

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, SEPTEMBER 16, 2008 – 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 August 19, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 8-9-08 to 9-5-08:

General Fund	\$143,246.91
Water Fund	76,039.27
Sanitary Sewer Fund	12,505.94
Motor Fuel Tax Fund	147,940.49
Capital & Equipment Fund	162,567.29
Water Bond Construction	<u>681,623.04</u>
TOTAL	<u>\$1,223,922.94</u>
3. Approve a resolution honoring Todd Berlinghof for his 8 years of service on the Architectural Commission.
4. Approve the following Commission appointments:

<u>Traffic & Transportation Committee</u>	<u>Term</u>
Fred Gougler, Chair appointment	2008 to 2011
Robert Hayward, Vice-Chair appointment	2008 to 2012
5. Approve an ordinance declaring one (1) 2000 Ford Crown Victoria as surplus and authorizing staff to sell that vehicle.

II. Action Items:

6. Consideration of a request by the North Shore Senior Center to change the day reservations policy for the House of Welcome.
7. Consideration of an ordinance amending the FY2007/2008 General Fund Budget.

8. Consideration of the semi-annual review of the Closed Session summary notes for placement in the Open Session book.

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. Standing Commission/Board Summary Notes:

1. Traffic & Transportation Committee meeting – August 27
2. Zoning Board of Appeals meeting – September 2
3. Architectural Commission meeting – September 8

Upcoming Meetings/Events:

- Sept. 15 Capital Improvement Plan meeting – **7:30 a.m.**
- Sept. 24 Traffic & Transportation Committee meeting – 7:00 p.m.
- Oct. 6 Plan & Zoning Commission meeting – 7:00 p.m.
- Oct. 7 Zoning Board of Appeals meeting – 7:00 p.m.
- Oct. 11 NF Fire-Rescue Association Pancake Breakfast – 8:00 a.m. to 11:00 a.m.
- Oct. 14 Architectural Commission meeting – 7:00 p.m.
- Oct. 21 Committee of the Whole meeting – 5:30 p.m.
- Oct. 21 Village Board meeting – 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.