

The Village of Northfield

REGULAR COUNCIL MEETING

June 8, 2011

**Please note: the digital recorder malfunctioned and I emailed all of the Council members to get their report that they gave at the meeting and this is the reconstruction of the minutes.*

Mayor Victor F. Milani called the meeting to order at 7:30PM following the Pledge of Allegiance. The roll was called by Mayor Milani, with the following present: Mrs. Bowen, Mr. Nehez, Mr. Noack, Mrs. Greenlee, Mrs. Selle, Mr. Bolek. Law Director Brad Bryan, Fire Chief Vojtush and Village Engineer Richard Wasosky were present.

A motion to approve the minutes of the May 25, 2011 Regular Council meeting. The motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

In the business of petitions, memorials and remonstrances, resident Charla Mozina stated that in the approved minutes from the May 11, 2011 council meeting minutes that she was misunderstood in her statement about children and hoodies. Mayor Milani told her that the person who transcribes the minutes types what she hears. She can't see faces or read emotions.

COO and President of Northfield Park Tom Aldrich spoke about how the track feels about the internet cafes in the Village. He stated that it is a detriment and cheapens the Village image. Mr. Aldrich stated that these internet cafes are a quick economic fix. He stated that the Milstein family and Northfield Park has been a good source of jobs and income for many decades in Northfield Village. He said that better economic days are coming to the track with the possibility of video lottery terminals and future growth and investment at the track. Mayor Milani, months ago, suggested a moratorium on the internet cafes with Councils voting ending in a 3-3 tie vote, which allowed more cafes to open in the Village.

Mayor Milani had no report.

Finance Director, Robert Riedel was absent.

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

Law Director Brad Bryan had no report.

Fire Chief, Gary Vojtush gave his report. (See attached)

Mrs. Bowen, of the Finance committee said that there will be a finance committee meeting on June 22, 2011 at 6:30pm.

Mrs. Selle, of the Roads and Public Works Committee stated that the asphalt roller is in for a repair. Jason got the call today that it will be about \$3,700 to repair our unit--we got this unit used, about 6 years ago. A new machine would be about \$13,000-\$15,000 range. A year or two year old model would be a little less, but Jason was unable to find a price of one before the meeting. She said that Jason told her, that it would be about two weeks to get in the parts, and it could be another 2 weeks to perform the repair, once the parts arrive. It would be about \$1,400 a month to rent a unit, so that we don't get behind on the street repairs. Mayor asked Council what their pleasure was regarding this matter? Council decided to have Jason go ahead with the repair of our unit and to rent one if it was necessary, so that we did not fall behind on road repairs.

Mr. Bolek, of the Health and Welfare Committee had no report.

Mr. Nehez, of the Building and Grounds Committee had no report.

Mr. Noack, of Wages and Working Committee had no report.

Mrs. Greenlee of the Fire and Safety Committee had no report.

At 8:20pm. Mrs. Greenlee made a motion and Mrs. Bowen seconded the motion to go into executive session to discuss possible litigation and it carried with 6 ayes.

At 8:40pm. Mrs. Greenlee made a motion to come out of the executive session and Mrs. Bowen seconded the motion, it carried with 5 ayes. Mr. Noack left during the executive session, due to illness.

Mrs. Greenlee made a motion and it was seconded by Mr. Bolek to approve \$1,950.00 for a property appraisal in connection with Cynthia Roman vs. The Village of Northfield case, from Emily Braman. It carried with 5 ayes.

The meeting was adjourned at 8:40pm. following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 5 ayes.

Respectfully Submitted by;

Attest:

Lisa M. Rodriguez, Administrative Clerk

President of Council

Clerk of Council