

**SUMMARY NOTES  
of the  
REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF NORTHFIELD  
Tuesday, September 20, 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, September 20, 2005. The meeting was called to order by President John Birkinbine. The roll call was as follows:

PRESENT:	President Trustees	John Birkinbine, Jr. Frank Charhut Ruth Lucchesi Barbara Moore Terry Gottlieb
ABSENT:	Trustee Trustee	Evan Karnes Ted Greene

**Presentation by the Housing Opportunity Development Corp. re Affordable Housing**

**APPROVAL OF CONSENT AGENDA ITEMS:**

Trustee Lucchesi made a motion, seconded by Trustee Moore, to approve Consent Agenda items 1 through 6.

1. Approve the Summary Notes of the August 16, 2005 Village Board meeting.
2. Approve the Bills and Disbursements for September 2005 in the amount of \$1,089,038.53.
3. Approve a resolution declaring the Village of Northfield a Hybrid Entity under the Health Insurance Portability and Accountability Act (HIPPA).
4. A. Approve the Police Pension Fund Actuarial Valuation for FY2005-2006.  
B. Approve the Fines and Fees for calendar year 2006.
5. Approve an ordinance authorizing the disposal of surplus property.
6. Approve rejecting all bids received for the Central Plaza/Community Events sign project.

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

AYES:	Charhut Gottlieb Lucchesi Moore	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes Greene
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**Report on Fox Meadow Traffic Light History**

Attorney Hill provided background on the installation and maintenance costs charged by IDOT for the Willow/Three Lakes Drive traffic signal controlled by IDOT. While half of the costs owed IDOT and billed by the Village of Northfield are paid by Kraft, the other half are billed to the Fox Meadow Association for the signal used by those entering and exiting the development and park soccer fields. The Fox Meadow Association believes it is the Village's responsibility to pay the costs for the traffic signal and the Village has established that it does not pay for private entry traffic signals and that it only serves as the collector of the costs for IDOT. Village staff was directed to continue to

try and reach an amicable settlement in the matter and to draft an ordinance to protect against similar issues in the future. No Board action was taken on this matter.

**CONSIDERATION TO APPROVE AN ORDINANCE AMENDING PUD ORD. 812, 944, 1059 AND 1100 FOR FIELDS JEEP**

Following discussion, Trustee Lucchesi made a motion, seconded by Trustee Moore to approve an Ordinance, with a change, to note that there be no additional lighting, amending prior PUD ordinances for Fields Jeep, to expand the main dealership building and carwash facility at 700 Frontage 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 WAIVE THE BIDDING PROCESS FOR A VEHICLE EXHAUST CAPTURE SYSTEM FOR THE FIRE-RESCUE APPARATUS GARAGE**

Trustee Lucchesi made a motion, seconded by Trustee Charhut to approve waiving the bidding process for the installation of a vehicle exhaust capture system for the Fire-Rescue apparatus garage (a large portion which will be paid for by a federal grant award of \$41,694).

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 BID AWARD FOR A VEHICLE EXHAUST CAPTURE SYSTEM FOR THE FIRE-RESCUE APPARATUS GARAGE TO HASTINGS ENERGY CONTROL**

Trustee Moore made a motion, seconded by Trustee Lucchesi to approve award of a contract for the installation of a vehicle exhaust capture system for the Fire-Rescue apparatus garage to include a drive-through for Bay #2 by Hastings Energy Control, Inc. in the amount of \$53,156 with a 10% contingency of \$5,316.

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 AN ORDINANCE ANNEXING 10 ROLLING RIDGE ROAD INTO NORTHFIELD**

Trustee Gottlieb made a motion, seconded by Trustee Charhut to approve annexing property commonly known as 10 Rolling Ridge Road into the Village of Northfield.

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 AN ORDINANCE AMENDING THE VILLAGE CODE, CH. 2, ART. II, SEC. 2-19 PERMITTING BOARD MEETING PARTICIPATION VIA PHONE OR ELECTRONIC DEVICE**

Following discussion, Trustee Moore made a motion, seconded by Trustee Lucchesi to continue the matter of approving an ordinance amending the Village Code, Chapter 2, Article II, Sec. 2-10 permitting Board meeting participation in meetings via phone or electronic device when out of town to the October 2005 meeting.

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 ENTERING INTO AN EASEMENT AGREEMENT WITH BESS HARDWARE TO PUT PARKING LIGHTS ON VILLAGE RIGHT OF WAY**

Trustee Moore made a motion, seconded by Trustee Lucchesi to approve entering into an easement agreement with Bess Hardware to permit putting decorative parking lights, fencing on Village right of way.

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 Charhut made a motion, seconded by Trustee Gottlieb to adjourn the meeting at 8:50 p.m.

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

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