

**The Village of Northfield
Special Council Meeting
October 1, 2012**

The meeting was called to order by the Mayor, Jesse J. Nehez at 7:30 p.m.

The Pledge of Allegiance was recited.

The Roll Call was taken by the Finance Director, Monica James. The following were present: - Mayor Jesse J. Nehez; Beatrice Greenlee, Karyn Selle, Mary Volny, John Bolek, Linda Bowen, and John Schlueter. In addition, Law Director, Brad Bryan, and Engineer Richard Wasosky, were also present.

TOPIC(s) of DISCUSSION:

Resolution 2012-70 An emergency Resolution authorizing the Mayor to enter into an agreement with Northfield Park Associates LLC relating to the provision of sanitary sewer service.

A motion to go into Executive Session was made by John Bolek seconded by Beatrice Greenlee to discuss possible future litigation between Village of Northfield and the Racetrack, was made at 7:34 p.m. and passed with 6 ayes

A motion to return from Executive Session was made by Linda Bowen and seconded by John Bolek at 8:03 p.m., passed with 6 ayes.

A motion to suspend the 3 reading rule was made by John Bolek and seconded by Mary Volny, passed with 6 ayes

A motion for passage was made by John Bolek and seconded by Linda Bowen, passed with 6 ayes.

A motion for adjournment was made by John Bolek and seconded by Linda Bowen at 8:04 p.m., passed with 6 ayes.

Respectfully submitted by:

Attest:

President of Council

Clerk of Council