

The Village of Northfield

REGULAR COUNCIL MEETING

October 14, 2009

Mayor Milani called the meeting to order at 7:30PM following the Pledge of Allegiance. The roll was called by Robert Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan and Police Chief Mark Wentz were present.

A motion was made by Mrs. Greenlee and seconded by Mr. Lewis to amend the minutes of September 23, 2009. Motion to approve the minutes of the September 23, 2009 Council meeting was made by Mrs. Greenlee and seconded by Mr. Nehez. The motion carried with 6 ayes.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani had Law Director, Brad Bryan read Resolution 2009-48, an emergency Resolution confirming the Mayor's appointment of Matt Grams as a part-time police officer with the Village's Police Department. A motion to suspend the three-reading rules was made by Mrs. Greenlee and seconded by Mrs. Bowen, it carried with 6 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Noack, it passed with 6 aye votes. Chief Wentz welcomed Matt Grams in joining the department. Chief Wentz administered the oath of office to Matt Grams who is joining the Police Department as a part-time Patrolman with the Village and he was congratulated by Mayor Milani and Council.

Finance Director, Robert Riedel asked for a motion to accept the Financial Statements September 2009 as submitted. The motion was made by Mrs. Greenlee and seconded by Mr. Noack. The motion carried with 6 ayes.

Village Engineer, Richard Wasosky gave his report. (See attached)

Law Director Brad Bryan said that everyone should have received in their mailboxes a draft of the architectural design standards of other villages that was requested, so look them over and see what you think or if any changes need to be made.

Police Chief Wentz gave his report at this time. (See attached) Mayor Milani asked Chief Wentz if he was still looking at applicants to replace the part-time office who just left. Chief Wentz said yes they are going through applicants.

Mayor Milani said that Mrs. Greenlee of the Planning Commission needs to schedule a meeting regarding forming an architectural board of review for possible revitalization of Route 8 after Mr. Bryan and Council makes recommendations.

Mr. Wasosky said he has not received any calls regarding the Planning Commission.

Mrs. Greenlee of the Finance Committee said that there will be a Finance Committee meeting on Wednesday, October 28, 2009 at 6:30p. Mayor Milani said that Mr. Shafron invited Council and the Mayor to attend a Marketplace openhouse on October 15th from 6p-9p.

Mr. Noack of the Roads/Public Works Commission had no report at this time.

Mrs. Bowen from Health and Welfare had no report at this time.

Mr. Nehez of the Building and Grounds Committee had no report at this time.

Mr. Barber of Wages and Working has no report at this time.

Mr. Lewis of Fire and Safety Committee had no report at this time.

Law Director, Brad Bryan read Resolution 2009- 49, An emergency Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Fiscal Officer. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mrs. Greenlee, it carried with 6 ayes. A motion for passage was made by Mr. Noack and seconded by Mr. Nehez. It passed with 6 ayes. Brad Bryan read Resolution 2009- 50, An emergency Resolution authorizing the Mayor to give consent to the Director of Transportation for

the Route 8 minor rehabilitation and resurfacing project from the southern corporation limits to the county line. A motion to suspend the three-reading rule was made by Mr. Barber and seconded by Mr. Noack, it carried with 6 ayes. A motion for passage was made by Mr. Lewis and seconded by Mrs. Greenlee. It passed with 6 ayes. Brad Bryan read Resolution 2009- 51, An emergency Resolution authorizing certain amendments to the annual appropriation ordinance. A motion to suspend the three-reading rule was made by Mr. Barber and seconded by Mrs. Greenlee, it carried with 6 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Noack. It passed with 6 ayes.

There was no Old or New business.

The meeting was adjourned at 7:55PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

Respectfully Submitted by; _____

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council

Clerk of Council