

Please note that there will be a Committee of the Whole at 6:00 p.m. in the Multipurpose Room prior to the Board meeting.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JANUARY 16, 2007, 7:00 P.M.**

ROLL CALL of the Board of Trustees of the Village of Northfield.
PRESENTATION OF MATTERS BY THE VILLAGE PRESIDENT, TRUSTEES, AND
OTHER OFFICIALS.

I. Consent Agenda Items: Village President

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Approve the Summary Notes from the December 5, 2006 Village Board meeting.
2. Approve the Bills and Disbursements from 12/1/06 to 1/11/07:

General Fund	\$161,198.85
Water Fund	35,367.92
Sanitary Sewer Fund	6,828.23
Foreign Fire Insurance Tax Fund	352.98
Capital/Equipment Replacement	3,775.81
Police Pension Fund	<u>6,931.00</u>
TOTAL	<u>\$214,454.79</u>
3. Squad car purchase:
 - A. Approve the purchase of two (2) Chevrolet Impalas for the Police Department, via State bid, in an amount not to exceed \$36,000.
 - B. Approve an ordinance declaring two (2) Administrative vehicles as surplus and authorize staff to dispose of those vehicles according to law.
4. Participation at meetings via electronic means:
 - A. Approve an ordinance amending Chapter 2, Article II, Section 2-20.1 to reflect the new Open Meetings Act standards.
 - B. Approve an amendment to the Village Board policy governing meeting participation, via electronic means, to reflect the new Open Meetings Act standards.
5. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way.
6. Approve a bid for the Supervisory Control and Data Acquisition Project (SCADA) to Wunderlich-Malec of Addison, Illinois, in the amount of \$114,900, with a 10% contingency.
7. Approve a resolution re-appointing Village Manager Stacy Alberts Sigman as Village Clerk for 2007.
8. Approve a resolution re-appointing Finance Director Steve Noble as Treasurer for 2007.

II. Action Items:

9. Draft summary from the January 10, 2007 Plan & Zoning Commission meeting:

- A. Consideration of an ordinance amending a Special Use/PUD ordinance to allow an expansion of the automobile dealership located at 700 Frontage Road.
- 10. Consideration of an ordinance amending a Special Use ordinance to allow an in-store clinic in Walgreen's at 1825 Willow Road (continued from the December 5, 2006 meeting).
- 11. Consideration of the semi-annual review and placement of the Closed Session summary notes in the Open Session summary notes book.
- 12. Installation of Red Light Photo Enforcement Cameras:
 - A. Consideration of an ordinance allowing for automated traffic law enforcement systems and for administrative adjudication of automated traffic law violations in the Village of Northfield.
 - B. Consideration of a program agreement with Redflex Traffic Systems for the installation and maintenance of photo-enforcement camera systems at appropriate intersections.
 - C. Consideration of a violation processing agreement with Redflex Traffic Systems for the administration of violations detected through an automated traffic light enforcement system.

III. Information Items: Village Manager

- 13. BOARD UPDATE: These items are presented for information purposes to keep the Board apprised of on-going projects and events. These issues will not be discussed unless indicated.
 - A. Committee/Commission Meeting Reports.
 - B. Upcoming Meetings/Events.

Upcoming meetings:

January 22	Task Force Committee – 6:00 p.m.
February 5	Plan & Zoning Committee – 7:00 p.m.
February 6	Zoning Board of Appeals – 7:00 p.m.
February 12	Architectural Committee – 7:00 p.m.
February 20	Committee of the Whole – 6:00 p.m.
February 20	Village Board meeting – 7:00 p.m.

IV. Adjourn: Village President

- 14. Adjourn to Closed Session to discuss pending litigation and personnel related issues.
- 15. Return to Open Session.
- 16. The Village Board may take action on any items discussed in Closed Session.
- 17. Adjournment.

The Village of Northfield is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village Manager's office at 847/446-9200 or 847/446-7131 (TDD) at least one week prior to the meeting, if possible, to allow the Village of Northfield to make reasonable accommodations for those persons.