

***The Village Board and Department Heads will meet for dinner at 6:00 p.m.
in the Village Hall Multipurpose Room***

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, MAY 15, 2007, 7:00 P.M.**

ROLL CALL of the Board of Trustees of the Village of Northfield.

I. Oath of Office: Village Clerk

Administer the Oath of Office to John N. Chapin, Jr., Joan Frazier, and Fred Teichert, who were elected to the office of Trustee on April 17, 2007.

ROLL CALL of the Board of Trustees of the Village of Northfield.
PRESENTATION OF MATTERS BY THE VILLAGE PRESIDENT, TRUSTEES,
AND OTHER OFFICIALS.

II. Presentation of service plaques to outgoing Board members: Village President

III. 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 April 17, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 4-14-07 to 5-7-07:

General Fund	\$65,973.28
Water Fund	61,688.47
Sanitary Sewer Fund	711.56
Capital & Equipment Fund	<u>7,628.63</u>
TOTAL	<u>\$136,001.94</u>

3. Approve the following Commission re-appointment:

<u>Electrical Commission – Term: 4 years</u>	<u>Term</u>
Ronald Johnson, Chair – re-appointment	5-1-07 to 5-1-11

IV. Action Items:

4. Draft minutes of the May 7, 2007 Plan & Zoning Commission meeting:
 - A. Consideration of a Special Use Ordinance allowing a medical practice in shared office space located at 310 Happ Road.
 - B. Consideration of a Special Use Ordinance allowing a Family HearCare Center to operate a medical practice at 211 Waukegan Road.

5. Consideration of an ordinance amending Chapter 16, Section 16-2, "Alcoholic Liquor" and Appendix D , "Fees and Bonds, to allow for the retail sale of liquor by a club up to two (2) times within a twelve (12) month period.
6. AT&T:
 - A. Consideration of ordinance for the competitive video service over an Internet protocol-enabled broadband network.
 - B. Consideration of an agreement for competitive video service.
 - C. Consideration of a common interest and joint defense agreement.
7. Consideration of a Letter of Understanding with the Village of Winnetka and Illinois Senator Jeffrey Schoenberg for the development of a regional Willow Road plan.

V. Information Items: Village Manager

8. 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. Committee/Commission Meeting Reports.
 1. Willow Road update – President Birkinbine
 2. Task Force update – Anne Kane
 - B. Upcoming Meetings/Events.

Upcoming meetings:

May 16	Village Task Force meeting – 7:00 p.m.
May 23	Traffic & Transportation Committee – 7:00 p.m.
May 28	Memorial Day – Village Offices Closed
June 4	Plan & Zoning Commission – 7:00 p.m.
June 5	Zoning Board of Appeals – 7:00 p.m.
June 11	Architectural Commission – 7:00 p.m.
June 19	Committee of the Whole – 6:00 p.m.
June 19	Village Board meeting – 7:00 p.m.

VI. Adjourn: Village President

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.