

**AGENDA  
 VILLAGE BOARD MEETING OF THE  
 BOARD OF TRUSTEES  
 of the  
 VILLAGE OF NORTHFIELD  
 TUESDAY, APRIL 17, 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. 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 March 20, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 3-19-07 to 4/13/07:

General Fund	\$177,621.04
Water Fund	70,829.49
Sanitary Sewer Fund	8,364.28
Foreign Fire Ins. Tax Fund	380.00
Capital & Equipment Fund	46,494.29
Police Pension Fund	<u>352.60</u>
<b><u>TOTAL</u></b>	<b><u>\$304,041.70</u></b>

3. Approve the following Board/Commission/Committee appointments:

<u>Police Pension Board – Term: 2 years</u>	<u>Term</u>
Franklin Morton, re-appointment	5-1-07 to 5-1-09

<u>Board of Police Commissioners – Term: 3 years</u>	
Richard Joutras, Chair – re-appointment	5-1-07 to 5-1-10

<u>Electrical Commission – Term: 4 years</u>	
Marshall Rake, III – re-appointment	5-1-07 to 5-1-11

<u>Traffic &amp; Transportation Committee – Term: 4 years</u>	
J. Patrick Doherty – re-appointment	5-1-07 to 5-1-11
Peter Fischer, Chair – re-appointment	5-1-07 to 5-1-11

4. Approve an ordinance declaring miscellaneous computer equipment as surplus, which authorizes staff to dispose of this property as provided by law.
5. Housekeeping Ordinance:
  - A. Approve an ordinance amending Chapter 2, Article II, Section 2-16, "Special Meetings, Notice to Board Members".

## **II. Action Items:**

6. Consideration of an ordinance adopting the FY2007/2008 Village Budget.
7. Draft minutes of the April 9, 2007 Plan & Zoning Commission meeting:
  - A. Consideration of an ordinance for a final plat of subdivision at 285-287 Eaton Street.

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

8. 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 – President Birkinbine
    2. Task Force update – Anne Kane
  - B. Upcoming Meetings/Events.

### Upcoming meetings:

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|----------|--|
| April 19 | Bicycle Path Presentation at the Village of Northbrook – 7:00 p.m. |
| April 24 | Village Center Task Force meeting – 7:00 p.m.                      |
| April 27 | Arbor Day festivities – 10:30 a.m.                                 |
| May 1    | Zoning Board of Appeals meeting – 7:00 p.m.                        |
| May 7    | Plan & Zoning Commission – 7:00 p.m.                               |
| May 14   | Architectural Commission – 7:00 p.m.                               |
| May 15   | Village Board dinner – 6:00 p.m.                                   |
| May 15   | Village Board meeting – 7:00 p.m.                                  |

## **IV. Adjourn: Village President**

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