

**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.**

**PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF NORTHFIELD  
Tuesday, June 16, 2009 – 7:00 p.m.  
Village Hall Council Chamber (First Floor)**

The Village of Northfield shall convene to a Public Hearing for the purpose of considering a Special Service Area for Drury Lane.

**Village President**

1. Roll Call.
2. Hearing on the proposed Special Service Area for Drury Lane.
3. Consideration of a motion to adjourn the Public Hearing.
4. Adjournment.

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, JUNE 16, 2009 – 7:00 P.M.**

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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 19, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 5-9-09 to 6-5-09:

General Fund	\$133,417.19
Water Fund	56,286.37
Sanitary Sewer Fund	833.82
Motor Fuel Tax Fund	982.50
Capital & Equipment Fund	32,034.80
Police Pension Fund	<u>2,329.33</u>
<b>TOTAL</b>	<b><u>\$225,884.01</u></b>
3. Approve the appointment of school board representative Sean O'Grady to the Traffic & Transportation Committee, filling a vacancy.
4. Approve a banking resolution with Suburban Bank & Trust.
5. Approve the Prevailing Wage Ordinance as required by the State of Illinois.

## **II. Action Items:**

6. Draft minutes from the June 1, 2009 Plan & Zoning Commission meeting.
  - A. Consideration of an ordinance amending Special Use/PUD Ord. 94-812 (and all subsequent ordinances) for 770 Frontage Road.
7. Consideration of a Local Agency agreement with IDOT for the Old Willow Road Bridge Project.
8. Consideration of an ordinance authorizing the issuance of up to \$2 million in General Obligation (Alternate Revenue Source) Bonds.
9. Consideration of Willow Road funding requested by the Traffic & Transportation Committee.
10. Consideration of a Village Gateway Sign Program.

## **III. Information Items: Village Manager**

11. **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/Board Summary Notes:

1. Traffic & Transportation Committee meeting – May 27
2. Architectural Commission meeting – June 8

### B. Upcoming Meetings/Events:

- |         |   |
|---------|---|
| June 24 | Traffic & Transportation Committee meeting – 7:00 p.m.                |
| July 3  | Day before Independence Day – VILLAGE OFFICES CLOSED                  |
| July 6  | Plan & Zoning Commission meeting – 7:00 p.m.                          |
| July 7  | Zoning Board of Appeals meeting – 7:00 p.m. – <b><u>CANCELLED</u></b> |
| July 13 | Architectural Commission meeting – 7:00 p.m.                          |
| July 21 | Committee of the Whole meeting – 5:30 p.m.                            |
| July 21 | Village Board meeting – 7:00 p.m.                                     |
| July 29 | Traffic & Transportation Committee meeting – 7:00 p.m.                |

## **IV. Adjourn: Village President**

12. Adjourn to Closed Session to discuss current and pending litigation. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.

13. Return to Open Session.

14. 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.