

Prior to the Village Board meeting, there will be Committee of the Whole meeting at 6:30 p.m. in the Village Hall Council Chambers.

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, MAY 17, 2011 – 7:00 P.M.**

I. Oaths of Office: Village Clerk

Administer the Oaths of Office to John N. Chapin, Jr., Joan Frazier, and Allan Kaplan, who were elected to the office of Village Trustee on April 5, 2011.

ROLL CALL of the Board of Trustees of the Village of Northfield.
PRESENTATION OF MATTERS BY THE VILLAGE PRESIDENT, TRUSTEES, AND OTHER OFFICIALS.

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 April 19, 2011 Village Board meeting.
2. Approve the Bills and Disbursements from 4/8/11 to 5/9/11:

General Fund	\$96,710.24
Water Fund	49,067.60
Sanitary Sewer Fund	5,166.27
Foreign Fire Insurance Tax Fund	1,950.26
Capital & Equipment Fund	15,924.68
MFT Bond Construction Fund	14,225.00
Police Pension Fund	<u>2,284.99</u>
TOTAL	<u>\$185,329.04</u>
3. Approve a resolution honoring Trustee Fred Teichert for 4 years of service on the Village Board.
4. Approve a resolution honoring David Zare for 31 years of service with the Village of Northfield.

III. Action Items:

5. Vac Con Truck Lease Purchase:
 - A. Consideration of the purchase and lease of a Vac Con Sewer Cleaner from E.J. Equipment of Elmhurst, IL, in an amount not to exceed \$324,400.
 - B. Consideration of an ordinance declaring the existing Vac Con Sewer Cleaner as surplus and authorize the Fleet Manager to sell this equipment in a manner provided by law.
 - C. Consideration to authorize staff to enter into a five-year lease agreement with Chase Equipment Finance for the purchase of a Vac Con Sewer Cleaner at an interest rate of 1.9597%.

6. Truck Scale Purchase:
 - A. Consideration of the purchase of a truck scale from Advanced Weighing Systems in an amount not to exceed \$15,000.
 - B. Consideration of an ordinance declaring a 30-year old truck scale as surplus and authorizing Staff to dispose of it according to law.
7. Consideration of a proposal for professional services for the study of a Stormwater Utility from Christopher Burke Engineering, Ltd., in an amount not to exceed \$20,000.
8. Consideration of a bid award to Insituform Technologies of Chesterfield, MO, for the Sanitary Sewer Slip Lining Project, in an amount not to exceed \$277,000.

IV. Information Items: Village Manager

9. 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. Upcoming Meetings/Events:

- May 30 Memorial Day – Village Offices Closed
- June 6 Plan & Zoning Commission meeting– 7:00 p.m. – CANCELLED
- June 7 Zoning Board of Appeals meeting– 7:00 p.m. – CANCELLED
- June 13 Architectural Commission meeting– 7:00 p.m.
- June 21 Committee of the Whole meeting– 5:30 p.m.
- June 21 Village Board meeting – 7:00 p.m.

V. Adjourn: Village President

10. Adjourn to Closed Session to discuss current and pending litigation. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.

11. Return to Open Session.

12. 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.