

*Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 6:00 p.m. in the Village Hall Multipurpose Room.*

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, OCTOBER 20, 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. Discussion with the Meadowlake Condominium Association regarding  
Com Ed's right-of-way**

**II. Presentation of the Long Range Financial Planning Subcommittee  
Findings: Trustee Chapin**

**III. 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 15, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 9-3-09 to 10-7-09:

General Fund	\$193,902.98
Water Fund	72,184.30
Sanitary Sewer Fund	41,100.64
Motor Fuel Tax Fund	2,888.00
Foreign Fire Insurance Tax Fund	868.40
Capital & Equipment Fund	<u>12,686.42</u>
<b>TOTAL</b>	<b><u>\$323,630.74</u></b>
3. Approve the 2010 Village Board meeting schedule.
4. Approve the Truth in Taxation Resolution for the 2009 Tax Levy.
5. Approve a Proclamation in support of the 2010 Census.

**IV. Action Items:**

6. Draft minutes from the October 5, 2009 Plan & Zoning Commission meeting.
  - A. Consideration of an ordinance for a final plat of re-subdivision for Fields Imports at 700 and 770 Frontage Road.
7. Consideration of a request by The Happ Inn to allow exterior modifications to the outdoor dining area.
8. Consideration of a License Agreement for use of a Village right-of-way for construction of a private perimeter fence at 515 Somerset Lane.
9. Consideration of adopting the Emerald Ash Borer Action Plan.
10. Consideration of an ordinance amending Chapter 10 "Landscaping, Screening & Tree Preservation", Sections 10-1, 10-11, and 10-12, and Chapter 14 "Nuisances", Section 14-3, as pertaining to diseased or infested trees.

11. Consideration of an ordinance amending Chapter 16, Section 16-6, "License Fee and Number of Licenses in Each Class" and Appendix D, Section 16-6, "License Fees".
12. Consideration of the semi-annual placement of Closed Session minutes in the Open Session book.

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

13. 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
1. 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:

1. Senior Assistance Fund Annual Report
2. Architectural Commission meeting summary notes – September 14; October 13
3. Board of Police Commissioners meeting summary notes – September 17
4. Village Center Task Force meeting summary notes – September 17
5. E911 meeting summary notes – September 23
6. Zoning Board of Appeals meeting summary notes – October 6
7. Traffic & Transportation Committee meeting summary notes – September 23

D. Upcoming Meetings/Events:

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| Oct. 28  | Traffic & Transportation Committee meeting – 7:00 p.m.                 |
| Oct. 29  | Long Range Financial Planning meeting – 5:29 p.m.                      |
| Nov. 2   | Plan & Zoning Commission meeting – 7:00 p.m. – <b><u>CANCELLED</u></b> |
| Nov. 3   | Zoning Board of Appeals meeting – 7:00 p.m. – <b><u>CANCELLED</u></b>  |
| Nov. 9   | Architectural Commission meeting – 7:00 p.m.                           |
| <b><i>Please note that there is no Board meeting in November</i></b> |  |
| Nov. 18  | Traffic & Transportation Committee meeting – 7:00 p.m.                 |
| Nov. 26  | Thanksgiving Day – Village Offices Closed                              |
| Nov. 27  | Day after Thanksgiving Day – Village Offices Closed                    |
| Dec. 1   | Zoning Board of Appeals meeting – 7:00 p.m.                            |
| Dec. 7   | Committee of the Whole meeting – 5:30 p.m.                             |
| Dec. 7   | Village Board meeting  |
| Dec. 14  | Architectural Commission meeting – 7:00 p.m.                           |

#### **VI. Adjourn: Village President**

14. 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.

15. Return to Open Session.

16. 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.