

*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, AUGUST 19, 2008 – 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. Presentation of Certificate of Achievement for Excellence in Financial Reporting: Village President**

**II. 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 15, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 7-8-08 to 8-8-08:

General Fund	\$165,651.76
Water Fund	87,266.80
Sanitary Sewer Fund	4,357.27
Motor Fuel Tax Fund	5,600.00
Foreign Fire Ins. Tax Fund	3,256.00
Capital & Equipment Fund	97,123.194
Water Bond Construction	<u>29,846.104</u>
<b>TOTAL</b>	<b><u>\$393,101.12</u></b>

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

<u>Plan &amp; Zoning Commission – Term: 4 years</u>	<u>Term</u>
E. Leonard Rubin, re-appointment	9-1-08 to 9-1-12
Bill Vaselopulos, re-appointment	9-1-08 to 9-1-12

<u>Architectural Commission – Term: 4 years</u>	<u>Term</u>
Steven Hirsch, re-appointment	9-1-08 to 9-1-12
Jason Felicione, new appointment	9-1-08 to 9-1-12

4. Approve a resolution honoring Rot Van Ho for his 23 years of service with the Village of Northfield.
5. Approve a resolution extending the Post Office lease agreement for one year.
6. Approve a housekeeping ordinance amending Chapter 12, Section 12-7 “Off Premises Signs” and Appendix A, C, and D “Safety Codes”.
7. Approve the adoption of the Skokie Valley Bicycle Trail Feasibility Study.

### **III. Action Items:**

8. Dump Truck Purchase (tabled at the July 15, 2008 meeting):
  - 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.
9. Consideration of a bid award for the 2008 Sanitary Sewer Slip Lining Project to Insituform Technologies USA, Inc. in the amount of \$260,118.30, with a 5% contingency.

### **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. Standing Commission/Board Summary Notes:
  1. Architectural Commission meeting – July 14 and August 11
  2. Capital Improvement Program meeting – July 22
  3. Traffic & Transportation Committee meeting – July 23

#### Upcoming Meetings/Events:

- Aug. 27 Traffic & Transportation Committee meeting – 7:00 p.m.
- Sept. 1 Labor Day – Village offices closed
- Sept. 2 Plan & Zoning Commission meeting – 7:00 p.m.
- Sept. 2 Zoning Board of Appeals meeting – 7:00 p.m.
- Sept. 8 Architectural Commission meeting – 7:00 p.m.
- Sept. 11 Memorial Service at Fire-Rescue facility – 8:45 a.m.
- Sept. 16 Committee of the Whole meeting – 5:30 p.m.
- Sept. 16 Village Board meeting – 7:00 p.m.
- Sept. 24 Traffic & Transportation Committee meeting – 7:00 p.m.

### **V. 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.