

There will be a Committee of the Whole meeting at 6:00 p.m. prior to the Village Board meeting

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JUNE 19, 2007, 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 May 15, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 5-8-07 to 6-8-07:

General Fund	\$158,408.14
Water Fund	42,572.82
Sanitary Sewer Fund	847.05
Longmeadow SSA Bond & Interest	41,008.75
Foreign Fire Ins. Tax Fund	1,523.44
Capital & Equipment Fund	26,474.79
Police Pension Fund	<u>2,170.51</u>
TOTAL	<u>\$273,005.50</u>
3. Approve the annual Prevailing Wage Ordinance as required by the State of Illinois.
4. Approve an ordinance declaring miscellaneous computer equipment as surplus, which authorizes staff to dispose of this property as provided by law.
5. Approve the following Committee appointments:

<u>Traffic & Transportation Committee – Term: 4 years</u>	<u>Term</u>
1. Barbara M. Moore, filling a vacancy	6-1-11
2. Fred Gougler, filling a vacancy	6-1-11
3. Theresa Snyder, Park Board representative	6-1-11
6. Approve the Village Board Committee of the Whole assignments and liaisons to the Board, Commissions, and Committees for 2007/2008:

Finance:	Trustee Frank Charhut
Judiciary:	Trustee Joan Frazier
Planning, Zoning & Community Development:	Trustee Terry Gottlieb
Public Works, Safety & Administration:	Trustee John Chapin
Architectural Commission:	Trustee Ted Greene
Plan & Zoning Commission:	Trustee Terry Gottlieb
Zoning Board of Appeals:	Trustee Fred Teichert
Traffic & Transportation Committee	Trustee Ted Greene
E911 Board	Trustee Joan Frazier
Community Center Board	Trustee Fred Teichert
7. Approve a resolution honoring Lou Bahin for his 10 years of service on the Traffic & Transportation Committee.

II. Action Items:

8. Draft minutes of the June 4, 2007 Plan & Zoning Commission meeting:
 - A. Consideration of a Special Use Ordinance allowing a Café located at 560 Frontage Road.
9. Consideration of a license agreement with the Forest Preserve District of Cook County to allow for the installation of the new watermain from Winnetka.
10. Consideration of a ten (10) year lease with Com Ed for a civic events sign at the northwest corner of Happ and Willow Roads.
11. Consideration of waiving the permit fees for the Willow Park Renovation Project as requested by the Northfield Park District.

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

July 4 4th of July Holiday – VILLAGE OFFICES CLOSED
July 9 Plan & Zoning Commission meeting – 7:00 p.m.
July 9 Architectural Commission meeting – 7:00 p.m.
July 10 Zoning Board of Appeals meeting – 7:00 p.m.
July 17 Committee of the Whole meeting – 6:00 p.m.
July 17 Village Board meeting – 7:00 p.m.

- C. Quarterly Financial Report

IV. Adjourn: Village President

13. Adjourn to Closed Session to discuss pending litigation.
14. Return to Open Session.
15. The Village Board may take action on any items discussed in Closed 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.