

Please Note: Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 5:30 p.m. in the Village Hall Multipurpose Room.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, MAY 20, 2008, 6:30 P.M. (note time change)***

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 April 15, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 4-5-08 to 5-9-08:

General Fund	\$159,464.68
Water Fund	87,770.41
Sanitary Sewer Fund	14,422.58
Foreign Fire Ins. Tax Fund	5,459.80
Capital & Equipment Fund	105,065.63
Water Bond Construction	<u>254,406.23</u>
TOTAL	<u>\$626,589.33</u>
3. Approve an ordinance authorizing disposal of miscellaneous equipment as surplus.
4. Approve an intergovernmental agreement and resolution for membership in the Northeastern Illinois Public Safety Training Academy (NIPSTA).
5. Approve a Motor Fuel Tax (MFT) resolution appropriating \$1,040,000 for the 2007 and 2008 roadway maintenance projects.
6. Traffic & Transportation Committee:
 - A. Approve a resolution amending Resolution R99-97 and R45-92 modifying the membership and composition of the Committee.
 - B. Approve the following appointments to the Traffic & Transportation Committee:

<u>Term: 4 years</u>	<u>Term</u>
Brian K. Kozminski, appointment	5-1-08 to 5-1-12
Robert Hayward, appointment	5-1-08 to 5-1-12

****Time changed to allow the Lakota Group to attend the Village of Winnetka's Board meeting.***

II. Action Items:

7. Presentation of the final Willow Road/Lakota Group Study Plan.
8. Draft minutes from the May 5, 2008 Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance to allow a 2-car attached garage and a 3-car detached garage in excess of 1,200 square feet at 225 Shadowood Lane.
9. Consideration of an ordinance amending Chapter 14, Section 14-13 "Parkway Maintenance Responsibilities of Abutting Property Owners".
10. Consideration of a permit to allow Dominicks to operate a temporary pharmacy in a trailer in their parking lot at 1822 Willow Road.
11. Consideration of an ordinance setting a hearing for the establishment of a Special Service Area for Old Hunt Road.

III. 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. Architectural Commission summary notes – May 12th
 - B. Upcoming Meetings/Events:

May 26	Memorial Day – Village Offices Closed
June 3	Zoning Board of Appeals meeting – 7:00 p.m.
June 4	Capital Improvement Project meeting – 7:30 a.m.
June 7	Farmer's Market Opens
June 9	Plan & Zoning Committee meeting – 7:00 p.m. – CANCELLED
June 9	Architectural Commission meeting – 7:00 p.m.
June 17	Committee of the Whole meeting – 5:30 p.m.
June 17	Village Board meeting – 7:00 p.m.

IV. Adjourn: Village President

13. 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.