

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, JANUARY 19, 2010 – 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. 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 December 7, 2009 Village Board meeting.
2. Approve the Bills and Disbursements from 11-21-09 to 1-7-10:

General Fund	\$217,343.96
Water Fund	96,479.75
Sanitary Sewer Fund	7,508.98
Motor Fuel Tax Fund	140,663.09
Foreign Fire Insurance Tax Fund	45.00
Capital & Equipment Fund	90,732.76
MFT Bond Construction Fund	397,426.83
Police Pension Fund	<u>7,251.60</u>
<b>TOTAL</b>	<b><u>\$957,451.97</u></b>
3. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way.
4. Annual Re-Appointments:
  - A. Approve a resolution re-appointing Village Manager Stacy Alberts Sigman Village Clerk for 2010.
  - B. Approve a resolution re-appointing Finance Director Steve Noble Deputy Village Clerk for 2010.
  - C. Approve a resolution re-appointing Finance Director Steve Noble Treasurer for 2010.
5. Housekeeping Ordinances:
  - A. Approve a housekeeping ordinance amending Chapter 2, Article IX, "Provisions for Compliance with the Illinois Freedom of Information Act".
  - B. Approve a housekeeping ordinance amending Appendix C "Safety Codes" Section C-9, Article IV, related to the use of Engineered Wood Products.
6. Approve authorizing the Village President to execute an amendment to the Local Agency Agreement and the Construction Engineering Services Agreement for Federal Participation with the Illinois Department of Transportation for additional engineering services associated with the Central Avenue reconstruction project.

**II. Action Items:**

7. Draft minutes from the January 4, 2010, Plan & Zoning Commission meeting.
  - A. Consideration of an ordinance amending Appendix A, Article XV – M1 "Light Manufacturing District" to identify "Personal Training Facility" as an allowable special use in the M-1 Manufacturing Zoning District.

- B. Consideration of a special use ordinance to establish and operate a medical office/physical therapy facility located at 300 Happ Road, Suite 107.
  - C. Consideration of a special use ordinance to establish and operate a fast service food and sit-down restaurant with located at 300 Happ Road, Suites 108 and 109.
8. Consideration of the sale of the Village condominiums located on Happ Road.

**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. 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 – Summary Notes

- 1. Long Range Financial Planning Committee meeting – December 2 & January 7
- 2. Architectural Commission meeting – December 14
- 3. Traffic & Transportation Committee meeting – December 16

D. Upcoming Meetings/Events:

- Jan. 18 Long Range Financial Planning Committee meeting – 4:59 p.m.
- Jan. 27 Traffic & Transportation Committee meeting – 7:00 p.m.
- Feb. 1 Plan & Zoning Commission meeting – 7:00 p.m.
- Feb. 2 Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
- Feb. 8 Architectural Commission meeting – 7:00 p.m.
- Feb. 16 Committee of the Whole meeting – 5:30 p.m.
- Feb. 16 Village Board meeting – 7:00 p.m.
- Feb. 24 Traffic & Transportation Committee meeting – 7:00 p.m.

**IV. Adjourn: Village President**

10. Adjourn to Closed Session to discuss current litigation and personnel related issues. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.

11. Return to Open Session.

12. 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.