

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

**AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JANUARY 17, 2012 – 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 December 5, 2011 Village Board meeting.
2. Approve the Bills and Disbursements from 11/24/11 to 1/5/12:

General Fund	\$186,082.56
Water Fund	91,928.26
Sanitary Sewer Fund	158,773.66
Foreign Fire Insurance Tax Fund	2,844.65
Capital & Equipment Fund	31,372.83
Police Pension Fund	<u>2,610.00</u>
TOTAL	<u>\$473,611.96</u>
3. Approve an ordinance implementing an Indemnification Agreement with Cook County to permit work by Village crews on County rights-of-way.
4. Annual Re-Appointments:
 - A. Approve a resolution re-appointing Village Manager Stacy Sigman Village Clerk for 2012.
 - B. Approve a resolution re-appointing Finance Director Steve Noble Deputy Village Clerk for 2012.
 - C. Approve a resolution re-appointing Finance Director Steve Noble Treasurer for 2012.

II. Action Items:

5. Draft minutes from the January 3, 2012 Plan & Zoning Commission meetings:
 - A. Consideration of a Special Use ordinance for two (2) attached garages for the property at 2313 Burr Oak Road.
6. Consideration of a sales tax agreement with the property at 500 Frontage Road.
7. Consideration of a resolution which approves an Intergovernmental Agreement with the Village of Glenview regarding joint administrative adjudication processing.

8. Consideration of a bid award to Traffic & Parking Control Company, Inc. (TAPCO) of Brown Deer, Wisconsin, for the Safe Routes to School signage project in the amount of \$31,580.

III. 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. Standing Commission/Committee/Board Summary Notes:

1. Zoning Board of Appeals meeting – December 6
2. Architectural Commission meeting – December 12 and January 9

- C. Upcoming Meetings/Events:

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| February 6 | Plan and Zoning Commission meeting – 7:00 p.m. |
| February 7 | Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED |
| February 13 | Architectural Commission meeting – 7:00 p.m. |
| February 21 | Committee of the Whole meeting – 5:30 p.m. |
| February 21 | Village Board meeting – 7:00 p.m. |

IV. Adjourn: Village President

10. Adjourn to Closed Session to discuss personnel issues and potential 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.