

**There will be a Committee of the Whole meeting at 5:30 p.m. in the
Multipurpose Room of the Village Hall, 361 Happ Road.**

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JULY 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. Presentations: “Excellence in Public Risk Management” Plaque and “Certificate of Recognition” for Zero Accident Record for the Fire-Rescue Department

II. 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 June 15, 2010 Village Board meeting.
2. Approve the Bills and Disbursements from 6/4/2010 to 7/7/2010:

General Fund	\$201,973.35
Water Fund	52,665.77
Sanitary Sewer Fund	1,500.71
Foreign Fire Insurance Tax Fund	2,756.66
Capital & Equipment Fund	57,518.76
Police Pension Fund	<u>75.00</u>
TOTAL	<u>\$316,490.25</u>
3. Approve the destruction of the Closed Session meeting tapes in accordance with the Open Meetings Act.
4. Approve the appointment of Brent Peterson as the Park District Representative to the Traffic & Transportation Committee replacing Donald Klein for a term to expire May 1, 2011.
5. Approve an ordinance declaring two, 2-way radio battery chargers as surplus and authorize staff to dispose of them according to law.
6. Squad Car Purchase:
 - A. Approve the purchase of one (1) 2011 Ford Crown Victoria squad car, via State bid, in the amount of \$21,917.
 - B. Approve an ordinance declaring one (1) 2000 Ford Crown Victoria squad car as surplus and authorize staff to dispose of it according to law.

III. Action Items:

7. Draft minutes from the July 6, 2010 Plan & Zoning Commission meeting.
 - A. Consideration of an ordinance amending a Special Use ordinance to allow for packaged beer and wine sales at Walgreen’s located at 1825 Willow Road.
 - B. Consideration of an ordinance amending Chapter 16, “Alcoholic Liquor”, Section 16-6, to increase the number of Class B liquor licenses from zero to one.
8. Consideration of an ordinance amending Chapter 12, “Sign Regulations”, Section 12-5, pertaining to display of political/election signs.

9. Replacement Emergency Back-up Generator:
 - A. Consideration of a bid award to Jamerson & Bauwens of Northbrook, Illinois, for one (1) emergency back-up generator, with installation and trade-in, in the amount of \$69,182.75.
 - B. Consideration of an ordinance declaring one (1) generator, plus attachments, as surplus and authorize staff to “trade-in” this equipment according to law.
10. Consideration of a bid award to Suburban Concrete of Mundelein, Illinois, for the 2010 Joint Sidewalk Replacement Program in an amount not to exceed \$10,000.

IV. 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. 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
- B. Standing Commission/Board Summary Notes:
 1. Architectural Commission meetings – June 14 and July 12
- C. Upcoming Meetings/Events:

July 28	Traffic & Transportation Committee meeting – 7:00 – <u>CANCELLED</u>
August 12	Home Rule Board and Commissions Open Forum meeting – 7:00 p.m.
August 17	Committee of the Whole meeting – 5:30 p.m.
August 17	Village Board meeting – 7:00 p.m.
Sept. 6	Labor Day – Village Offices Closed
Sept. 7	Plan & Zoning Commission meeting – 7:00 p.m.
Sept. 7	Zoning Board of Appeals meeting – 7:00 p.m.
Sept. 13	Architectural Commission meeting – 7:00 p.m.
Sept. 16	IDOT CAG meeting #5 – 6:00 p.m. – New Trier West
Sept. 21	Committee of the Whole meeting – 5:30 p.m.
Sept. 21	Village Board meeting – 7:00 p.m.
Sept. 23	Home Rule Open Forum meeting – 7:00 p.m. to 9:00 p.m.
Sept. 29	Traffic & Transportation Committee meeting – 7:00 p.m.

V. Adjourn: Village President

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