



I. CALL TO ORDER AND ROLL CALL

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

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin - excused
Robb DeGraff - excused James Petersen
William Hersch Eido Walny

Also Present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
There were ten people in the audience.

II. PLEDGE OF ALLEGIANCE

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.

A. Introduction of Communication Center Supervisors Jessica Jakubiak and John Haas, as well as Training Coordinator Andrea Gebelien.

Manager Pederson introduced the Communications Center leadership team.

President Dickman took agenda item VII A out of order and confirmed the appointment of Scott McConnell as Police Chief and Tom Henkel as Police Captain.

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, March 13, 2014.**
 - 2. Board of Trustees meeting minutes, March 13, 2014.**
 - 3. Summary of Claims for March 1, 2014 through March 28, 2014 in the amount of \$389,693.11.**

Motion by President Dickman, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, March 13, 2014; the Board of Trustees meeting minutes, March 13, 2014; and the Summary of Claims for March 1, 2014 through March 28, 2014 in the amount of \$389,693.11. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee**
2. **Finance and Administration Committee**
 - a. **Discussion/acceptance of Urban Non Point Source & Stormwater Management Grant.**
 - b. **Discussion/acceptance of Department of Natural Resources Household Hazardous Waste Collection Grant.**
 - c. **Discussion/acceptance of Department of Natural Resources Urban Forestry Grant.**
 - d. **Discussion/acceptance of Prescription Drug Collection Grant.**

Manager Pederson noted the Village received a \$113,000 matching grant for stormwater Management, along with a matching grant for \$7,000 to host a household hazardous waste collection event, a \$25,000 Urban Forestry Grant for the Village's Emerald Ash Borer program and a \$3,500 prescription drug collection grant.

President Dickman questioned the net cost of tree removal. Manager Pederson stated the only expense to date were the soft costs of DCUS labor and the bucket truck rental of \$2,020.00.

Motion by Trustee Petersen, seconded by Trustee Hersch, to recommend acceptance of the Urban Non Point Source and Management Grant; the Department of Natural Resources Household Hazardous Waste Collection Grant; the Department of Natural Resources Urban Forestry Grant; and the Prescription Drug Collection Grant. Motion carried unanimously.

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

VI. VILLAGE PRESIDENT'S REPORT

President Dickman thanked Trustee Hersch for his time and service as a Village Trustee and all of his efforts and dedication to the Village.

VII. VILLAGE MANAGER'S REPORT

- A. **Discussion/confirmation of Acting Police Chief Scott McConnell to Police Chief and Lieutenant Tom Henkel to Police Captain.**

Manager Pederson stated the Village had received notice of the receipt of the Local Road Improvement Program grant funding of \$18,586.00.

VIII. VILLAGE ATTORNEY'S REPORT- No report

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

X. CORRESPONDENCE

A. Cantor David Barash

President Dickman acknowledged the above correspondence.

XI. MOTION TO ADJOURN TO CLOSED SESSION

President Dickman stated there would not be a closed session.

A. 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)and (Non-represented).

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

A. Action on items from closed session.

XIII. ADJOURNMENT

Motion by Trustee Walny, seconded by Trustee Hersch, to adjourn the meeting at 6:32pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | May 19, 2014