



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:25pm.

### ROLL CALL

**President:** Sam Dickman

**Trustees:** Michael Barth Daniel Muchin-excused  
Robb DeGraff James Petersen-excused  
Dan Rosenfeld Eido Walny

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Rebecca VanRegenmorter  
Director of Finance and Administration Lynn Galyardt  
Police Chief Scott McConnell  
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. **Committee of the Whole meeting minutes, December 17, 2015.**
2. **Board of Trustees meeting minutes, December 17, 2015.**
3. **Summary of Claims for December 11, 2015 through January 8, 2016 in the amount of \$151,843.38.**
4. **Ordinance 16-\_\_\_, an ordinance to amend sections 102-35 of the Municipal Code with regard to Private Well Abandonment.**
5. **Resolution 16-\_\_\_, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.**
6. **Resolution 16-\_\_\_, a resolution proclaiming the celebration of 2016 Arbor Day in the Village of Bayside.**
7. **Resolution 16-\_\_\_, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant.**
8. **Designation of Andrew Pederson, Rebecca VanRegenmorter and Lynn Galyardt as authorized check signators.**

Motion by Trustee DeGraff, seconded by Trustee Rosenfeld, to approve the Committee of the Whole meeting minutes, December 17, 2015; Board of Trustees meeting minutes, December 17, 2015; Summary of Claims for December 11, 2015 through January 8, 2016 in the amount of \$151,843.38; Ordinance 16-660, an ordinance to amend sections 102-35 of the Municipal Code with regard to Private Well Abandonment; Resolution 16-01, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; Resolution 16-02, a

resolution proclaiming the celebration of 2016 Arbor Day in the Village of Bayside; Resolution 16-03, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant and Designation of Andrew Pederson, Rebecca VanRegenmorter and Lynn Galyardt as authorized check signators. Motion carried unanimously by roll call vote.

**B. Acceptance of:**

1. **December 2015 Police Department report.**
2. **December 2015 DCUS report.**
3. **Acceptance on Certificate of Recognition presented to the Bayside Communication Center by the National Center for Missing & Exploited Children.**
4. **December 2015 Communication Center report.**
5. **December 2015 Finance and Administration report.**
6. **Preliminary December 2015 Financial Statement and Investment report.**
7. **Grants: a) American Transmission Company Community Planting Program in the amount of \$1,750 b) Urban Forestry Grant Program in the amount of \$25,000.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to accept the December 2015 Police Department report; December 2015 DCUS report; Acceptance on Certificate of Recognition presented to the Bayside Communication Center by the National Center for Missing & Exploited Children; December 2015 Communication Center report; December 2015 Finance and Administration report; Preliminary December 2015 Financial Statement and Investment report; Grants: a) American Transmission Company Community Planting Program in the amount of \$1,750 b) Urban Forestry Grant Program in the amount of \$25,000. 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**

**A. Recommendation on 2016 Committee appointment of Jennifer Evertsen to the North Shore Health Board.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the appointment of Jennifer Evertsen to the North Shore Health Board. Motion carried unanimously.

**VIII. VILLAGE MANAGER'S REPORT**

Manager Pederson noted he would be meeting next week with WeEnergies regarding the power outages and the Department of Community and Utility Services facility dedication will be scheduled for February 27 from 2:00pm to 4:00pm.

**IX. VILLAGE ATTORNEY'S REPORT**

Attorney Jaekels stated there was no news on the insurance claim against the Communication Center.

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

**XI. CORRESPONDENCE**

**XII. 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 (AT&T) and (Corevac).**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:29 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 (AT&T) and (Corevac). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee DeGraff, to reconvene in open session at 6:39pm pursuant to section 19.85 (2). Motion carried unanimously.

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

Motion by President Dickman, seconded by Trustee Barth to authorize the Village Manager to declare an emergency to make emergency repairs without Board approval regarding Corevac and the North Lake Drive Lift Station. Motion carried unanimously.

**IX. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 6:40pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | February 26, 2016