



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 4:30pm.

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth Daniel Muchin
Robb DeGraff Dan Rosenfeld
Eido Walny – via teleconference Roger Arteaga-Derenne-excused

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Lieutenant Eric Miller
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There was one person 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, February 16, 2017.**
2. **Board of Trustees meeting minutes, February 16, 2017.**
3. **Board of Trustee meeting minutes, March 4, 2017.**
4. **Summary of Claims for February 11, 2017 through March 24, 2017 in the amount of \$611,249.00.**
5. **Resolution 17-___, a resolution expressing support and solidarity with the Jewish Community Center.**
6. **Resolution 17-___, a resolution to the fund for Lake Michigan neighborhood flow path mapping & drainage improvement project.**

Motion by Trustee Rosenfeld, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, February 16, 2017; Board of Trustees meeting minutes, February 16, 2017 and March 4, 2017; Summary of Claims for February 11, 2017 through March 27, 2017 in the amount of \$611,249.00; Resolution 17-08, a resolution expressing support and solidarity with the Jewish Community Center; Resolution 17-09, a resolution to the fund for Lake Michigan neighborhood flow path mapping & drainage improvement project. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. **February 2017 Reports**
 - **Police**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement and Investment**
 - **Department of Community and Utility Services**
2. **2016 Annual Reports**
 - **Police Department**

- **Finance and Administration**
- **State of the Village**

3. 2016 Tree City USA and Tree City Growth Award.

4. Constant Contact All Star Award for Citizen Engagement.

Motion by Trustee Muchin, seconded by Trustee Barth, to accept the 2017 February Reports, the 2016 Annual Reports, the 2016 Tree City USA, Tree City Growth Award and the Constant Contact All Star Award for Citizen Engagement. Motion carried unanimously.

C. Action on:

- 1. Application for issuance of operator's license request for Cody R King (Sendiks Fresh to Go) which has been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to accept the application for issuance of operator's license request for Cody R King (Sendiks Fresh to Go) which has 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.**

a. Discussion/action on items required to appear before the Committee.

Trustee Barth stated the Architectural Review Committee had created a list of items that no longer needed to come before the Committee for approval. Manager Pederson noted ordinances to change Municipal Code would be brought to the Board of Trustees for approval at a future meeting.

8. Library Board

Trustee Rosenfeld stated the Library Board would be meeting on the preliminary Building Program findings.

9. North Shore Fire Department -No report.

10. Community Development Authority - No report.

V. VILLAGE PRESIDENT'S REPORT

A. Appointment of 2017 Committee members.

Motion by Preside Dickman, seconded by Trustee Barth, to approve the appointment of 2017 Committee Members. Motion carried unanimously.

VI. VILLAGE MANAGER'S REPORT

Manager Pederson noted there would be a 7:00pm public meeting tonight regarding culverts.

VII. VILLAGE ATTORNEY'S REPORT – No report

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

IX. CORRESPONDENCE

- A. Christopher Freedy, Village of Fox Point**
- B. David Barash, Congregation Emanu-El B'ne Jeshurun**

President Dickman acknowledged 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 (Village Manager Review).**
- B. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Stormwater Project Litigation).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 4:35pm. 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 and pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Stormwater Project Litigation). 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 pursuant to section 19.85 (2) at 5:45pm. Motion carried unanimously

A. Action on items in closed session

No action was taken or motions made in closed session.

ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 5.46pm. Motion carried unanimously.

Respectfully submitted,