

Please Note: Prior to the Public Hearing, there will be a Committee of the Whole meeting at 6:00 p.m. in the Village Hall Multipurpose Room.

**PUBLIC HEARING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, March 17, 2009 – 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, 2009 through April 30, 2010.

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, 2009 through April 30, 2010.
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 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 February 17, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 2-7-09 to 3-6-09:

General Fund	\$119,935.13
Water Fund	19,883.16
Sanitary Sewer Fund	4,064.39
Foreign Fire Ins. Tax Fund	3,875.27
Capital & Equipment Fund	37,036.69
Water Bond Construction	<u>71,689.01</u>
TOTAL	<u>\$256,483.65</u>

II. Action Items:

3. Consideration of an ordinance providing for the annexation of the property commonly known as 375 Old Farm Road.

III. Information Items: Village Manager

4. 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 meeting – February 25
2. Zoning Board of Appeals meeting – March 3
3. Architectural Commission meeting – March 9

B. Upcoming Meetings/Events:

March 25	Traffic & Transportation Committee meeting – CANCELLED
April 6	Traffic & Transportation Committee meeting – 7:00 p.m.
April 7	Plan & Zoning Commission meeting – 7:00 p.m.
April 7	Zoning Board of Appeals meeting – 7:00 p.m.
April 13	Architectural Commission meeting – 7:00 p.m.
April 15	New Board Members Workshop – 6:00 p.m.
April 21	Committee of the Whole meeting – 5:30 p.m.
April 21	Village Board meeting – 7:00 p.m. – 7:00 p.m.
April 26	Arbor Day Celebration – 10:30 a.m.

IV. Adjourn: Village President

5. 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.