



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:05pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Eido Walny

Daniel Muchin
Dan Rosenfeld

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Police Chief Scott McConnell
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. 1. Discussion/action on appointment to fill Board of Trustee Vacancy.

Village Attorney Chris Jaekels stated at the Committee of the Whole it was voted on and recommended to appoint Roger Arteaga-Derenne to fill the Trustee vacancy.

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to appoint Roger Arteaga-Derenne to fill Board of Trustee vacancy. Motion carried unanimously.

2 Clerk to swear in any newly appointed Board of Trustee.

Director/Clerk Galyardt swore in Roger Arteaga-Derenne as the newly appointed Village Trustee.

B. Approval of:

1. Committee of the Whole meeting minutes, September 12, 2016.
2. Board of Trustees meeting minutes, September 12, 2016.
3. Summary of Claims for September 10, 2016 through October 7, 2016 in the amount of \$502,910.02.
4. Resolution 16- ____, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.
5. Resolution 16- ____, a resolution approving the 2017 North Shore Fire Department fees for service schedule.
6. Resolution 16- ____, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant.
7. Resolution 16- ____, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013.
8. Resolution 16- ____, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 7, 2015.
9. Permanent and temporary limited easement for the cross culvert replacement and maintenance at Ravine Lane.

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

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, September 12, 2016; Board of Trustees meeting minutes, September 12, 2016; Summary of Claims for September 10, 2016 through October 7, 2016 in the amount of \$502,910.02; Permanent and temporary limited easement for the cross culvert replacement and maintenance at Ravine Lane; and acceptance of September 2016 Police, Communication Center, Finance and Administration, Financial Statement and Investment Reports. Motion carried unanimously.

Motion by Trustee Barth, seconded by Trustee Walny, to approve Resolution 16-21, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 16-22, a resolution approving the 2017 North Shore Fire Department fees for service schedule; Resolution 16-23, a resolution authorizing the Village of Bayside to file the DNR Recycling Grant; Resolution 16-24, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 16, 2013; Resolution 16-25, a resolution authorizing the partial redemption of Special Assessment B Bonds dated May 7, 2015. Motion carried unanimously by roll call vote.

- D. Action on:**
- 1. Application for issuance of operator's license request for Bethany Meadows (Natural Events, Inc.) which has been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve the application for issuance of operator's license for Bethany Meadows (Natural Events, Inc.) has 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**-No report.
- 5. Board of Zoning Appeals** -No report.
- 6. Plan Commission** -No report.
- 7. Architectural Review Committee**-No report.
- 8. Library Board**

Trustee Rosenfeld noted the Library Board is in the process of developing a four to five year capital budget plan and \$16,000 was approved for this year. Manager Pederson state there is a focus group meeting in the process of being scheduled. President Dickman commended Trustee Rosenfeld for his providing guidance to the Library Board.

- 9. North Shore Fire Department**-No report.

10. Community Development Authority-No report.

V. VILLAGE PRESIDENT'S REPORT

A. Recommendation on 2016 Committee appointments.

Manager Pederson stated the appointments replaced the vacant positions left by Trustee Petersen's resignation.

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the 2016 Committee appointments. Motion carried unanimously.

VI. VILLAGE MANAGER'S REPORT

Manager Pederson noted Clean-Up Days would be held on October 22 and Fright Night on October 30, 2016.

VII. VILLAGE ATTORNEY'S REPORT – No report.

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

Trustee DeGraff requested the Board review the procedures to appoint Trustees in the future.

IX. CORRESPONDENCE

A. Village of River Hills.

President Dickman acknowledged the above correspondence.

X. 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; (Police), (WEA Trust).

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 7:20pm 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; (Police), (WEA Trust). Motion carried unanimously.

XI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by President Dickman, seconded by Trustee Arteaga-Derenne, to reconvene in open session at 7:55pm pursuant to section 19.85(2). Motion carried unanimously.

A. Action on items in closed session

No action was taken or motions made in closed session.

XII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:56pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | November 23, 2016