

***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 20, 2009, 7:00 P.M.**

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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 minutes from the December 1, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 11-15-08 to 1-09-09:

General Fund	\$257,133.77
Water Fund	101,875.61
Sanitary Sewer Fund	265,193.35
Motor Fuel Tax Fund	188,720.72
Foreign Fire Ins. Tax Fund	2,981.18
Capital & Equipment Fund	109,628.46
Water Bond Construction	580.00
Police Pension Fund	<u>4,769.00</u>
<b>TOTAL</b>	<b><u>\$930,882.09</u></b>
3. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way.
4. Approve a resolution with the State of Illinois to permit work on State highway rights-of-way by Village crews.
5. Annual Re-Appointments:
  - A. Approve a resolution re-appointing Village Manager Stacy Alberts Sigman Village Clerk for 2009.
  - B. Approve a resolution re-appointing Finance Director Steve Noble Deputy Village Clerk for 2009.
  - C. Approve a resolution re-appointing Finance Director Steve Noble Treasurer for 2009.
6. Approve a housekeeping ordinance amending Chapter 8, Article IV, Section 8-64 "Fee Structure" and Section 8-66 "Billing" pertaining to residential waste billing.
7. Approve a housekeeping ordinance amending Chapter 16, Section 16-6 "License Fee and Number of Licenses" changing the number of Class K licenses to zero.
8. Approve a housekeeping resolution amending the 401(a) qualified retirement plan.

**II. Action Items:**

9. Draft minutes from the January 5, 2009 Plan & Zoning Commission meeting.
  - A. Consideration of an ordinance for a Special Use to permit the continued operation of the Cafe Barjen restaurant located at 540 Frontage Road.
  - B. Consideration of an ordinance amending Appendix A "Zoning Ordinance", Article XIII, to incorporate the Village Center Design Guidelines.

10. Roadway Resurfacing Program for 2009:
  - A. Consideration of an ordinance authorizing the issuance of up to \$2 million in Alternate Bonds for the 2009 Roadway Resurfacing Program.
  - B. Consideration of a resolution of intent to issue bonds utilizing Motor Fuel Tax funds.
  - C. Engineering Services:
    1. Consideration of an agreement with Gewalt-Hamilton Associates, Inc. for engineering services for the 2009 Roadway Resurfacing Program in an amount not to exceed \$99,500.
    2. Consideration to authorize the Village President to execute the associated IDOT Preliminary Engineering and Construction Guidance Agreement for the 2009 Roadway Resurfacing Program.
  - D. Consideration of a resolution appropriating \$105,000 of Motor Fuel Tax funds for design engineering of the 2009 Roadway Resurfacing Program.
  
11. Consideration of an agreement with Waste Management Northwest to provide residential and commercial solid waste collection, recycling collection, and disposal services.

### **III. Information Items: Village Manager**

12. 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. Standing Commission/Committee/Board Summary Notes:
    1. Traffic & Transportation Committee 11-19-08 meeting.
    2. Capital Improvement Program (CIP) 12-2-08 meeting.
    3. Zoning Board of Appeals 12-2-08 meeting.
    4. Architectural Commission 12-8-08 meeting.
  
  - B. Upcoming Meetings/Events:
 

January 28	Traffic & Transportation Committee meeting – 7:00 p.m.
February 2	Plan & Zoning Commission meeting – 7:00 p.m. – <b>CANCELLED</b>
February 3	Zoning Board of Appeals meeting – 7:00 p.m. – <b>CANCELLED</b>
February 9	Architectural Commission meeting – 7:00 p.m.
February 17	Committee of the Whole meeting – 5:30 p.m.
February 17	Village Board meeting – 7:00 p.m.
February 25	Traffic & Transportation Committee meeting – 7:00 p.m.

### **IV. Adjourn: Village President**

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