

SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, June 21, 2005 - 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 21, 2005. 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 Frank Charhut Terry Gottlieb Ted Greene Ruth Lucchesi Bobbie Moore
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ABSENT:	Trustee	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 May 17, 2005 Village Board meeting.
2. Approve the Bills and Disbursements for June 2005 in the amount of \$1,358,232.35.
3. Approve renewal of the Village Manager's employment as required by Illinois State Statute 65ILCS8-1-7(b).
4. Approve Board/Commission appointments as follows:
Nancy Whiteman to the Board of Police Commissioners to fill an unexpired 3 yr. term, expiring May 1, 2006.
Robert Caldwell to the Plan & Zoning Commission to fill an unexpired 4 yr. term, expiring Sept. 1, 2007.
Leonard Blinderman to the Zoning Board of Appeals to fill an unexpired 5 yr. term, expiring Sept. 1, 2009.
Trustee Barbara Moore to the Traffic & Transportation Committee for a 4 yr. term, expiring May 1, 2009.
5. Approve the Village Board Committee assignments and Commission/Board liaison appointments for 2005/06.
6. Approve amendments to the FY2004-05 Village Budget for an additional \$30,000 in the General Corporate Fund and \$300 in the Police Pension Fund.
7. Approve an ordinance declaring a Police vehicle (1986 BMW) as surplus property and authorizing the Fleet Manager to dispose of the vehicle according to law.
8. Approve the annual Prevailing Wage Ordinance as required by the State of Illinois.
9. Approve an agreement with Gewalt Hamilton Associates for the purchase of the GIS utility mapping project in an amount not to exceed \$26,500.
- 10A. Approve a housekeeping ordinance amending the Village Code, Appendix D, Fee and Bond Amounts, Art. VII, Sec. 112-0, Building and Community Development Fee Schedule, paragraphs (1), (3) and (6).
- 10B. Approve a housekeeping ordinance amending various sections of the Village Code Chap. 1, Sec. 1-14, Definitions; Chap. 1, Sec. 1-15, Gifts, Loans and Services; Chap. 1, Sec. 1-17.2, paragraph E, State Officials and Employees Ethics Act; Chap.

1, Sec. 1-17.2, paragraph F; Chap. 12, Sec. 12-5, Sign Regulations, and Appendix A, Art. XVIII, Sec. A-18.2, Accessory Structures.

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

AYES: Charhut
Gottlieb
Greene
Lucchesi
Moore

NAYS: 0

ABSTAIN: 0

ABSENT: Karnes

CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE FOR AN ATHLETIC TRAINING FACILITY AND MEDICAL OFFICE AT 500 CENTRAL AVENUE

Trustee Lucchesi made a motion, seconded by Trustee Greene to approve a Special Use ordinance approving an athletic training facility and medical office at 500 Central Avenue.

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

AYES: Charhut
Gottlieb
Greene
Lucchesi
Moore

NAYS: 0

ABSTAIN: 0

ABSENT: Karnes

CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE FOR A CHILD CARE CENTER AT 197 NORTHFIELD ROAD

Following discussion regarding concerns about traffic in the area, Trustee Moore made a motion, seconded by Trustee Lucchesi to approve a Special Use ordinance approving a child care center at 197 Northfield Road.

Upon the following roll call vote, the motion was approved 4 Ayes to 1 Nay with 1 Absent.

AYES: Gottlieb
Greene
Lucchesi
Moore

NAYS: Charhut

ABSTAIN: 0

ABSENT: Karnes

Following the Board vote, staff suggested the Village consider a special study to review Northfield Road which is currently zoned light industrial to determine if that is still the appropriate zoning for that area today.

CONSIDERATION TO APPROVE AN ORDINANCE ANNEXING 17 ROLLING RIDGE TO THE VILLAGE OF NORTHFIELD

Trustee Gottlieb made a motion, seconded by Trustee Moore to approve an ordinance annexing 17 Rolling Ridge to the Village of Northfield.

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

AYES: Charhut
Gottlieb
Greene
Lucchesi
Moore

NAYS: 0

ABSTAIN: 0

ABSENT: Karnes

CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, APPENDIX B, SUBDIVISION CODE

Trustee Lucchesi made a motion, seconded by Trustee Moore to approve an ordinance amending the Village Code, Appendix B, Div. III, Subdivision Standards and Recommendations, subparagraph (6) and Sec. B-3.2, Design Standards, subparagraph (8) (a) (iv) and paragraph (9).

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

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

ADJOURNMENT

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

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

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