

Please note that there will be a Committee of the Whole meeting at 5:30 p.m. in the Multipurpose Room prior to the Board meeting.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
MONDAY, DECEMBER 3, 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. 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 16, 2007 Village Board meeting.
2. Approve the Bills and Disbursements from 10-06-07 to 11-28-07:

General Fund	\$248,693.46
Water Fund	63,781.54
Sanitary Sewer Fund	84,577.23
Motor Fuel Tax Fund	211,851.14
Foreign Fire Ins. Tax Fund	394.00
Capital & Equipment Fund	175,927.94
Water Bond Construction	157,129.22
Police Pension Fund	<u>750.00</u>
TOTAL	<u>\$943,104.53</u>
3. Approve an ordinance allowing Trustees to participate in meetings via electronic means.
4. Approve an ordinance amending Chapter 13, Section 13-14.1, by adding a stop sign at the southwest corner of Sunset Road and Lagoon Drive.
5. Housekeeping Ordinance:
 - A. Approve an ordinance amending various sections of Appendix D and sections of Ordinance 07-1349; Chapter 13, Section 13-11 "Replacement of Village License and Sticker".
6. Approve a resolution honoring retiring Police Detective Marty Quill for 36 years of service with the Village of Northfield.

II. Action Items:

7. Finance Issues:
 - A. Consideration of an ordinance adopting the 2007 Tax Levy.
 - B. Consideration of a resolution directing the County Clerk to reduce the 2007 Tax Levy, if necessary, pursuant to the Property Tax Extension Limitation Laws.
 - C. Consideration of an ordinance amending various sections of Appendix D to reflect the fine and fee changes for 2008.
8. Consideration of an ordinance providing for the annexation of the property commonly known as 4 Rolling Ridge Road into the Village of Northfield.

9. Cable and Video Provider Ordinances:
 - A. Consideration of an ordinance amending definitions in Chapters 5 and 6 of the Village Code.
 - B. Consideration of an ordinance amending Chapter 5 to adopt provisions of the Illinois Cable and Video Competition Law of 2007.
 - C. Consideration of an ordinance amending Chapter 5 and Appendix D regarding the Cable and Video Customer Protection Law.
10. Consideration of a bid award for the Community Events Sign Project at the corner of Willow and Happ Roads.
11. Consideration of a local agency agreement with IDOT for the construction of the Happ Road Sidewalk Project.

III. 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. Verbal Updates:

1. ***Willow Road/Lakota Update – President Birkinbine/Stacy Sigman***
2. ***Village Task Force Update – Anne Kane***
3. ***Quarterly Financial Report***

B. Standing Commission/Board Summary Notes:

1. Zoning Board of Appeals – November 6
2. Architectural Commission – November 12

C. Upcoming Meetings/Events:

- December 3 Zoning Board of Appeals meeting – 7:00p.m. – **CANCELLED**
- December 10 Architectural Commission meeting – 7:00 p.m. – **CANCELLED**
- December 13 Willow Road/Lakota meeting – 7:30 a.m.
- December 17 Village Task Force meeting – 7:00 p.m.
- December 24 Christmas Eve-Village Offices Closed
- December 25 Christmas Day-Village Offices Closed
- January 1 New Years Day-Village Offices Closed
- January 7 Planning & Zoning Commission meeting-7:00p.m.
- January 8 Zoning Board of Appeals meeting-7:00p.m.
- January 14 Architectural Commission meeting-7:00p.m.
- January 15 Committee of the Whole meeting – 5:30 p.m.
- January 15 Village Board Meeting-7:00p.m.

IV. 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.