

AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JULY 21, 2009 – 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 16, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from June 6, 2009 to July 8, 2009:

General Fund	\$124,797.56
Water Fund	76,200.48
Sanitary Sewer Fund	1,522.14
Motor Fuel Tax Fund	25,024.75
Capital & Equipment Fund	12,464.43
TOTAL	<u>\$240,009.36</u>
3. Approve an ordinance amending Appendix D "Fees and Bond Amounts" to reflect the change in permit fees for Estate and Demolition Sales.
4. Approve an ordinance amending Chapter 1, adding a new Article V, "Payment of all Village obligations prior to any Village action".
5. Squad car purchase:
 - A. Approve the purchase of one (1) 2010 Ford Expedition Special Service vehicle, via Illinois State Bid, in an amount not to exceed \$24,360.
 - B. Approve an ordinance declaring one (1) Dodge Durango as surplus and authorize staff to dispose of this vehicle according to law.

II. Action Items:

6. Draft minutes from the July 6, 2009 Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance allowing an indoor baseball and softball instructional school at 287 Northfield Road.
 - B. Consideration of a Special Use ordinance allowing the operation of a gas station/mini mart/car repair facility at 469 Sunset Ridge Road.
7. Consideration of an ordinance providing for the establishment of Special Service Area 09-01 for costs associated with the Drury Lane Resurfacing Project.
8. 2009 Roadway Improvement Program:
 - A. Consideration of a bid award to Chicagoland Paving Company for the 2009 Roadway Improvement Program in the amount of \$1,399,887.45, with a contingency of \$44,000.
 - B. Consideration of an agreement with Gewalt-Hamilton for construction engineering services in an amount not to exceed \$77,000.
 - C. Consideration to authorize the Village President to execute a Preliminary Engineering and Construction Guidance Agreement with IDOT.
9. Middlefork Lift Station Project:
 - A. Consideration to waive the bidding process.
 - B. Consideration to approve a bid award to Metropolitan Industries, Inc., a sole source provider, for the replacement of pumps and electrical controls for the Middlefork Lift Station in an amount not to exceed \$46,116, including contingency.

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. Sub-Committees Summary Notes: - (Strategic Planning & Goals Setting meeting – June 8; Task Force “Kick-Off” meeting – June 29)
 - 1. Long Range Financial Planning – July 8
 - 2. Personnel Compensation & Benefits – July 15
- B. Departmental Updates:
 - 1. Office of the Village Manager
 - 2. Community Development & Building Department
 - 3. Finance Department – Preliminary Year-End Report
 - 4. Fire-Rescue & Public Works Departments
 - 5. Police Department
- C. Standing Commission/Committee/Board Summary Notes:
 - 1. Police Pension Board meeting – April 21
 - 2. Traffic & Transportation Committee meeting – June 24
 - 3. Architectural Commission meeting – July 13

Upcoming Meetings/Events:

- July 22 Traffic & Transportation Committee meeting – 7:45 p.m.
- July 29 Personnel Compensation & Benefits meeting – 8:30 a.m.
- July 29 Long Range Financial Planning meeting – 7:00 p.m.
- Aug. 18 Committee of the Whole meeting – 6:00 p.m.
- Aug. 18 Village Board meeting – 7:00 p.m.
- Aug. 26 Traffic & Transportation Committee meeting – 7:00 p.m.
- Aug. 31 Plan & Zoning Commission meeting – 7:00 p.m. – MEETING DATE CHANGED DUE TO LABOR DAY.

Please note that there are no meetings in August for the Zoning Board of Appeals and the Architectural Commission.

IV. Adjourn: Village President

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