



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:28 pm.

ROLL CALL

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

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Captain Tom Henkel
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were two people in the audience.

II. 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.

III. 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, August 6, 2015.
2. Department of Community and Utility Services meeting minutes, September 2, 2015.
3. Public Safety Committee meeting minutes, September 3, 2015.
4. Summary of Claims for August 1 through September 11, 2015 in the amount of \$1,963,403.35.
5. Affordable Care Look Back Policy.
6. Change Order's #1 for the DCUS facility.
7. 2016 Library Tax Levy Certification.
8. Body Worn Camera guidelines.
9. Resolution 15-____, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application.
10. Resolution 15-____, a resolution amending Resolution 14-24 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
11. Resolution 15-____, a resolution authorizing a distribution easement underground on parcel number 022-9999-001.
12. Resolution 15-____, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures.
13. Ordinance 15-____, an ordinance to create section 98-71(e) of the municipal code with regard to parking and village-owned parking lots.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the Board of Trustees meeting minutes, August 6, 2015; Department of Community and Utility Services meeting minutes, September 2, 2015; Public Safety Committee meeting minutes, September 3, 2015; Summary of Claims for August 1 through September 11, 2015 in the amount of \$1,963,403.35; Affordable Care Look Back Policy; Change Order's #1 for the DCUS facility; 2016 Library Tax Levy Certification; Body Worn Camera guidelines; Resolution 15-13, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application; Resolution 15-14, a resolution amending Resolution 14-24 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 15-15, a resolution authorizing a distribution easement underground on parcel number 022-9999-001; Resolution 15-16, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures; and Ordinance 15-658, an ordinance to create section 98-71(e) of the municipal code with regard to parking and village-owned parking lots. Motion carried unanimously by roll call vote.

B. Acceptance of:

- 1. July and August 2015 Police Department report.**
- 2. August 2015 DCUS report.**
- 3. July and August 2015 Communication Center report.**
- 4. July and August 2015 Finance and Administration report.**
- 5. July and August 2015 Financial Statement and Investment report.**

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to accept the July and August 2015 Police Department report; the August 2015 DCUS report; the July and August 2015 Communication Center report; the July and August 2015 Finance and Administration report; the July and August 2015 Financial Statement and Investment report. Motion carried unanimously.

IV. 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**
 - a. Discussion/action on request for a Special Exception by Daniel and Kelly Augustine, 9265 N Regent Road (parcel # 017-0004-000) to put up a fence contrary to Sec 14-182 of Village Code.**

Trustee Petersen stated the fence would be placed in a wooded area and would only be seen on the sides of the property.

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to approve the request for a Special Exception by Daniel and Kelly Augustine, 9265 N Regent Road (parcel # 017-0004-000) to put up a fence contrary to Sec 14-182 of Village Code. Motion carried unanimously.

6. **Plan Commission**-No report.
7. **Architectoral Review Committee**-No report
8. **Library Board**

Trustee Petersen noted the 2016 North Shore Library Board budget was adopted with a .75% increase.

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

V. VILLAGE PRESIDENT'S REPORT

- A. **Recommendation on 2015 Committee appointment of Donna Olsen to the North Shore Health Board.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the 2015 Committee appointment of Donna Olsen to the North Shore Health Board. Motion carried unanimously.

VI. VILLAGE MANAGER'S REPORT-No report.

VII. VILLAGE ATTORNEY'S REPORT-No report.

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

IX. CORRESPONDENCE

X. MOTION TO ADJOURN TO CLOSED SESSION

- 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 (Open Records) and (Code Compliance).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:35 pm 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 (Open Records) and (Code Compliance). Motion carried unanimously by roll call vote.

XI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 7:06 pm pursuant to section 19.85(2). Motion carried unanimously by roll call vote.

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

No action taken or motions made.

XII. ADJOURNMENT

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to adjourn the meeting at 7:07pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | October 23, 2015