

**Please Note: Prior to the Public Hearing, there will be a Committee of the Whole meeting at 5:30 p.m. in the Village Hall Multipurpose Room.**

**PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF NORTHFIELD  
Tuesday, March 20, 2007 – 7:00 p.m.**

The Village of Northfield shall convene to a Public Hearing for the purpose of considering the proposed Budget for the Village of Northfield for the fiscal year beginning May 1, 2007 through April 30, 2008.

**Village President**

1. Roll Call.
2. Presentation of the proposed Budget for the Village of Northfield by Finance Director Steve Noble for the fiscal year beginning May 1, 2007 through April 30, 2008.
3. Public Comment.
4. Consideration of a motion to adjourn the Public Hearing.
5. Adjournment.

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, MARCH 20, 2007, 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. Introduction of new Police Officers: Police Chief Lustig**

**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 Summary Notes from the February 20, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 2-17-07 to 3/16/07:

General Fund	\$154,670.24
Water Fund	59,981.37
Sanitary Sewer Fund	1,616.14
Foreign Fire Ins. Tax Fund	1,399.62
Capital & Equipment Fund	4,009.98
Police Pension Fund	<u>354.00</u>
<b>TOTAL</b>	<b><u>\$222,031.35</u></b>

3. Housekeeping Ordinance:
  - A. Approve an amendment to ordinance number 07-1320 changing the fee amount to be in compliance with our current traffic violation fees.

### **III. Action Items:**

4. Draft minutes of the March 5, 2007 Plan & Zoning Commission meeting:
  - A. Consideration of an ordinance for a Special Use for the construction of a multiple family dwelling at 1884 Old Willow Road.
5. Consideration of a resolution declaring the Village's intent to reimburse certain capital expenditures from future debt issues.

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

6. 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.
    1. Willow Road update – Stacy Sigman
    2. Task Force update – Anne Kane
  - B. Upcoming Meetings/Events.

Upcoming meetings:

April 9 Plan & Zoning Committee meeting – 7:00 p.m.  
April 9 Architectural Commission meeting – 7:00 p.m.  
April 10 Zoning Board of Appeals meeting – 7:00 p.m. – **CANCELLED**  
April 11 New Trustee Candidate Workshop – 6:00 p.m.  
April 17 Committee of the Whole meeting – 6:00 p.m.  
April 17 Village Board meeting – 7:00 p.m.

C. Quarterly Report.

### **V. Adjourn: Village President**

7. Adjourn to Closed Session to discuss pending litigation.
8. Return to Open Session.
9. The Village Board may take action on any items discussed in Closed Session.
10. 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.