

**MINUTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, October 17, 2006 - 7:00 p.m.**

The Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall for the Regular Board Meeting on Tuesday, October 17, 2006. The meeting was called to order at 7:00 p.m. by President John Birkinbine. The roll call was as follows:

PRESENT:	President Trustees	John Birkinbine, Jr. Frank Charhut Evan Karnes Ruth Lucchesi (via telephone) Bobbie Moore Terry Gottlieb Ted Greene
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APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Moore made a motion, seconded by Trustee Greene, to approve Consent Agenda items 1 through 6.

1. Approve the Summary Notes of the September 19, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for the month of October 2006 in the amount of \$366,333.51.
3. Approve the 2007 Village Board meeting schedule.
4. Approve the 2006/2007 Village Snow Plan.
- 5A. Approve the proposed Fines and Fees.
- 5B. Approve the Truth in Taxation Resolution for the 2006 Tax Levy.
- 5C. Accept the FY2005/06 Annual Financial Report.
6. Approve an ordinance declaring miscellaneous computer equipment as surplus property and authorize staff to dispose of as provided by law.

Trustee Karnes advised that one of the payees on the list of bills, Kone Inc., is a sometimes client and that he intends to vote on the complete list of bills.

Upon the following roll call vote, the motion to approve Consent Agenda items 1-6 was approved.

AYES:	Charhut Karnes Lucchesi (via telephone) Moore Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE WITH VARIATIONS FOR 10 LONGMEADOW DRIVE

Trustee Gottlieb made a motion, seconded by Trustee Karnes to approve a Special Use ordinance permitting a garage with variations at 10 Longmeadow Road.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Karnes			
	Gottlieb			
	Lucchesi (via telephone)			
	Moore			
	Greene			

CONSIDERATION OF AN ORDINANCE GRANTING A FINAL PLAT OF SUBDIVISION AND ZONING VARIATIONS FOR 882 HAPP ROAD

Trustee Karnes made a motion, seconded by Trustee Moore to approve an ordinance granting a final plat of subdivision and zoning variations for 882 Happ Road.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Karnes			
	Gottlieb			
	Lucchesi (via telephone)			
	Moore			
	Greene			

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 2, ART. II, SEC. 2-17-2-18 RE: COMMITTEE OF THE WHOLE

Trustee Karnes made a motion, seconded by Trustee Gottlieb to approve an ordinance amending the Village Code, Chapter 2, Administrative Organization, Art. II, Sections 2-17 and 2-18 to change to a Committee of the Whole system effective upon approval of the ordinance.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Karnes			
	Lucchesi (via telephone)			
	Moore			
	Gottlieb			
	Greene			

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 13, ART. IV RE: TO ADD ACCESSIBLE PARKING REQUIRED

Trustee Greene made a motion, seconded by Trustee Karnes to approve an ordinance amending the Village Code, Chapter 13, Motor Vehicles, Trailers and Traffic Control, Art. IV, Sec. 13.22C to add Accessible Parking Required (giving the Village authorization to enforce the State Statute governing violations of handicap accessible parking rather than going to the Attorney General).

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi (via telephone)
 Moore
 Gottlieb
 Greene

CONSIDERATION OF AN ORDINANCE TO AUTHORIZE ISSUING UP TO \$3.95 MILLION IN WATER REVENUE BONDS

Trustee Moore made a motion, seconded by Trustee Charhut to approve an ordinance to authorize issuing up to \$3.95 million in Water Revenue Bonds for new water mains that receive water from the Village of Winnetka, replacing failing infrastructure.

It was discussed that as mentioned at the Finance Committee meeting held prior to the Board meeting, the approved amount of the Water Revenue bonds would be \$3.95 million rather than the original \$3.5 million as noted on the Board Agenda.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi (via telephone)
 Moore
 Gottlieb
 Greene

CONSIDERATION OF AN ORDINANCE AUTHORIZING ISSUING UP TO \$3.95 MILLION IN ALTERNATE REVENUE BONDS IN LIEU OF WATER REVENUE BONDS FOR NEW WATER MAINS

Trustee Karnes made a motion, seconded by Trustee Gottlieb to approve an Ordinance to authorize issuing \$3.95 million in alternate revenue bonds in lieu of water revenue bonds for the replacement of water mains. Trustee Charhut emphasized that these bonds would not be in addition to the Water Revenue Bonds but in lieu of to provide an alternate source of bond funding for the same water main project.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi (via telephone)
 Moore
 Gottlieb
 Greene

CONSIDERATION AND DISCUSSION OF A DEVELOPMENT MORATORIUM ORDINANCE FOR THE DOWNTOWN AREA/VILLAGE CENTER

Following discussion, Trustee Gottlieb made a motion, seconded by Trustee Greene to approve referring the ordinance declaring a moratorium on development in the downtown/Village Center area to the Plan and Zoning Commission for their consideration prior to review by the Village

Board at the next Board meeting. The ordinance was developed to allow the Village Center Task Force time to determine a cohesive plan for the downtown prior to any new construction.

Trustee Charhut asked if approval of the ordinance would exempt the bank project proposed for the former gas station site at Willow and Walnut. It was noted that the current bank plan is exempt because it is in process. The application will be heard in December and approved or not on its own merit.

Upon the following roll call vote, the motion was approved to pass the ordinance to the Plan and Zoning Commission for their review.

AYES:	Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Karnes			
	Lucchesi (via telephone)			
	Moore			
	Gottlieb			
	Greene			

Discussion of Proposed T-Mobile Cellular Facility at Village's Reservoir Site

Community Development Director Anne Kane reported that she and Village Manager Stacy Sigman met with T-Mobile who was interested in locating a cell tower in Northfield and had talked to St. James the Less parish at Sunset Ridge and Willow Roads. However, since the church is zoned residential, the tower would have stricter height restrictions and could not achieve the tower height T-Mobile needed at that location. T-Mobile asked about locating on the Village reservoir site similar to the Village's agreement with Sprint for the tower behind the Fire-Rescue facility. Director Kane noted that before any kind of agreement could be considered, this discussion was needed with the Board to gauge their interest in having a cell tower at the reservoir site.

The income generated would be approximately \$1,500 per month/\$15,000 a year. However, since the Public Works Department is contemplating an expansion at the reservoir and due to underground storage tanks and sanitary sewer lines that run along the northern edge of the reservoir, locating at the reservoir would make installation and maintenance of the long term cellular site almost impossible. After reviewing the site with Public Works, the most plausible location for the tower seemed to be at the far north end of the site; however, for T-Mobile, this is the most unserviceable location for the tower. Should the Village and T-Mobile agree on locating at the reservoir, they would be responsible for any build out costs.

The Board authorized staff to continue exploring this location with T-Mobile.

Discussion on Update Information

Village Manager Stacy Sigman discussed various meetings coming up including the Traffic and Transportation Committee meeting to discuss the status on Willow Road; the first downtown/Village Center Task Force meeting at which the group of ten members will begin looking at the redevelopment of the downtown area and, she noted the regular upcoming Board and Commission meetings. Manager Sigman noted that the next Board Meeting will be December 5 and that there will be no November Board meeting.

Trustee Charhut commented that if the Village is considering a moratorium, then the Village Center Task Force should have some sort of timetable and goals. Village Manager Sigman noted that Trustee Gottlieb, who has agreed to Chair the Village downtown task force, is aware of the need for a fast track and is hoping to achieve their goal in approximately 6 months. Trustee Charhut asked that regular updates be provided to the Board. Village Manager Sigman noted that a monthly report based on the groups meetings could be made to the Board.

ADJOURNMENT

There being no further business to come before the Board, Trustee Gottlieb made a motion, seconded by Trustee Greene to adjourn the meeting at 8:30 p.m.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Karnes			
	Lucchesi (via telephone)			
	Moore			
	Gottlieb			
	Greene			