

**Please note that 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, AUGUST 18, 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 July 21, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from July 9, 2009 to August 5, 2009:

General Fund	\$163,069.25
Water Fund	97,490.07
Sanitary Sewer Fund	2,049.61
Motor Fuel Tax Fund	55,855.59
Foreign Fire Insurance Tax Fund	900.00
Capital & Equipment Fund	<u>7,499.82</u>
TOTAL	<u>\$326,864.34</u>

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

<u>Plan & Zoning Commission – Term: 4 years</u>	<u>Term</u>
Joanna Stein, re-appointment	9-1-09 to 9-1-13
Chris Broccolo, re-appointment	9-1-09 to 9-1-13

<u>Zoning Board of Appeals – Term: 5 years</u>	<u>Term</u>
Jim Henderson, Chair, re-appointment	9-1-09 to 9-1-14
Patrick O'Donoghue, new appointment	9-1-09 to 9-1-14

4. Approve a resolution for the Safe Routes to School Grant.
5. Approve an ordinance for the sale of surplus computer equipment.

II. Discussion Item:

6. Presentation and discussion on the Willow Road Dam by representatives from Cook County.

III. Action Items:

7. Consideration of a ground lease with Clearwire for cellular communications equipment at 1800 Winnetka.

8. Illinois Environmental Protection Agency Loan:
 - A. Consideration of an ordinance authorizing the Village to borrow funds from the Water Pollution Control Program.
 - B. Consideration of an ordinance authorizing the Village to borrow funds from the Public Drinking Water Program.
9. Consideration of an MFT Resolution for the Old Willow Road Bridge.

IV. 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. Summary Notes from Sub-Committees:

1. Long Range Financial Planning meetings – July 29
2. Personnel Compensation & Benefits meeting – July 29

B. Departmental Updates:

1. Com Ed update – Village Attorney Mike Duggan
2. Office of the Village Manager
3. Community Development & Building Department
4. Finance Department – Preliminary Year-End Report
5. Fire-Rescue & Public Works Departments
6. Police Department

C. Standing Boards, Committees, and Commissions Summary Notes:

1. Police Pension Board meeting – July 14

D. Upcoming Meetings/Events:

- Aug. 26 Traffic & Transportation Committee meeting – 7:00 p.m.
- Aug. 31 Plan & Zoning Commission meeting – 7:00 p.m. – **CANCELLED**
- Sept. 1 Zoning Board of Appeals meeting – 7:00 p.m. – **CANCELLED**
- Sept. 7 Labor Day – Village Offices Closed
- Sept. 14 Architectural Commission meeting – 7:00 p.m.
- Sept. 15 Committee of the Whole meeting – 5:30 p.m.
- Sept. 15 Board of Trustees meeting – 7:00 p.m.
- Sept. 16 Personnel Compensation & Benefits meeting – 8:30 a.m.
- Sept. 23 Traffic & Transportation Committee meeting – 7:00 p.m.

V. 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.