

Prior to the Village Board meeting, there will be a Closed Session meeting at 5:30 p.m. in the Village Hall First Floor Conference Room. This meeting is CLOSED TO THE PUBLIC.

AGENDA
VILLAGE BOARD MEETING OF THE
BOARD OF TRUSTEES
of the
VILLAGE OF NORTHFIELD
TUESDAY, JANUARY 18, 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. Recognition of Appreciation to Tracey Mendrek : Village President

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 December 6, 2010 Village Board meeting and the January 6, 2011 Strategic Planning Session meeting.
2. Approve the Bills and Disbursements from 12-02-10 to 1-12-11:

General Fund	\$235,646.77
Water Fund	107,714.24
Sanitary Sewer Fund	4,057.26
Capital & Equipment Fund	21,765.45
Water Bond Construction	478.00
Police Pension Fund	<u>300.00</u>
TOTAL	<u>\$369,961.72</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 Alberts Sigman Village Clerk for 2011.
 - B. Approve a resolution re-appointing Finance Director Steve Noble Deputy Village Clerk for 2011.
 - C. Approve a resolution re-appointing Finance Director Steve Noble Treasurer for 2011.
5. Approve an ordinance amending Chapter 13 and Appendix D regarding automated traffic law violations and the penalty.
6. Accept Audit Report No. 48 from the Illinois Department of Transportation for the disbursement of Motor Fuel Tax Funds by the Village from 1-1-08 to 12-31-09.
7. Approve an ordinance rescinding Ordinance No. 10-1468, which granted NS Entertainment LLC a Special Use to operate Seul's Tavern & Grill.
8. Approve a Housekeeping Ordinance amending Ord. 10-1472 to clarify Chapter 16, Class C Liquor License description and regulations.

III. Action Items:

9. Consideration of an ordinance amending the FY2010-2011 Budget to increase the appropriation for the Willow Road project.
10. Consideration of an ordinance amending Appendix D to reflect the changes to the water and sewer rates effective May 1, 2011.

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 Boards, Committees, and Commissions – Summary Notes

1. Zoning Board of Appeals meeting – December 7
2. Architectural Commission meeting – December 13

C. Upcoming Meetings/Events:

- Jan. 20 CAG meeting #7 – 6:00 p.m.
Jan. 31 Plan & Zoning Commission meeting – 7:00 p.m.
Feb. 1 Zoning Board of Appeals meeting – 7:00 p.m. – CANCELLED
Feb. 14 Architectural Commission meeting – 7:00 p.m.
Feb. 15 Committee of the Whole meeting – 5:30 p.m.
Feb. 15 Village Board meeting – 7:00 p.m.
Feb. 28 Plan & Zoning Committee meeting – 7:00 p.m.

V. Adjourn: Village President

12. Adjourn to Closed Session to discuss current litigation and personnel issues.

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.