

**SUMMARY NOTES
of the
PUBLIC HEARING and
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, March 21, 2006 - 7:00 p.m.**

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Tuesday, March 21, 2006 for a Public Hearing to present the proposed FY2006/2007 Village Budget and for the Regular Board meeting. The Village Clerk took the roll call.

PRESENT:	President Trustees	John Birkinbine Frank Charhut (via phone) Evan Karnes Ruth Lucchesi Barbara Moore Terry Gottlieb Ted Greene
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CONVENE TO PUBLIC HEARING TO CONSIDER THE PROPOSED FY2006/2007 VILLAGE BUDGET

Finance Director Steve Noble presented the proposed FY2006/2007 Village Budget. Trustee Lucchesi suggested increasing the Village vehicle stickers by \$10 to \$60 beginning May 1, 2006. The general consensus of the Board was not to increase vehicle stickers on May 1 but to review all fees, fines and revenue and expenses during the coming year. Business owner John Bradley questioned the balance of the water and sewer fund. No formal action was taken at this time.

CONSIDERATION TO ADJOURN THE PUBLIC HEARING AT 7:20 PM

Trustee Karnes made a motion, seconded by Trustee Lucchesi to end the public hearing and to convene the Regular Board meeting.

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

AYES:	Charhut(phone) Karnes Lucchesi Moore Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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RECONVENE TO REGULAR BOARD MEETING AT 7:20 P.M.

The Board of Trustees of the Village of Northfield reconvened in the Council Chambers of the Village Hall for the Regular Board Meeting on Tuesday, March 21, 2005. The meeting was called to order by President John Birkinbine. The roll call was as follows:

PRESENT: President John Birkinbine
 Trustees Frank Charhut (via phone)
 Evan Karnes
 Ruth Lucchesi
 Barbara Moore
 Terry Gottlieb
 Ted Greene

APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Karnes made a motion, seconded by Trustee Moore, to approve Consent Agenda items 1 through 5.

1. Approve the Summary Notes of the February 21, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for March 2006 in the amount of \$927,904.23.
3. Approve an Agreement with the Village of Glencoe for an emergency water interconnect and authorize the Village President to sign the Agreement.
4. Approve an amendment to Agreements with Cook County regarding the jurisdictional transfer of Central and West Frontage Roads.
5. Approve the following Board/Commission appointments/reappointments:

Zoning Board of Appeals – Term: 5 years

James D. Henderson – appointed to fill an unexpired term, expiring 9/1/09

Police Pension Board – Term: 2 years

Thomas McCarron – re-appointed, expiring 5/1/08

Board of Police Commissioners – Term: 3 years

Nancy Whiteman – re-appointed, expiring 5/1/09

Electrical Commission – Term: 4 years

Daniel Conversa – re-appointed, expiring 5/1/10

Tony Levernier – re-appointed, expiring 5/1/10

Joseph P. Gutekanst – re-appointed, expiring 5/1/10

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

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

Discussion of Board Update Information

Village President Birkinbine asked that the Chiefs attend quarterly meetings to answer questions the Board or residents might have.

ADJOURNMENT

There being no further business to come before the Board, Trustee Karnes made a motion, seconded by Trustee Lucchesi to adjourn the meeting at 7:35 p.m.

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

AYES: Charhut(phone)
Karnes
Lucchesi
Moore
Gottlieb
Greene

NAYS: 0

ABSTAIN: 0 ABSENT: 0