

***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, SEPTEMBER 18, 2007, 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. 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 August 21, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 8-11-07 to 9-12-07:

General Fund	\$137,174.28
Water Fund	85,418.76
Sanitary Sewer Fund	2,078.88
Foreign Fire Ins. Tax Fund	10,000.00
Capital & Equipment Fund	<u>14,381.87</u>
<b>TOTAL</b>	<b><u>\$249,053.79</u></b>
3. Approve the following resolutions:
  - A. Approve a resolution honoring Josh Buchman for 15 years of service on the Zoning Board of Appeals.
  - B. Approve a resolution honoring James Hayes for 4 years of service on the Architectural Commission.
  - C. Approve a resolution honoring Adair Walenberg for 3 years of service on the Zoning Board of Appeals.
4. Approve a Housekeeping Ordinance amending various Chapters of the Village Code and amending Ordinance 99-972.
5. Approve an ordinance amending Chapter 16, "Alcoholic Liquor", Section 16-6, to increase Class K from 0 to 1.
6. Consideration of a resolution to appropriate Motor Fuel Tax (MFT) funds for the 2008 Roadway Maintenance Project.

## **II. Action Items:**

7. Willow Road Watermain Replacement:
  - A. Consideration of a bond ordinance providing for the issuance of general obligation bonds for water system improvements up to \$3,950,000.
  - B. Consideration of a bid award to Lenny Hoffman Excavating, Inc., of Wilmette, Illinois, for the Willow Road Watermain Replacement Project, in the amount of \$2,293,716, with a contingency amount of \$345,000 due to the location and complexities of this project.
8. Consideration of a bid award to Schroeder and Schroeder, Inc. of Skokie, Illinois, for the 2007 Sidewalk Rehabilitation Project, in an amount not to exceed \$15,000.

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

9. 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. Storm de-briefing – Stacy Sigman***
- 2. Willow Road/Lakota Update – President Birkinbine/Stacy Sigman***
- 3. Village Task Force Update – Anne Kane***

- B. Standing Commission/Committee Meeting Summary Notes.

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

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|------------|---|
| Sept. 19   | Willow Road Workshop at the North Shore Senior Center – 7:00 p.m. |
| Sept. 20   | E-911 Board – Executive Conference Room – 8:00 a.m.               |
| Sept. 27   | Strategic Planning meeting – 6:00 p.m.                            |
| October 1  | Plan & Zoning Commission – 7:00 p.m.                              |
| October 2  | Zoning Board of Appeals – 7:00 p.m.                               |
| October 9  | Architectural Commission – 7:00 p.m.                              |
| October 16 | Village Board meeting – 7:00 p.m.                                 |
| October 17 | Willow Road Workshop at the North Shore Senior Center – 7:00 p.m. |

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

10. 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.