

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 18, 2008 – 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, 2008 through April 30, 2009.

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, 2008 through April 30, 2009.
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 18, 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. 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 19, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 2-9-08 to 3-7-08:

General Fund	\$139,394.82
Water Fund	54,549.34
Sanitary Sewer Fund	2,446.87
Capital & Equipment Fund	12,395.08
Water Bond Construction	75,437.03
Police Pension Fund	<u>162.00</u>
TOTAL	<u>\$284,385.14</u>

3. Illinois Legislative Initiatives:
 - A. Approve a resolution encouraging the Illinois General Assembly to embrace sensible Police and Fire Pension reforms.
 - B. Approve a resolution encouraging the Illinois General Assembly to define catastrophic injuries within the Public Safety Employee Benefits Act.

II. Action Items:

4. Draft minutes from the March 3, 2008 Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance for an additional antenna on the existing cellular tower at 540 Frontage Road.
5. Consideration of a proposal from accounting firm Lauderbach and Amen for auditing services for the fiscal years ended April 30, 2008-2012.
6. Consideration of a bid award to Metropolitan Industries, Inc. for the variable frequency drive replacements at the Kraft/Northfield Water Reservoir/Pump Station in the amount of \$24,221.
7. Consideration of a request to increase the allowable number of reservations taken for daily attendees at the North Shore Senior Center's House of Welcome.
8. Consideration of an agreement with Ayres Associates, Inc. for aerial photography and digital orthophotography of the Village of Northfield in the amount of \$10,120.
9. Consideration of an ordinance amending Chapter 3, Sections 3-21 and 3-29 "Rules and Regulations".
10. Consideration of an amendment to the Intergovernmental Agreement for the Bike Trail Feasibility study with the Villages of Northfield, Wilmette, Northbrook, and Glenview.

III. Information Items: Village Manager

11. 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. Zoning Board of Appeals meeting – March 11

C. Upcoming Meetings/Events:

March 19	Village Center Task Force – 7:30 a.m. – Executive Session
March 19	Willow Park Focus Group – 6:00 p.m. – Multipurpose room
April 1	Zoning Board of Appeals – 7:00 p.m.
April 2	Willow Road/Lakota meeting – 7:30 a.m.
April 7	Plan and Zoning – 7:00 p.m.
April 14	Architectural Commission – 7:00 p.m. – <u>CANCELLED</u>
April 15	Committee of the Whole – 5:30 p.m.
April 15	Village Board meeting – 7:00 p.m.
April 25	Arbor Day Celebration – 10:30 a.m. at Willow Park
April 29	Strategic Planning meeting – 6:00 p.m.

IV. Adjourn: Village President

12. 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.