

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, February 21, 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, February 21, 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 Bobbie Moore (Via Phone – not Exec. Session) Terry Gottlieb Ted Greene
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APPROVAL OF CONSENT AGENDA ITEMS:

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

1. Approve the Summary Notes of the January 17, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for February 2006 in the amount of \$1,169,855.17.
3. Approve an ordinance disposing of surplus property (computers, monitors, etc.
4. Approve the annual Employee Safety Recognition Award for the year 2005.
5. Approve a resolution appointing Finance Director Steve Noble as Budget Officer.
6. Approve a housekeeping ordinance amending the Village Code, Chapter 4, Art. IV, Community Life Commission, and various sections of Chapter 9, pertaining to reflect disbanding of the Community Life Commission.

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

AYES:	Charhut Karnes Lucchesi Moore (Via Phone) Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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CONSIDERATION TO APPROVE AN ORDINANCE GRANTING A PRELIMINARY AND FINAL PLAT OF RESUBDIVISION TO CONSOLIDATE TWO LOTS AT 332 AND 338 EATON INTO ONE

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve an ordinance granting preliminary and final plat of resubdivision to allow the existing lots at

332 and 338 Eaton Street to be consolidated into one residential lot.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb
 Greene

CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, APPENDIX B TO ALLOW FOR VARIATIONS FROM THE CONSTRUCTION STANDARDS OF THE SUBDIVISION CODE

Trustee Karnes made a motion, seconded by Trustee Moore to approve an ordinance amending the Village Code, Appendix B, Sec. 3.1, Public and Private Streets, to allow for variations to be considered from the construction standards of the subdivision code. Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb
 Greene

CONSIDERATION TO APPROVE AN ORDINANCE ACCEPTING DEDICATION OF THE WATERMAIN AT 305 AND 225 SHADOWOOD LANE

Trustee Lucchesi made a motion, seconded by Trustee Karnes to approve an ordinance accepting dedication of the watermain at 305 and 225 Shadowood Lane.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb
 Greene

CONSIDERATION TO EXECUTE A PLAT OF EASEMENT PROVIDING FOR A WATERMAIN EASEMENT AT 305 AND 225 SHADOWOOD LANE

Trustee Karnes made a motion, seconded by Trustee Greene to approve executing a plat of easement providing for a watermain easement at 305 and 225 Shadowood Lane.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb
 Greene

CONSIDERATION TO APPROVE AN ORDINANCE ADOPTING A RECAPTURE AGREEMENT TO PERMIT FUTURE CONNECTIONS TO THE WATERMAIN AT 305 AND 225 SHADOWOOD LANE

Trustee Gottlieb made a motion, seconded by Trustee Lucchesi to approve an ordinance adopting a recapture agreement to permit future connections into the watermain at 305 and 225 Shadowood Lane.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb
 Greene

CONSIDERATION TO APPROVE AN ORDINANCE ACCEPTING THE DEDICATION OF THE WATER AND SANITARY SEWER MAINS IN THE FOX MEADOW DEVELOPMENT

Trustee Karnes made a motion, seconded by Trustee Lucchesi to table until the April Board meeting acceptance of the dedication of the water and sanitary sewer mains in the Fox Meadow Development.

Upon the following roll call vote, the motion to table the item until April 18 was approved 5 Ayes to 1 Nay.

AYES: Charhut NAYS: Greene ABSTAIN: 0 ABSENT: 0
 Karnes
 Lucchesi
 Moore (Via Phone)
 Gottlieb

Discussion of Board Update Information

The Board briefly discussed items provided for information purposes. No formal action was taken on these matters.

ADJOURN TO UNSCHEDULED EXECUTIVE SESSION

Trustee Karnes made a motion, seconded by Trustee Lucchesi to adjourn to Closed Session at 7:25 p.m. to discuss pending and threatened litigation.

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

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

RETURN TO OPEN SESSION AT 9:50 PM

ADJOURNMENT

There being no further business to come before the Board, Trustee Lucchesi made a motion, seconded by Trustee Karnes to adjourn the meeting at 9:50 p.m.

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

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