



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:18pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth-excused

Robb DeGraff

William Hersch-excused

Daniel Muchin-excused

James Petersen

Eido Walny

Also Present: Village Manager Andy Pederson

Assistant Village Manager Rebecca VanRegenmorter

Director of Finance and Administration Lynn Galyardt

There were five people in the audience.

III. PLEDGE OF ALLEGIANCE

IV. 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.

A. Presentation of proclamation to Lieutenant Tom Henkel for his 20 years of service.

President Dickman presented the proclamation to Lieutenant Tom Henkel for his 20 years of service.

V. 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, December 17, 2013.**
2. **Board of Trustees meeting minutes, December 17, 2013.**
3. **Summary of Claims for December 7, 2013 through January 10, 2014 in the amount of \$529,343.22.**
4. **December 2013 Preliminary financial and investment report.**
5. **Election relocation.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Committee of the Whole meeting minutes, December 17, 2013, the Board of Trustees meeting minutes, December 17, 2013, the Summary of Claims for December 7, 2013 through January 10, 2014 in the amount of \$529,343.22, the December 2013 Preliminary financial and investment report and the election relocation. Motion carried unanimously.

B. Action on:

1. **Application for issuance of operator's license request for Matthew Oelerich, (Sendik's Fresh2Go Bayside), Cheryl Nimmer, (Sendik's Fresh2Go Bayside)**

and Brian T. Pederson, (Sendik's Fresh2Go Bayside) which have been approved by the police department.

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Matthew Oelerich, (Sendik's Fresh2Go Bayside), Cheryl Nimmer, (Sendik's Fresh2Go Bayside) and Brian T. Pederson, (Sendik's Fresh2Go Bayside) which have been approved by the police department. Motion carried unanimously, with Trustee DeGraff abstaining.

- C. Acceptance of:**
 - 1. December 2013 Dispatch report.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to accept the December 2013 Dispatch report. Motion carried unanimously.

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 Dick Nelson announced he is retiring on March 17, 2014 and a search has begun for his replacement.

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

VII. VILLAGE PRESIDENT'S REPORT-No report.

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

XI. CORRESPONDENCE

- A. Bill Christoffel**

- B. Frank Sterner**
- C. Community Shares**

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; (Village Manager);**
- B. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session(Labor negotiations)**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 6:13 pm 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; (Village Manager) and pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session(Labor negotiations). Motion carried unanimously by roll call vote.

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

Motion by Trustee Petersen, seconded by Trustee DeGraff, to reconvene in open session pursuant to section 19.85(2) at 6:35pm. Motion carried unanimously by roll call vote.

- A. Action on items from closed session.**

No action was taken or motion made.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 6:36pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 15, 2014