



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
February 21, 2011

I. CALL TO ORDER

President Dickman called the meeting to order at 5:05 pm

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch

Daniel Muchin - excused

James Petersen

Eido Walny - excused

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Bruce Resnick
Director of Community and Utility Services Alex Henderson
There were no people in the audience.

III. PLEDGE OF ALLEGIANCE

IV. 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; (Labor Negotiations).**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn to closed session 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; (Labor Negotiation). Motion carried unanimously by roll call vote.

V. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A. Action on other items from closed session.**

Motion by Trustee Petersen, seconded by Trustee Barth to approve the ratification of the Teamsters Local 200 Police contract for 2011 through 2013; Teamsters Local 200 Dispatch contract for 2011 through 2013; and applicable updates to the Village Administrative and Organizational Plan. Motion carried unanimously by roll call vote.

VI. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Hersch, to adjourn the meeting at 5:45 pm. Motion carried unanimously by roll call vote.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
April 11, 2011