



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:08 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff - excused

William Hersch - excused

Daniel Muchin

James Petersen

Eido Walny - excused

Also Present: Village Manager Andy Pederson
Deputy Village Manager Alex Henderson
Police Chief Bruce Resnick
There was no one in the audience.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Committee of the Whole meeting minutes, April 18, 2013.**
2. **Board of Trustees meeting minutes, April 18, 2013.**
3. **Special Board of Trustees meeting minutes, April 23, 2013**
4. **Summary of Claims for March 30, 2013 through May 3, 2013 in the amount of \$163,461.78.**
5. **Ordinance 13-____, an Ordinance to amend sections 102-35 of the Municipal Code with regard to private well abandonment.**
6. **Resolution 13-____, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
7. **Resolution 13-____, a Resolution amending Resolution 12-23 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
8. **North Shore Environmental Health Consortium fee schedule.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the Committee of the Whole meeting minutes, April 18, 2013; Board of Trustees meeting minutes, April 18, 2013; Special Board of Trustees meeting minutes, April 23, 2013; Summary of Claims for March 30, 2013 through May 3, 2013 in the amount of \$163,461.78; Ordinance 13-641, an Ordinance to amend sections 102-35 of the Municipal Code with regard to private well abandonment; Resolution 13-11, a Resolution to amend the 2013 Budget to reflect changes in revenue and expenditures; Resolution 13-12, a Resolution amending Resolution 12-23 revising the fee schedule as referenced by the Village of Bayside Municipal Code; and the North Shore Environmental Health Consortium fee schedule. Motion carried unanimously by roll call vote.

V. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

There was no discussion.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee** – No report.
2. **Finance and Administration Committee** – No report.
3. **Public Safety Committee** – No report.
4. **Intergovernmental Cooperation Council** – No report.
5. **Board of Zoning Appeals** – No report.
6. **Plan Commission** – No report.
7. **Architectural Review Committee** – No report.
8. **Library Board**

Trustee Petersen stated there is a preferred location for a new library building and noted a Request for Proposal for design consultants is currently being created and will be completed by May 16.

9. **North Shore Fire Department** – No report.
10. **Community Development Authority** – No report.

VII. VILLAGE PRESIDENT'S REPORT

- A. Proclamation recognizing Robb DeGraff for his contributions to the Village of Bayside in his Twenty Years of Service as a Village of Bayside Trustee.**

This item was tabled.

VIII. VILLAGE MANAGER'S REPORT – No report.

IX. VILLAGE ATTORNEY'S REPORT – No report.

X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD – None

XI. CORRESPONDENCE

- A. Melanie Burns**
- B. Ellen Rowen**

President Dickman acknowledged the above correspondence.

XII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over**

which the governmental body has jurisdiction or exercises responsibility.

There was no closed session.

XIII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

A. Action on items from closed session.

XIV. ADJOURNMENT

Motion by Trustee Petersen, seconded by Trustee Muchin, to adjourn the meeting at 6:12pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration