

The Village of Northfield

SPECIAL COUNCIL MEETING

May 30, 2012

Mayor Jesse J. Nehez called the meeting to order at 7:00PM following the Pledge of Allegiance. The roll was called by Finance Director Monica James, with the following present: Linda Bowen, Mary Volny, Beatrice Greenlee, Karyn Selle, John Bolek and were present, along with Law Director Brad Bryan. John Schlueter was absent.

Mayor Nehez asked Brad Bryan to explain that they want to move forward with the services with D. B. Hartt and the services that they can provide with regards to zoning and Northfield Park. Brad stated that we don't have any power or control what is going on, but by updating the zoning in that area will give us some control as to what is going on and we can make the zoning fit for what is there. Brad stated that the other task is to look at the other commercial zoning regulations to make sure that what is coming our way through the Route 8 corridor fits also. Brad stated that it is his hope also that Mr. Hartt can do this for less than \$6000.00, which is the cap amount. Brad asked for someone to make a motion to retain D. B. Hartt for specific tasks and accept D. B. Hartt's May 22nd proposal, pursuant to the terms and conditions set forth in the proposal. Motion was made by John Bolek and seconded by Karyn Selle. John Bolek asked if Mr. Hartt would be meeting with the Administration and Council before meeting with Northfield Park, so that we can get some initial feedback. Brad stated that Mayor Nehez and Engineer Richard Wasosky have already met with him and gave him information to start with. Brad also stated that before anything is drafted we will have a meeting with him. John Bolek stated that the track is operating under a non-conforming use, and we truly need to bring the codes up to standard for the best of the track and residents. John Bolek stated that some residents have been complaining about that we did not go out for bid on this project. Brad stated that this company has no relationship with anyone that works at the Village. Brad stated that we went with him due to the time restraints. John Bolek stated that he did explain this to the resident. Mary Volny stated that we are under time restraints and once the track is ready to go, we don't want to hold them up. John Bolek on this piece of legislation and it is a first reading, we need 5 permanent votes so it goes into effect. Brad said 4 votes and we will pass this on voice recognition. A motion to suspend the three reading rule was made by Beatrice Greenlee and seconded by Linda Bowen and carried with 5 ayes.

Mayor Nehez had Brad read Proclamation 2012-35, A proclamation honoring and congratulating Sarah Lewis on her receipt of the girl scout gold award. A motion was made by John Bolek and seconded by Linda Bowen and passed with 5 ayes.

The meeting was adjourned at 7:12pm. following a motion by John Bolek and seconded by Beatrice Greenlee. The motion carried with 5 ayes.

Respectfully Submitted by;

Attest:

Lisa M. Rodriguez, Administrative Clerk

President of Council

Clerk of Council