

Dedication of the newly remodeled Police Communications Room.

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, May 16, 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, May 16, 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 Terry Gottlieb Ted Greene Bobbie Moore
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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 3.

1. Approve the Summary Notes of the April 18, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for May 2006 in the amount of \$1,033,552.98.
3. Approve an agreement for the installation of an emergency vehicle preemptive device at the Edens Expressway southbound exit ramp between the Village and Cook County.

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

AYES:	Charhut Karnes Lucchesi Moore Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: 0
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CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE FOR A PLANNED UNIT DEVELOPMENT AT WILLOW PARK, 401 WAGNER ROAD

President of the Park District Board Scott Turban reviewed the process the Park District went through including public notices, public meetings and focus groups to arrive at the recommended improvements to Willow Park. Following oral comments and concerns from residents (see Exhibit A), Trustee Karnes made a motion, seconded by Trustee Gottlieb to approve adoption the Special Use Ordinance with changes for a Planned Unit Development at Willow Park, 401 Wagner Road following a meeting within 45 days to address issues regarding bathrooms, shelter, lights and parking restrictions.

Upon the following roll call vote, the motion was approved to adopt the ordinance with changes.

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

CONSIDERATION TO VACATE A SECTION OF DRURY LANE ROW ADJACENT TO 245

WAGNER

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve a request to consider vacation of a portion of Drury Lane right of way adjacent to 245 Wagner Road and authorizing staff to secure an appraisal (at petitioner's expense) of the right of way parcel and refer the vacation to the Plan and Zoning Commission for a public hearing.

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

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

(*) Trustee Gottlieb abstained since he is the petitioner for the vacation.

**CONSIDERATION TO VACATE, SELL OR LEASE A SECTION OF WEST FRONTAGE ROAD
 (EAST OF 495 CENTRAL)**

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve a request to consider vacating, selling or leasing a section of West Frontage Road (east of 495 Central) and authorizing staff to secure an appraisal for both the lease and sale value (at petitioner's expense) of the Frontage Road right of way parcel and report the finding to the Village Board.

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

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

**CONSIDERATION TO APPROVE A RESOLUTION ABATING \$100,000 FROM THE 2005
 LONGMEADOW SPECIAL SERVICE AREA 04-1 TAX LEVY**

Trustee Karnes made a motion, seconded by Trustee Charhut to approve a resolution abating \$100,000 from the 2005 Longmeadow Special Service Area 04-1 Tax Levy.

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

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

ADJOURN TO EXECUTIVE SESSION

Following roll call, Trustee Karnes made a motion, seconded by Trustee Gottlieb to adjourn to closed session at 10:30 p.m. to discuss personnel matters.

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

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

RETURN TO OPEN SESSION

Trustee Charhut made a motion, seconded by Trustee Karnes to return to open session at 12:42 a.m. on Wednesday, April 17. Upon the following roll call vote, the motion was approved.

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

CONSIDERATION TO APPROVE A RESOLUTION ADOPTING THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) EARLY RETIREMENT INCENTIVE PROGRAM

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve a resolution adopting the IMRF Early Retirement Incentive Program effective May 18, 2006.

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

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

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 12:45 a.m.

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

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