

***There will be a Committee of the Whole meeting at 5:30 p.m. in the Executive Conference Room prior to the Village Board meeting.***

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, AUGUST 21, 2007, 7:00 P.M.**

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ROLL CALL of the Board of Trustees of the Village of Northfield.

**Meeting participation by Trustee Ted Greene, via conference telephone.**

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 July 17, 2007 Village Board meeting.

2. Approve the Bills and Disbursements from 7-12-07 to 8-10-07:

General Fund	\$216,544.46
Water Fund	136,774.73
Sanitary Sewer Fund	7,047.34
Motor Fuel Fax Fund	6,888.30
Foreign Fire Ins. Tax Fund	1,514.86
Capital & Equipment Fund	27,156.04
Police Pension Fund	<u>1,400.00</u>
<b>TOTAL</b>	<b><u>\$397,325.73</u></b>

3. Approve the following Commissions/Board re-appointments/appointments:

<u>Plan &amp; Zoning Commission – Term: 4 years</u>	<u>Term</u>
Dan deLoys, re-appointment	9-1-07 to 9-1-11
William Hielscher, re-appointment	9-1-07 to 9-1-11
Robert Caldwell, re-appointment	9-1-07 to 9-1-11

<u>Zoning Board of Appeals – Term: 5 years</u>	<u>Term</u>
J. Patrick Doherty, re-appointment	9-1-07 to 9-1-12
Bert A. Getz, Jr., re-appointment	9-1-07 to 9-1-12
James D. Henderson, Chair appointment	9-1-07 to 9-1-09
Richard Crotty, new appointment	9-1-07 to 9-1-11
Brian Kozminski, new appointment	9-1-07 to 9-1-12

<u>Architectural Commission – Term: 4 years</u>	<u>Term</u>
Tom Jennings, re-appointment	9-1-07 to 9-1-11
Patricia M. Leonard, new appointment	9-1-07 to 9-1-11

**II. Action Items:**

4. Approve an extension to the Waste Management Contract for the optional 5<sup>th</sup> year from May 1, 2008 to April 30, 2009.

5. Draft summary notes of the August 6, 2007 Village Center Task Force meeting:
  - A. Consideration of a Letter of Agreement with Myefski Cook Architects to prepare a Village Center Design Study.
  - B. Consideration of an ordinance extending the existing Village Center Moratorium eight (8) months.
6. Automated Traffic Law Enforcement:
  - A. Consideration of an ordinance replacing Ordinance No. 07-132 which provides for automatic traffic law enforcement.
  - B. Consideration of a resolution indemnifying the State of Illinois Department of Transportation for photo enforcement equipment within their right of way.
7. Banner Program:
  - A. Consideration of an ordinance amending Chapter 12, "Sign Regulations", Section 12-5 "Exempt Signs" to clarify that a written agreement must be entered into with the Village in order to display banners on streetlight poles.
  - B. Consideration of a License Agreement with the Northfield Chamber of Commerce for the display of banners on Village-owned streetlight poles.

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

8. 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***
3. ***Quarterly Financial Report – Trustee Charhut/Steve Noble***

- B. Standing Commission/Committee Meeting Summary Notes.

#### **C. Upcoming Meetings/Events:**

August 30	Lakota Task Force – 7:30 a.m.
September 3	Labor Day – Village Offices Closed
September 4	Plan & Zoning Commission – 7:00 p.m.
September 4	Zoning Board of Appeals – 7:00 p.m.
September 10	Architectural Commission – 7:00 p.m.
September 18	Committee of the Whole – 6:00 p.m.
September 18	Village Board meeting – 7:00 p.m.
September 19	Willow Road Workshop – 7:00 p.m.

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

9. 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.