

***Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 5:30 p.m. in the Village Hall Multipurpose Room.***

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, JUNE 21, 2011 – 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 17, 2011 Village Board meeting.
2. Approve the Bills and Disbursements from 5/10/2011 to 6/10/2011:

|                                 |                            |
|---------------------------------|----------------------------|
| General Fund                    | \$216,020.65               |
| Water Fund                      | 106,885.80                 |
| Sanitary Sewer Fund             | 3,593.14                   |
| Longmeadow SSA Bond & Interest  | 33,850.00                  |
| Foreign Fire Insurance Tax Fund | 277.82                     |
| Capital & Equipment Fund        | 9,965.55                   |
| MFT Bond Construction Fund      | <u>24,220.00</u>           |
| <b><u>TOTAL</u></b>             | <b><u>\$394,812.96</u></b> |

3. Approve the Prevailing Wage Ordinance as required by the State of Illinois.

**II. Action Items:**

4. Meadowview Storm Sewer Project:
  - A. Consideration of a License Agreement with the Cook County Forest Preserve District for the Meadowview Storm Sewer Improvements in the amount of \$23,668.17.
  - B. Consideration of an Escrow Agreement with the Meadowview Homeowners providing for 25% funding participation for the Meadowview Storm Sewer Improvements.
  - C. Consideration of a bid award to Glenbrook Excavating of Wauconda, Illinois, for the Meadowview Storm Sewer Project in an amount not to \$85,125, plus 10% (\$8,500) for contingencies.
5. 2006 IMRF Pension Obligation:
  - A. Consideration to direct staff to apply \$410,000 of the FY2010-11 general fund surplus and up to \$85,000 from the FY2011-12 Village Budget to retire the IMRF Early Retirement Incentive.
  - B. Consideration of an ordinance amending the FY2010-11 Village Budget to appropriate an additional \$410,000 to pay for the IMRF Early Retirement Incentive.

### **III. Information Items: Village Manager**

6. 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 Boards, Committees, and Commissions – Summary Notes/Minutes

1. Architectural Commission meeting – June 13

C. Upcoming Meetings/Events:

- |         |   |
|---------|---|
| July 4  | Independence Day – Village Offices Closed         |
| July 5  | Plan & Zoning Commission meeting – 7:00 p.m.      |
| July 5  | Zoning Board of Appeals meeting – 7:00 p.m.       |
| July 11 | Architectural Commission meeting – 7:00 p.m.      |
| July 19 | Committee of the Whole meeting – 5:30 p.m.        |
| July 19 | Village Board meeting – 7:00 p.m.                 |
| July 21 | IDOT CAG meeting #10 – New Trier West – 6:00 p.m. |

### **IV. Adjourn: Village President**

7. 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.

8. Return to Open Session.

9. 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.