

Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 6:15 p.m. in the Village Hall Council Chambers.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
MONDAY, DECEMBER 7, 2009 – 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 20, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 10-8-09 to 11-20-09:

General Fund	\$241,113.90
Water Fund	62,141.34
Sanitary Sewer Fund	8,662.19
Foreign Fire Insurance Tax Fund	5,126.46
Capital & Equipment Fund	29,384.36
MFT Bond Construction Fund	<u>534,303.10</u>
TOTAL	<u>\$880,731.25</u>
3. Approve the appointment of Donald Whiteman to the Police Pension Board to fill an unexpired term.
4. Approve a resolution honoring Thomas McCarron for his service on the Police Pension Board.
5. Approve an Intergovernmental Agreement for Disaster Recovery with the Village of Lincolnwood.

II. Action Items:

6. Finance Issues:
 - A. Consideration of an ordinance adopting the 2009 Tax Levy.
 - B. Consideration of a resolution directing the County Clerk to reduce the 2009 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 a resolution abating property taxes for the 2009 General Obligation (Alternate Revenue) Bond issue.
 - E. Consideration of an ordinance amending various sections of Appendix D to reflect the changes to the fines and fees effective January 1, 2010 and to water and sewer rates effective May 1, 2010.
 - F. Consideration of an ordinance amending Appendix A, Articles V through XVIIA to provide for Preliminary Project Reviews.
 - G. Consideration of an ordinance amending Chapter 13, deleting Section 13-80 and adding Sections 13-8.1 and 13-9.1 to provide for a penalty for failure to purchase and display a Village vehicle sticker.
7. Bid Award:
- A. Consideration of a bid award to Burris Equipment of Waukegan, Illinois for one (1) 4-wheel drive articulating, rubber tired wheel loader (Payloader) with attachments, in the amount of \$99,240.00.
 - B. Consideration of an ordinance declaring one (1) 1992 Case Payloader and attachments as surplus and authorize staff to dispose of this vehicle according to law.
8. Consideration of an ordinance amending Chapter 2 by adding Article VIII, "Uniform Complaint Procedure", establishing proper procedures for investigating American with Disabilities Act (ADA) violations.
9. Consideration of an ordinance amending Chapter 2 by adding Article IX, establishing the provisions for compliance with the Illinois Freedom of Information Act (FOIA); amending Appendix D by adding Article XVII, providing for the appropriate FOIA fees; and, amending Chapter 2, Article V, designating the Village Clerk as the Freedom of Information Officer.

III. Information Items: Village Manager

10. 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 – Quarterly Report
 - 4. Fire-Rescue & Public Works Departments
 - 5. Police Department

- C. Standing Boards, Committees, and Commissions:
1. Traffic & Transportation Committee meeting summary notes – October 28
 2. Police Pension Board meeting summary notes – October 28
 3. Long Range Financial Planning summary notes – October 29
 4. Architectural Commission meeting summary notes – November 9
 5. Long Range Financial Planning summary notes – November 17 and 18
- D. Upcoming Meetings/Events:

- Dec. 14 Architectural Commission meeting – 7:00 p.m.
Dec. 16 Employee Recognition Luncheon – 12:00 p.m.
Dec. 16 Traffic & Transportation Committee meeting – 7:00 p.m.
Dec. 24 Christmas Holiday – Village Offices Closed
Dec. 25 Christmas Holiday – Village Offices Closed
Jan. 1 Friday, New Year's Day – Village Offices Closed
Jan. 4 Plan & Zoning Committee meeting – 7:00 p.m.
Jan. 5 Zoning Board of Appeals meeting – 7:00 p.m.
Jan. 11 Architectural Commission meeting – 7:00 p.m.
Jan. 14 IDOT CAG meeting #2 – 6:00 p.m. at New Trier West
Jan. 19 Committee of the Whole meeting – 5:30 p.m.
Jan. 19 Village Board meeting – 7:00 p.m.
Jan. 27 Traffic & Transportation Committee meeting – 7:00 p.m.

IV. Adjourn: Village President

11. 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.
12. Return to Open Session.
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.