

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, July 18, 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, July 18, 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 7:15 p.m.) Ruth Lucchesi Terry Gottlieb Ted Greene Bobbie Moore
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APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Charhut made a motion, seconded by Trustee Lucchesi, to approve Consent Agenda items 1 through 5 except item 3.

1. Approve the Summary Notes of the June 20, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for the month of July 2006 in the amount of \$845,581.80.
3. Approve a Letter of Understanding for maintenance responsibilities for the sidewalk relocation along Sunset Ridge Road, north of Willow Road, between the Village of Northfield and Cook County.
4. Approve a resolution honoring retiring Village Manager Mark J. Morien for his 16 years of service with the Village of Northfield.
5. Approve an ordinance declaring miscellaneous computer equipment as surplus and authorize staff to dispose of this property as provided by law.

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

AYES:	Charhut Lucchesi Moore Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes (arrived 7:15 pm)
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**ITEM 3. APPROVE A LETTER OF UNDERSTANDING FOR MAINTENANCE OF RELOCATED
SIDEWALK ON SUNSET RIDGE ROAD NORTH OF WILLOW FROM COOK COUNTY**

Following an oral report by Public Works Director and Fire-Rescue Chief Mike Nystrand on Cook County's Sunset Ridge project which includes resurfacing of the roadway from Willow north to Skokie Boulevard, replacement of the bridge over the North Branch of the Middlefork River and relocation of the sidewalk from north of Shadowood into Northbrook, Trustee Karnes made a motion, seconded by Trustee Lucchesi to table this matter until the August 15 Board meeting. Staff was asked to work with

the County Highway Department to plot the sidewalk and look at installing guard rails along the roadway to increase the safety of walkers and bikers.

Residents whose property would be affected by the relocated sidewalk and who spoke about their concerns and objections include:

The Gene Nowak family of 1975 Sunset Ridge Road questioned why residents were not notified earlier about the sidewalk relocation and that moving the sidewalk back is not the answer to more safety for walkers and bikers along Sunset Ridge Road.

Resident Rory Dunn of 1925 Sunset Ridge Road noted that he was angry about the relocation of the sidewalk but glad residents will have an opportunity to look at the plans for the walk before construction.

There was further discussion by residents that the vegetation provides more safety for walkers and bikers. Also, that the speed limit along Sunset Ridge Road should be lowered. Additional comments noted that residents as tax payers of the community should have more say and rights with regard to plans for the sidewalk.

Resident Pat Foley of 390 Sunset Drive noted there should be a better designed plan, the County should look at the speed limit along Sunset Ridge Road and questioned who would pay to replant any bushes removed in the Sunset Ridge right of way.

Resident Peter Biedermann of 390 Meadowbrook also asked that the speed limit along Sunset Ridge Road be reduced.

Resident Patrick O'Donoghue of 1 Rolling Ridge asked about the width of the County's right of way.

Upon the following roll call vote, the motion to table the matter to August 15 was approved.

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

CONSIDERATION TO APPROVE AN ORDINANCE VACATING A PORTION OF UNIMPROVED DRURY LANE RIGHT OF WAY SOUTH OF 245 WAGNER ROAD

Trustee Karnes made a motion, seconded by Trustee Moore to approve an ordinance vacating a portion of unimproved Drury Lane right of way south of the existing lot at 245 Wagner Road. Trustee Gottlieb noted he had a conflict of interest and would abstain from voting.

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

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

CONSIDERATION TO THE SEMI-ANNUAL REVIEW OF THE EXECUTIVE SESSION MINUTES FOR PLACEMENT IN THE PUBLIC MEETING MINUTES BOOK

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve not moving any of the summary notes of the closed session meetings in with the Open Meeting Summary Notes since the all the remaining summary notes pertain to pending or threatened litigation matters.

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 AN ORDINANCE AMENDING THE FY2005-2006 VILLAGE BUDGET TO INCLUDE END OF YEAR ENTRIES IN VARIOUS FUNDS

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve an ordinance amending the fiscal year 2005-2006 Village Budget to incorporate closing entries in the General, Water and Sewer operating funds.

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 AUTHORIZE STAFF TO SIGN AN IMPLEMENTATION AGREEMENT AND LICENSE AGREEMENT FOR FINANCIAL SOFTWARE WITH MUNICIPAL SOFTWARE, INC. IN AN AMOUNT NOT TO EXCEED \$81,005

Trustee Charhut made a motion, seconded by Trustee Moore to authorize staff to sign an Implementation Agreement and Software License Agreement for financial software with Municipal Software, Inc. in an amount not to exceed \$81,005.

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

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

Discussion of Regulating Cell Phone Use while Driving

Attorney Hill noted that home rule communities are looking at adopting or have adopted

banning driving while on a cell phone similar to Chicago. As a non home rule community he thought adopting a similar ban would be possible for Northfield. No action was taken at this time.

Update on Willow Road Meetings

President Birkinbine gave an oral review of the last meeting with Senator Schoenberg, Transportation Secretary Martin and neighboring communities regarding Willow Road. The Village has maintained its position that it has made concessions to put forth a three lane plan however Senator Schoenberg and Secretary Martin insist only a four lane Willow will be acceptable and that plans will be drawn up by IDOT for a future meeting.

Residents objected that Northbrook and Glenview are being allowed to dictate their wants for Willow Road over the recommendations of Northfield's residents.

No formal action was taken on this matter.

ADJOURN TO EXECUTIVE SESSION

Trustee Karnes made a motion, seconded by Trustee Gottlieb to adjourn to closed session at 9:25 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			

ROLL CALL

RETURN TO OPEN SESSION

Trustee Karnes made a motion, seconded by Trustee Lucchesi to return to open session at 9:55 p.m. Upon the following roll call, the meeting returned to Open Session.

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 Greene to adjourn the meeting at 9:56 p.m.

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

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