

# The Village of Northfield

## REGULAR COUNCIL MEETING

December 23, 2013

Rescheduled due to the Christmas Holiday

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

### **PLEDGE OF ALLEGIANCE was recited**

ROLL CALL: The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Linda Bowen, Karyn Selle, Beatrice Greenlee and Nick Magistrelli. In addition, Law Director, Brad Bryan and Finance Director Monica James were present. Service/Building Supervisor Jason Walters, Village Engineer Richard Wasosky, Fire Chief Jason Buss and Police Chief Mark Wentz were not present.

### **APPROVAL OF MINUTES:**

A motion to amend the December 11, 2013 minutes to add the times Council returned from the Executive Session and re-opened the regular meeting at 9:25 and the time of adjournment at 9:30 p.m. was made by Karyn Selle and seconded by Beatrice Greenlee, passed with 6 ayes

A motion for approval of the December 11, 2013 minutes was made by Mary Volny seconded by Karyn Selle, passed with 6 ayes

### **PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:**

Gary Vojtush stated he was disappointed that he was not invited as a Council-elect to the Grand Opening of The Rocksino; however he did receive an invitation from Mr. Aldridge.

Mr. Vojtush then thanked Mr. Schlueter for his service on Council and hopes Mr. Schlueter can be his mentor.

Mrs. Volny stated Council had no choice in invitations to the Grand Opening.

Mrs. Volny then stated that in regards to the Letter to the Editor, written by Mr. Vojtush, the Village all ready has a quarterly news letter and Mr. Vojtush does not need to have an on-line newsletter.

Mr. Vojtush stated he wants to keep the residents informed, and feels a weekly update is better than having to wait for a quarterly newsletter.

Brad Bryan asked when the swearing in of new Council members should be held, maybe before the January 8, 2014 meeting.

Mayor stated depends on the Council members and their families when they can be present  
New Council will be sworn-in at 7:15 on January 8, 2014

### **GUEST SPEAKER: \*NONE\***

### **REPORTS OF MUNICIPAL OFFICERS:**

**A. MAYOR JESSE J. NEHEZ** thanked all of Council for their service and especially those members that will not be with us in 2014. Mayor looks forward to working with the new members of Council in the future. Mayor Nehez also stated that in 2013, Council passed a record 150 pieces of legislation.

**B. FINANCE DIRECTOR MONICA A. JAMES** she gave paperwork to Mayor, Council and the Department Supervisors, just this date, she received the Certificate of Estimated Resources for 2014. She will meet with the Supervisors to make revisions to pass the Permanent Appropriations in March.

C. **ENGINEER RICHARD WASOSKY**, was not present

D. **LAW DIRECTOR BRADRIC BRYAN**, had nothing to report

**E. DEPARTMENT HEADS:**

1. **Police Department, Chief Mark Wentz**, was not present

2. **Fire Department, Fire Chief Jason Buss**, was not present

3. **Service/Building Supervisor, Jason Walters**, was not present

**REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:**

A. **PLANNING COMMISSION**, KARYN SELLE, stated January 8, will need to assign new committee members, tentative meeting scheduled for January 15, And it has been a pleasure serving on the Commission as well as being a member of Council

B. **CEMETERY BOARD**, BEATRICE GREENLEE, had nothing to report

C. **RECREATION BOARD**, MAYOR NEHEZ, no meeting until 2014

D. **CHARTER REVIEW COMMISSION**, MAYOR NEHEZ stated they were finished for the year.

**REPORTS OF STANDING COMMITTEES:**

A. **FINANCE**, Nick Magistrelli stated the Committee did meet tonight and asked Mr. Bryan to read Legislation 2013-149

Ordinance 2013-149 – 1<sup>st</sup> Reading – An Emergency Ordinance Approving The Payment Of Bills for The Month of December 2013, in the amount of \$56,307.64.

A motion for passage was made by Mary Volny seconded by Karyn Selle, passed with 6 ayes

Mr. Magistrelli then asked for approval of the November 2013 Mayor's Court Clerk.

A motion to accept the report from the Mayor's Court Clerk was made by Karyn Selle, seconded by Beatrice Greenlee, passed with 6 ayes.

There will be no finance committee meeting until January 22, 2014

B. **ROADS/PUBLIC WORKS, John Schlueter**, stated he thought the Service Department did a good job with the last snow fall. Mr. Schlueter also felt the traffic conditions with the opening of the Rocksino have not been that bad

C. **HEALTH AND WELFARE, Beatrice Greenlee**, had nothing to report

D. **BUILDINGS & GROUNDS, Karyn Selle**, had nothing to report.

**E. WAGES AND WORKING CONDITIONS, Linda Bowen,** had nothing to report

**F. FIRE AND SAFETY, Mary Volny,** had nothing to report.

**LEGISLATION:**

Mr. Bryan stated that any piece of legislation not passed tonight would not carry over to the New Year; it would have to be reintroduced

Ordinance 2013-142 – 1<sup>st</sup> Reading – An Emergency Ordinance Establishing Section 636.065 Of The Criminal Code Relating To Aggressive Solicitation.

A motion to suspend the three reading rule was made by John Schlueter, seconded by Beatrice Greenlee, passed with 6 ayes

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

Resolution 2013-144 – 1<sup>st</sup> Reading – An Emergency Resolution Approving A New Collective Bargaining Agreement With The IAM

A motion to suspend the three reading rules was made by Beatrice Greenlee seconded by Mary Volny, passed with 6 ayes

A motion for passage was made by Mary Volny, seconded by John Schlueter, passed with 6 ayes

Resolution 2013-145 – 1<sup>st</sup> Reading – An Emergency Resolution Approving New Collective Bargaining Agreements With The OPBA

A motion to suspend the three reading rules was made by Mary Volny seconded by Karyn Selle, passed with 6 ayes

A motion for passage was made by Karyn Selle, seconded by Beatrice Greenlee, passed with 6 ayes

Resolution 2013-146 – 1<sup>st</sup> Reading – An Emergency Resolution Pertaining To The Rate OF Pay For Certain Employees

Mr. Bryan stated Mayor Nehez had asked that this be removed from the agenda.

Resolution 201-3-147 – 1<sup>st</sup> Reading – An Emergency Resolution Authorizing The Transfer of Funds

A motion to suspend the three reading rule was made by Mary Volny, seconded by Karyn Selle, passed with 6 ayes

A motion for passage was made by Karyn Selle, seconded by Mary Volny, passed with 6 ayes

Resolution 2013-148 – 1<sup>st</sup> Reading – An Emergency Resolution to make Temporary Appropriations for Current Expenses And Other Expenditures Of The Village For The Period From January 1, 2014 Through March 31, 2014.

A motion to suspend the three reading rule was made by Karyn Selle, seconded by Mary Volny, passed with 6 ayes

A motion for passage was made by Karyn Selle, seconded by Beatrice Greenlee, passed with 6 ayes

**OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**

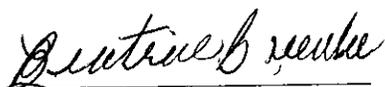
John Schlueter thanked everyone and stated it was an honor to serve as a Council person. In the future, he hopes that the Village will be able to start a rainy day fund, spends wisely and that a fund is set-up to watch the spending from the Rocksino funds

Mary Volny and Karyn Selle also thanked everyone, and what a pleasure it was to serve on Council. They hope that Council continues to work together.

A motion for adjournment at 8:00 p.m. was made by Karyn Selle seconded by Mary Volny, passed with 6 ayes

Respectfully submitted by:

Attest:



President of Council

  
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Monica James  
Clerk of Council