

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, OCTOBER 16, 2007, 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. Accreditation Award for the Village Emergency Operations Plan: Village President

Mr. Bill Dorgan, a representative from the Cook County Emergency Management Agency, will present the award to the Village of Northfield.

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 September 18, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 9-13-07 to 10-5-07:

General Fund	\$237,375.86
Water Fund	63,578.65
Sanitary Sewer Fund	5,937.31
Foreign Fire Ins. Tax Fund	384.00
Capital & Equipment Fund	<u>12,264.43</u>
TOTAL	<u>\$319,540.25</u>
3. Approve the 2008 Village Board meeting schedule.
4. Approve the Truth in Taxation Resolution for the 2007 Tax Levy.
5. Multipurpose Tractor Purchase:
 - A. Approve the purchase of one (1) multipurpose tractor at a cost not to exceed \$95,000.
 - B. Approve an ordinance declaring a 1995 M.T. Series 5 multipurpose tractor surplus property and authorizing its sale in a manner provided by law.
6. Dump Truck Purchase:
 - A. Approve the purchase of one (1) 2008 Ford Dump at a cost not to exceed \$45,000.
 - B. Approve an ordinance declaring a 1999 Ford F-350 small dump truck #1520 surplus and authorizing its sale in a manner provided by law.

III. Action Items:

7. Report of the October 1, 2007 Plan & Zoning Commission meeting:
 - A. Consideration of an ordinance granting approval of a Preliminary and Final Plat of Subdivision to re-subdivide three (3) existing lots at 500, 550, and 560 Sunset Ridge Road.
8. Consideration of an ordinance amending Appendix D, "Fees and Bond Amounts" Section 7-20-1 and Section 7-55, to increase the water rate and require payment within 25 days of billing.

9. Consideration to refer an ordinance amending the allowable exemptions from the Village's current development moratorium in the Village Center Zoning District to the Plan & Zoning Commission for conducting the required Public Hearing.
10. Consideration of an ordinance amending Chapter 11, Article III "Use of Public Rights-of-Way", relative to the construction of facilities located within the public rights-of-way.
11. Consideration of an appropriation of \$100,000 for Willow Road related activities.

IV. Information Items: Village Manager

12. 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. ***Willow Road/Lakota Update – President Birkinbine/Stacy Sigman***
2. ***Village Task Force Update – Anne Kane***

- B. Strategic Planning meeting and standing Commission/Committee Meeting Summary Notes.

C. Upcoming Meetings/Events:

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| October 17 | Willow Road Workshop at the North Shore Senior Center – 7:00 p.m. |
| November 5 | Plan & Zoning Commission – 7:00 p.m. – <u>CANCELLED</u> |
| November 6 | Zoning Board of Appeals – 7:00 p.m. |
| November 12 | Architectural Commission – 7:00 p.m. |
| NO VILLAGE BOARD MEETING IN NOVEMBER | |
| November 22 | Thanksgiving Day – Village offices closed |
| November 23 | Day after Thanksgiving – Village offices closed |
| November 28 | Willow Road Workshop at the Winnetka Community House – 7:00 p.m. |
| December 3 | Committee of the Whole – 6:00 p.m. |
| December 3 | Village Board meeting – 7:00 p.m. |
| December 3 | Zoning Board of Appeals – 7:00 p.m. |
| December 10 | Architectural Commission – 7:00 p.m. |

- D. Proposed FY2008/09 Budget Cycle.

V. Adjourn: Village President

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.