

**MINUTES OF THE 1,654th MEETING OF THE CITY COUNCIL OF THE
CITY OF NORTHLAKE HELD ON MONDAY, MARCH 17, 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 URBINA
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

PRESENT VIA CONFERENCE BRIDGE: **ALDERMAN CONTRERAS**

OTHERS PRESENT: **KEN BERES, CHIEF OF POLICE
MARK RAIL, PUBLIC WORKS
MARK STERK, CITY ATTORNEY
ISMAEL JIMENEZ, FINANCE DIRECTOR**

Mayor Sherwin presented the minutes of the city council meeting held on March 3, 2025. Alderman Patti made a motion to accept the minutes of the city council meeting held on March 3, 2025; seconded by Alderman Feldmann. 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 MARCH 3, 2025 CARRIED**

Brett Darst was sworn in by Chief Beres after recently being promoted to Sergeant.

Alderman Patti made a motion to accept the Warrants and Vouchers; 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 ACCEPT THE WARRANTS AND VOUCHERS CARRIED

Mayor Sherwin reminded everyone that April 1st is Election Day.

Alderman Patti made a motion to approve the Parking Lot Agreement with Celona Holdings; 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 THE PARKING LOT AGREEMENT WITH CELONA HOLDINGS CARRIED

Alderman Patti made a motion to approve Ordinance O-06-2025; An Ordinance Regulating the Transfer or Sale of Hemp-Derived THC Products and Kratom and Amending Title 3 of the Northlake City Code; seconded by Alderman Straube. 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-06-2025; AN ORDINANCE REGULATING THE TRANSFER OR SALE OF HEMP-DERIVED THC PRODUCTS AND KRATOM AND AMENDING TITLE 3 OF THE NORTHLAKE CITY CODE CARRIED

Alderman Patti made a motion to approve the Engineer's Recommendation to Accept the Bid from ALamp Concrete Contractors, Inc. in the amount of \$5,414,098.80 for the Railroad Avenue Improvements Project; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO APPROVE THE ENGINEER'S RECOMMENDATION TO ACCEPT THE BID FROM ALAMP CONCRETE CONTRACTORS, INC. IN THE AMOUNT OF \$5,414,098.80 FOR THE RAILROAD AVENUE IMPROVEMENTS PROJECT CARRIED

Alderman Patti made a motion to modify the Senior Citizen Sewer Repair Program; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO MODIFY THE SENIOR CITIZEN SEWER REPAIR PROGRAM CARRIED

Alderman Patti made a motion to refer to the City of Northlake Zoning Board of Appeals and Planning Commission a request to Approve of 31 W. North Ave. in Existing Zoning (B-2) Retail and Service Business District to a Special Use; seconded by Alderman Straube. Mayor Sherwin called for the roll.

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

NAYS: NONE

MOTION TO REFER TO THE CITY OF NORTHLAKE ZONING BOARD OF APPEALS AND PLANNING COMMISSION A REQUEST TO APPROVE OF 31 W. NORTH AVE. IN EXISTING ZONING (B-2) RETAIL AND SERVICE BUSINESS DISTRICT TO A SPECIAL USE 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 7:08 P.M.

RESPECTFULLY SUBMITTED,

NANCY PAULETTO, CITY CLERK