

The Village of Northfield
REGULAR COUNCIL MEETING
December 28, 2007

Mayor Milani called the meeting to order at 7:33 PM following the Pledge of Allegiance. The roll was called with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis, and Mrs. Bowen. Law Director Brad Bryan and Fire Chief Gary Vojtush were also present.

A motion to approve the minutes of the December 12, 2007 Regular Council meeting was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes. There were no Petitions, Memorials or Remonstrances.

Mayor Milani reported that he had spoken with Howard Shafron regarding the Title/License Bureau. Once the rental form is "tweaked," the Bureau should be moving to Village in 2 to 3 weeks.

Finance Director Bob Riedel reported that he had distributed to Council copies of November, 2007 financial statements and bank reconciliations. Mrs. Greenlee made a motion, seconded by Mr. Lewis, to accept them as submitted. The motion carried with 6 ayes.

Law Director Brad Bryan had nothing to report at this time. Fire Chief Gary Vojtush had no written report, but stated that calls are at 543 for the year. He reported further that Tom Hovan has submitted his letter of resignation following several incidents while on fire calls. This leaves current staffing of the Fire Department at 17. Service/Building Superintendent Jason Walters was not present to give a report because his Dad had just undergone open heart surgery.

There will be no Planning Commission meeting in January. Mr. Nehez asked about the legislation dealing with smoking on outdoor patios, and the Mayor answered that it has been sent to the County.

At this time, Brad read Ordinance 2007-82, an emergency Ordinance approving the payment of bills for the month of December, 2007. A motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 aye votes.

Mr. Noack of Roads and Public Works reported that Village equipment is in good working order. There was no report from Health and Welfare. Mr. Nehez of Buildings and Grounds reported that he wants to discuss banners, Christmas decoration lighting, and the Service garage building at a committee meeting. A combination Buildings and Grounds/Roads and Public Works meeting will be held on January 9th at 6:30 PM prior

to the Council meeting. Wages and Working will meet at 11:00 AM on Thursday, January 3rd. There was no report from Fire and Safety.

At this time, Brad read Resolution 2007-81, an emergency Resolution confirming the Mayor's appointment of Dave Predovic as a Temporary, Part-Time seasonal employee with the Service Department. Bob stated that because the appointment had been voted on at the last meeting and Mr. Predovic had already been paid, the Resolution would have to be amended to make the hiring retroactive to December 12, 2007. A motion to amend was made by Mrs. Greenlee and seconded by Mr. Lewis. It carried with 6 ayes. A motion to suspend the rules was made by Mr. Nehez and seconded by Mr. Noack. It also carried with 6 ayes. Mrs. Greenlee made a motion for passage, Mr. Lewis seconded, and the appointment was approved with 6 aye votes. Next was Resolution 2007-83, an emergency Resolution authorizing certain amendments to the Annual Appropriation Ordinance. Mrs. Bowen moved to suspend the rules, and Mrs. Greenlee seconded. The motion carried with 6 ayes. A motion for passage was also made by Mrs. Bowen and seconded by Mrs. Greenlee. It carried with 6 aye votes.

In Old Business, Chuck Lewis asked about the status of the Brian Wasson medical (accident) claim. It will be submitted to the insurance company for payment, and Brad will write a letter. The meeting was adjourned at 7:56 PM following a motion by Mrs. Bowen and second by Mrs. Greenlee. The motion carried with 6 ayes

Respectfully Submitted by:

Cheryl Johansen

Cheryl Johansen, Administrative Clerk

Attest:

President of Council _____

Clerk of Council