

The Village Board and Department Heads will meet for dinner at 5:30 p.m. in the Village Hall Multipurpose Room to honor the outgoing Board members and welcome the new Board members.

The Committee of the Whole meeting will begin at 6:30 p.m. in the first floor Village Hall Conference Room.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, MAY 19, 2009, 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 Fred Gougler, elected to the office of Village President on April 7, 2009, and Terry J. Gottlieb, Brian Kozminski, and George Warga who were elected to the office of Trustee on April 7, 2009.

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 21, 2009 Village Board meeting.

2. Approve the Bills and Disbursements from 4-10-09 to 5-8-09:

General Fund	\$168,053.78
Water Fund	52,012.00
Sanitary Sewer Fund	5,350.64
Motor Fuel Tax	60,050.25
Foreign Fire Ins. Tax Fund	13,534.55
Capital & Equipment Fund	<u>15,357.83</u>
TOTAL	<u>\$314,359.05</u>

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

<u>Traffic & Transportation Committee – Term: 4 years</u>	<u>Term Expiration</u>
Linda Garard, re-appointment	5-1-13
Brian K. Kozminski, Village Board Liaison appointment	5-1-12

Zoning Board of Appeals – Term 5 years

Cheryl Charnas, appointment
(filling the unexpired term of Brian Kozminski)

Term Expiration

9-1-12

Plan & Zoning Commission – Term 4 years

Bill Vaselopulos, appointment as Chair
Chris Broccolo, appointment
(filling the unexpired term of George Warga)

9-1-12

9-1-09

4. Resolutions:
 - A. Approve a resolution honoring Fred Gougler for 2 years of service on the Traffic & Transportation Committee.
 - B. Approve a resolution honoring Brian Kozminski for 2 years of service on the Zoning Board of Appeals.
 - C. Approve a resolution honoring George Warga for 8 years of service on the Plan and Zoning Commission.
5. Approve a resolution urging passage of a State Comprehensive Capital Infrastructure Program.
6. Approve an addendum to the agreement for employment for the Village Manager.
7. Approve a bid award to Acres Group of Wauconda, Illinois, for the evergreen screening project in the amount of \$25,037, plus a 10% contingency.

IV. Action Items:

8. Consideration of an ordinance setting a hearing for the establishment of a Special Service Area (SSA) for Drury Lane.
9. Consideration of a contract with Gewalt Hamilton Associates, Inc. for assistance with the National Pollution Discharge Elimination System MS4 permit compliance, in an amount not to exceed \$14,300.
10. Consideration of an amendment to the SCADA contract with Wunderlich-Malec of Addison, Illinois in the amount of \$52,147.35 for a total new contract amount of \$167,047.35.
11. Consideration of a resolution of intent to issue bonds utilizing MFT funds for roadway improvements.

V. Information Items: Village Manager

12. 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 Meeting Summary Notes:
 1. Board of Police Commissioners – May 6

B. Upcoming Meetings/Events:

May 25	Memorial Day – Village Offices Closed
May 27	Traffic & Transportation Committee meeting – 7:00 p.m.
June 1	Plan & Zoning Commission meeting – 7:00 p.m.
June 2	Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
June 8	Architectural Commission meeting – 7:00 p.m.
June 16	Committee of the Whole meeting – 5:30 p.m.
June 16	Village Board meeting – 7:00 p.m.
June 24	Traffic & Transportation Committee meeting – 7:00 p.m.

VI. Adjourn: Village President

13. 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.

14. Return to Open Session.

15. 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.