

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

AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, FEBRUARY 16, 2010 – 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 January 19, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 1/8/10 to 2/4/10:

General Fund	\$322,365.11
Water Fund	85,851.79
Sanitary Sewer Fund	10,889.05
Foreign Fire Insurance Tax Fund	869.17
Capital & Equipment Fund	3,910.20
Water Bond Construction	<u>27,602.60</u>
TOTAL	<u>\$451,487.92</u>
3. Approve a resolution in support of the New Trier High School's Integrated Global Studies' School "Community Blackout Program".
4. Approve the annual Employee Safety Award for 2009.

II. Action Items:

5. Continued consideration of a Special Use ordinance, from the January 19, 2010 Village Board meeting, for "U Dawg U" for the operation of a fast service food and sit-down restaurant located at 300 Happ Road.
6. Draft minutes from the February 1, 2010, Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance to establish and operate a personal training facility at 203 Northfield Road.
7. Consideration of a resolution and Communications Systems Agreement to join the Regional Emergency Dispatch (R.E.D.) Center for centralized emergency fire and ambulance dispatching services.
8. Consideration of a resolution adopting the Northfield Storm Water Management Program.
9. Old Willow Road Bridge Resurfacing:
 - A. Consideration of a proposal from Gewalt Hamilton Associates, Inc. for construction engineering services for the resurfacing of the Old Willow Road bridge and authorizing the Village President to execute the associated IDOT Preliminary Engineering and Construction Guidance Agreement.
 - B. Consideration of a resolution appropriating \$8,000 of Motor Fuel Tax (MFT) funds for construction engineering services for the Old Willow Road bridge.

III. Status Report of the Long Range Financial Planning Committee

IV. 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-Committee:

1. Home Rule Task Force – 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 – January 18 and February 4
2. Police Pension Board meeting – January 22
3. Architectural Commission meeting – February 8

D. Upcoming Meetings/Events:

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| Feb. 23 | Home Rule Task Force Committee meeting – 4:59 p.m. |
| Feb. 24 | Traffic & Transportation Committee meeting – 7:00 p.m. |
| March 1 | Plan & Zoning Commission meeting – 7:00 p.m. – CANCELLED |
| March 2 | Zoning Board of Appeals meeting – 7:00 p.m. |
| March 4 | IDOT 's Willow Road Context Sensitive Solutions Open House – 4:30 p.m. to 7:30 p.m. at the Northbrook Renaissance Hotel |
| March 8 | Architectural Commission meeting – 7:00 p.m. |
| March 9 | Committee of the Whole Budget Workshop – 6:00 p.m. |
| March 16 | Committee of the Whole meeting – 5:30 p.m. |
| March 16 | Village Board meeting – 7:00 p.m. |
| March 17 | Traffic & Transportation Committee meeting – 7:00 p.m. |

V. 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.