

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, June 20, 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, June 20, 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 (arrived 7:10 p.m.) Ruth Lucchesi Terry Gottlieb Bobbie Moore Ted Greene
ABSENT:		

APPROVAL OF CONSENT AGENDA ITEMS:

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

1. Approve the Summary Notes of the May 16, 2006 Village Board meeting as amended by Trustee Lucchesi.
2. Approve the Bills and Disbursements for June 2006 in the amount of \$1,282,249.89.
3. Approve ratification of the IMRF Early Retirement Incentive (ERI) Program.
4. Approve the annual Prevailing Wage Ordinance as required by the State of Illinois.
- 5A. Approve waiving the bidding process for the purchase of one GMC Yukon for Fire-Rescue Dept.
- 5B. Approve the purchase of one GMC Yukon from Muller Pontiac GMC in Highland Park, IL for an amount not to exceed \$36,059.
- 5C. Approve an ordinance declaring one Chevrolet Tahoe and 1 GMC Yukon as surplus property and authorize the Fleet Manager to dispose of the vehicles according to law.

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

AYES:	Charhut Lucchesi Moore Gottlieb	NAYS: 0	ABSTAIN: 0	ABSENT: Greene Karnes (arrived 7:10 pm)
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CONSIDERATION TO APPROVE AN ORDINANCE ACCEPTING DEDICATION OF THE WATER AND SANITARY SEWER MAINS IN THE FOX MEADOW DEVELOPMENT

Trustee Moore made a motion, seconded by Trustee Charhut to approve an ordinance accepting dedication of the water and sanitary sewer mains in the Fox Meadow development.

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

