



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

President Dickman called the meeting to order at 8:13am

**ROLL CALL**

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

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Rebecca VanRegenmorter  
Police Captain Tom Henkel  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
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. **Finance and Administration, Department of Community and Utility Services and Public Safety meeting minutes, November 18, 2015.**
2. **Board of Trustees meeting minutes, November 19, 2015.**
3. **Summary of Claims for November 13, 2015 through December 10, 2015 in the amount of \$1,536,299.88.**
4. **Appointment of Election Inspectors, Tabulators, Special Voting Deputies, Special Registration Deputies, and Chief Inspectors; s(6.875(4), 7.3(4)(a).**
5. **Change Order #2 and 3 for the DCUS facility.**
6. **Resolution 15-\_\_\_\_, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures.**
7. **Ordinance 15-\_\_\_\_, an ordinance to Amend Section 106-4(a)(3) and 106-6 of the Municipal Code with regard to the posting of legal notices.**

**B. Acceptance of:**

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

Motion by Trustee Walny, seconded by Trustee Barth, to approve the Finance and Administration, Department of Community and Utility Services and Public Safety meeting minutes, November 18, 2015; Board of Trustees meeting minutes, November 19, 2015; Summary

of Claims for November 13, 2015 through December 10, 2015 in the amount of \$1,536,299.88; Appointment of Election Inspectors, Tabulators, Special Voting Deputies, Special Registration Deputies, and Chief Inspectors; s(6.875(4), 7.3(4)(a)p; Change Order #2 and 3 for the DCUS facility; Resolution 15-25, a resolution to amend the 2015 Budget to reflect changes in revenues and expenditures; Ordinance 15-659, an ordinance to Amend Section 106-4(a)(3) and 106-6 of the Municipal Code with regard to the posting of legal notices; November 2015 Police Department report; November 2015 DCUS report; November 2015 Communication Center report; November 2015 Finance and Administration report; November 2015 Financial Statement and Investment report. Motion carried unanimously by roll call vote.

**C. Action on:**

- 1. Application for issuance of operator's license request for Marie Guadalupe Costillo Benitez (Los Paisa) and Luke Miller (Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Marie Guadalupe Costillo Benitez (Los Paisa) and Luke Miller (Otto's Bayside) which have 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-** 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-** No Report
- 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**

**A. Heather Klug**

President Dickman acknowledged the above correspondence.

**XII. MOTION TO ADJOURN TO CLOSED SESSION**

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager).**

Motion by President Dickman, seconded by Trustee Barth to adjourn to closed session at 8:16am pursuant to Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager). Motion carried unanimously.

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

Motion by President Dickman, seconded by Trustee Barth to reconvene in open session pursuant to section 19.85 (2) at 8:35am. Motion carried unanimously.

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

No action was taken or motions made.

**IX. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Rosenfeld to adjourn meeting at 8:35 am. Motion carried unanimously.

Respectfully submitted,

Rebecca VanRegenmorter, Assistant Village Manager | | January 15, 2016