

AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, APRIL 21, 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 March 17, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 3-7-09 to 4-9-09:

General Fund	\$137,835.53
Water Fund	115,715.05
Sanitary Sewer Fund	890.17
Motor Fuel Tax	9,950.00
Foreign Fire Ins. Tax Fund	2,220.89
Capital & Equipment Fund	<u>132,285.87</u>
TOTAL	<u>\$398,897.51</u>

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

<u>Police Pension Board – Term: 2 years</u>	<u>Term</u>
Franklin Morton, re-appointment	5-1-09 to 5-1-11

<u>Board of Police Commissioners – Term: 3 years</u>	
Nancy Whiteman – re-appointment	5-1-09 to 5-1-11

<u>Traffic & Transportation Committee – Term: 4 years</u>	
Margaret Parcels, re-appointment	5-1-09 to 5-1-13
Ted Greene, appointment as member at large	5-1-09 to 5-1-13
Robert Hayward, new Chair appointment	5-1-09 to 5-1-12
Peter Fischer, appointment as member at large	5-1-09 to 5-1-11

4. Approve a resolution honoring retiring Assistant Public Works Director Gale Dykas for 40 years of service with the Village of Northfield.
5. Approve an ordinance amending Appendix D, Article IV, "Motor Vehicles, Trailers, and Traffic Control" and Article XV "Miscellaneous Fees".
6. Approve an ordinance amending Chapter 16, Section 16-6, "License Fee and Number of Licenses in Each Class".
7. Approve an ordinance amending Chapter 15, Article I, "Discharge of Explosive Substances Prohibited".

II. Action Items:

8. Draft minutes from the April 7, 2009 Plan & Zoning Commission meeting.
 - A. Consideration of an ordinance for a Special Use to allow for a recreation and game room at the North Shore Senior Center.
 - B. Consideration of an ordinance for a Special Use for Hunan Chef to operate a restaurant at 1743 Orchard Lane.
 - C. Consideration of an ordinance for a Special Use for The Happ Inn Bar and Grill to operate a restaurant at 305 Happ Road.
9. Consideration of a resolution adopting the Village's Identity Theft Prevention Policy.
10. Consideration of a lease with the United States Postal Service for space at 1787 Orchard Lane.
11. Consideration of an ordinance adopting the FY2008/2009 Village Budget.
12. Consideration of the semi-annual placement of Closed Session minutes in the Open Session book.

III. Information Items: Village Manager

13. 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. Committee of the Whole meeting – March 17
 2. Traffic & Transportation Committee meeting – April 6
 3. Zoning Board of Appeals meeting – April 7
 4. Architectural Commission meeting – April 13
 - B. Upcoming Meetings/Events:

April 26	Arbor Day Celebration – 10:30 a.m. – Village Hall
May 4	Plan & Zoning Commission meeting – 7:00 p.m. – CANCELLED
May 5	Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
May 11	Architectural Commission meeting – 7:00 p.m. – CANCELLED
May 19	Committee of the Whole meeting – 5:30 p.m.
May 19	Village Board meeting – 7:00 p.m.
May 25	Memorial Day – Village Offices Closed
May 27	Traffic & Transportation Committee meeting – 7:00 p.m.

IV. Adjourn: Village President

14. 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.
15. Return to Open Session.
16. 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.