

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, OCTOBER 21, 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 September 16, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 9-6-08 to 10-10-08:

General Fund	\$220,067.41
Water Fund	72,555.00
Sanitary Sewer Fund	4,634.81
Motor Fuel Tax Fund	401,948.66
Foreign Fire Insurance Tax Fund	13,738.05
Capital & Equipment Fund	43,423.63
Water Bond Construction	<u>4,534.00</u>
<u>TOTAL</u>	<u>\$760,901.56</u>

3. Approve the 2009 Village Board meeting schedule.
4. Approve the Truth in Taxation Resolution for the 2008 Tax Levy.
5. Approve a resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic games.
6. Approve an amendment to various sections of the Village Board Community Events Sign policy.

II. Action Items:

7. Consideration of the Traffic & Transportation Committee Charter.
8. Consideration of a lease agreement with Cricket Communications to co-locate on the existing cellular tower at 1800 Winnetka Avenue.

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 – September 24
2. Architectural Commission meeting – October 14
3. Senior Assistance Fund Annual Report

B. Quarterly Financial Report.

C. Upcoming Meetings/Events:

Oct. 22 Traffic & Transportation Committee meeting – 7:00 p.m.

Oct. 29 Capital Improvement Projects meeting – **7:30 a.m.**

Nov. 3 Plan & Zoning Commission meeting – 7:00 p.m. – **CANCELLED**

Nov. 4 Zoning Board of Appeals meeting – 7:00 p.m. – **CANCELLED**

Nov. 4 Election Day

Nov. 10 Architectural Committee meeting – 7:00 p.m.

Please note that there is no Board meeting in November

Nov. 19 Traffic & Transportation Committee meeting – 7:00 p.m.

Dec. 1 Committee of the Whole meeting – 5:30 p.m.

Dec. 1 Village Board meeting – 7:00 p.m.

Dec. 2 Zoning Board of Appeals meeting – 7:00 p.m.

Dec. 8 Architectural Commission 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.