

**MINUTES OF THE 1,652nd MEETING OF THE CITY COUNCIL OF THE
CITY OF NORTHLAKE HELD ON MONDAY, FEBRUARY 10, 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 SOSA
ALDERMAN JOHNSON
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN CONTRERAS**

ABSENT: **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 January 13, 2025. Alderman Patti made a motion to accept the minutes of the city council meeting held on January 13, 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 JANUARY 13, 2025 CARRIED**

Alderman Patti made a motion to reappoint Maria Martinez to the Youth Commission; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN URBINA**

NAYS: **NONE**

MOTION TO REAPPOINT MARIA MARTINEZ TO THE YOUTH COMMISSION CARRIED

Mayor Sherwin stated that new members are needed for the Youth Commission, as the current chairman, Sheila Morgan, may be moving out of Northlake.

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, FELDMANN, CONTRERAS, SOSA, JOHNSON, GROCHOWSKI AND PATTI

ABSENT: ALDERMAN URBINA

NAYS: NONE

MOTION TO ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin noted that in March, we are back to the two council meetings a month schedule.

Alderman Patti made a motion to approve Resolution R-05-2025; A Resolution Approving a Grant of Easement for Commonwealth Edison Company; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN URBINA

NAYS: NONE

MOTION TO APPROVE RESOLUTION R-05-2025; A RESOLUTION APPROVING A GRANT OF EASEMENT FOR COMMONWEALTH EDISON COMPANY CARRIED

Alderman Patti made a motion to approve Ordinance O-02-2025; An Ordinance Proposing the Establishment of Special Service Area No. 6 by the City of Northlake for the Condominium Building Located at 22 King Arthur Court, and Providing for a Public Hearing and Other Procedures in Connection Therewith; seconded by Alderman Grochowski. Mayor Sherwin called for the roll.

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

ABSENT: ALDERMAN URBINA

NAYS: NONE

MOTION TO APPROVE ORDINANCE O-02-2025; AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NO. 6 BY THE CITY OF NORTHLAKE FOR THE CONDOMINIUM BUILDING LOCATED AT 22 KING ARTHUR COURT, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PRODURES IN CONNECTION THEREWITH CARRIED

Alderman Patti made a motion to approve Ordinance O-03-2025; An Ordinance Opting Leyden Community High School District 212 Out of the Cook County Paid Leave Ordinance (Section 42-1 through 42-10 of the Cook County Code); seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN URBINA**

NAYS: **NONE**

MOTION TO APPROVE ORDINANCE O-03-2025; AN ORDINANCE OPTING LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212 OUT OF THE COOK COUNTY PAID LEAVE ORDINANCE (SECTION 42-1 THROUGH 42-10 OF THE COOK COUNTY CODE) CARRIED

Alderman Patti made a motion to approve the Engineers' Recommendation to accept a bid from Cerniglia Co. in the amount of \$581,077.50 for Franklin Park Interconnect Water Main Improvements; seconded by Alderman Feldmann. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN URBINA**

NAYS: **NONE**

MOTION TO APPROVE THE ENGINEERS' RECOMMENDATION TO ACCEPT A BID FROM CERNIGLIA CO. IN THE AMOUNT OF \$581,077.50 FOR FRANKLIN PARK INTERCONNECT WATER MAIN IMPROVEMENTS CARRIED

Alderman Patti made a motion to approve the Engineers' Recommendation to accept the bid from Joseph J. Henderson & Son, Inc. in the amount of \$10,052,000.00 for Main Pump Station Modifications; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN URBINA**

NAYS: **NONE**

MOTION TO APPROVE THE ENGINEERS' RECOMMENDATION TO ACCEPT THE BID FROM JOSEPH J. HENDERSON & SON, INC. IN THE AMOUNT OF \$10,052,000.00 FOR MAIN PUMP STATION MODIFICATIONS CARRIED

Alderman Patti made a motion to approve limiting the group rental of the Rossi Pavilion to 150 people, and to require a certificate of insurance for groups over 100. Mayor Sherwin called for the roll.

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

ABSENT: **ALDERMAN URBINA**

NAYS: **NONE**

MOTION TO APPROVE LIMITING THE GROUP RENTAL OF THE ROSSI PAVILION TO 150 PEOPLE AND REQUIRING A CERTIFICATE OF INSURANCE FOR GROUPS OVER 100 CARRIED

A resident came forward with questions regarding the American Legion Bingo license.

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 7:13 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK