

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, January 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, January 17, 2006. The meeting was called to order by President John Birkinbine. The roll call was as follows:

PRESENT:	President Trustees	John Birkinbine Frank Charhut Ruth Lucchesi Bobbie Moore Terry Gottlieb Ted Greene
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ABSENT:	Evan Karnes
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APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Lucchesi made a motion, seconded by Trustee Moore, to approve Consent Agenda items 1 through 10.

1. Approve the Summary Notes of the December 5, 2005 Regular Village Board meeting.
2. Approve the Bills and Disbursements for January 2006 in the amount of \$1,521,790.85.
3. Approve the annual ordinance incorporating the Hold Harmless Agreement with Cook County to permit work by Village crews on County rights of way.
4. Approve the biennial resolution with the State to permit work on State highway rights of way by Village crews.
5. Approve the annual reappointment of Village Manager Mark J. Morien as Village Clerk.
- 6A. Approve the appointment of Finance Director Steve Noble as Treasurer for 2006.
- 6B. Approve the appointment of Finance Director Steve Noble as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA).
- 6C. Approve the appointment of Finance Director Steve Noble as Delegate to the North Suburban Employee Benefit Cooperative.
7. Approve an ordinance disposing of surplus property (printer).
- 8A. Approve waiving the bidding process for the purchase of one vehicle (Dodge Durango) from Fields Auto Group.
- 8B. Approve the annual purchase of one Dodge Durango from Fields Auto Group and one Chevrolet Impala via State bid, in an amount not to exceed \$55,000.
- 8C. Approve an ordinance declaring two Police vehicles as surplus property and authorizing their disposal according to law.
9. Approve amending the Village Code, Appendix D, Sec. 13-22A, to raise the fine for parking in handicapped spaces to \$250 per State law.
10. Approve a resolution adopting the proposed Rules and Procedures for Land Use Public Hearings that come before the Plan & Zoning Commission.

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

AYES: Charhut	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes
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Lucchesi
Moore
Gottlieb
Greene

CONSIDERATION TO APPROVE AN ORDINANCE TO ALLOW “YOUR HOME” STORE TO LOCATE WITHIN AN AREA OF SPECIAL DEVELOPMENT AT 1799 WILLOW ROAD

Trustee Charhut made a motion, seconded by Trustee Lucchesi to approve an ordinance to permit “Your Home” store to locate within an area of Special Development at 1799 Willow Road (formerly Crosts).

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
Lucchesi
Moore
Gottlieb
Greene

CONSIDERATION TO APPROVE AN AMENDMENT TO SPECIAL USE ORDINANCE 93-763 FOR THE NORTHFIELD COMMUNITY NURSERY SCHOOL AT 400 WAGNER RD.

Trustee Gottlieb made a motion, seconded by Trustee Greene to approve amending Special Use Ordinance 93-763 to permit permanent signage for the Northfield Community Nursery School at 400 Wagner Road.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
Lucchesi
Moore
Gottlieb
Greene

CONSIDERATION TO APPROVE WAIVING COMMISSION APPLICATION FEES FOR THE NORTHFIELD COMMUNITY NURSERY SCHOOL AT 400 WAGNER RD.

Trustee Gottlieb made a motion, seconded by Trustee Moore to approve waiving Plan & Zoning and Architectural Commission application fees for permanent signage for the Northfield Community Nursery School at 400 Wagner Road.

Upon the following roll call vote, the motion failed 5 Nays to 0 Ayes.

AYES: 0 NAYS: Charhut ABSTAIN: 0 ABSENT: Karnes
Lucchesi
Moore
Gottlieb
Greene

Trustee Greene then made a motion to approve waiving half of the Plan & Zoning and Architectural Commission application fees for permanent signage for the Northfield Community Nursery School at 400 Wagner Road. There was no second thus the motion failed.

CONSIDERATION OF THE SEMI-ANNUAL REVIEW AND PLACEMENT OF CLOSED SESSION

SUMMARY NOTES WITH OPEN SESSION MINUTES

Village Attorney Hill recommended that no closed session summary notes currently in the binder be moved to the open session book since issues were still pending.

Trustee Lucchesi made a motion, seconded by Trustee Charhut not to move any Closed Session summary notes to the Open Meeting book

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
 Lucchesi
 Moore
 Gottlieb
 Greene

CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, CH. 13, TO ADD A NEW ART. IX, SPECIAL EVENTS AND TO AMEND APP. D, ART. IV TO ADD FEES FOR SPECIAL EVENTS.

Following discussion, the Board asked that the Special Events Ordinance be redrafted to incorporate changes and brought back to the February Board meeting.

No formal motion was made or vote taken on this matter.

CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, CH. 2, ART. II TO PERMIT ELECTED OFFICIALS TO PARTICIPATE/VOTE AT MEETINGS EXCLUDING EXECUTIVE SESSIONS VIA TELEPHONE OR OTHER ELECTRONIC DEVICE WHILE OUT OF TOWN.

Trustee Charhut made a motion, seconded by Trustee Lucchesi to approve version B of the Ordinance amending the Village Code, Chapter 2, Article II, Board of Trustees, to permit elected officials to participate/vote at meetings excluding the right to participate/vote at Executive Session meetings via telephone or other electronic device while out of town.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
 Lucchesi
 Moore
 Gottlieb
 Greene

Board Update

President Birkinbine provided the Board with an update on his most recent meeting with Senator Jeff Schoenberg and Village of Glenview President Kerry Cummings held just prior to tonight's Board meeting, regarding their desire to have Willow Road widened to four lanes and striped for three. He noted that there will be a meeting on February 6 with Senator Schoenberg and Transportation Secretary Tim Martin.

Steve Noble the new Finance Director was introduced to the Board.

ADJOURNMENT

There being no further business to come before the Board, Trustee Charhut made a motion, seconded by Trustee Gottlieb to adjourn the meeting at 8:36 p.m.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
Lucchesi
Moore
Gottlieb
Greene