

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, August 16, 2005 - 7:00 P.M.**

The Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Tuesday, August 16, 2005. The meeting was called to order by Village Clerk Mark Morien. The roll call was as follows:

PRESENT: Trustees Frank Charhut (Acting Village President)
Evan Karnes
Ruth Lucchesi
Barbara Moore
Terry Gottlieb
Ted Greene

ABSENT: President John Birkinbine, Jr.

APPOINTMENT OF ACTING VILLAGE PRESIDENT

The Village Clerk announced the need for the Board to appoint an Acting Village President in President Birkinbine's absence. Trustee Karnes made a motion, seconded by Trustee Lucchesi to appoint Trustee Frank Charhut Acting Village President.

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

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

APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Moore made a motion, seconded by Trustee Greene, to approve Consent Agenda items 1 through 8.

1. Approve the Summary Notes of the July 19, 2005 Village Board meeting.
2. Approve the Bills and Disbursements for August 2005 in the amount of \$703,297.12.
3. Approve Commission/Board reappointments and appointments as follows:
Plan & Zoning Commission
George Warga, reappointed to a 4 yr term as Chair, expiring 9/1/09
Joanna Stein, reappointed to a 4 year term, expiring 9/1/09
Board of Police Commissioners
Richard Joutras, appointed Chair of the Board of Police Commissioners
G. Kirk Bennett, appointed to fill an unexpired term, expiring 5/1/08
4. Approve service Resolutions honoring the following Board/ Commission Chairs/Members:
G. Kirk Bennett for 20 yrs. of service on the Plan & Zoning Commission
Rollin Weary for 13 yrs. of service on the Board of Police Commissioners
Melanie McGauran for 8 yrs. of service on the Community Life Commission
5. Approve a bid by Michels Corp. of Brownsville, WI for the 2005 sanitary sewer slip lining project in an amount not to exceed \$250,572.72 with a 10% contingency.

6. Approve an ordinance amending the Village Code, Ch. 2, Art. I, Administrative Organization, to add a new procedure for identification badges for elected and appointed Village officials.
7. Approve a housekeeping ordinance amending the Village Code, Ch. 8, Art. IV, Collection and Disposal of Solid Waste.
8. Approve authorizing the Village President to sign a Joint Agreement with IDOT.

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

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

ADJOURNMENT

There being no further business to come before the Trustee Karnes made a motion, seconded by Trustee Lucchesi to adjourn the meeting at 7:05 p.m.

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

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