

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, October 18, 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, October 18, 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 Ted Greene
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ABSENT:	Trustee	Evan Karnes
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APPROVAL OF CONSENT AGENDA ITEMS:

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

1. Approve the Summary Notes of the September 20, 2005 Village Board meeting.
2. Approve the Bills and Disbursements for October 2005 in the amount of \$1,063,236.44.
3. Approve the 2006 Village Board meeting schedule.
4. Approve the 2005/2006 Village Snow Plan
5. Approve service resolutions honoring Community Life Commission members:
 - A. Elaine Cottrell for 19 years of service
 - B. Robert A. Witt for 10 years of service
 - C. Katie Sweeney for 3 years of service
 - D. Jeanne Doherty for 1 year of service
 - E. Theresa Hoffmann for 1 year of service
6. Approve an ordinance amending the Village Code, Appendix C, Art. IX, Cost Recovery Program, paragraph 5 re Fire-Rescue services for a non-Village sponsored event and adding paragraph 6, Fire-Rescue Program Fees.
- 7A. Approve the FY2004-05 Annual Financial Report.
- 7B. Approve the Truth in Taxation Resolution for the 2005 Tax Levy.
8. Approve a bid award to Eaton Power Quality Corporation for the purchase of the UPS Power System for the Police Dept. communication center in the amount of \$25,555 and \$7,600 to Kramer Data Power for installation of the UPS Power System.

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

AYES:	Charhut Gottlieb Lucchesi Moore Greene	NAYS: 0	ABSTAIN: 0	ABSENT: Karnes
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Continued Discussion of Maintenance Cost for Fox Meadow Traffic Signal on Willow Road

Following discussion by the Board and review of written comments by Trustee Karnes, the Board authorized President Birkinbine to offer a settlement to the Fox Meadow Association with the Village paying the balance due through 2005 (approx. \$3,500) for signal maintenance costs of the Fox Meadow traffic signal plus all 2006 maintenance costs (approx. \$1,800). Beginning January 2007 and in all future years, the Association would pay their half of the traffic signal maintenance costs (Kraft pays the other half). The Board added that this proposed agreement would need to be accepted by the Fox Meadow Association by December 31, 2005 and, if not accepted, the offer would be rescinded and the ordinance before the Board would then apply. They noted that the ordinance drafted for review at the meeting tonight helps clarify the Board's position for the future and eliminates future problems. The Board felt that the Village should not be put in a position of paying for private services.

CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, CHAPTER 1, GENERAL PROVISIONS, TO ADD ARTICLE IV, REIMBURSEMENT FOR PRIVATE FACILITIES

Trustee Lucchesi made a motion, seconded by Trustee Charhut to approve an Ordinance, amending the Village Code, Chapter 1 to add Article IV, Reimbursement for Private Facilities which defines the role of the Village when billed by the State or County for private amenities on behalf of developers/homeowners.

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

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

Discussion of Retirement of Finance Director

The Village Board and Village Manager Morien acknowledged the contributions of retiring Finance Director Vivian Perenchio to Northfield over her more than 13 years of service.

CONSIDERATION TO ADJOURN TO EXECUTIVE SESSION

Trustee Moore made a motion, seconded by Trustee Greene to adjourn to Executive Session at 8:31 p.m. Upon the following roll call vote, the motion was approved.

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

RETURN TO OPEN MEETING

Trustee Lucchesi made a motion, seconded by Trustee Greene to return to the Open Meeting at 9:25 p.m.

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

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Karnes
 Gottlieb

Lucchesi
Moore
Greene

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 9:25 p.m.

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

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