

**AGENDA
FOR THE 1,652nd MEETING OF THE CITY COUNCIL
OF THE CITY OF NORTHLAKE
TO BE HELD ON FEBRUARY 10, 2025**

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

M _____ 2nd _____

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 January 13, 2025 as submitted.**

M _____ 2nd _____

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

6. APPOINTMENTS/RE-APPOINTMENTS AND OATH:

- 1) **A motion to reappoint Maria Martinez to the Youth Commission.**

M _____ 2nd _____

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

7. PRESENTATIONS/AWARDS/PROCLAMATIONS:

8. MOTION TO ACCEPT THE WARRANTS & VOUCHERS

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

M _____ 2nd _____

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-05-2025; A Resolution Approving a Grant of Easement for Commonwealth Edison Commonwealth Company

M _____ 2nd _____

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

2) 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.

M _____ 2nd _____

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

3) 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).

M _____ 2nd _____

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

4) Motion to approve the Engineers recommendation to accept the bid from Cerniglia Co. in the amount of \$581,077.50 for Franklin Park Interconnect Water Main Improvements.

M _____ 2nd _____

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

5) 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.

M _____ 2nd _____

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

6) Motion regarding the Rossi Pavillion for Large Groups.

M_____ 2nd _____

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_____ 2nd _____

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