

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, August 15, 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, August 15, 2006. The meeting was called to order at 7:00 p.m. by President John Birkinbine. The roll call was as follows:

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| 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.

1. Approve the Summary Notes of the July 18, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for the month of August 2006 in the amount of \$846,071.12.
3. Authorize the Village Clerk to administer the oath of office and approve the following appointments:
 - A. Approve the appointment of Stacy Alberts Sigman to the position of Village Manager effective September 1, 2006.
 - B. Approve the appointment of Stacy Alberts Sigman to Village Clerk effective September 1, 2006.
 - C. Approve the appointment of Stacy Alberts Sigman as ESDA Coordinator effective September 1, 2006.
4. Approve the following Commission/Board appointments and re-appointments:

| | |
|---|------------------|
| <u>Plan & Zoning Commission – Term: 4 years</u> | <u>Term</u> |
| John Dolan, reappointment | 9/1/06 to 9/1/10 |
| Philip Jones, new appointment | 9/1/06 to 9/1/10 |
| | |
| <u>Zoning Board of Appeals – Term: 5 years</u> | <u>Term</u> |
| Adair Waldenberg, reappointment | 9-1-06 to 9-1-11 |
| Lorna Widdes, new appointment | 9-1-06 to 9-1-11 |

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|---|------------------|
| <u>Architectural Commission – Term: 4 years</u> | <u>Term</u> |
| Patricia Karr, Chair, reappointment | 9-1-06 to 9-1-10 |
| Juergen Fuss, reappointment | 9-1-06 to 9-1-10 |
| Steven Page, reappointment | 9-1-06 to 9-1-10 |

5. Approve the following with regard to a bid award:
- Approve the termination of the sidewalk contract with M&C Scavelli due to the inability to confirm that they are no longer in business.
 - Approve waiving the bidding process.
 - Approve a bid award to Concrete Express, Ltd. for the 2006 Sidewalk Rehabilitation Project, at the 2005 unit pricing, in an amount not to exceed \$15,000.

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

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

ITEM 3. APPROVE A LETTER OF UNDERSTANDING WITH COOK COUNTY FOR MAINTENANCE OF THE RELOCATED SIDEWALK ALONG SUNSET RIDGE ROAD NORTH OF WILLOW ROAD

Following discussion on this matter tabled from the July Board meeting, Trustee Lucchesi made a motion, seconded by Trustee Moore to approve signing the Letter of Understanding with Cook County Highway Dept. regarding maintenance responsibilities for the sidewalk in the Cook County right of way along Sunset Ridge Road.

Resident Gene Nowak of 1975 Sunset Ridge Road asked the Board whether it had a plan for replacing trees removed from the County right of way in front of residents' property. The Village Manager noted that plantings on County property would not be replaced.

The Board asked the Village Manager to send a letter to Cook County Commissioner Gregg Goslin regarding reducing the speed along Sunset Ridge Road and adding School Zone speed signs.

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

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

CONSIDERATION TO APPROVE AN ORDINANCE AND AGREEMENTS FOR THE INSTALLATION OF AUTOMATED TRAFFIC LAW ENFORCEMENT CAMERAS AND FOR ADMINISTRATIVE ADJUDICATION OF STANDING, PARKING, CONDITION OF VEHICLES AND AUTOMATED TRAFFIC LAW VIOLATIONS

Trustee Karnes made a motion, seconded by Trustee Lucchesi to table this matter to the September Board meeting.

Upon the following roll call vote, the motion to table this item was approved.

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

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 16 TO ESTABLISH A NEW CLASS M LIQUOR LICENSE AND AMENDING APPENDIX D TO ADD THE LICENSE FEE

Trustee Charhut made a motion, seconded by Trustee Greene to approve amending the Village Code, Chapter 16, Sec. 16-2 to establish a new Class M Liquor License for Kraft Inc. and to amend Appendix D, Sec. 16-6 to add the license fee for a Class M license.

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

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

Presentation of a Resolution to Honor Retiring Village Manager Mark J. Morien

President Birkinbine presented a resolution plaque on behalf of the Board of Trustees to Mark J. Morien to honor him on his retirement after 16 years as Village Manager in Northfield.

ADJOURN TO EXECUTIVE SESSION

Trustee Karnes made a motion, seconded by Trustee Lucchesi to adjourn to closed session at 8:43 p.m. to discuss pending litigation.

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 Gottlieb to return to open session at 8:59 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 9:00 p.m.

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

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