



Village of Bayside
9075 North Regent Road
Finance and Administration Committee Meeting Minutes
November 16, 2009

I. CALL TO ORDER

Chairman DeGraff called the meeting to order at 4:00 pm.

II. ROLL CALL - Present unless otherwise noted.

F&A Chair Robb DeGraff
 William Hersch-excused
 Eido Walny
 Mike Barth

Non-Voting Standing Committee Citizen members:
 Paul Karalewitz
 Mark Jubelier –left at 5:25

Also present: Village Manager Andy Pederson
 Director of Finance and Admin/Clerk/Treasurer Lynn Galyardt
 There was no one in the audience

III. BUSINESS

A. Discussion/recommendation on the 2010 proposed budget.

- **Revenues**
- **General Government**
- **Building Inspections & Public Health**
- **Recreation & Leisure**
- **Insurances**
- **Information Technology**
- **Legal**
- **Consolidated Services**
- **Long Term Financial Services**
- **Administrative Capital**

Manager Pederson detailed the 2010 budget stating that the budget calls for a zero percent increase and noted the Village's tax rate increased from \$6.61 to \$6.66 in 2010 due to decreasing property values. He stated the sanitary sewer user fee remained at \$362.00, the storm water utility fee was established at \$8.33 per month for all households and the commercial storm water utility fee would be billed quarterly. Trustee DeGraff stated the North Shore Library budget remained flat. Manager Pederson stated that many revenues did not increase in 2010 and noted that most contracted service contracts for 2010 were renegotiated to be frozen at the 2009 rate.

Motion by Trustee Barth, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees on the 2010 proposed budget. for Revenues, General Government, Building Inspections & Public Health, Recreation & Leisure, Insurances, Information Technology, Legal, Consolidated Services, Long Term Financial Services, and the Administrative Capital Fund. Motion carried unanimously.

B. Discussion/recommendation on the 2010 proposed Village strategic values and goals.

Motion by Trustee DeGraff, seconded by Trustee Barth, to recommend approval to the Village Board of Trustees, on the 2010 proposed Village strategic values and goals. Motion carried unanimously.

C. Discussion/recommendation on overall Village budget.

Motion by Trustee DeGraff, seconded by Trustee Walny, to recommend approval to the Village Board of Trustees on the overall Village budget. Motion carried unanimously.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee DeGraff, to adjourn the meeting at 5:29 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
December 2, 2009