

Please note that there will be a Committee of the Whole meeting at 5:30 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 15, 2008, 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. Presentation of check for the Community Events Sign by Pat Karr of the Friends of Northfield Foundation to the Village of Northfield

II. 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 minutes from the December 3, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 11-29-07 to 1-4-08:

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|--------------------------------|----------------------------|
| General Fund | \$207,898.05 |
| Water Fund | 107,833.94 |
| Sanitary Sewer Fund | 9,096.13 |
| Longmeadow SSA Bond & Interest | 116,008.75 |
| Foreign Fire Ins. Tax Fund | 1,052.88 |
| Capital & Equipment Fund | 49,032.32 |
| Water Bond Construction | 33,603.61 |
| Police Pension Fund | <u>187.50</u> |
| TOTAL | <u>\$524,713.18</u> |
3. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way.
4. Annual Re-Appointments:
 - A. Approve a resolution re-appointing Village Manager Stacy Alberts Sigman Village Clerk for 2008.
 - B. Approve a resolution re-appointing Finance Director Steve Noble Deputy Village Clerk for 2008.
 - C. Approve a resolution re-appointing Finance Director Steve Noble Treasurer for 2008.
5. Approve an agreement authorizing the Village Manager to change the Village's telephone service from Call One to AT&T.

6. Police Department Vehicle Purchases:
 - A. Approve the purchase of one (1) 2008 Crown Victoria Police squad and one (1) 2007 Harley Davidson Police motorcycle, via State bid, in an amount not to exceed \$35,000.
 - B. Approve an ordinance declaring one (1) 2004 Chevy Impala as surplus and authorize staff to sell that vehicle according to law.
7. Approve a resolution appropriating Motor Fuel Tax (MFT) funds for the Roadway Maintenance Project in 2008.
8. Approve an addendum to the contract with the Lakota Group for additional services pertaining to the Willow Road Project.

III. Action Items:

9. Consideration of a request to waive the demolition fee associated with 500 Sunset Ridge Road (St. James the Less Episcopal Church).
10. Draft minutes from the January 7, 2008 Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance for Tapas Gitana Restaurant at 310 Happ Road.
 - B. Consideration of an ordinance amending the existing development moratorium in the Village Center Zoning District.
11. Consideration of the semi-annual review and placement of the Closed Session summary notes in the Open Session summary notes book.
12. Consideration of an abatement resolution for the Bonds that were issued in September of 2007.

IV. Information Items: Village Manager

13. BOARD UPDATE: These items are presented for information purposes to inform the Board of on-going projects and events. These issues will not be discussed unless indicated.
 - A. Verbal Updates:
 1. Willow Road/Lakota Update – President Birkinbine/Stacy Sigman
 2. Village Task Force Update – Anne Kane
 - B. Standing Commission/Committee/Board Summary Notes:

Due to meeting cancellations, there are no summary notes at this time.

C. Upcoming Meetings/Events:

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| January 23 | Village Center Task Force meeting – 7:00 p.m. |
| January 25 | Lakota-Willow Road meeting – 7:30 a.m. |
| February 4 | Plan & Zoning Commission meeting – 7:00 p.m. |
| February 5 | Zoning Board of Appeals meeting – 7:00 p.m. |
| February 7 | Lakota-Willow Road meeting – 7:30 a.m. |
| February 11 | Architectural Commission meeting – 7:00 p.m. |
| February 15 | Lakota-Willow Road meeting – 7:30 a.m. |
| February 19 | Committee of the Whole meeting – 5:30 p.m. |
| February 19 | Village Board meeting – 7:00 p.m. |
| February 26 | Budget Workshop – 6:00 p.m. |

V. Adjourn: Village President

14. Adjourn to Closed Session to discuss litigation and personnel related issues. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.
15. Return to Open Session.
16. 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.