

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, JULY 17, 2007, 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 June 19, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 5-8-07 to 6-8-07:

General Fund	\$308,586.34
Water Fund	281,310.00
Sanitary Sewer Fund	5,216.26
Foreign Fire Ins. Tax Fund	174.00
Capital & Equipment Fund	<u>20,589.99</u>
<b>TOTAL</b>	<b><u>\$615,876.59</u></b>
3. Approve an Agreement for the Wagner Road sidewalk construction from Lois Lane to Winnetka Road with the Village of Glenview.
4. Approve the following Board re-appointment:

<u>E9-1-1 Board – Term: 4 years</u>	<u>Term</u>
Richard D. Joutras, re-appointment	5-31-11
5. Consideration of a resolution authorizing the Village Manager to enter into an agreement with the Cook County Assessor's Office for use of their GIS System data.

**II. Action Items:**

6. Draft summary notes of the July 9, 2007 Plan & Zoning Commission meeting:
  - A. Consideration of a Special Use Ordinance allowing a full-service restaurant with outdoor seating at 305 Happ Road.
  - B. Consideration of a Special Use Ordinance for a detached garage greater than 600 square feet at 332 Eaton.
  - C. Consideration of a Final Plat of Subdivision to consolidate the lots located at 700 and 770 Frontage Road.
7. Consideration of an ordinance amending Chapter 12, "Sign Regulations", Sections 12-4 and 12-5, to establish provisions under which the Chamber of Commerce may establish and operate a Village Center Banner Program.

8. Consideration of the semi-annual review and placement of the Closed Session summary notes in the Open Session summary notes book.

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

9. 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. Reports:**

1. *Willow Road/Lakota Update – President Birkinbine/Stacy Sigman*
2. *Village Task Force Update – Anne Kane*

B. Standing Commission/Committee Meeting Summary Notes.

C. Upcoming Meetings/Events:

There are no meetings held in August for the Plan & Zoning Commission, Architectural Commission, and the Zoning Board of Appeals.

Aug. 21      Committee of the Whole meeting – 6:00 p.m.

Aug. 21      Village Board meeting – 7:00 p.m.

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

10. Adjourn to Closed Session to discuss pending litigation and personnel issues.
11. Return to Open Session.
12. The Village Board may take action on any items discussed in Closed Session.
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.