



## 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-excused  
Eido Walny

Daniel Muchin-excused  
Dan Rosenfeld  
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, January 19, 2017.
2. Board of Trustees meeting minutes, January 19, 2017.
3. Summary of Claims for January 14, 2017 through February 10, 2017 in the amount of \$195,375.13.
4. Resolution 17-\_\_\_\_, a resolution designating public depositories for Village monies.
5. Resolution 17-\_\_\_\_, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures.
6. Resolution 17-\_\_\_\_, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.
7. 2017 Street Improvement project.
8. 2017 Storm Sewer Pipe Replacement at North King Road project.
9. 2017 Storm Water Cross Culvert Replacement project.

### B. Acceptance of:

1. January 2017 Reports
  - Police
  - Communication Center
  - Finance and Administration
  - Financial Statement and Investment
  - Department of Community and Utility Services

**2. December 2016 Report**  
• **Financial Statement and Investment**

Motion by Trustee Barth, seconded by Trustee Wany to approve the Committee of the Whole meeting minutes, January 19, 2017; Board of Trustees meeting minutes, January 19, 2017; Summary of Claims for January 14, 2017 through February 10, 2017 in the amount of \$195,375.13; Resolution 17-04, a resolution designating public depositories for the Village monies; Resolution 17-05, a resolution to amend the 2016 Budget to reflect changes in revenues and expenditures; Resolution 17-06, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures; the 2017 Street Improvement project; the 2017 Storm Sewer Pipe Replacement at North King Road project; and the 2017 Storm Water Cross Culvert Replacement project to accept the January 2017 and December 2016 Financial Statement and Investment Reports. Motion carried unanimously by roll call vote.

**3. 2016 Annual Reports**  
• **Communications Center**  
• **Department of Community and Utility Services**

Motion by Trustee Rosenfeld, seconded by Trustee Barth, to accept the 2016 Annual 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**
  - a. **Discussion/action on review of items reviewed by Architectural Review Committee.**

This item was tabled.

8. **Library Board**-No report.
9. **North Shore Fire Department**-No report.
10. **Community Development Authority**-No report.

**V. VILLAGE PRESIDENT'S REPORT**

- A. Appointment of 2017 Ad Hoc Community Event Committee members.**

Motion by Trustee Barth, seconded by President Dickman, to approve the appointment of 2017 Ad Hoc Community Event Committee members.

**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**

**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 6:35pm 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 Rosenfeld, to reconvene in open session pursuant to section 19.85 (2) at 7:01pm. Motion carried unanimously

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

No action was taken or motions made.

**XII. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Rosenfeld, to adjourn the meeting at 7:02pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | |