

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, FEBRUARY 17, 2009, 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 minutes from the January 20, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 1-5-08 to 2-8-08:

| | |
|----------------------------|----------------------------|
| General Fund | \$257,218.00 |
| Water Fund | 82,730.05 |
| Sanitary Sewer Fund | 14,244.25 |
| Motor Fuel Tax Fund | 2,802.50 |
| Foreign Fire Ins. Tax Fund | 1,149.42 |
| Capital & Equipment Fund | 39,282.11 |
| Water Bond Construction | 17,850.00 |
| Police Pension Fund | <u>1,150.00</u> |
| TOTAL | <u>\$416,426.33</u> |
3. Approve the annual Employee Safety Award for 2008.
4. Approve the appointment of Donald Klein to the Traffic & Transportation Committee as the Park District's representative.
5. Approve an ordinance amending various sections of Chapter 13 "Administrative Adjudication of Automated Traffic Law Violations" and Appendix D "Fees and Bond Amounts".
6. Approve an ordinance amending Appendix D, Article XV, "Miscellaneous Fees".
7. Approve the purchase of one (1) 2009 Chevrolet Impala squad car, via State bid, in the amount of \$20,000.

II. Action Items:

8. Consideration of a sales tax agreement for the property located at 770 Frontage Road.
9. Conduct a Bond Issue Notification Act Hearing (BINA).

III. 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. Standing Commission/Committee/Board Summary Notes:

1. E 9-1-1 annual filing requirements.
2. Traffic & Transportation Committee meeting – January 28
3. Special Board meeting – January 29
4. Architectural Commission meeting – February 9
5. Quarterly report

B. Upcoming Meetings/Events:

| | |
|----------|---|
| Feb. 25 | Traffic & Transportation Committee – 7:00 p.m. |
| March 2 | Plan & Zoning Commission – 7:00 p.m. – CANCELLED |
| March 3 | Zoning Board of Appeals – 7:00 p.m. |
| March 3 | Budget Workshop – 6:00 p.m. |
| March 9 | Architectural Commission – 7:00 p.m. |
| March 10 | Budget Workshop (if needed) – 6:00 p.m. |
| March 17 | Committee of the Whole – 5:30 p.m. |
| March 17 | Village Board – 7:00 p.m. |
| March 25 | Traffic & Transportation Committee – 7:00 p.m. – CANCELLED |

IV. Adjourn: Village President

11. Adjourn to Closed Session to discuss litigation. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.

12. Return to Open Session.

13. 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.