

## **REVISED AGENDA**

*Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 5:30 p.m. in Council Chambers.*

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, SEPTEMBER 15, 2009 – 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 a resolution honoring Margaret “Margy” Parcels for 10 years of service on the Zoning Board of Appeals: 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 August 18, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 8-6-09 to 9-2-09:

General Fund	\$135,709.11
Water Fund	86,011.87
Sanitary Sewer Fund	8,514.48
Motor Fuel Tax Fund	307.50
Foreign Fire Insurance Tax Fund	1,439.18
Capital & Equipment Fund	8,098.68
Water Bond Construction	49,242.28
Police Pension Fund	<u>1,900.00</u>
<b>TOTAL</b>	<b><u>\$291,223.10</u></b>
3. Approve a resolution honoring Christine Bell for 24-1/2 years of service in the Police Department.

**III. Action Items:**

4. Consideration of an ordinance amending the FY2008/2009 Village Budget.
5. Consideration of an ordinance amending Chapter 15 “Gambling and Related Offenses”, Section 15-23, prohibiting Video Gaming.
6. Approve an ordinance amending Chapter 17 “Animals & Fowls”, Section 17-6, redefining a dangerous animal.

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

7. **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:

1. Long Range Financial Planning – Status Report
2. Personnel Compensation & Benefits – Status Report

B. Departmental Updates:

1. Office of the Village Manager
2. Community Development & Building Department
3. Finance Department
4. Fire-Rescue & Public Works Departments
5. Police Department

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

1. Police Pension Board meeting – August 18
2. Traffic & Transportation Committee meeting – August 26

D. Upcoming Meetings/Events:

- Sept. 16 Personnel Compensation & Benefits meeting – 8:30 a.m.  
Sept. 23 E911 Board meeting – 8:30 a.m.  
Sept. 23 Traffic & Transportation Committee meeting – 7:00 p.m.  
Sept. 29 Long Range Financial Planning meeting – 5:30 p.m.  
Oct. 5 Plan & Zoning Commission meeting – 7:00 p.m.  
Oct. 6 Zoning Board of Appeals meeting – 7:00 p.m.  
Oct. 13 Architectural Commission meeting – 7:00 p.m.  
Oct. 20 Committee of the Whole meeting – 7:00 p.m.  
Oct. 20 Village Board meeting – 7:00 p.m.  
Oct. 28 Traffic & Transportation Committee meeting – 7:00 p.m.

#### **V. Adjourn: Village President**

8. 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.

9. Return to Open Session.

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.