

**SUMMARY NOTES  
of the  
REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF NORTHFIELD  
Tuesday, July 19, 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, July 19, 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 Greene, to approve Consent Agenda items 1 through 4.

1. Approve the Summary Notes of the June 21, 2005 Village Board meeting.
2. Approve the Bills and Disbursements for July 2005 in the amount of \$837,410.26.
3. Approve an ordinance amending various sections of Chapter 11, Div. VIII, Sec. 11-59, Solicitors.
4. Approve destroying Executive Session tapes through January 2004.

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

AYES:	Charhut Gottlieb Greene Lucchesi Moore	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes
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**CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE FOR NORTH SHORE VASCULAR ASSOCIATES, LTD, A MEDICAL OFFICE AT 495 CENTRAL**

Trustee Moore made a motion, seconded by Trustee Lucchesi to approve a Special Use ordinance for North Shore Vascular Associates, Ltd, a medical office at 495 Central Avenue.

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

AYES:	Charhut Gottlieb Greene Lucchesi Moore	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes
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**CONSIDERATION TO APPROVE AN ORDINANCE GRANTING APPROVAL FOR A PRELIMINARY PLAT OF SUBDIVISION AT 4 LONGMEADOW ROAD**

Following discussion, Trustee Charhut made a motion, seconded by Trustee Gottlieb to approve granting a Preliminary Plat of Subdivision at 4 Longmeadow Road.

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

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

**CONSIDERATION TO APPROVE A SPECIAL USE ORDINANCE FOR BERJEN'S CAFÉ AT 540 FRONTAGE ROAD**

Trustee Lucchesi made a motion, seconded by Trustee Moore to approve a Special Use ordinance for Berjen's Café (formerly Flamingo Grill), for a cafeteria/grill style restaurant with carry out and delivery service at 540 Frontage Road.

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

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

**Discussion re Pending Special Use/PUD for Fields BMW Building Expansion at 700 Frontage Road**

Assistant Village Manager and Community Development Director Stacy Sigman discussed a pending amendment to the Special Use/PUD for Fields BMW property for an 11,969 sq. ft. expansion of the main building and an 11,722 sq. ft. expansion of the car wash at 700 Frontage Road. At the July Plan and Zoning meeting, the issue of mitigating the impact of the car wash expansion on residential properties behind the dealership was raised and it was decided to ask for the Board's opinion on this concept before proceeding.

The Board discussed having Fields place an evergreen screen closer to the residential properties using a portion of the Village's right of way (ROW) for the plantings. Staff was directed to prepare a plan and work with the Plan and Zoning Commission as part of the Special Use/PUD for Fields. No formal Board action was taken on this matter.

**CONSIDERATION OF THE SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION SUMMARY NOTES FOR PLACEMENT IN THE OPEN MEETING SUMMARY NOTES**

Trustee Lucchesi made a motion, seconded by Trustee Moore to approve placing the Executive Session Summary Notes for June 17 and December 2, 2003 with the Open Meeting Summary Notes.

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 SPECIAL CENSUS OF THE VILLAGE OF NORTHFIELD**

Following a presentation by Village Administrative Intern Elizabeth Ryan on the need for a Special Census of the southeast corner of Willow and Waukegan encompassing the Fox Meadow development and the Missionary Sisters Convent, Trustee Moore made a motion, seconded by Trustee Lucchesi to approve undertaking a Special Census.

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

AYES: Charhut  
Gottlieb  
Greene  
Lucchesi  
Moore

NAYS: 0 ABSTAIN: 0 ABSENT: Karnes

### **CONSIDERATION TO AMEND THE VILLAGE BUDGET TO PAY FOR THE SPECIAL CENSUS**

Trustee Lucchesi made a motion, seconded by Trustee Greene to amend the Village Budget in the amount of \$39,300 to pay for a Special Census which is estimated to provide approximately \$102,579 in tax revenue over the next five years.

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

AYES: Charhut  
Gottlieb  
Greene  
Lucchesi  
Moore

NAYS: 0 ABSTAIN: 0 ABSENT: Karnes

### **Discussion of Fox Meadow Traffic Signal Matter**

Following discussion by the Board, staff was directed to look at possible legal changes to the Fox Meadow PUD and to also look into billing the developer, The James Company. Village Attorney Hill will also prepare a report on the pros and cons of the various approaches to resolving this matter. No formal Board action was taken on this matter which was not part of the scheduled agenda.

### **ADJOURNMENT**

There being no further business to come before the Board, Trustee Charhut made a motion, seconded by Trustee Greene to adjourn the meeting at 8:05 p.m.

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

AYES: Charhut  
Gottlieb  
Greene  
Lucchesi  
Moore

NAYS: 0 ABSTAIN: 0 ABSENT: Karnes