

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

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
MONDAY, DECEMBER 1, 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. Discussion and review of the Stormwater Report: Engineer Patrick Glenn

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 October 21, 2008 Village Board meeting.
2. Approve the Bills and Disbursements from 10-11-08 to 11-14-08:

General Fund	\$224,807.51
Water Fund	69,363.36
Sanitary Sewer Fund	13,972.93
Motor Fuel Tax Fund	23,369.77
Foreign Fire Insurance Tax Fund	3,567.48
Capital & Equipment Fund	28,436.43
TOTAL	\$363,517.48

III. Action Items:

3. Finance Issues:
 - A. Consideration of an ordinance adopting the 2008 Tax Levy.
 - B. Consideration of a resolution directing the County Clerk to reduce the 2008 Tax Levy, if necessary, pursuant to the Property Tax Extension Limitation Laws.
 - C. Consideration of a resolution abating property taxes for the 2007 General Obligation (Alternate Revenue) Bond issue.
 - D. Consideration of an ordinance amending various sections of Appendix D to reflect changes to the fines and fees effective January, 2009.
 - E. Consideration of an ordinance amending various sections of Appendix D to reflect the changes to the water and sewer fines and fees effective May, 2009.
4. Consideration of the Traffic & Transportation Committee Charter. (tabled at the October 21, 2008 meeting.)
5. Cook County Mobile Video and Data Communications Network:
 - A. Consideration of an agreement with Cook County to participate in the Cook County Mobile Video and Data Communications Network (Project Gold Shield).

- B. Consideration of a resolution authorizing the Village of Northfield to enter into a Cook County Network Agreement to permit Johnson Controls, Inc., to provide the services necessary for participation in the Project Gold Shield Program.

IV. Information Items: Village Manager

- 6. 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. Six-month Budget review.

B. Standing Commission/Board Summary Notes:

- 1. Traffic & Transportation Committee meeting – October 22
- 2. Architectural Commission meeting – November 10

C. Upcoming Meetings/Events:

- Dec. 2 Zoning Board of Appeals meeting – 7:00 p.m.
- Dec. 4 Capital Improvement Projects Committee meeting – **7:30 a.m.**
- Dec. 8 Architectural Commission meeting – 7:00 p.m.
- Dec. 24, 25, 26 – Christmas holiday – Village Offices Closed
- Jan. 1 New Year's Day – Village Offices Closed
- Jan. 2 Day after New Year's Day – Village Offices Closed
- Jan. 5 Plan & Zoning Commission meeting – 7:00 p.m.
- Jan. 6 Zoning Board of Appeals meeting – 7:00 p.m.
- Jan. 12 Architectural Commission meeting – 7:00 p.m.
- Jan. 20 Committee of the Whole meeting – 5:30 p.m.
- Jan. 20 Village Board meeting – 7:00 p.m.
- Jan. 28 Traffic & Transportation Committee meeting – 7:00 p.m.

V. Adjourn: Village President

- 7. Adjourn to Closed Session to discuss a personnel issue. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.
- 8. Return to Open Session.
- 9. 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.