

AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, FEBRUARY 20, 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 January 16, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 1-11-07 to 2/16/07:

General Fund	\$434,810.44
Water Fund	84,572.73
Sanitary Sewer Fund	150,835.00
Foreign Fire Ins. Tax Fund	315.00
Capital & Equipment Fund	11,657.42
Police Pension Fund	6,303.50
TOTAL	<u>\$688,494.09</u>
3. Approve the Employee Safety Recognition Awards for the year 2006.
4. Approve the appointment of Peter Fischer as Chair of the Traffic & Transportation Committee.
5. Approve the appointment of Barbara Moore as Liaison to the Skokie Valley Bike Trail Committee.
6. Village of Glencoe Emergency Water Interconnect Project:
 - A. Approve an agreement with ComEd to use their right-of-way for the Glencoe Emergency Water Interconnect.
 - B. Approve a bid award for the Glencoe Emergency Water Interconnect from Lenny Hoffman Excavating, Inc., Wilmette, IL, in an amount not to exceed \$345,609, plus a contingency amount of \$51,841.
7. Approve an Intergovernmental License Agreement with the Villages of Wilmette, Glenview, and Northbrook to perform a feasibility study for the development of the Skokie Valley Bike Trail.

II. Action Items:

8. Consideration of an Intergovernmental License Agreement to allow the Northfield Park District to use a portion of the eastern Wagner Road right of way for public parking.
9. Draft minutes of the February 5, 2007 Plan & Zoning Commission meeting:
 - A. Consideration of an ordinance for a preliminary plat of subdivision at 285 and 287 Eaton Street.

III. Information Items: Village Manager

10. 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.

Oral Reports:

Traffic & Transportation Committee – Stacy Sigman, Village Manager

Village Center Task Force – Anne Kane, Community Development Director

Upcoming meetings:

Feb. 27 Committee of the Whole Budget Workshop – 6:00 p.m.

March 5 Plan & Zoning Committee meeting – 7:00 p.m.

March 6 Committee of the Whole Budget Workshop – 6:00 p.m. **Tentative**

March 6 Zoning Board of Appeals meeting – 7:00 p.m.

March 12 Architectural Commission meeting – 7:00 p.m.

March 20 Committee of the Whole meeting – 6:00 p.m.

March 20 Public Hearing on Village Budget (prior to Board meeting) 7:00 p.m.

March 20 Village Board meeting – 7:00 p.m.

IV. Adjourn: Village President

11. Adjourn to Closed Session to discuss pending litigation and personnel related issues.

12. Return to Open Session.

13. The Village Board may take action on any items discussed in Closed Session.

14. 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.