

**MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
VILLAGE OF NORTHFIELD
TUESDAY, April 20, 2021**

The Committee of the Whole meeting was called to order remotely via Zoom, due to the COVID-19 crisis, by Village President Joan Frazier on Tuesday, April 20, 2021 at 5:30 p.m. Village Clerk Stacy Sigman called the roll as follows:

Committee Members Present:

Trustee Tom Terrill
Trustee Greg Lungmus
Trustee Charles Orth
Trustee Todd Fowler
Trustee Tom Whittaker

Absent:

Trustee John Goodwin

President Joan Frazier

Others Present:

Village Manager Stacy Sigman and KTJ Attorney Jim Rhodes

Approval of the March 16, 2021 Report of Proceedings

Trustee Terrill made a motion, seconded by Trustee Fowler, to approve the March 16, 2021 Report of Proceedings. The roll call vote of approval was unanimous.

Discussion on the Crown Castle cell tower lease

Village Manager Sigman noted that in June of 2001, the Village entered into a 20-year lease agreement with SprintCom, Inc. to allow them to place a cell tower on the public works site at 1800 Winnetka Avenue. That lease and tower are now controlled by Crown Castle (CC). The current lease is set to expire on June 20, 2021. For the past two years, KTJ Attorney Jim Rhodes, Trustee Fowler, and Village Manager Sigman have worked with CC on a lease extension but have been unable to agree on terms. Jim Rhodes was at the meeting to review pricing and parameters with the Board and to answer any questions.

Other Business

Trustee Orth made a motion, seconded by Trustee Fowler to adjourn the meeting to Closed Session, to approve the Closed Session meeting minutes from January 19, 2021 pursuant to 5 ILCS 120/2(c)(21) and to set the price for the sale or lease of real property pursuant to Section 2(c)(6) of the Open Meetings Act and to adjourn the Committee of the Whole meeting thereafter at 6:55 p.m.

AYES: Orth NAYS: 0 ABSTAIN: 0 ABSENT: Goodwin
Fowler
Lungmus
Whittaker
Terrill