



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch

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 was one person in the audience.

III. 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.

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, January 16, 2014.**
2. **Board of Trustees meeting minutes, January 16, 2014.**
3. **Summary of Claims for January 11, 2014 through January 31, 2014 in the amount of \$449,524.64.**
4. **Ordinance 14-644, an Ordinance to amend section 2-264(a) of the Municipal Code with regard to records regarding retention schedules.**
5. **Submittal of the Bureau of Transportation Safety (BOTS) grant.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, January 16, 2014, Board of Trustees meeting minutes, January 16, 2014, Summary of Claims for January 11, 2014 through January 31, 2014 in the amount of \$449,524.64, Ordinance 14-644, an Ordinance to amend section 2-264(a) of the Municipal Code with regard to records regarding retention schedules, and the Submittal of the Bureau of Transportation Safety (BOTS) grant. Motion carried unanimously by roll call vote.

B. Action on:

1. **Kapur & Associates Engineering Agreement change order for the 2014 reconstruction of E. Hermitage Road from Lake Drive to East Termini.**

Motion by, Trustee Petersen, seconded by Trustee DeGraff, to approve Kapur & Associates Engineering Agreement change order for the 2014 reconstruction of E. Hermitage Road from Lake Drive to East Termini. Motion carried unanimously by roll call vote.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Community and Utility Services Committee-No report.

2. Finance and Administration Committee

a. Presentation/Discussion of Village Investment Portfolio.

Joseph Olson of BMO Harris Trust presented the Village Investment Portfolio to the Board of Trustees.

3. Public Safety Committee

a. Discussion/action on Ordinance 14-___, an Ordinance to amend Section 62-267 of the Municipal Code With Regard to the Discharging of Firearms or Other Dangerous Weapons.

Attorney Jaekels stated municipalities cannot prohibit firearms or other weapons on private properties and noted the person must be legally hunting with a permit.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Ordinance 14-645, an Ordinance to amend Section 62-267 of the Municipal Code with Regard to the Discharging of Firearms or Other Dangerous Weapons. Motion carried unanimously by roll call vote.

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 noted the Library Board is continuing the hiring process for the new director, stating the Library Board needed to refine the job description for the director. An interim director is to be appointed.

9. North Shore Fire Department-No report.

10. Community Development Authority-No report.

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

X. 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).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:30pm, 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). Motion carried unanimously by roll call vote.

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

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

Trustee Barth provided the results of the Village Manager performance evaluation to the Village Manager.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:20 pm.

Respectfully submitted,

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