

Please note that there will be a Committee of the Whole meeting 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, FEBRUARY 19, 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 Certificates of Appreciation and Report from the Commission on Accreditation for Law Enforcement Agencies, Inc.

II. Discussion of the Real Estate Tax Appeal for Northfield Township Residents by a representative from the Cook County Board of Review

III. 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 January 15, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 1-5-08 to 2-8-08:

General Fund	\$273,211.62
Water Fund	65,563.35
Sanitary Sewer Fund	11,168.81
Motor Fuel Tax Fund	5,233.00
Foreign Fire Ins. Tax Fund	1,243.98
Capital & Equipment Fund	39,658.99
Water Bond Construction	431,597.11
Police Pension Fund	<u>4,269.00</u>
TOTAL	<u>\$831,945.86</u>
3. Approve the annual Employee Safety Award for 2007.
4. Approve a housekeeping ordinance amending various sections of Appendix C.

IV. Action Items:

5. Draft minutes from the February 4, 2008 Plan & Zoning Commission meeting.
 - A. Consideration of a request for Preliminary and Final Plat of Subdivision for the Pleasantview Lane ROW dedication and lot consolidation of 2057 Old Willow Road.
 - B. Consideration of an ordinance amending Appendix A., Section 18-2, General Standards, and Section 19-3, Noise.

6. Consideration of an ordinance amending Chapter 8, Article VI “Clean Indoor Air/Smoking Regulations” adopting the Smoke Free Illinois Act and Appendix D “Fees and Bond Amounts”.
7. Consideration of an ordinance providing for the annexation of the property commonly known as 11 Rolling Ridge Road into the Village of Northfield.
8. Bid Awards:
 - A. Consideration of a bid award to Riddiford Roofing Company of Arlington Heights for roof restoration at the Post Office/Library facility, 360 Happ Road, in the amount of \$30,500, with a contingency of \$3,000.
 - B. Consideration of a bid award to Riddiford Roofing Company of Arlington Heights for roof restoration at the Village Hall/Police Station facility, 361 Happ Road, in the amount of \$30,000.
9. Consideration of an ordinance amending Ordinance 07-1340 and Chapter 13 adding a new Article XIII “Automated Traffic Law Enforcement Systems” and Appendix D “Fees and Bond Amounts” adding the penalty.

V. Information Items: Village Manager

10. 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 – Trustee Gottlieb/Anne Kane

B. Standing Commission/Committee/Board Summary Notes:

1. Architectural Commission – February 11

C. Upcoming Meetings/Events:

Feb. 25	Lakota/Willow Road – 7:30 a.m.
Feb. 25	Safe Routes to School – 9:00 a.m.
Feb. 26	Budget Workshop – 6:00 p.m.
Feb. 28	Lakota/Willow Road – 7:30 a.m.
March 3	Plan & Zoning Commission – 7:00 p.m.
March 4	Budget Workshop (if needed) – 6:00 p.m.
March 10	Architectural Commission – 7:00 p.m. – CANCELLED
March 11	Zoning Board of Appeals – 7:00 p.m. (<i>note meeting day change</i>)
March 18	Committee of the Whole – 5:30 p.m.
March 18	Village Board – 7:00 p.m.

VI. Adjourn: Village President

11. 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.