



I. CALL TO ORDER AND ROLL CALL

Trustee DeGraff called the meeting to order at 7:16pm.

ROLL CALL

President: Sam Dickman-excused

Trustees: Michael Barth
Robb DeGraff
Dan Rosenfeld

Daniel Muchin
James Petersen-excused
Eido Walny -excused

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
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, August 18, 2016.**
2. **Board of Trustees meeting minutes, August 11 and August 18, 2016.**
3. **DCUS & Public Safety Committee meeting minutes, August 31, 2016.**
4. **Finance and Administration Committee meeting minutes, Sept 2, 2016.**
5. **Summary of Claims for August 1, 2016 through Sept 9, 2016 in the amount of \$202,297.31.**
6. **Resolution 16-____, a resolution to authorize direct negotiation of contract for an emergency storm and sanitary sewer project on King Road and North Lake Drive.**
7. **2017 Budget guidelines.**
8. **2017 Library Certification.**
9. **King Road Stormwater Management system repairs.**
10. **Reconsideration and rescission funding of the North Shore Library Building Program Consultant.**
11. **ICMA-RC Government Plan.**

Trustee Rosenfeld requested agenda item number 10, Reconsideration and rescission funding of the North Shore Library Building Program Consultant, be removed from the consent agenda.

Motion by Trustee Muchin, seconded by Trustee Rosenfeld to approve the Committee of the Whole meeting minutes, August 18, 2016; Board of Trustees meeting minutes, August 11 and August 18, 2016; DCUS & Public Safety Committee meeting minutes, August 31, 2016; Finance and Administration Committee meeting minutes, Sept 2, 2016; Summary of Claims for August 1, 2016 through Sept 9, 2016 in the amount of \$202,297.31; Resolution 16-20, a resolution to authorize direct negotiation of contract for an emergency storm and sanitary sewer project on King Road and North Lake Drive; 2017 Budget guidelines; 2017 Library Certification; King Road Stormwater Management system repairs; ICMA-RC Government Plan. Motion carried unanimously by roll call vote.

- B. Acceptance of:**
 - 1. August 2016 Reports**
 - **Police**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement and Investment**

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the August 2016 Reports. Motion carried unanimously.

- C. Action on:**
 - 1. Application for issuance of operator's license request for Jipssy Colome(Los Paisa) and Estephanie Villalaz(Los Paisa) which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to approve the application for issuance of operator's license request for Jipssy Colome(Los Paisa) and Estephanie Villalaz(Los Paisa) which have been approved by the Police Department. 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**

Manager Pederson stated the Council had met and discussed the County Emergency Management System contract.

- 5. Board of Zoning Appeals**
 - a. Discussion/action on the request for a Special Exception by Rebecca and Michael Guralnick, 326 W Ravine Baye Rd, (016-0169-000) to encroach on setbacks contrary to Sec. 106-3(f)(1) of Village Code.**
 - b. Discussion/action on the request for a Special Exception by Jennifer and Andrew Movrich, 9140 N Regent Rd, (021-9986-000) to exceed the linear fence/linear property ratio contrary to Sec 14-182 of Village Code.**

Manager Pederson stated both projects had been approved by the Architectural Review Committee, Board of Zoning Appeals, and neighbors have consented to the projects..

Motion by Trustee Barth, seconded by Trustee Muchin, to approve the request for a Special Exception by Rebecca and Michael Guralnick, 326 W Ravine Baye Rd, (016-0169-000) to encroach on setbacks contrary to Sec. 106-3(f)(1) of Village Code and the request by Jennifer and Andrew Movrich, 9140 N Regent Rd, (021-9986-000) to exceed the linear fence/linear property ratio contrary to Sec 14-182 of Village Code. Motion carried unanimously.

- 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.

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

VII. **VILLAGE MANAGER'S REPORT** – No report

VIII. **VILLAGE ATTORNEY'S REPORT** – No report.

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

X. **CORRESPONDENCE**

A. **Alzheimer's Association**

Trustee DeGraff acknowledged the above correspondence.

XI. **ADJOURNMENT**

Motion by Trustee Muchin, seconded by Trustee Barth, to adjourn the meeting at 7:26pm.
Motion carried unanimously.

Lynn Galyardt, Director of Finance and Administration | | October 30, 2016