

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, MAY 18, 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 April 20, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 4/15/2010 to 5/12/2010:

General Fund	\$151,176.64
Water Fund	64,063.92
Sanitary Sewer Fund	2,155.59
Motor Fuel Tax Fund	24,534.72
Foreign Fire Insurance Tax Fund	10,345.47
Capital & Equipment Fund	23,444.00
MFT Bond Construction Fund	1,400.00
Water Bond Construction	<u>41,573.90</u>
TOTAL	<u>\$318,694.24</u>

3. Approve a resolution appointing a delegate and alternate delegates to the Northeastern Illinois Public Safety Training Academy (NIPSTA).

II. Action Items:

4. Consideration of a resolution granting Christian Heritage Academy a three-month extension and modifications to the Planned Unit Development plans approved July 15, 2008 for the property located at 315 Waukegan Road.
5. Consideration of a possible referendum:
 - A. Consideration of a resolution containing the Referendum question and directing the Village Clerk to submit this to Cook County for placement on the November 2, 2010 ballot.
 - B. Consideration of an ordinance amending Chapter 1, by adding a new Article VI entitled "Policy – Property Tax Cap".
6. Consideration of an agreement amending the current lease with the Winnetka-Northfield Library District located at 1785 Orchard Lane.
7. Consideration of an ordinance amending Chapter 15, Article I, Section 15-4 "Discharge of Explosive Substances Prohibited" to prohibit the sale of novelty fireworks.

8. Squad Car Camera Purchase:
 - A. Consideration to waive the bidding process.
 - B. Consideration to purchase five (5) digital squad car cameras from AMR Digital Corporation, Woodridge, IL, in an amount of \$21,000.
9. Consideration of a retail electricity supply agreement with MC Squared Energy Services for a term of 3 years. (tabled at the April 20, 2010 meeting.)

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-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 meeting – April 22 and May 4
2. Police Pension meeting – April 26

B. Upcoming Meetings/Events:

- | | |
|---------|---|
| May 26 | Traffic & Transportation Committee meeting – 7:00 p.m. |
| May 31 | Memorial Day – Village Offices Closed |
| June 1 | Plan & Zoning Committee meeting – 7:00 p.m. |
| June 1 | Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED |
| June 14 | Architectural Commission meeting – 7:00 p.m. |
| June 15 | Committee of the Whole meeting – 5:30 p.m. |
| June 15 | Village Board meeting – 7:00 p.m. |
| June 23 | 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.