

**PUBLIC HEARING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, March 16, 2010– 7:00 p.m.**

The Village of Northfield shall convene to a Public Hearing for the purpose of considering the proposed Budget for the Village of Northfield for the fiscal year beginning May 1, 2010 through April 30, 2011.

Village President

1. Roll Call.
2. Presentation of the proposed Budget for the Village of Northfield by Finance Director Steve Noble for the fiscal year beginning May 1, 2010 through April 30, 2011.
3. Public Comment.
4. Consideration of a motion to adjourn the Public Hearing.
5. Adjournment.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, MARCH 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 February 16, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 2/5/10 to 3/3/10:

General Fund	\$169,931.25
Water Fund	51,669.60
Sanitary Sewer Fund	3,834.71
Foreign Fire Insurance Tax Fund	9,972.29
Capital & Equipment Fund	1,406.68
MFT Bond Construction Fund	<u>7,700.00</u>
TOTAL	<u>\$244,514.53</u>
3. Consideration of a resolution from IDOT for maintenance of streets and highways for FY2009/2010.

II. Action Items:

4. Willow-Walnut Watermain Project:
 - A. Consideration of a bid award for the Willow-Walnut Watermain Project to Lenny Hoffman Excavating of Wilmette, IL, in an amount not to exceed \$322,870, with a 10% contingency.
 - B. Consideration of an agreement with Gewalt-Hamilton Associates, Inc. for engineering services for the Willow-Walnut Watermain Project in an amount not to exceed \$27,200.

5. Consideration of an ordinance setting a hearing for the establishment of a Special Service Area (SSA) for Landreth Lane.

III. Traffic & Transportation Committee Update: Chair Robert Hayward

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. 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. Traffic & Transportation Committee meeting – February 24
2. Zoning Board of Appeals meeting – March 2
3. Architectural Commission meeting – March 8

- D. Upcoming Meetings/Events:

- March 17 Traffic & Transportation Committee meeting – 7:00 p.m.
- March 25 Home Rule Task Force meeting – 4:59 p.m.
- April 5 Plan & Zoning Commission meeting – 7:00 p.m.
- April 6 Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
- April 12 Architectural Commission meeting – 7:00 p.m.
- April 15 IDOT CAG meeting #3 – 6:00 p.m. – New Trier West
- April 20 Committee of the Whole meeting – 5:30 p.m.
- April 20 Village Board meeting – 7:00 p.m.
- April 27 Town Hall meeting – 7:00 p.m. – Council Chambers
- April 28 Traffic & Transportation Committee meeting – 7:00 p.m.
- April 30 Arbor Day Festivities – 10:00 a.m.

V. Adjourn: Village President

7. Adjourn to Closed Session to discuss the sale of Village property and current litigation. 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.