



**I. CALL TO ORDER AND ROLL CALL**

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

**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  
Village Attorney Chris Jaekels  
There were sixteen people in the audience.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING**

**A. Public Hearing on Voluntary Municipal Water Special Assessments.**

President Dickman read the above notice and called for public discussion at 6:01pm.

**1. Public Discussion**

There was no public discussion.

**2. Board Discussion**

Manager Pederson stated this Public Hearing was part of the formal B Bond process, noting the bid opening for the project was February 5, 2015

President Dickman closed the public hearing at 6:02pm.

**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.

**V. CONSENT AGENDA**

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

**A. Approval of:**

- 1. Community and Utility Services meeting minutes, November 13, 2014.**
- 2. Public Safety meeting minutes, November 14, 2014**
- 3. Finance and Administration meeting minutes, November 17, 2014**
- 4. Board of Trustees meeting minutes, November 20, 2014.**

5. **Board of Trustees meeting minutes, November 25, 2014.**
6. **Summary of Claims for November 15, 2014 through December 5, 2014 in the amount of \$122,221.45.**
7. **Agreement for Architectural Services and Owners Representative Services.**
8. **2015 Sanitary Sewer Private Property Inflow and Infiltration program Lateral Closed Circuit Televising Inspection engineering contract.**
9. **2014 Capacity, Management, Operations and Maintenance (CMOM) Plan.**
10. **Resolution 14-32, a Resolution designating a new polling location for all wards of the Village of Bayside.**
11. **Resolution 14-33, a Resolution amending the 2014 Budget to reflect changes in revenues and expenditures.**
12. **Resolution 14-34, a Preliminary resolution declaring intent to exercise special assessment police powers for water system improvements.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve Community and Utility Services meeting minutes, November 13, 2014; Public Safety meeting minutes, November 14, 2014; Finance and Administration meeting minutes, November 17, 2014; Board of Trustees meeting minutes, November 20, 2014; Board of Trustees meeting minutes, November 25, 2014; Summary of Claims for November 15, 2014 through December 5, 2014 in the amount of \$122,221.45; Agreement for Architectural Services and Owners Representative Services; 2015 Sanitary Sewer Private Property Inflow and Infiltration program Lateral Closed Circuit Televising Inspection engineering contract; 2014 Capacity, Management, Operations and Maintenance (CMOM) Plan; Resolution 14-32, a Resolution designating a new polling location for all wards of the Village of Bayside; Resolution 14-33, a Resolution amending the 2014 Budget to reflect changes in revenues and expenditures; and Resolution 14-34 a Preliminary resolution declaring intent to exercise special assessment police powers for water system improvements. Motion carried unanimously by roll call vote.

**B. Acceptance of:**

1. **November 2014 Police Department report.**
2. **November 2014 Communication Center report.**
3. **November 2014 Financial and Investment report.**
4. **November 2014 Finance and Administration Services report.**
5. **November 2014 DCUS report.**

Motion by Trustee Muchin, seconded by Trustee Walny, to accept the November 2014 Police Department report; the November 2014 Communication Center report; the November 2014 Financial and Investment report; the November 2014 Finance and Administration Services report; November 2014 DCUS 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**
  - a. **Discussion/action on the installation of a sculpture at 8825 N Lake Drive (021-9969-000).**

Trustee Barth stated the sculpture was going to be placed on the playground area.

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the installation of a sculpture at 8825 N Lake Drive (021-9969-000). Motion carried unanimously.

8. **Library Board**-No Report
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**
- XII. **ADJOURNMENT**

Motion by Trustee Muchin, seconded by DeGraff, to adjourn the meeting at 6:22 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | January 19, 2015