

SUMMARY NOTES
of the
TRUTH IN TAXATION PUBLIC HEARING and
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
MONDAY, DECEMBER 5, 2005 - 7:00 P.M.

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Monday, December 5, 2005 for the Truth in Taxation Public Hearing and Regular Board meeting. The Village Clerk announced that President Birkinbine was out of town and that he had requested that Trustee Evan Karnes be appointed Acting Village President in his absence. The Village Clerk then took the roll call.

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

Appointment of Trustee Evan Karnes as Acting Village President to preside over the Public Hearing

Trustee Charhut made a motion, seconded by Trustee Moore to appoint Trustee Karnes Acting Village President to preside over the Public Hearing.

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

AYES:	Karnes Charhut Gottlieb Moore	NAYS: 0	ABSTAIN: 0	ABSENT: Birkinbine Greene Lucchesi
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CONVENE TO PUBLIC HEARING TO CONSIDER THE PROPOSED TAX LEVY FOR FISCAL YEAR MAY 1, 2005 THROUGH APRIL 30, 2006

The Public Hearing was called to order by Acting Village President Evan Karnes. Village Clerk Mark Morien reviewed the proposed Tax Levy of 5.4% (3.3% due to inflation and 2.1% estimated new property) for the Village of Northfield for fiscal year May 1, 2005 through April 30, 2006, noting that the Village would not collect that amount if new property is less. There were no further questions or comments. No formal action was taken at this time.

CONSIDERATION TO ADJOURN THE PUBLIC HEARING

Trustee Moore made a motion, seconded by Trustee Charhut to end the public hearing and to convene the Regular Board meeting.

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

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

Greene
Lucchesi

RECONVENE TO REGULAR BOARD MEETING AT 7:05 P.M.

The Board of Trustees of the Village of Northfield reconvened in the Council Chambers of the Village Hall at 7:05 p.m. on Monday, December 5, 2005. The Regular Board meeting was called to order by the Village Clerk who announced that Trustee Karnes would need to be appointed Acting Village President to preside over the Regular Board meeting. The roll call was as follows:

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

The Village Clerk appointed Trustee Evan Karnes Acting Village President to preside over the Regular Board Meeting

Trustee Charhut made a motion, seconded by Trustee Moore to appoint Trustee Karnes Acting Village President to preside over the Regular Board meeting.

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

AYES:	Karnes Charhut Gottlieb Moore	NAYS: 0	ABSTAIN: 0	ABSENT: Birkinbine Greene Lucchesi
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APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Moore made a motion, seconded by Trustee Charhut, to approve Consent Agenda items 1 through 10.

1. Approve the Summary Notes of the October 18, 2005 Village Board meeting.
2. Approve Bills and Disbursements for the months of November and December 2005 for a total amount of \$1,575,695.64:
- 3A. Approve the recommendations of the Finance Committee that the Village maintain at least six (6) months of General Fund operating expenditures in reserve; the Village begin exploring borrowing strategies for major capital projects; and, reserves may be used to balance the General Fund Budget for FY2006/07 and the FY2007/08 General Fund Budget will be balanced without using reserves.
- 3B1. Approve an ordinance to adopt the Tax Levy for FY2005/2006.
- 3B2. Approve a resolution to reduce the FY2005/06 Tax Levy, if necessary.
3. Approve a resolution honoring retiring Finance Director Vivian Perenchio for 13 years of service with the Village of Northfield.
4. Approve the appointment of Bill Vaselopoulos to the Plan & Zoning Commission to fill an unexpired term through September 1, 2008.
5. Approve an ordinance amending the Village Code, Chapter 6, Division XVII, "Rights of

Individuals Protected” and various articles of Chapter 9, “Housing” to incorporate Fair Housing changes.

- 7A. Approve an ordinance to eliminate the sunset clauses in Ordinances 04-1221 and 03-1157 and permanently adopt Chapter 10, Tree Preservation, of the Village Code.
- 7B. Approve an ordinance amending Appendix D, Article XVI, of the Village Code, to increase the escrow amount to \$500.
- 8A. Approve a bid award to J&L Electronics, Inc. for the purchase of the ModUcom Radio Console System, VHF Base Stations, and related hardware, antennas and the options Netclock, Critical Spares, and Position Activity Indicators, in the amount of \$232,978.93 as part of the Police Communications Center remodeling.
- 8B. Approve a bid award to SBC for the purchase of the Positron Power E9-1-1 system with the options for ePrinter, digital phone backup, and software maintenance for four (4) years in the amount of \$187,750.
- 8C. Approve a bid award to Watson Dispatch for furniture in the amount of \$56,006.
- 8D. Approve a bid award to Dick Buss & Associates, LLC for carpet in the amount of \$8,874.
- 8E. Approve the purchase of a logging recorder from Word Systems in the amount of \$27,064.
- 8E1. Approve an amendment to the Communications Center Budget in the amount of \$27,000 for the purchase of a logging recorder. (Originally scheduled to be replaced in FY2007/08.)
- 9. Approve an amendment to the Intergovernmental Agreement with the Cook County Highway Department providing for their additional \$110,000 contribution to the Central Avenue Reconstruction Project.
- 10A. Approve a bid award to Sound, Inc. for the purchase and installation of a new voicemail system for the Village Hall in the amount of \$54,892.
- 10B. Approve a bid award to AmeriNet for the purchase and installation of a new wireless system to link the Village Hall and the Fire-Rescue/Public Works facility voicemail systems in the amount of \$7,100.

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

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

CONSIDERATION TO APPROVE AN ORDINANCE GRANTING A PRELIMINARY PLAT OF SUBDIVISION FOR 882 HAPP ROAD

Trustee Gottlieb made a motion, seconded by Trustee Moore to approve an ordinance granting a preliminary plat of subdivision for 882 Happ Road.

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

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

Following the vote, the Board recognized Michael Downing from the audience who noted he was there representing Dr. and Mrs. Robbins of 901 Southridge Terrace with regard to the subdivision of 882 Happ Road. He commented that negotiations between the Robbins and Armstrongs with regard to placement of driveways are going well.

CONSIDERATION OF AN ORDINANCE GRANTING A FINAL PLAT OF SUBDIVISION FOR 4

LONGMEADOW (HAWKS LANDING)

Trustee Moore made a motion, seconded by Trustee Gottlieb to approve an ordinance granting a final plat of subdivision for 4 Longmeadow Road (also known as Hawks Landing).

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

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

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE, CH. 2, ART. II, TO PERMIT PHONE/ELECTRONIC PARTICIPATION/VOTING BY BOARD MEMBERS

Following discussion, Trustee Moore made a motion, seconded by Trustee Gottlieb to amend Chapter 2, Article II of the Village Code, to add permit Village Board members to participate/vote in meetings via telephone or other electronic device while out of town.

Upon the following roll call vote, the motion was defeated 3 ayes to 1 nay.

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

The Board asked staff to make revisions to the proposed ordinance and bring the matter back in January 2006.

ADJOURNMENT

There being no further business to come before the Board, Trustee Gottlieb made a motion, seconded by Trustee Charhut to adjourn the meeting at 7:25 p.m.

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

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