

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, JULY 15, 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 June 17, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 6-7-08 to 7-7-08:

| | |
|----------------------------|----------------------------|
| General Fund | \$152,031.47 |
| Water Fund | 59,058.63 |
| Sanitary Sewer Fund | 9,283.97 |
| Foreign Fire Ins. Tax Fund | 4,079.10 |
| Capital & Equipment Fund | 160,074.44 |
| Water Bond Construction | 272,826.24 |
| Police Pension Fund | <u>280.00</u> |
| TOTAL | <u>\$657,633.85</u> |
3. Housekeeping:
 - A. Approve an ordinance amending Chapter 13 "Fee and Bond Amounts" Section 13-9 and 13-11 and Appendix D "Fees and Fines" Article IV pertaining to vehicle stickers.
4. Approve an ordinance amending Chapter 7 "Water, Sewer, and Storm Water Management" to reflect the new FEMA floodplain maps.
5. Approve an ordinance amending Chapter 13, Section 13-14.1, by adding stop signs at the southwest corner of Middlefork and Suffork Roads and the northeast corner of Middlefork and Norfork Roads.

II. Action Items:

6. Draft minutes from the July 7, 2008 Plan & Zoning Commission meeting.
 - A. Consideration of an amendment to Special Use ordinance #04-1218 to allow minor modifications to the exterior façade and to permit limited outdoor seating at Dominick's Finer Foods, 1822 Willow Road.
 - B. Consideration of a Special Use ordinance to operate a café-style restaurant at Two Northfield Plaza.
 - C. Consideration of an amendment to Special Use ordinance #02-1103 to allow construction of a new gymnasium, cafeteria, auditorium, detached garage,

and other minor building expansions and a Plat of Subdivision for a two lot subdivision at 315 Waukegan Road, Christian Heritage Academy.

7. Consideration of an ordinance amending Chapter 12 "Sign Regulations" Section 12-5 pertaining to display of political signs.
8. MT Trackless Machine Purchase:
 - A. Consideration to waive the bidding process for the purchase of an MT Trackless Machine.
 - B. Consideration of the purchase of an MT Trackless Machine from E.J. Equipment in the amount of \$83,237.00.
9. Dump Truck Purchase:
 - A. Consideration of the purchase of a large 12-yard dump truck, with attachments, from International Truck and Engine, Prairie/International Corp. in an amount not to exceed \$110,000.
 - B. Consideration of an ordinance declaring a 1995 International dump truck #1610 as surplus property.

III. Information Items: Village Manager

10. 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. Willow Road Update.
- B. Standing Commission/Board Summary Notes:
 1. Zoning Board of Appeals meeting – July 1
 2. Architectural Commission meeting – July 14 (oral report by Anne Kane)
- C. Upcoming Meetings/Events:

July 21 Storm Water Study Public meeting – 7:00 p.m.
July 22 Capital Improvement Projects meeting – **7:30 a.m.**
July 23 Traffic & Transportation Committee meeting – 7:00 p.m.
Aug. 19 Committee of the Whole meeting – 5:30 p.m.
Aug. 19 Village Board meeting – 7:00 p.m.

Please note that they are no meetings in August for the Plan & Zoning Commission, Zoning Board of Appeals, and the Architectural Commission.

IV. Adjourn: Village President

11. 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.