

REVISED

**PUBLIC HEARING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, April 20, 2010 – 7:00 p.m.
Village Hall Council Chamber (First Floor)**

The Village of Northfield shall convene to a Public Hearing for the purpose of considering a Special Service Area for Landreth Lane.

Village President

1. Roll Call.
2. Hearing on the proposed Special Service Area for Landreth Lane.
3. Consideration of a motion to adjourn the Public Hearing.
4. Adjournment.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, APRIL 20, 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 March 16, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 3/4/2010 to 4/14/2010:

General Fund	\$192,906.43
Water Fund	82,786.46
Sanitary Sewer Fund	2,260.69
Foreign Fire Insurance Tax Fund	513.22
Capital & Equipment Fund	121,452.00
MFT Bond Construction Fund	<u>70,062.39</u>
TOTAL	<u>\$469,981.19</u>

3. Approve the following Board and Commission appointments:

<u>Police Pension Board – Term: 2 years</u> Donald Whiteman, re-appointment	<u>Term</u> 5-1-10 to 5-1-12
<u>Board of Police Commissioners – Term: 3 years</u> Richard Joutras, Chair – re-appointment	5-1-10 to 5-1-13
<u>Electrical Commission – Term: 4 years</u> Tony Levernier, re-appointment	5-1-10 to 5-1-14
Joseph P. Gutekanst, re-appointment	5-1-10 to 5-1-14

II. Action Items:

4. Draft minutes from the April 5, 2010 Plan & Zoning Commission meeting.
 - A. Consideration of an ordinance amending Special Use No. 09-1413 to allow for the expansion of the Happ Inn Bar and Grill located at 305 Happ Road.
 - B. Consideration of an agreement to allow the Happ Inn Bar and Grill the use of the west municipal parking lot for valet parking.
5. Consideration of an ordinance adopting the FY2010/2011 Village Budget.
6. Consideration of an ordinance establishing Special Service Area 10-1 for the Landreth Lane resurfacing project.
7. Consideration of the semi-annual placement of Closed Session minutes in the Open Session book.
8. Consideration of a resolution authorizing the sale of municipal property.
9. Consideration of an outdoor seasonal display area at Dominick's Food Store.
10. Consideration of a retail electricity supply agreement with MC Squared Energy Services.

III. Information Items: Village Manager

11. 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 Commission/Board Summary Notes:
1. Home Rule Task Force meetings – Feb. 23 and March 25
 2. Budget Workshop – March 9
 3. Traffic & Transportation Committee meeting – March 17
 4. Architectural Commission meeting – April 12

B. Upcoming Meetings/Events:

- April 22 Home Rule Task Force meeting – 4:59 p.m.
April 27 Town Hall meeting – 7:00 p.m. – Council Chambers
April 28 Traffic & Transportation Committee meeting – 7:00 p.m. – CANCELLED
April 30 Arbor Day Festivities – 10:00 a.m.
May 3 Plan & Zoning Commission meeting – 7:00 p.m. – CANCELLED
May 4 Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
May 10 Architectural Commission meeting – 7:00 p.m. – CANCELLED
May 18 Committee of the Whole meeting – 5:30 p.m.
May 18 Village Board meeting – 7:00 p.m.
May 26 Traffic & Transportation Committee meeting – 7:00 p.m.
May 31 Memorial Day – Village Offices Closed

IV. Adjourn: Village President

12. Adjourn to Closed Session to discuss sale of Village property and pending litigation. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.
13. Return to Open Session.
14. 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.