



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:51pm.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff James Petersen
Dan Rosenfeld Eido Walny

Also Present: Village Manager Andy Pederson
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Administration Lynn Galyardt
There was no one 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.

IV. CONSENT AGENDA

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

A. Approval of:

1. **Board of Trustees meeting minutes, April 3, 2014.**
2. **Committee of the Whole meeting minutes, April 17, 2014.**
3. **Summary of Claims for March 28, 2014 through May 9, 2014 in the amount of \$505,020.37.**
4. **Resolution 14-___, a Resolution Proclaiming the Celebration of Arbor Day in the Village of Bayside.**
5. **Resolution 14-___, a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures.**
6. **Resolution 14-___, a Resolution amending Resolution 14-02 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
7. **Ordinance 14-___, an Ordinance to amend Section 2-87(1) of the Municipal Code with regard to the Village Manager, powers and duties.**
8. **Ordinance 14-___, an Ordinance to repeal and recreate Section 2-194 through Section 2-198 of the Municipal Code with regard to the Code of Ethics.**
9. **Ordinance 14-___, an Ordinance to Amend Section 14-2 and to repeal and recreate Section 14-182(f) and 14-183(d)(4) of the Municipal Code with regard to the Architectural Review Committee meeting and project notifications.**
10. **Revised amendment Number 1 to agreement for Public Health Services North Shore Health Department.**
11. **March and April 2014 Financial and Investment reports.**
12. **2015 Budget Schedule.**
13. **Quiet Zone Designation.**

14. **Personnel Manual**
15. **Kapur & Associates Engineering Agreement Change Order #2 for the 2014 reconstruction of an additional portion of E Buttles Place and N Pelham Parkway.**

Motion by Trustee Rosenfeld, seconded by Trustee Walny, to approve the Board of Trustees meeting minutes, April 3, 2014; the Committee of the Whole meeting minutes, April 17, 2014; Summary of Claims for March 28, 2014 through May 9, 2014 in the amount of \$505,020.37; Resolution 14-07, a Resolution Proclaiming the Celebration of Arbor Day in the Village of Bayside; Resolution 14-08, a resolution to amend the 2014 Budget to reflect changes in revenues and expenditures; Resolution 14-09, a Resolution amending Resolution 14-02 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Ordinance 14-646, an Ordinance to amend Section 2-87(1) of the Municipal Code with regard to the Village Manager, powers and duties; Ordinance 14-647, an Ordinance to repeal and recreate Section 2-194 through Section 2-198 of the Municipal Code with regard to the Code of Ethics; Revised amendment Number 1 to agreement for Public Health Services North Shore Health Department; the March and April 2014 Financial and Investment reports; the 2015 Budget Schedule; the Quiet Zone Designation; the Personnel Manual; and Kapur & Associates Engineering Agreement Change Order #2 for the 2014 reconstruction of an additional portion of E Buttles Place and N Pelham Parkway. Motion carried unanimously by roll call vote with no action taken on Ordinance 14-____, an Ordinance to Amend Section 14-2 and to repeal and recreate Section 14-182(f) and 14-183(d)(4) of the Municipal Code with regard to the Architectural Review Committee meeting and project notifications.

B. Acceptance of:

1. **North Shore Health Department 2013 Annual Report and the 2014-2019 Community Health Improvement Plan.**
2. **March and April 2014 DCUS report.**
3. **February, March and April 2014 Police Department reports.**
4. **April 2014 Dispatch report.**
5. **2014 Recycling Grant Award.**
6. **Local Roads Improvement Program Project Agreement Grant.**

Motion by Trustee Petersen, seconded by Trustee Walny, to accept the North Shore Health Department 2013 Annual Report and the 2014-2019 Community Health Improvement Plan; the March and April 2014 DCUS reports; the February, March and April 2014 Police Department reports; the April 2014 Dispatch report; the 2014 Recycling Grant Award; and the Local Roads Improvement Program Project Agreement Grant. Motion carried unanimously.

C. Action on:

1. **Application for issuance of operator's license request for Estephanie Villalaz, (Los Paisa) which has been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to recommend to the Board of Trustees issuance of an operator's license for Estephanie Villalaz, (Los Paisa) which has been approved by the Police Department. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee – No Report**
2. **Finance and Administration Committee**

- a. **Discussion/action on Charter Ordinance No. 8 an Ordinance to Confer Charter Ordinance Status on Section 26-33 of the Municipal Code.**

Motion by Trustee Petersen, seconded by Trustee Walny, to recommend approval to the Board of Trustees on Charter Ordinance No. 8, an Ordinance to Confer Charter Ordinance Status on Section 26-33 of the Municipal Code. Motion carried unanimously by roll call vote.

3. Public Safety Committee

- a. **Police Department Accreditation update and public meeting.**

Manager Pederson stated this was a formality needed for the Police Department Accreditation.

- 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 the Library Board would be conducting interviews for the new Director this month.

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

VI. VILLAGE PRESIDENT'S REPORT

- A. **Proclamation Recognizing June 1-7, 2014 as MacArthur Memorial Week.**

Motion by President Dickman, seconded by Trustee Barth, to proclaim June 1-7, 2014 as MacArthur Memorial Week. Motion carried unanimously.

VII. VILLAGE MANAGER'S REPORT

Manager Pederson stated the Village Assessors would be conducting fieldwork starting next week and noted the Railroad would be closing the tracks at some point for repairs. Manager Pederson noted Mark Travel had made a Gold Sponsor donation and Huby and Abraham had made a Silver Sponsor donation. Manager Pederson stated municipal water level of interest has 10 to 13% as no, 65% yes and the remainder uncertain. The next step of the process is to draft an agreement with construction possibly moving forward in 2015.

VIII. VILLAGE ATTORNEY'S REPORT – No Report

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

X. CORRESPONDENCE

- A. **Hunger Task Force**
- B. **Dianne Sehler**

President Dickman acknowledged the above correspondence.

XI. MOTION TO ADJOURN TO CLOSED SESSION

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 7:03pm. Motion carried unanimously by roll call vote.

- A. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Agreement).**
- 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 (Police Union Negotiations).**

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene at 7:15pm. Motion carried unanimously by roll call vote.

A. Action on items from closed session.

No action was taken on items from closed session.

XIII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Muchin, to adjourn the meeting at 7:16pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | June 17, 2014