 2, 2024 meeting. Alderman Patti made a motion to approve the minutes of the December 2, 2024 meeting; seconded by Alderman Grochowski. 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 Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-13-2024; A Resolution Approving a Change in Terms Agreement between the City of Northlake and First American Bank. Alderman Patti made a motion to approve; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-14-2024; A Resolution Authorizing an Agreement between The City of Northlake and Duke Secured Financing 2009-1 ALZ, LLC With Respect to the Property Located at 635 Northwest Avenue, Northlake, Illinois. Alderman Sosa made a motion to approve; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-16-2024; A Resolution Approving an Intergovernmental Agreement for Water and Sanitary Utility Services with the Town of Leyden. Alderman Patti made a motion to approve; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin opened a discussion to approve Resolution R-17-2024; A Resolution Authorizing an Agreement Between the City of Northlake and Gusto Capital, LLC with Respect to the Property Located at 1260 Garnet Drive, Northlake, Illinois. Alderman Patti made a motion to approve; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor. The motion carried.

Mayor Sherwin stated there would be a discussion in January to pass an Ordinance regarding the sale of hemp products within the city, for example limiting the number of licenses, etc.

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 6:37 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN GENERAL ACCOUNT						
12/16/2024	GEN	80013	ACME	ACME TRUCK BRAKE & SUPPLY CO.	AUTOMOTIVE REPAIR PARTS MECHANIC SUPPLIES	92.43 756.18 848.61
12/16/2024	GEN	80014	ATT	AT&T	708 345-8684 645 5 PHONE BILL	377.87 V
12/16/2024	GEN	80015	T0001364	BERNARD CALVARESI	REIMBURSEMENT FOR OUT OF POCKET INSURAN	665.00 V
12/16/2024	GEN	80016	BH	BRISTOL HOSE	HOSE REPAIR	16.13 V
12/16/2024	GEN	80017	CBB	CHRISTOPHER B BURKE	CONSTRUCTION-2024 CAPITAL PROJECT 2024 MWRD GI NPLD PERMEABLE PARKING LOT VARIOUS PROJECTS VARIOUS PROJECTS 2024 MWRD GI NPLD PERMEABLE PARKING LOT 2024 MWRD GI NPLD PERMEABLE PARKING LOT RAILROAD AVENUE RECONSTRUCTION (LAKE ST RAILROAD AVE RECONSTRUCTION (LAKE ST. - CONSTRUCTION-2024 CAPITAL PROJECT ADDISON CREEK M&M (WOLF RD. TO PALMER A	10,631.50 V 6,919.00 V 100,938.36 V 59,563.75 V 25,395.70 V 42,776.88 V 977.50 V 24,237.50 V 105.00 V 271,545.19
12/16/2024	GEN	80018	COMED	COMMONWEALTH EDISON COMPANY	7298114000 ELECTRIC BILL 2993582222 ELECTRIC BILL	89.24 45.00 134.24
12/16/2024	GEN	80019	COMCASTB	COMCAST BUSINESS	8771 20 169 0260793 INTERNET	119.85
12/16/2024	GEN	80020	D&P	D&P CONSTRUCTION CO., INC.	DEBRIS REMOVAL- DEMOLITION OF 332 E. NO DEBRIS REMOVAL - 332 E. NORTH AVE	1,630.50 1,000.00 2,630.50
12/16/2024	GEN	80021	DAWMDI	DAWN DIECKMAN	11/23/24 - 12/07/24 TIMESHEET FOR TRAIN	2,162.50
12/16/2024	GEN	80022	DELL	DELL TECHNOLOGIES	MICROSOFT LICENSING	46,785.06
12/16/2024	GEN	80023	EMOH	ELMHURST MEMORIAL	DOT MEDICAL TESTING	113.00
12/16/2024	GEN	80024	EN	ENHANCED NETWORKS, INC.	IT:DACRA PRINTER SUPPLIES IT:ANTENNA AND PARTS	958.00 825.00 1,783.00
12/16/2024	GEN	80025	FMP	FACTORY MOTOR PARTS	DIESEL EXHAUST FLUID	77.94
12/16/2024	GEN	80026	FERGAS	FERRELLGAS	PROPANE TANK FILL	64.98
12/16/2024	GEN	80027	FSL	FRANCISCO & SONS LANDSCAPING	SENIOR PROGRAM GUTTER CLEANING GARBAGE PICK UP	2,880.00 2,000.00 4,880.00
12/16/2024	GEN	80028	GASVODA	GASVODA & ASSOCIATES INC	(7) CELL MODEMS	140.00
12/16/2024	GEN	80029	GEIB	GEIB INDUSTRIES, INC.	HOSE/ADAPTERS S-12	125.43
12/16/2024	GEN	80030	HST	HIGHSTAR TRAFFIC	STREET SIGNAGE	2,009.70
12/16/2024	GEN	80031	JASON	JASON GRAMZA	REIMB: DRONE CERTIFICATION EXAM	175.00
12/16/2024	GEN	80032	BERES	KENNETH BERES	REIMB. VEHICLE EQPT: SQUAD 922	1,583.99
12/16/2024	GEN	80033	T0001296	KONICA MINOLTA BUSINESS	BIZHUB C658 MONTHLY PRINTING 11-01-2024 FLEET SHIPPING & HANDLING	102.04 10.50 112.54

CHECK REGISTER FOR CITY OF NORTHLAKE  
CHECK DATE FROM 12/12/2024 - 01/09/2025

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/16/2024	GEN	80034	LRS	LAKESHORE	SANDRA VASQUEZ WASTE SERVICES KING ARTHUR WASTE SERVICES	67.50 5,816.05 5,883.55
12/16/2024	GEN	80035	LOAG	LAW OFFICES ANCEL GLINK, P.C.	LEGAL SERVICES	5,300.02
12/16/2024	GEN	80036	LUZLET	LUZ LETAMENDI	REIMBURSEMENT FOR THE SCRIBE PROGRAM	87.00
12/16/2024	GEN	80037	MAB	MANNHEIM AUTOMOTIVE AND BRAKES INC	VEHICLE MAINT: SQUAD 923 VEHICLE MAINT: SQUAD 910	199.54 28.50 228.04
12/16/2024	GEN	80038	MP	MARK PAWLAK	REIMBURSEMENT FOR OUT OF POCKET INSURAN	921.41
12/16/2024	GEN	80039	MEADE	MEADE	TRAFFIC SIGNAL REPAIR WOLF & LEMOYNE TRAFFIC SIGNAL REPAIRS STREET LIGHT CABLE LOCATE STREET LIGHT CABLE LOCATE STREET LIGHT CABLE LOCATE	203.15 495.49 199.55 361.08 206.13 1,465.40
12/16/2024	GEN	80040	MENARDS	MENARDS	HANDLE REPLACEMENT @ REC CENTER	16.94
12/16/2024	GEN	80041	METRO	METROPOLITAN INDUSTRIES, INC	SUBMERGIBLE SEWAGE PUMP REPLACEMENT NW	6,079.00
12/16/2024	GEN	80042	T0001081	NANCY PAULETTO	REIMBURSEMENT FOR OUT OF POCKET INSURAN	1,250.00
12/16/2024	GEN	80043	NIGAS	NICOR GAS	ACC 79-82-39-00000 310 E. MORSE (PUMP S	54.36
12/16/2024	GEN	80044	OLC	O'LEARY'S CONTRACTORS	POLE SAW TREE PRUNER	695.00
12/16/2024	GEN	80045	QUADIENT	QUADIENT LEASING USA INC	10-05-2024 TO 01-04-2024 MAIL MACHINE L	510.15
12/16/2024	GEN	80046	ROH	RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE: WOJNICZ UNIFORM ALLOWANCE: LEPTONKA UNIFORM ALLOWANCE: ALLENSON, D UNIFORM ALLOWANCE: PAWLAK UNIFORM: BADGE	383.03 44.99 415.71 136.74 182.28 1,162.75
12/16/2024	GEN	80047	RSG	REGAL STEEL GROUP LTD	(22) LIGHT POLE ACCESS COVERS	520.00
12/16/2024	GEN	80048	SCD	SAMS CLUB DIRECT	ACCT 040257263209 OFFICE SUPPLIES AND B	132.00
12/16/2024	GEN	80049	SMITH	SMITHEREEN PEST MANAGEMENT	REGULARLY SCHEDULED PC SERVICE 1 KING A REGULARLY SCHEDULED PC SERVICE WOLF TO REGULARLY SCHEDULED PC SERVICE 316 LAPO REGULAR SCHEDULED PEST CONTROL PD	159.00 94.00 70.00 125.00 448.00
12/16/2024	GEN	80050	CRF	TECHNOLOGY MANAGEMENT	COMMUNICATION MONTHLY CHARGE	437.47
12/16/2024	GEN	80051	TIG	TELCOM INNOVATIONS GROUP	PHONE	386.75
12/16/2024	GEN	80052	TONY	ANTHONY FACIANO	REIMBURSEMENT FOR OUT OF POCKET INSURAN	1,166.97
12/16/2024	GEN	80053	USPS	UNITED STATES POSTAL SERVICE	BULK POSTAGE	6,000.00
12/16/2024	GEN	80054	VOMP	VILLAGE OF MELROSE PARK	WATER BILL WATER BILL	143,265.44 139,194.32 282,459.76
12/16/2024	GEN	80055	WD	WAREHOUSE DIRECT	OFFICE SUPPLIES OFFICE SUPPLIES	62.12 42.76 104.88

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/16/2024	GEN	80056	WR	WATER RESOURCES	(40) R900 METER MIU'S REPLACEMENTS	5,420.00
12/16/2024	GEN	80057	WCCSWA	WEST COOK COUNTY SOLID	WASTE SERVICES	21,910.03
12/16/2024	GEN	80058	ATT	AT&T	708 345-8684 645 5 PHONE BILL	377.87
12/16/2024	GEN	80059	T0001364	BERNARD CALVARESI	REIMBURSEMENT FOR OUT OF POCKET INSURAN	665.00
12/16/2024	GEN	80060	BH	BRISTOL HOSE	HOSE REPAIR	16.13
12/16/2024	GEN	80061	CBB	CHRISTOPHER B BURKE	CONSTRUCTION-2024 CAPITAL PROJECT	10,631.50
					2024 MWRD GI NPLD PERMEABLE PARKING LOT	6,919.00
					VARIOUS PROJECTS	100,938.36
					VARIOUS PROJECTS	59,563.75
					2024 MWRD GI NPLD PERMEABLE PARKING LOT	25,395.70
					RAILROAD AVENUE RECONSTRUCTION (LAKE ST	42,776.88
					RAILROAD AVE RECONSTRUCTION (LAKE ST. -	977.50
					CONSTRUCTION-2024 CAPITAL PROJECT	24,237.50
					ADDISON CREEK M&M (WOLF RD. TO PALMER A	105.00
						271,545.19
12/23/2024	GEN	80062	T0000737	ALAMP CONCRETE CONTRACTORS	2024 CAPITAL IMPROVEMENTS PROJECT	592,810.11
12/23/2024	GEN	80063	ALO	ALONDRA DEL RIO	CLEANING OF COMMUNITY CENTER	900.00
12/23/2024	GEN	80064	STC	AMERICAN LEGAL PUBLISHING CORP	WEB HOSTING FEE - ANNUAL	500.00
12/23/2024	GEN	80065	ART	ARTURO CABRAL	REIMB.MAP POUCHES FOR COMMAND BOARDS (6	229.02
					REIMB. PATROL EQPT:SOUND METER	239.06
						468.08
12/23/2024	GEN	80066	AT&T	AT & T	ACCT 293332740 MONTHLY INTERNET	151.82
12/23/2024	GEN	80067	ATT	AT&T	708 343-0084 623 0 PHONE BILL	1,088.99
12/23/2024	GEN	80068	T0001302	AXON ENTERPRISE INC	AXON CAMERA: REDACTION	579.30
12/23/2024	GEN	80069	BESTQ	BEST QUALITY CLEANING	CLEANING SERVICES PD & CH	3,710.00
12/23/2024	GEN	80070	BD	BRIAN DUNCAN	REIMBURSEMENT FOR OUT OF POCKET INSURAN	126.68
12/23/2024	GEN	80071	CERN	CERNIGLIA CO.	HAULING OF MACHINE - 332 E NORTH AVE DE	300.00
12/23/2024	GEN	80072	CIOSEK	CIOSEK TREE SERVICE INC	(5) TREE TRIM & REMOVALS	4,072.62
12/23/2024	GEN	80073	COD	COLLEGE OF DUPAGE	TRAINING: ALHINDI AND GRAMZA	298.00
12/23/2024	GEN	80074	COMED	COMMONWEALTH EDISON COMPANY	2847523333 ELECTRIC BILL	29.07
					0375766111 ELECTRIC BILL	24.03
					1140937000 ELECTRIC BILL	120.61
					8393372222 ELECTRIC BILL	82.00
					8514763000 ELECTRIC BILL	137.43
						393.14
12/23/2024	GEN	80075	COMCASTB	COMCAST BUSINESS	8771 20 169 0011139 CABLE BILL	10.50
12/23/2024	GEN	80076	COMCASTB	COMCAST BUSINESS	ACC 8771201690400696	156.61
12/23/2024	GEN	80077	COMCASTB	COMCAST BUSINESS	ACC 8771201690130657 BUSINESS INTERNET	205.85
12/23/2024	GEN	80078	SNP&R	DONALD N. NOVELLE	LEGAL SERVICES	2,000.00
12/23/2024	GEN	80079	BIDDLE	ELIZABETH BIDDLE	PICTURES REIMBURSEMENT	36.08
					MATTS	63.32
						99.40
12/23/2024	GEN	80080	EN	ENHANCED NETWORKS, INC.	IT PROJECT; PTZ CAMERA IN PARKING LOT	7,040.00
12/23/2024	GEN	80081	FMP	FACTORY MOTOR PARTS	AUTOMOTIVE SERVICE PARTS	56.99
12/23/2024	GEN	80082	FEDEX	FEDEX	SHIPPING SERVICES	43.58
12/23/2024	GEN	80083	FLOOD	FLOOD'S ROYAL FLUSH	MONTHLY RENTAL FOR GREEN TURF AND HANDI	668.00
					MONTHLY PORTABLE RESTROOMS	250.00
						918.00
12/23/2024	GEN	80084	FOREST	FOREST SECURITY	ALARM MAINTENANCE	89.04

CHECK REGISTER FOR CITY OF NORTHLAKE  
CHECK DATE FROM 12/12/2024 - 01/09/2025

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/23/2024	GEN	80085	FRANCZEK	FRANCZEK	LEGAL SERVICES	203.00
12/23/2024	GEN	80086	FSS	FULTON SIREN SERVICES	SIREN SERVICES	1,644.04
12/23/2024	GEN	80087	GARVEY	GARVEY'S OFFICE PRODUCTS	STORAGE DRAWERS (2) STORAGE DRAWERS (2)	411.22 411.22 822.44
12/23/2024	GEN	80088	GRAINGER	GRAINGER	TOILET FLUSH VALVE C.H.	69.87
12/23/2024	GEN	80089	HST	HIGHSTAR TRAFFIC	SCHOOL SPEED LIMIT SIGNS	834.90
12/23/2024	GEN	80090	IDOTFS	ILLINOIS DEPARTMENT OF	TRAFFIC SIGNAL 64/NORTH AVE @ HILLSIDE	1,543.71
12/23/2024	GEN	80091	IPRF	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	20,606.00
12/23/2024	GEN	80092	ALHINDI	ISAAR ALHINDI	REIMB: DRONE PILOT TRAINING EXAM	350.00
12/23/2024	GEN	80093	J5	J5 RESCUE SUPPLY	NEW EQPT: SHIELD	1,706.47
12/23/2024	GEN	80094	J5	JEFF SHERWIN	11221 W DIVERSEY	450.00
12/23/2024	GEN	80095	KODA	KODA AUTO ELECTRONIC AND SERVICES	VEHICLE PRINTER MAINTS. (8) VEHICLE PRINTERS INTALL(3)	1,000.00 750.00 1,750.00
12/23/2024	GEN	80096	LFC	LOUIS F. CAINKAR, LTD	LEGAL SERVICES	750.00
12/23/2024	GEN	80097	MARA	MARATHON CORPORATION	REPAIR PART FORD TRANSIT	1,190.00
12/23/2024	GEN	80098	MEADE	MEADE	TRAFFIC SIGNAL REPAIRS VARIOUS LOCATION	1,573.84
12/23/2024	GEN	80099	MENARDS	MENARDS	AUTOMOTIVE SUPPLIES	30.85
12/23/2024	GEN	80100	MH	MEZZ HEATING & COOLING INC.	FENCE PROJECT @ 332 E. NORTH AVE. PARKING LOT FENCE 332 E NORTH AVE	740.20 1,147.61 1,918.66
12/23/2024	GEN	80101	MPCCOM	MPC COMMUNICATIONS AND LIGHTING INC	HVAC SEASONAL SERVICE 3MG TANK HUT HVAC SEASONAL SERVICE DOYLE DETENTION B HVAC SEASONAL SERVICE RAILROAD DETENTIO HVAC SEASONAL SERVICE HERBERT METER VAU HVAC SEASONAL SERVICE NORTHWEST ELEVATE HVAC SEASONAL SERVICE NAGLE PERRI WATER HVAC SEASONAL SERVICE MORSE PUMP HOUSE SEASONAL SERVICE - SEASON SERVICE 316 N LAPORTE - COURT ROOM/MEETING ROOM CITY HALL - COURT ROOM/MEETING ROOM	448.00 173.00 105.00 139.00 142.00 71.00 326.10 176.30 170.00 1,750.40
12/23/2024	GEN	80102	QUICK	QUICKET SOLUTIONS	MONTHLY CHARGE: DECEMBER 2024 MONTHLY CHARGE: NOVEMBER	16,556.90 16,556.90 33,113.80
12/23/2024	GEN	80103	ROH	RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE: WOJNICZ UNIFORM ALLOWANCE: WOJNICZ	2,056.94 2,056.94 4,113.88
12/23/2024	GEN	80104	SES	SECURITAS ELECTRONIC SECURITY INC.	YEARLY: SECURITY (CARD ACCESS)	48.23
12/23/2024	GEN	80105	T0001478	SUPERIOR SOUND	VEHICLE MAINT: SQUAD 924	311.84
12/23/2024	GEN	80106	TW	THOMSON REUTERS - WEST	MONTHLY COMMUNICATIONS CHARGE	360.07
12/23/2024	GEN	80107	TW	THOMSON REUTERS - WEST	MONTHLY COMMUNICATIONS CHARGE	974.90
12/23/2024	GEN	80108	TW	THOMSON REUTERS - WEST	MONTHLY COMMUNICATIONS CHARGE	57.98
12/23/2024	GEN	80109	TW	THOMSON REUTERS - WEST	MONTHLY COMMUNICATIONS CHARGE	255.58



Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/23/2024	GEN	80107	TRADEPRINT	TRADE PRINT	INCIDENT CARDS	885.00
12/23/2024	GEN	80108	IPPFA	TRANSAMERICA RETIREMENT	2024 SICK DAYS FOR K.BERES & T.BANEY	15,602.69
12/23/2024	GEN	80109	VPD	VETERANS PARK DISTRICT	WINTER WONDERLAND EVENT	400.00
12/23/2024	GEN	80110	T0001185	WANDA RIVERA	REIMBURSEMENT FOR OUT OF POCKET INSURAN	617.01
12/23/2024	GEN	80111	WD	WAREHOUSE DIRECT	OFFICE SUPPLIES	66.22
12/23/2024	GEN	80112	AEPEENERGY	AEP ENERGY	3021355905 ELECTRIC BILL	8,107.92
01/09/2025	GEN					
01/09/2025	GEN	80123	T0001436	ALTORFER INDUSTRIES	MAINTENANCE PARTS CAT 420F	257.80
					MAINTENANCE PARTS CAT 930M	377.10
					MAINTENANCE PARTS CAT 420 XE	298.00
					MAINTENANCE PARTS CAT 320L	99.31
					MAINTENANCE PARTS 420 XE	248.17
					MAINTENANCE PARTS CAT 320L	54.17
					MAINTENANCE PARTS 320L	68.16
						1,402.71
01/09/2025	GEN	80124	STC	AMERICAN LEGAL PUBLISHING CORP	2024 SUPPLEMENT PAGES	294.90
01/09/2025	GEN	80125	APWA	AMERICAN PUBLIC WORKS ASSOCIATION	APWA MEMBERSHIP - FACIANO	238.00
01/09/2025	GEN	80126	ASCAP	ASCAP	2025 LICENSE	445.00
01/09/2025	GEN	80127	CALE	CALEA	ANNUAL CALEA FEE (2025)	3,738.03
01/09/2025	GEN	80128	T0000311	CHRISTINE MAGGIO	CHRISTMAS LUNCH FOR SENIOR BINGO	520.00
01/09/2025	GEN	80129	CONPC	CITY OF NORTHLAKE	REIMBURSEMENT OF PETTY CASH AT CITY HAL	26.93
01/09/2025	GEN	80130	COMED	COMMONWEALTH EDISON COMPANY	5794352000 ELECTRIC BILL	658.24
01/09/2025	GEN	80131	COMED	COMMONWEALTH EDISON COMPANY	7647172111 ELECTRIC BILL	723.74
01/09/2025	GEN	80132	COMCASTB	COMCAST BUSINESS	962376285 PHONE BILL	413.02
01/09/2025	GEN	80133	COMCASTB	COMCAST BUSINESS	ACC 8771201690262419 319 MORSE WIFI SER	159.85
01/09/2025	GEN	80134	COMCASTB	COMCAST BUSINESS	8771 20 169 0032259 INTERNET AT CITY HA	399.85
01/09/2025	GEN	80135	COMCASTB	COMCAST BUSINESS	8771 20 169 0260793 INTERNET	130.80
01/09/2025	GEN	80136	CPSHR	CPS HR CONSULTING	FINANCE DIRECTOR	10,000.00
01/09/2025	GEN	80137	DC	DANIEL CLEARY	REIMBURSEMENT FOR OUT OF POCKET INSURAN	2,025.00
01/09/2025	GEN	80138	DE	DOBSON ENTERTAINMENT INC.	SOCIAL MEDIA SEGMENTS	925.00
01/09/2025	GEN	80139	EN	ENHANCED NETWORKS, INC.	PROJECT 2: ANNUAL REMOTE ACCESS	900.00
					PROJECT 2: DELL SERVER	2,182.71
					2025 IT PROJECT 27: AXIS PROJECT	8,936.80
					IT:100 HOUR CHARGE	12,100.00
					ANNUAL FILLER LICENSE	672.00
					ANNUAL SPAM FILTER LICENSE RENEWAL	624.00
					2025 IT PROJECT 2	3,874.01
						29,289.52
01/09/2025	GEN	80140	GASVODA	GASVODA & ASSOCIATES INC	JANUARY CELLULAR COMMUNICATIONS SERVICE	140.00
01/09/2025	GEN	80141	GEIB	GEIB INDUSTRIES, INC.	HOSE FABRICATION	65.94
01/09/2025	GEN	80142	HD	HOME DEPOT CREDIT SERVICES	ACC 603522501167401 PURCHASES MADE IN	708.57
01/09/2025	GEN	80143	HP	HOWARD PRESS	PRINTED FORMS: APPLICATION FOR LEAVE	851.96
01/09/2025	GEN	80144	IHIA	ILLINOIS HOMICIDE	ILHIA CONFERENCE (LETTIERI, QUINN, WOUN	1,725.00
01/09/2025	GEN	80145	T0001072	ILLINOIS LEAP	2025 MEMBERSHIP: S. MACK	75.00
01/09/2025	GEN	80146	ISPBOI	ILLINOIS STATE POLICE	ISP SEX OFFENDER PAYMENT (1)	20.00
01/09/2025	GEN	80147	ISPFISCAL	ILLINOIS STATE POLICE	ISP SEX OFFENDERS PAYMENT (8)	240.00
01/09/2025	GEN					
01/09/2025	GEN	80148	JGU	J. G. UNIFORMS INC.	2025 UNIFORM ALLOWANCE:FOWLER	220.00
					UNIFORM ALLOWANCE:WHITSON	220.00
						440.00
01/09/2025	GEN	80149	UB REFUND	JANUSZ GALDYN	UB refund for account: 8804000213-00	65.19
01/09/2025	GEN	80150	JC	JOE COUSINEAU	REIMBURSEMENT JOE COUSINEAU NEW FRONT W	187.00
01/09/2025	GEN	80151	BERES	KENNETH BERES	REIMBURSEMENT FOR OUT OF POCKET INSURAN	2,035.00
01/09/2025	GEN	80152	T0001296	KONICA MINOLTA BUSINESS	11/27/24-12/26/24 MONTHLY MAINTENANCE	25.15
01/09/2025	GEN	80153	LRS	LAKESHORE	WASTE SERVICES	44,706.20

CHECK REGISTER FOR CITY OF NORTHLAKE  
CHECK DATE FROM 12/12/2024 - 01/09/2025

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/09/2025	GEN	80154	LEADS	LEADS ONLINE	CELL HAWK: INVESTIGATION SERVICE	5,145.00
01/09/2025	GEN	80155	LT	LEYDEN TOWNSHIP	050 0000 000 WATER BILL	850.87
01/09/2025	GEN	80156	T0001423	LIVING WATERS CONSULTANTS, INC	SILVER CREEK WATERSHED COMMITTEE COORDI	46.00
01/09/2025	GEN	80157	MARA	WATHTON CORPORATION	FRONT END REPAIRS W-5	1,767.00
01/09/2025	GEN	80158	MENARDS	MENARDS	332 E. NORTH AVE FENCE	257.67
01/09/2025	GEN	80159	NIGAS	NICOR GAS	37-62-39-0000 0 GAS BILL	162.18
					35-12-24-0849 1 GAS BILL	607.67
					38-98-64-0000 0 GAS BILL	260.20
						1,030.05
01/09/2025	GEN	80160	OAG	OFFICE OF THE ATTORNEY GENERAL	ATTORNEY GENERAL SEX OFFENDER PAYMENT (8	240.00
01/09/2025	GEN	80161	OIST	OFFICE OF THE STATE TREASURER	STATE TREASURER SEX OFFENDER PAYMENT (1	40.00
01/09/2025	GEN	80162	ROH	RAY O'HERRON CO. INC.	SIMULATION BLANKS	274.20
01/09/2025	GEN	80163	SBUILT	SAFEBUILT LLC	INSPECTION SERVICES	7,350.00
					BUILDING - TIA MORRIS/CHRISTIE NINA	6,510.00
					PLAN REVIEW FEES	348.00
						14,208.00
01/09/2025	GEN	80164	SCD	SAMS CLUB DIRECT	SUPPLIES	210.99
01/09/2025	GEN	80165	SMITH	SMITHREEN PEST MANAGEMENT	REGULARLY SCHEDULED PC SERVICE - 160 &	125.00
					REGULARLY SCHEDULED PC SERVICE 105 S MA	125.00
					REGULARLY SCHEDULED PC SERVICE S. 44TH/	251.00
					REGULARLY SCHEDULED PC SERVICE	43.00
						544.00
01/09/2025	GEN	80166	TMOBILE	T MOBILE	ACCT 978904135 MONTHLY PHONE	174.71
01/09/2025	GEN	80167	TERRY	TERRANCE BANEY	REIMBURSEMENT FOR OUT OF POCKET INSURAN	878.35
01/09/2025	GEN	80168	CTK	THE CTK GROUP	TRAINING: LEFIONKA	550.00
01/09/2025	GEN	80169	TRADEPRINT	TRADE PRINT	BUSINESS CARDS - DEL RIO	65.00
01/09/2025	GEN	80170	VERI	VERIZON	WIFI SERVICE FOR GIS	180.05
01/09/2025	GEN	80171	T0000928	VISU-SEWER OF ILLINOIS LLC	EPA SANITARY SEWER LINING REPLACEMENT P	9,750.00
01/09/2025	GEN	80172	WD	WAREHOUSE DIRECT	OFFICE SUPPLIES	207.30
GEN TOTALS:						
Total of 150 Checks:						1,808,426.08
Less 4 Void Checks:						272,604.19
Total of 146 Disbursements:						1,535,821.89



**JEFFREY T. SHERWIN**

MAYOR



**CITY OF NORTHLAKE  
FINANCE DEPARTMENT  
NORTHLAKE, 60164**

**CAROL LAMPARD**

FINANCE DIRECTOR

**TO:** City of Northlake Alderpersons  
Mayor Sherwin

**FROM:** Carol Lampard, Finance Director

**RE:** Commission Expenditures

**DATE:** January 2, 2025

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

Senior Commission: Bingo Luncheon \$520.00



# CITY OF NORTHLAKE

P.O.

4527

55 E. NORTH AVENUE • NORTHLAKE, ILLINOIS 60164

PHONE 708-343-8700 • FAX 708-343-8708

THIS ORDER NUMBER MUST  
APPEAR ON ALL PACKAGE  
AND PAPERS RELATING TO  
THIS ORDER.

## PURCHASE ORDER

DEPARTMENT <i>Northlake Senior Center</i>	FUND NO. <i>00 20 83799</i>
--	--------------------------------

VENDOR: *KFC Rest.*  
*3141 Mannheim*  
*Franklin Park IL*

Requested By: *Christine Maggio*  
Date: *12-18-2024*

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
53		<i>Box of Quaker for Bingo</i> <i>Xmas lunch for 12-23-2024</i> <i>See attached list</i>		
<i>Please make ck payable</i> <i>Christine Maggio</i> <i>416 Herena</i> <i>Northlake Ill. 60160</i>				<i>520.00</i>
TAX EXEMPTION NBR. E9998-1440-02				
TOTAL				<i>520.00</i>

### INSTRUCTIONS TO VENDORS:

1. UNLESS OTHERWISE STATED ON THIS PURCHASE ORDER, ALL PRICES ARE F.O.B. NORTHLAKE, ILLINOIS

2. SEND INVOICES TO:  
CITY OF NORTHLAKE  
55 EAST NORTH AVENUE  
NORTHLAKE, ILLINOIS 60164

White Copy Original — Vendor's Copy

Pink Copy — Department File

Goldenrod Copy — Department return to Finance Department  
after goods have been received

FUNDS ENCUMBERED

BUDGET OFFICER

DATE

Authorized By: *Christine Maggio*  
Department Head/Commission Chairman

AUTHORIZED BY: \_\_\_\_\_  
MAYOR

**JEFFREY T. SHERWIN**

MAYOR



**CITY OF NORTHLAKE**  
**FINANCE DEPARTMENT**  
NORTHLAKE, 60164

**CAROL LAMPARD**

FINANCE DIRECTOR

**TO:** City of Northlake Alderpersons  
City of Northlake Mayor

**FROM:** Carol Lampard, Finance Director

**RE:** Youth Commission Expenditures

**DATE:** January 9, 2025

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

Youth Commission:      Bingo Supplies    \$93.98  
                                 Bingo Supplies    \$51.15  
                                 Bingo Supplies    \$8.25



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

PURCHASE ORDER

Department <u>Youth Commission</u>	Fund No. <u>00 21-93801</u>
---------------------------------------	--------------------------------

Vendor

SAMS CLUB

Requested by Sheila Morgan

Date 1-8-25

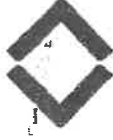
Quantity	Description	Unit Price	Total price
	Bingo for private		
Total			93.98

Funds Encumbered
Budget Officer
Date:

Authorized by:

A handwritten signature in black ink, appearing to be "S. Morgan".

Dept. Head/Commission Chair



sam's club

# Self Checkout

( 708 ) 531 - 0807  
NORTHLAKE, IL

01/05/25 14:45:08 06358 096

CITY

9096

E	516906	SSA8HETI	F	8.26	E
E	954398	HANGD/CHAROF		6.12	E
E	990284475	BUBULUBUHINE		8.34	E
E	990284475	BUBULUBUHINE		8.34	E
E	990365127	RINGPOP 32CF		6.41	E
E	990365127	RINGPOP 32CF		6.41	E
E	954398	HANGD/CHAROF		6.12	E
E	516906	SSA8HETI	F	8.26	E
E	933150	PIAPAYASO 1F		9.37	E
E	933150	PIAPAYASO 1F		9.37	E
E	980261427	IMKIS FUEGOF		16.98	E
		SUBTOTAL		93.98	
		TOTAL		93.98	

ACCOUNT # 000908  
APPROVAL # 000908  
TERMINAL # 28273701

SAWS D CREDIT  
\*\*\*3 209 S

CHANGE DUE 0.00

Download the Sam's Club app & make shopping easy with Scan & Go checkout, Curbside Pickup, Same-Day Delivery & more. Visit [samsclub.com/ShopEasy](https://www.samsclub.com/ShopEasy). Fees & terms may apply.

# ITEMS SOLD 11

IC# 3381 2267 6887 3738 5500



\*\*\* MEMBER COPY \*\*\*





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

PURCHASE ORDER

Department <i>youth commission</i>	Fund No. <i>00 21 93801</i>
---------------------------------------	--------------------------------

Vendor

*Sheila Morgan*

Requested by *Sheila Morgan*

Date \_\_\_\_\_

Quantity	Description	Unit Price	Total price
	<i>Prizes for Bingo for 1-8-25</i>		<i>51.15</i>
Total			<i>51.15</i>

Funds Encumbered
Budget Officer
Date:

Authorized by. \_\_\_\_\_

Dept. Head/Commission Chair



Store# 1080  
6 W North Avenue  
Unit 600  
Northlake IL 60164-23  
(708) 356-7290

DESCRIPTION	QTY	PRICE	TOTAL
MULTI-COLOR PU FOOTBALL PDQ	1	1.25	1.25
DP TRACK SET	1	5.00	5.00
DP 15IN DINO W LIGHTS AND SND	1	5.00	5.00
DP MEGA SQUISHY BALL	1	5.00	5.00
DP MAGIC GROW EGG ASTD	1	3.00	3.00
DP MEGA SQUISHY BALL	1	5.00	5.00
DP MAGIC GROW EGG ASTD	1	3.00	3.00
DP MAGIC GROW EGG ASTD	1	3.00	3.00
SPORTS BALL 12CM PDQ	1	1.25	1.25
DP 15IN DINO W LIGHTS AND SND	1	5.00	5.00
DP 18IN VAL FLOPPY PLUSH	1	5.00	5.00
DP 18IN VAL FLOPPY PLUSH	1	5.00	5.00
Sub Total			\$46.50
SALES TAX			\$4.65
Total			\$51.15
US DEBIT			\$51.15
*****9038			
Purchase		Approved	
Auth/Trace Number: 379500/032088		Chip	
Chip Card AID: A000000980840			

NOW SHOP ON-LINE AT DOLLARTREE.COM  
8144 01080 03 031 2943040 1/07/25 10:40  
Sales Associate: Jacqueline



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

PURCHASE ORDER

Department <i>Northlake youth commission</i>	Fund No. <i>00 21 93801</i>
---	--------------------------------

Vendor  
*Maria Martinez*

Requested by *Sheila Morgan*  
Date *1-8-25*

Quantity	Description	Unit Price	Total price
	<i>stuff for Bingo</i>		<i>#8 25</i>
Total			<i>8 25</i>

Funds Encumbered
Budget Officer
Date:

Authorized by: 

Dept. Head/Commission Chair

# **DOLLAR TREE**

(224) 442-4734

Store# 8038  
2719 Mannheim Rd  
Franklin Park IL 60131

DESCRIPTION	QTY	PRICE	TOTAL
LUSTER CLEAR GEMS	1	.25	.25
LUSTER CLEAR GEMS	1	.25	.25
LUSTER CLEAR GEMS	1	.25	.25
LUSTER CLEAR GEMS	1	.25	.25
LUSTER CLEAR GEMS	1	.25	.25
FOOTBALL SNACK CUP	1	.25	.25

Sub Total \$7.50  
SALES TAX \$0.75  
Total \$8.25  
Visa \*\*\*\*\*7682 Approved  
Purchase Number: 07421D/012280 Cntctless

NOW SHOP ON-LINE AT DOLLARTREE.COM  
4295 08038 01 012 27981679 1/08/25 16:38  
Sales Associate:Elmer

---

---

# **THE CITY OF NORTHLAKE**

**COOK COUNTY, ILLINOIS**

---

---

## **RESOLUTION**

**NUMBER 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**

---

---

**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-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**

---

**WHEREAS**, the President and Board of Commissioners of Cook County have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time ("Classification Ordinance"), which provides for a tax assessment incentive classification designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures and the utilization of abandoned industrial building in order to create employment opportunities and expand the tax base; and

**WHEREAS**, Gusto Capital, LLC ("Applicant") owns the industrial property commonly known as 1260 Garnet Drive, Northlake, in Leyden Township, Illinois, identified by permanent index number 12-30-100-021-0000 and hereinafter legally described on Exhibit A, which is attached hereto and made part hereof ("Subject Property"); and

**WHEREAS**, the Subject Property previously received a Cook County Class 6b Real Estate Tax Assessment Classification for the Subject Property, as said term is defined in the Classification Ordinance ("Class 6b Tax Assessment Classification"); and

**WHEREAS**, tax year 2023 is the eleventh year of the Subject Property's Class 6b Tax Assessment Classification; and

**WHEREAS**, the Applicant has requested that the Mayor and the City Council of the City of Northlake support and consent to the filing of an application for a renewal of the Subject Property's Class 6b Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the industrial base of the City and to safeguard the tax base of the City, the Mayor and City Council have determined that it is necessary and in the best interests of the City to approve an application by Applicant for a renewal of the Subject Property's Class 6b Real Estate Assessment.

**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 recitals set forth above are incorporated herein by reference and made a part hereof.

**SECTION 2:** The Mayor and City Council expressly support and consent to the filing of an application for the renewal of the Subject Property's Cook County 6b Tax Assessment Classification,

**SECTION 3:** The Mayor and City Council further find that the granting of the renewal of the Subject Property Cook County 6b Tax Assessment Classification is necessary for an industrial development to remain viable on the Subject Property and that the industrial use of the Subject Property is necessary and beneficial to the local economy, which are the subjects of this resolution.

**SECTION 4:** 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 5:** All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

ADOPTED this 13<sup>th</sup> day of January 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 January 13, 2025.

\_\_\_\_\_  
Jeffrey T. Sherwin  
MAYOR

ATTEST

\_\_\_\_\_  
Nancy Pauletto  
CITY CLERK



## EXHIBIT "A"

### Legal Description

PARCEL 1: LOT 3 IN INLAND INDUSTRIAL SUBDIVISION, BEING A RESUBDIVISION IN THE NORTHWEST FRACTIONAL 1/2 OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 23, 1981 AS DOCUMENT 25749059, IN COOK COUNTY, ILLINOIS.

PARCEL 2: STORM WATER EASEMENT FOR THE PURPOSE OF DISCHARGING STORM WATER INTO RETENTION POND FOR THE BENEFIT OF PARCEL 1 CREATED BY AGREEMENT DATED JULY 15, 1981 AND RECORDED JULY 28, 1981 AS DOCUMENT 25950774 OVER, ACROSS AND UNDER THE FOLLOWING DESCRIBED TRACT:

THAT PART OF LOT 1 IN J. L. W. -I. C.C. INDUSTRIAL CENTER, BEING A SUBDIVISION OF PART OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 19 AND THE NORTHWEST FRACTIONAL QUARTER OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 2 IN INLAND INDUSTRIAL SUBDIVISION IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 30 AFORESAID: THENCE SOUTH 86 DEGREES 00 MINUTES 03 SECONDS EAST ALONG THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 2 AFORESAID 66.0 FEET TO THE EAST LINE OF INLAND DRIVE (BEING THE WEST LINE OF LOT 1 IN J. L. W. -I. C.C. INDUSTRIAL CENTER AFORESAID); THENCE SOUTH 3 DEGREES 59 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE OF INLAND DRIVE 52.80 FEET TO THE POINT OF BEGINNING: THENCE SOUTH 87 DEGREES 03 MINUTES 05 SECONDS EAST 444.26 FEET; THENCE NORTH 63 DEGREES 47 MINUTES 30 SECONDS EAST 29.88 FEET; THENCE NORTH 3 DEGREES 49 MINUTES 17 SECONDS EAST 431.82 FEET; THENCE SOUTH 88 DEGREES 33 MINUTES 43 SECONDS EAST 111.68 FEET; THENCE SOUTH 1 DEGREES 57 MINUTES 26 SECONDS EAST 460.96 FEET; THENCE NORTH 87 DEGREES 03 MINUTES 05 SECONDS WEST 628.17 FEET TO THE EAST LINE OF INLAND DRIVE AFORESAID; THENCE NORTH ALONG SAID EAST LINE 10.0 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Common Address: 1260 Garnet Drive, Northlake, Illinois 60164

PIN: 12-30-100-021-0000

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 Resolution No. 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," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on January 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 13<sup>th</sup> day of January 2025.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

---

---

**THE CITY OF NORTHLAKE**  
**COOK COUNTY, ILLINOIS**

---

---

**RESOLUTION**  
**NUMBER 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**

---

---

**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-02-2025**

**A RESOLUTION SUPPORTING THE RENEWAL OF  
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**

---

**WHEREAS**, the President and Board of Commissioners of Cook County have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time ("Classification Ordinance"), which provides for a tax assessment incentive classification designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures and the utilization of abandoned industrial building in order to create employment opportunities and expand the tax base; and

**WHEREAS**, Duke Secured Financing 2009-1ALZ, LLC ("Applicant") owns the industrial property commonly known as 635 Northwest Avenue, Northlake, in Leyden Township, Illinois, identified by permanent index number 12-30-101-011-0000 and hereinafter legally described on Exhibit A, which is attached hereto and made part hereof ("Subject Property"); and

**WHEREAS**, the Subject Property previously received a Cook County Class 6b Real Estate Tax Assessment Classification for the Subject Property, as said term is defined in the Classification Ordinance ("Class 6b Tax Assessment Classification"); and

**WHEREAS**, tax year 2023 is the eleventh year of the Subject Property's Class 6b Tax Assessment Classification; and

**WHEREAS**, the Applicant has requested that the Mayor and the City Council of the City of Northlake support and consent to the filing of an application for a renewal of the Subject Property's Class 6b Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the industrial base of the City and to safeguard the tax base of the City, the Mayor and City Council have determined that it is necessary and in the best interests of the City to approve an application by Applicant for a renewal of the Subject Property's Class 6b Real Estate Assessment.

**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 recitals set forth above are incorporated herein by reference and made a part hereof.

**SECTION 2:** The Mayor and City Council expressly support and consent to the filing of an application for the renewal of the Subject Property's Cook County 6b Tax Assessment Classification,

**SECTION 3:** The Mayor and City Council further find that the granting of the renewal of the Subject Property Cook County 6b Tax Assessment Classification is necessary for an industrial development to remain viable on the Subject Property and that the industrial use of the Subject Property is necessary and beneficial to the local economy, which are the subjects of this resolution.

**SECTION 4:** 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 5:** All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

ADOPTED this 13<sup>th</sup> day of January 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 January 13, 2025.

\_\_\_\_\_  
Jeffrey T. Sherwin  
MAYOR

ATTEST

\_\_\_\_\_  
Nancy Pauletto  
CITY CLERK

## **EXHIBIT "A"**

LOT 1 IN DUKE REALTY NORTHLAKE SUBDIVISION, BEING A SUBDIVISION OF ALL THAT TRACT OF LAND SITUATED IN THE WEST FRACTIONAL HALF OF FRACTIONAL SECTION 30, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THIRD PRINCIPAL MEDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 2003 AS DOCUMENT 0314144031 AND RE-RECORDED JUNE 20, 2003 AS DOCUMENT 0317103052, IN COOK COUNTY, ILLINOIS.

Address: 635 Northwest Avenue, Northlake, Illinois 60164

PIN: 12-30-101-011-0000

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 Resolution No. R-02-2025, "A RESOLUTION SUPPORTING THE RENEWAL OF 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," adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on January 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 13<sup>th</sup> day of January 2025.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**



---

---

**THE CITY OF NORTHLAKE**  
COOK COUNTY, ILLINOIS

---

---

**RESOLUTION**  
NUMBER 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**

---

---

**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-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**

---

**WHEREAS**, the City of Northlake is attempting to replace the existing traffic signal at the intersection of Wolf Road and Palmer Avenue;

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds.

**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 City of Northlake is hereby authorized to expend two hundred thousand dollars and zero cents (\$200,000.00) in Motor Fuel Tax funds to match federal funds in the completion of Construction and Construction Engineering Services for Section Number 23-00101-00-TL; Cook County, Illinois.

**SECTION 3:** The Mayor and Clerk are authorized and directed to execute the above-mentioned agreement and any other such documents related to the advancement and completion of said project.

**SECTION 4:** The Clerk is directed to transmit five certified copies of this resolution to the Illinois Department of Transportation through the Bureau of Local Roads and one certified copy to the City of Northlake.

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

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

**ADOPTED** this 13<sup>th</sup> day of January 2025 pursuant to a roll call vote as follows:

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

**APPROVED** by the Mayor on January 13, 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 Resolution No. 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" adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on January 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 13<sup>th</sup> day of January 2025.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

---

---

**THE CITY OF NORTHLAKE**  
COOK COUNTY, ILLINOIS

---

---

**RESOLUTION**  
NUMBER 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**

---

---

**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-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**

---

**WHEREAS**, the City of Northlake is attempting to replace the existing traffic signal at the intersection of Wolf Road and Wiltse Drive;

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds.

**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 City of Northlake is hereby authorized to expend two hundred thousand dollars and zero cents (\$200,000.00) in Motor Fuel Tax funds to match federal funds in the completion of Construction and Construction Engineering Services for Section Number 23-00102-00-TL; Cook County, Illinois.

**SECTION 3:** The Mayor and Clerk are authorized and directed to execute the above-mentioned agreement and any other such documents related to the advancement and completion of said project.

**SECTION 4:** The Clerk is directed to transmit five certified copies of this resolution to the Illinois Department of Transportation through the Bureau of Local Roads and one certified copy to the City of Northlake.

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

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

**ADOPTED** this 13<sup>th</sup> day of January 2025 pursuant to a roll call vote as follows:

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

**APPROVED** by the Mayor on January 13, 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 Resolution No. 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" adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on January 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 13<sup>th</sup> day of January 20205

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**



# CITY OF NORTHLAKE

## Public Works

TO: Mayor Jeffrey T. Sherwin &  
City Council

FROM: Anthony A. Faciano  
Superintendent of Public Works

DATE: January 7, 2025

SUBJECT: Consideration of approval to purchase  
a 2024 Ford 450 4 X 4 Dump Truck

Background Information: This recommended purchase of a 2024 Ford 450 Dump Truck will replace the existing 1996 Ford Dump Truck. Due to the age, hours and maintenance of the existing asset, it has been determined by our department to replace at this time.

Recommended Action: Purchase (1) 2024 Ford 450 4 X 4 Dump Truck (Stainless Steel Body) in the amount of \$85,577.00 from Larry Roesch Ford, 303 W. Grand Ave., Bensenville, IL 60106.

Thank you,



Anthony A. Faciano  
Superintendent of Public Works

303 W. Grand Ave,  
Bensenville, IL 60106.  
Tel: (630) 279 - 6000  
Fax: (630) 451 - 3509  
www.roeschford.com



**Truck  
Center**

Buyer CITY OF NORTHLAKE  
Co-Buyer \_\_\_\_\_  
Street 100 W PALMER AVE  
City, St, Zip NORTHLAKE, IL, 60164 County COOK  
Phone (708) 562-0940 Fax \_\_\_\_\_ Date 10/31/24  
Contact TONY FACIANO Email AFACIANO@NORTHLAKECITY.COM

MAKE <b>FORD</b>	MODEL <b>F450</b>	COLOR <b>RED</b>	STK# <b>23-1580</b>	YEAR <b>2024</b>
BODY STYLE <b>REG CAB 4X4</b>	TYPE OF SALE <b>CASH</b>	SALESPERSON <b>Alex Reynolds</b>	VIN# <b>1FDTF4HT8REC71952</b>	

**PLEASE TAKE NOTICE: THIS ORDER IS NOT VALID UNLESS SIGNED BY  
MANAGEMENT OF ROESCH FORD**

11. Any **USED** motor vehicle sold to Purchaser by Dealer under this Order is sold at the time of delivery by Dealer without any guarantee or warranty, expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, as to its condition or the condition of any part thereof except as may be otherwise specifically provided in writing on the face of this order or in a separate writing furnished to Purchaser by Dealer.

Signature of Customer \_\_\_\_\_

2024 FORD F450 REGULAR CHASSIS CAB / 4X4 / DRW / 169" WB		\$89,959.00
6.7L POWER STROKE V8 DIESEL / 10-SPEED AUTO TRANSMISSION / 4.10 LIMITED SLIP AXLE		
PLATFORM RUNNING BOARDS / ENGINE BLOCK HEATER / 120V 400W OUTLET		
SNOW PLOW PREP PACKAGE / JACK / 350 AMP ALTERNATOR / 16,000LBS GVWR		
DUAL BATTERY / REAR VIEW CAMERA PREP KIT / XL CHROME PACKAGE		
FOG LAMPS / REMOTE START		
MONROE: 11' SS DUMP 4-5YRD CAPACITY, FOLDING SIDES		
Z-DUMP PREMIER PKG, 7WAY TRAILER RECEPTACLE, 2.5" RECEIVER		
GOVERNMENT PRICE CONCESSION		-\$600.00
LESS DISCOUNT		-\$4,000.00
<b>VEHICLE PAYOFF INFORMATION</b>		<b>TOTAL CASH SALE PRICE</b>
COMPANY _____		Trade-in Value
ADDRESS _____		Sub-Total
PHONE _____		Electronic Registration Tax
CONTACT _____		Sales tax
ACCOUNT# _____ GOOD UNTIL _____		License & Title
DESCRIPTION OF USED TRUCK TRADE-IN		Drive Away
YEAR	MODEL	Documentation
BODY STYLE	SERIAL #	Safety Inspection
1) This agreement is subject to the additional terms and conditions on the back of this order		Cook County Use Tax (1.00%)
2) No other agreement, verbal or otherwise, will be honored. Read this order on both sides to avoid any misunderstandings		Add Payoff
3) Sales Tax to be calculated based on IL state tax law in effect at time of delivery		<b>TOTAL CASH DELIVERED PRICE</b>
I AGREE TO THE TERMS & CONDITIONS HEREIN		Extended Service Plan
SALES ASSOCIATE _____		Rebate
APPROVED BY _____		Deposit Receipt
		C.O.D.
		Contract

---

---

**THE CITY OF NORTHLAKE**  
COOK COUNTY, ILLINOIS

---

---

**ORDINANCE**  
NUMBER 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**

---

---

**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-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**

---

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

**SECTION 1:** Section 3-3-4-6 A of the Northlake City Code is amended by reducing the number of Class E licenses from five (5) to four (4).

**SECTION 2:** Section 3-3-4-6 A of the Northlake City Code is amended by reducing the number of Class B-1A licenses from three (3) to two (2).

**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 13<sup>th</sup> day of January 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 January 13, 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 Resolution No. 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", adopted and approved by the Mayor and City Council of the City of Northlake, Illinois on January 13, 2025.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Northlake, Cook County, Illinois this 13<sup>th</sup> day of January 2025.

---

NANCY PAULETTO  
City Clerk  
City of Northlake  
Cook County, Illinois

**SEAL**

**AGENDA  
FOR THE 1,651<sup>st</sup> MEETING OF THE CITY COUNCIL  
OF THE CITY OF NORTHLAKE  
TO BE HELD ON JANUARY 13, 2025**

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

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

4. ROLL CALL:

MAYOR SHERWIN ( )      CLERK PAULETTO ( )

ALDERMEN:	STRAUBE	( )	FELDMANN	( )
	CONTRERAS	( )	SOSA	( )
	JOHNSON	( )	URBINA	( )
	GROCHOWSKI	( )	PATTI	( )

OTHERS:	CITY ATTORNEY	( )	FINANCE DIRECTOR	( )
	CHIEF BERES	( )	PUB. WORKS DIR. FACIANO	( )

5. MINUTES OF PREVIOUS MEETINGS

- 1) **A motion to accept the minutes of the regular meeting held December 16, 2024 as submitted.**

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

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

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:
7. PRESENTATIONS/AWARDS/PROCLAMATIONS:
8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

- 1) **A motion to accept the warrants and vouchers.**

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

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

9. MAYOR CALLS REPORTS OF STANDING COMMITTEE
10. PRESENTATION OF PETITIONS, COMMUNICATIONS, ORAL COMMENTS FROM MAYOR, CITY CLERK AND ALDERMEN

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- 1) **Motion to approve Resolution R-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.**

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

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

- 2) **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.**

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

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

- 3) **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.**

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

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

- 4) **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.**

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

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

- 5) **Motion to approve the purchase of a 2024 Ford 450 4 X 4 Dump Truck for Public Works.**

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

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



- 6) **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.**

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

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

13. OTHER NEW BUSINESS *(Items May be Fast Tracked from Finance Committee)*

14. ADJOURNMENT

**A motion to adjourn.**

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

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

**MINUTES OF THE 1,650<sup>th</sup> MEETING OF THE CITY COUNCIL OF THE  
CITY OF NORTHLAKE HELD ON MONDAY, DECEMBER 16, 2024**

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

Mayor Sherwin called for the roll.

**ROLL CALL:**

**PRESENT:**                    **ALDERMAN STRAUBE  
ALDERMAN CONTRERAS  
ALDERMAN SOSA  
ALDERMAN GROCHOWSKI  
ALDERMAN PATTI**

**PRESENT VIA CONFERENCE BRIDGE:**        **ALDERMAN JOHNSON**

**ABSENT:**                    **ALDERMAN FELDMANN  
ALDERMAN URBINA**

**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 2, 2024. Alderman Patti made a motion to accept the minutes of the city council meeting held on December 2, 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 2, 2024 CARRIED**

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

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

**ABSENT:**                    **ALDERMAN FELDMANN AND URBINA**

**NAYS:**                    **NONE**

**MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED**

Mayor Sherwin wished everyone a Merry Christmas and noted the next meeting is on January 13, 2025. He also noted the City of Chicago had a budget with 62% increased spending, while the City of Northlake has a very balanced budget.

Alderman Patti made a motion to approve Resolution R-13-2024; A Resolution Approving a Change in Terms Agreement Between the City of Northlake and First American Bank; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor.

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

**ABSENT:** ALDERMAN FELDMANN AND URBINA

**NAYS:** NONE

**MOTION TO APPROVE RESOLUTION R-13-2024; A RESOLUTION APPROVING A  
CHANGE IN TERMS AGREEMENT BETWEEN THE CITY OF NORTHLAKE AND  
FIRST AMERICAN BANK CARRIED**

Alderman Contreras made a motion to approve Resolution R-14-2024; A Resolution Authorizing an Agreement Between the City of Northlake and Duke Secured Financing 2009-1 ALZ, LLC with Respect to the Property Located at 635 Northwest Avenue, Northlake, Illinois; seconded by Alderman Patti. Mayor Sherwin called for the roll. All were in favor.

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

**ABSENT:** ALDERMAN FELDMANN AND URBINA

**NAYS:** NONE

**MOTION TO APPROVE RESOLUTION R-14-2024; A RESOLUTION AUTHORIZING  
AN AGREEMENT BETWEEN THE CITY OF NORTHLAKE AND DUKE SECURED FINANCING  
2009-1 ALZ, LLC WITH RESPECT TO THE PROPERTY LOCATED AT 635 NORTHWEST  
AVENUE, NORTHLAKE, ILLINOIS CARRIED**

Alderman Patti made a motion to approve Resolution R-15-2024; A Resolution Honoring Leyden High School West Division on their 100<sup>th</sup> Anniversary; seconded by Alderman Grochowski. Mayor Sherwin called for the roll. All were in favor.

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

**ABSENT:** ALDERMAN FELDMANN AND URBINA

**NAYS:** NONE

**MOTION TO APPROVE RESOLUTION R-15-2024; A RESOLUTION HONORING  
LEYDEN HIGH SCHOOL WEST DIVISION ON THEIR 100<sup>TH</sup> ANNIVERSARY CARRIED**

Alderman Patti made a motion to approve Resolution R-16-2024; A Resolution Approving an Intergovernmental Agreement for Water and Sanitary Utility Services with the Town of Leyden; seconded by Alderman Sosa. Mayor Sherwin called for the roll. All were in favor.

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

**ABSENT: ALDERMAN FELDMANN AND URBINA**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-16-2024; A RESOLUTION APPROVING  
AN INTERGOVERNMENTAL AGREEMENT FOR WATER AND SANITARY UTILITY  
SERVICES WITH THE TOWN OF LEYDEN CARRIED**

Alderman Patti made a motion to approve Resolution R-17-2024; A Resolution Authorizing an Agreement Between the City of Northlake and Gusto Capital, LLC with Respect to the Property Located at 1260 Garnet Drive, Northlake, Illinois; seconded by Alderman Contreras. Mayor Sherwin called for the roll. All were in favor.

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

**ABSENT: ALDERMAN FELDMANN AND URBINA**

**NAYS: NONE**

**MOTION TO APPROVE RESOLUTION R-17-2024; A RESOLUTION AUTHORIZING AN  
AGREEMENT BETWEEN THE CITY OF NORTHLAKE AND GUSTO CAPITAL, LLC WITH RESPECT  
TO THE PROPERTY LOCATED AT 1260 GARNET DRIVE, NORTHLAKE, ILLINOIS CARRIED**

A resident came forward with a question regarding one of the resolutions.

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 7:16 P.M.**

**RESPECTFULLY SUBMITTED,**

**NANCY PAULETTO, CITY CLERK**