

**Minutes of the Regular Meeting
of the
City of Northfield Council
June 22, 2015**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, June 22, 2015, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Clark Rhea, Tracy Walker and Bill White. Council members absent: Catharine Birch and Steve Levy. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: Cris Reed.

The meeting was called to order at 7:30 p.m., by Mayor Chappell.

SECURITY CAMERAS

Cris Reed with Midwest Systems and Services, Inc., gave a presentation on security cameras for the City. Following a question and answer period, council members discussed the pros and cons of security cameras and agreed that the main objective of using them would be to capture license plate numbers. Therefore, a high megapixel resolution would be necessary.

Mr. Reed recommended cameras with a 5 megapixel resolution and gave a cost range of \$11,000 to \$13,000 to purchase and install four cameras at Northfield's four entrances. This cost would exclude electricity and a maintenance contract. These cameras may also be leased on a 3-5 year contract. Mr. Reed will submit a proposal to the Council with the exact cost for both purchasing the cameras and for leasing them, at which time council members will again address this issue.

MINUTES

Minutes of both the May 26, 2015, meeting and the June 8, 2015, special meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period May 1, 2015, through May 31, 2015, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period May 1, 2015, through May 31, 2015, the City's List of Investments as of May 31, 2015, and the General Ledger and Check Register from May 1 through May 31, 2015.

CLERK'S REPORT

Ann Guarnieri, 2416 Stannye Drive, is a new resident in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that there were six citations issued during the past month.

OLD BUSINESS

Ordinances

Ordinance 15-01 adopting a 12-month budget for the fiscal period ending June 30, 2016, had a second reading. It was moved by Ms. Berger and seconded by Mr. White that this ordinance be adopted. Council members voting in favor of motion: Berger, Rhea, Walker and White. Motion carried.

Ordinance 15-02 providing for the levy of ad valorem taxes for city purposes for fiscal year ending June 30, 2016, had a second reading. It was moved by Mr. White and seconded by Mr. Rhea that this ordinance be adopted. Council members voting in favor of motion: Berger, Rhea, Walker and White. Motion carried.

ADJOURN

There being no further business, the meeting was adjourned at 8:55 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, July 27, 2015.

Attest:

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield