



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:14pm.

### ROLL CALL

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff  
Dan Rosenfeld -excused

Daniel Muchin  
James Petersen  
Eido Walny

**Also Present:** Village Manager Andy Pederson  
Village Attorney Chris Jaekels  
There was no one in the audience.

## II. PLEDGE OF ALLEGIANCE

## III. 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, June 9, 2016.**
2. **Board of Trustees meeting minutes, June 9, 2016.**
3. **Summary of Claims for June 4, 2016 through June 30, 2016 in the amount of \$520,267.63.**
4. **Engineering agreement with Kapur & Associates, Inc for Stormwater Improvements.**
5. **Resolution 16-\_\_\_\_, a resolution amending final resolutions adopted February 9, 2015 and April 9, 2015 levying special assessments against benefited properties.**
6. **Resolution 16-\_\_\_\_, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.**
7. **2017 Budget schedule.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, June 9, 2016; the Board of Trustees meeting minutes, June 9, 2016; Summary of Claims for June 4, 2016 through June 30, 2016 in the amount of \$520,267.63; the Engineering agreement with Kapur & Associates, Inc for stormwater improvements; Resolution 16-16, a resolution amending final resolutions adopted February 9, 2015 and April 9, 2015 levying special assessments against benefited properties; Resolution 16-17, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures and the 2017 Budget schedule. Motion carried unanimously by roll call vote.

### B. Action on:

1. **Application for issuance of operator's license request for Rebekah Batchelder (Speakeasy); Daeni Belling (Speakeasy); Mark Baker (Speakeasy); Jessica Buehler (Schlitz Audubon Nature Center); Matthew**

**Oelerich (Sendiks); Allison Arnold (Otto's Bayside); Owen Schultz (Otto's Bayside) and Charles Strunk (Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the application for issuance of operator's license request for Rebekah Batchelder (Speakeasy); Daeni Belling (Speakeasy); Mark Baker (Speakeasy); Jessica Buehler (Schlitz Audubon Nature Center); Matthew Oelerich (Sendiks); Allison Arnold (Otto's Bayside); Owen Schultz (Otto's Bayside) and Charles Strunk (Otto's Bayside) which have been approved by the Police Department. Motion carried unanimously with Trustee DeGraff abstaining.

**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** – No report.
6. **Plan Commission** – No report.
7. **Architectural Review Committee** – No report.
8. **Library Board**

Trustee Petersen stated he would be resigning from the North Shore Library Board.

Motion by Trustee Muchin, seconded by President Dickman, to accept Trustee Petersen's resignation from the North Shore Library Board and to approve the appointment of Trustee Rosenfeld to the North Shore Library Board.

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

**V. VILLAGE PRESIDENT'S REPORT** – No report.

**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**

**A. JoAnn Lutz thank you to Chief Scott McConnell.**

President Dickman acknowledge the above correspondence.

**X. 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.**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:45pm 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. 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 Barth, to reconvene in open session at 7:03pm pursuant to section 19.85 (2). Motion carried unanimously.

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

No motions were made or action taken in closed session.

**XII. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Muchin to adjourn the meeting at 7:04pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | August 24, 2016