

Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 4:00 p.m. in the Village Hall Multipurpose Room.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JUNE 15, 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 May 18, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 5/13/2010 to 6/3/2010:

General Fund	\$109,086.48
Water Fund	286,762.34
Sanitary Sewer Fund	945.65
Motor Fuel Tax Fund	25,070.00
Longmeadow SSA Bond & Interest	36,032.50
Foreign Fire Insurance Tax Fund	1,850.00
Capital & Equipment Fund	8,794.42
Water Bond Construction	3,932.50
Police Pension Fund	<u>1,977.29</u>
TOTAL	<u>\$474,451.18</u>
3. Approve an ordinance amending Chapter 13, Section 13-14.1, by adding stop signs at the southwest corners of Mt. Pleasant Road and Lagoon Drive and Sunset Road and Lagoon Drive.
4. Sidewalk Replacement Program:
 - A. Approve a bid rejection for the 2010 Sidewalk Replacement Project.
 - B. Authorize staff to re-bid the 2010 Sidewalk Replacement Project.
5. Approve the Prevailing Wage Ordinance as required by the State of Illinois.
6. Approve a housekeeping ordinance amending Chapter 13, Article II, "Licensing" regarding State and Village vehicle stickers and Appendix D, Article IV and Article XIII.A.
7. Approve an ordinance declaring two (2) 2004 Chevrolet Impalas as surplus and authorize the Fleet Manager to dispose of them according to the law.

II. Action Items:

8. Draft minutes from the June 1, 2010 Plan & Zoning Commission meeting.
 - A. Consideration of a Special Use ordinance to operate an Optometry Office at 191 Waukegan Road.
 - B. Consideration of an ordinance amending Appendix A, Article XIX, "Performance Standards and Temporary Uses" establishing regulations regarding the placement and duration of temporary storage containers.
9. Consideration of an amendment to the Special Use for the North Shore Senior Center to increase the number of daily participants at the House of Welcome.

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. Town Hall meeting – April 27
2. Home Rule Task Force meeting – May 11
3. Traffic & Transportation Committee meeting – May 26

B. Upcoming Meetings/Events:

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| June 23 | Traffic & Transportation Committee meeting – 7:00 p.m. – CANCELLED |
| July 5 | Village Offices closed for the 4 th of July holiday |
| July 6 | Plan & Zoning Commission meeting – 7:00 p.m. |
| July 6 | Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED |
| July 12 | Architectural Commission meeting – 7:00 p.m. |
| July 15 | IDOT CAG meeting #4 – 6:00 p.m. – New Trier West |
| July 20 | Committee of the Whole meeting – 5:30 p.m. |
| July 20 | Village Board meeting – 7:00 p.m. |
| July 28 | Traffic & Transportation Committee meeting – 7:00 p.m. – CANCELLED |

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.