



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:51pm.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff James Petersen-excused
Dan Rosenfeld-excused 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, January 14, 2016.
2. Board of Trustees meeting minutes, January 14, 2016.
3. Summary of Claims for January 8, 2016 through February 12, 2016 in the amount of \$1,080,550.20.
4. Resolution 16-____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.
5. Resolution 16-____, a resolution approving the "Single or Multi-Year Capital" budget to purchase a ladder truck and two ambulances for 2016, 2017 & 2018 and agreement to pay its share of the "single or multi-year capital" budget for 2016, 2017, 2018.
6. North Shore Environmental Health Consortium fee modifications.
7. Maintenance of residential driveway stormwater culverts.
8. Resolution 16-____, a resolution to amending Resolution 15-19 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
9. Resolution 16-____, an initial resolution authorizing general obligation Bonds In an amount not to exceed \$900,000 for roads and plow truck.

B. Acceptance of:

1. January 2016 Police Department report.
2. 2015 DCUS Annual report
3. January 2016 DCUS report.
4. 2015 Communications Center Annual report.

5. **January 2016 Communication Center report.**
6. **January 2016 Finance and Administration report.**
7. **January 2016 Financial Statement and Investment report.**

C. Action on:

1. **Application for issuance of operator's license request for Elisabeth Contramaestre, (Los Paisa) which has been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, January 14, 2016; Board of Trustees meeting minutes, January 14, 2016; Summary of Claims for January 8, 2016 through February 12, 2016 in the amount of \$1,080,550.20; Resolution 16-04, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 16-05, a resolution approving the "Single or Multi-Year Capital" budget to purchase a ladder truck and two ambulances for 2016, 2017 & 2018 and agreement to pay its share of the "single or multi-year capital" budget for 2016, 2017, 2018; North Shore Environmental Health Consortium fee modifications; Maintenance of residential driveway stormwater culverts; Resolution 16-06, a resolution to amending Resolution 15-19 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 16-07, an initial resolution authorizing general obligation Bonds In an amount not to exceed \$900,000 for roads and plow truck; to accept the January 2016 Police Department report; 2015 DCUS Annual report; January 2016 DCUS report; 2015 Communications Center Annual report; January 2016 Communication Center report; January 2016 Finance and Administration report; the January 2016 Financial Statement and Investment report; to approve the application for issuance of operator's license request for Elisabeth Contramaestre, (Los Paisa) which has been approved by the Police Department. Motion carried unanimously by roll call vote.

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**
 - a. **Discussion/action on the request by David C. and Suzy Boerke for the proposed Certified Survey Map of re-division of Lots 1 and 2, part of the Southeast ¼ and the Southwest ¼ of the Northeast ¼ of Section 4, Township 8 North, and Range 22 East, located at 1400 E Bay Point Rd. (018-9980-000).**

This item was tabled.

- b. **Discussion/action on Ordinance 16-____, an Ordinance to Amend Section 106-191 and to Create Section 106-211 of the Municipal Code With Regard to the Establishment of the "P" Park District.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve Ordinance 16-661, an Ordinance to Amend Section 106-191 and to Create Section 106-211 of the Municipal Code With Regard to the Establishment of the "P" Park District. Motion carried unanimously by roll call vote.

c. Discussion/action on Ordinance 16-____, an Ordinance to zone Doctors Park as "P" Park District.

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve Ordinance 16-662, an Ordinance to zone Doctors Park as "P" Park District. Motion carried unanimously by roll call vote.

7. Architectural Review Committee- No report.

8. Library Board

Manager Pederson stated the Library Board had closed on the additional space of approximately 1,100 square feet that was purchased from the property owner.

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

Manager Pederson noted the DCUS Facility Open House was on February 27 from 2 to 4pm, the Coyote and Turkey information meeting was held at the school. We Energies would be working throughout the Village to replace cable to repair the power outage issues and trimming trees within ten feet of power lines.

IX. VILLAGE ATTORNEY'S REPORT -No report

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

Trustee Muchin questioned if anything had changed with regard to the inspection of homes At the time of sale. Manager Pederson stated nothing had changed at the State level.

XI. CORRESPONDENCE

XII. MOTION TO ADJOURN TO CLOSED SESSION

A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session; (Recreation contract).

B. 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 7:02pm pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever

competitive or bargaining reasons allow a Closed Session; (Recreation contract); and 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 by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 7:11pm pursuant to section 19.85(2). Motion carried unanimously.

A. Action on items from closed session.

There was no action taken or motion made.

XIV. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Walny, to adjourn the meeting at 7:12pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 19, 2016