

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 17, 2008 – 7:00 p.m.**

The Village of Northfield shall convene to a Public Hearing for the purpose of considering a Special Service Area for Old Hunt Road.

Village President

1. Roll Call.
2. Hearing on the proposed Special Service Area for Old Hunt Road.
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 17, 2008 – 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 20, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 5-10-08 to 6-6-08:

General Fund	\$129,965.73
Water Fund	64,288.31
Sanitary Sewer Fund	1,429.02
Motor Fuel Tax Fund	9,238.50
Foreign Fire Ins. Tax Fund	512.35
Capital & Equipment Fund	35,939.67
Water Bond Construction	226,369.15
Police Pension Fund	<u>2,306.31</u>
TOTAL	<u>\$470,049.04</u>
3. Approve an ordinance authorizing disposal of miscellaneous equipment as surplus.
4. Approve the appointment of Brandon Koress to the Traffic and Transportation Committee.

5. Approve the annual Prevailing Wage Ordinance as required by the State of Illinois.
6. Community Events Sign:
 - 6A. Approve waiving the bidding process for components of construction associated with the new civic events sign.
 - 6B. Approve granting the Village Manager the authority to execute contracts for this work in excess of \$20,000 provided the combined costs do not exceed \$72,000.
7. Approve an amendment to the lease agreement for the cellular tower at 1800 Winnetka Road.

II. Action Items:

8. Consideration of an ordinance establishing Special Service Area 08-1 for the Old Hunt Road resurfacing project.
9. Consideration of a bid award to J. A. Johnson Paving Company for the 2008 Road Replacement Program in an amount not to exceed \$1,021,500 with a 15% contingency of \$150,000.
10. Re-consideration of the \$100,000 appropriation for Willow Road.
11. Consideration of a Resolution honoring NSSC Executive Director Sandi Johnson on her retirement.

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. Standing Commission/Board Summary Notes:

1. Zoning Board of Appeals meeting – June 3
2. Architectural Commission meeting – June 9

B. Upcoming Meetings/Events:

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| July 1 | Zoning Board of Appeals meeting – 7:00 p.m. |
| July 4 | Independence Day – VILLAGE OFFICES CLOSED |
| July 7 | Plan & Zoning Commission meeting – 7:00 p.m. |
| July 14 | Architectural Commission meeting – 7:00 p.m. |
| July 15 | Committee of the Whole meeting – 5:30 p.m. |
| July 15 | Village Board meeting – 7:00 p.m. |
| July 21 | Storm Water Public meeting – 7:00 p.m. |
| July 22 | Capital Improvement Projects meeting – <u>7:30 a.m.</u> |
| July 23 | Traffic & Transportation Committee 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.