



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:26pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
Eido Walny

Daniel Muchin-excused
Dan Rosenfeld-excused
Roger Arteaga-Derenne

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Police Chief Scott McConnell
Assistant Village Manager Jake Meshke
Village Attorney Chris Jaekels
There were two people 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, December 14, 2016.**
2. **Board of Trustees meeting minutes, December 14, 2016.**
3. **Summary of Claims for December 3, 2016 through January 13, 2017 in the amount of \$529,930.04.**
4. **Ordinance 17-___, an ordinance to delete alarm system connection to police department.**
5. **Resolution 17-___, a resolution to Amending Resolution 16-33 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**
6. **Resolution 17-___, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside.**
7. **Resolution 17-___, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.**
8. **8825 N Lake Drive fence enclosure for garbage dumpster.**

Motion by Trustee Barth, seconded by Trustee DeGraff to approve the Committee of the Whole meeting minutes, December 14, 2016; Board of Trustees meeting minutes, December 14, 2016; Summary of Claims for December 3, 2016 through January 13, 2017 in the amount of \$529,930.04; Ordinance 17-674, an ordinance to delete alarm system connection to police department; Resolution 17-1, a resolution to Amending Resolution 16-33 revising the fee schedule as referenced by the Village of Bayside Municipal Code; Resolution 17-2, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside; Resolution 17-3, a resolution proclaiming the celebration of

International Migratory Bird Day in the Village of Bayside; and the 8825 N Lake Drive fence enclosure for garbage dumpster. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. December 2016 Reports

- **Police**
- **Communication Center**
- **Finance and Administration**
- **Financial Statement and Investment**
- **Department of Community and Utility Services**

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to accept the December 2016 Reports. 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 provided an update to the library's remodeling plan and provided a report on the library usage by municipality.

- 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

Manager Pederson stated due to the warm weather staff had been out clearing culvert areas throughout the Village to allow the stormwater to flow properly.

VII. VILLAGE ATTORNEY'S REPORT-No report.

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

IX. 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 Trustee Barth, seconded by Trustee Arteaga-Derenne to adjourn to closed session at 6:30pm 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 Trustee Barth, seconded by Trustee DeGraff, to reconvene in open session pursuant to section 19.85 (2) at 7:52pm. Motion carried unanimously.

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

XII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to adjourn the meeting at 7:53pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 14, 2017