

**MINUTES**  
**of the**  
**REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF NORTHFIELD**  
**Tuesday, April 15, 2008 - 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, April 15, 2008. The meeting was called to order by President John Birkinbine. The roll call was as follows:

PRESENT:	President Trustees	John Birkinbine, Jr. John Chapin, Jr. Frank Charhut Joan Frazier Terry Gottlieb Ted Greene Fred Teichert
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**Introduction of Two New Police Officers – Officer Thomas Hanus and Officer Matthew Aniolowski by Chief William Lustig**

**APPROVAL OF CONSENT AGENDA ITEMS:**

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

1. Approve the Minutes of the March 18, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 3/8/08 to 4/4/08 in the amount of \$803,452.18.
3. Approve a resolution for membership in the Illinois Municipal League.
4. Approve the following Board/Commission appointments:
  - Thomas McCarron reappointed to the Police Pension Board for a two year term expiring May 1, 2010.
  - G. Kirk Bennett reappointed to the Board of Police Commissioners for a three year term expiring May 1, 2011.
  - Eric Duray (ComEd rep) appointed to the Electrical Commission for a four year term expiring May 1, 2012
- 5A. Approve a resolution to cover the costs of emergency pre-emption devices in the amount of \$6,900 at the intersections of Willow Road at Sunset Ridge and Wagner Rds.
- 5B. Ratify an ordinance prohibiting parking along Willow Road during IDOT improvements.
- 5C. Ratify an ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as part of the Willow Road improvements.
- 5D. Ratify an ordinance prohibiting encroachments within the State of Illinois right of way along Willow Road during IDOT improvements.
6. Approve an ordinance amending the Village Code, Appendix D, Other Penalties, to add a penalty for possession of tobacco products by a minor.

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

AYES:	Chapin Charhut Frazier Gottlieb Greene Teichert	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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Note: Due to a malfunction of the Board Room recording equipment, no discussion was recorded therefore only the issue and vote are noted in these minutes/summary notes.

**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE COMPREHENSIVE PLAN TO ADD THE VILLAGE CENTER REDEVELOPMENT PLAN**

Trustee Gottlieb made a motion, seconded by Trustee Chapin to approve an ordinance amending the Village Comprehensive Plan to add the Village Center Redevelopment Plan. Before the vote was taken, Trustee Charhut made a motion to “substitute the whole.”

**CONSIDERATION TO SUBSTITUTE THE WHOLE FOR THE ORDINANCE AMENDING THE VILLAGE COMPREHENSIVE PLAN TO ADD THE VILLAGE CENTER REDEVELOPMENT PLAN**

Trustee Charhut made a motion, seconded by Trustee Frazier to “substitute the whole” of an ordinance amending the Village Comprehensive Plan to add the Village Center Redevelopment Plan with changes permitting buildings north of Willow Road to be six to eight stories while those south of Willow Road would be limited to four stories.

Upon the following roll call vote, the motion failed 4 Nays to 2 Ayes.

AYES: Charhut Frazier	NAYS: Greene Chapin Gottlieb Teichert	ABSTAIN: 0	ABSENT: 0
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**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE COMPREHENSIVE PLAN TO ADD THE VILLAGE CENTER REDEVELOPMENT PLAN**

Trustee Gottlieb made a motion, seconded by Trustee Chapin to approve an ordinance amending the Village Comprehensive Plan to add the Village Center Redevelopment Plan.

Upon the following roll call vote, the motion was approved 4 Ayes to 2 Nays.

AYES: Chapin Gottlieb Greene Teichert	NAYS: Charhut Frazier	ABSTAIN: 0	ABSENT: 0
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**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, APPENDIX A, TO INCORPORATE THE VILLAGE CENTER REDEVELOPMENT PLAN**

Trustee Greene made a motion, seconded by Trustee Chapin to approve an ordinance amending various sections of Appendix A of the Village Code to add the Village Center Redevelopment Plan.

Upon the following roll call vote, the motion was approved 4 Ayes to 2 Nays.

AYES: Chapin	NAYS: Charhut	ABSTAIN: 0	ABSENT: 0
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Gottlieb  
Greene  
Teichert

Frazier

**CONSIDERATION OF AN AGREEMENT WITH GEWALT HAMILTON & ASSOCIATES FOR ENGINEERING SERVICES FOR THE VILLAGE-WIDE STORMWATER MANAGEMENT PLAN**

Trustee Gottlieb made a motion, seconded by Trustee Greene to approve an agreement with Gewalt Hamilton & Associates for Phase I and Phase II engineering services for the Village-wide Stormwater Management study.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Charhut			
	Frazier			
	Gottlieb			
	Greene			
	Teichert			

**CONSIDERATION OF AN AMENDMENT TO THE WILLOW ROAD WATERMAIN ENGINEERING CONTRACT WITH GEWALT HAMILTON & ASSOCIATES**

Trustee Charhut made a motion, seconded by Trustee Frazier to approve an amendment to the Willow Road watermain engineering contract with Gewalt Hamilton & Associates for additional construction supervision services due to weather related delays, conflicts with unknown/unmarked utilities and increased field monitoring, not to exceed \$45,000.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Charhut			
	Frazier			
	Gottlieb			
	Greene			
	Teichert			

**CONSIDERATION OF AN AGREEMENT WITH GEWALT HAMILTON & ASSOCIATES FOR SUPPLEMENTAL ENGINEERING SERVICES ASSOCIATED WITH THE FY2008/09 CAPITAL ROADWAY PROJECT**

Trustee Teichert made a motion, seconded by Trustee Greene to approve an agreement with Gewalt Hamilton & Associates for supplemental engineering services associated with the FY2008/09 Capital Roadway project in the amount of \$41,000 and the approval of up to \$12,000 for third party material testing services.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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Charhut  
Frazier  
Gottlieb  
Greene  
Teichert

**CONSIDERATION TO APPROVE A SUPPLEMENTAL RESOLUTION APPROPRIATING \$450,000 OF MOTOR FUEL TAX FUNDS FOR THE 2008 ROADWAY MAINTENANCE PROJECT**

Trustee Chapin made a motion, seconded by Trustee Greene to approve a supplemental resolution appropriating \$450,000 of Motor Fuel Tax funds for the 2008 Roadway Maintenance Project.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Charhut			
	Frazier			
	Gottlieb			
	Greene			
	Teichert			

**CONSIDERATION OF AN ORDINANCE ADOPTING THE FY2008/2009 VILLAGE BUDGET**

Trustee Chapin made a motion, seconded by Trustee Gottlieb to approve adopting the FY2008/2009 Village Budget as proposed at the Public Hearing on March 18, 2008 and including \$75,000 for a village-wide storm water study as directed by the Board at the Public Hearing.

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

AYES:	Chapin	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Charhut			
	Frazier			
	Gottlieb			
	Greene			
	Teichert			

**ADJOURN TO EXECUTIVE SESSION AT 10:15 P.M.**

Trustee Chapin made a motion, seconded by Trustee Gottlieb to adjourn to Closed Session at 10:15 p.m. to discuss a personnel related issue.

**RETURN TO OPEN SESSION**

**ADJOURNMENT**

There being no further business to come before the Board, by voice vote the meeting was adjourned at 11:40 p.m.