



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:51pm

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth-excused

Robb DeGraff

Eido Walny

Daniel Muchin

Dan Rosenfeld

Roger Arteaga-Derenne

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Scott McConnell
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were twelve 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, July 20, 2017.**
2. **Board of Trustee meeting minutes, July 20, 2017.**
3. **Summary of Claims for July 15, 2017 through August 11, 2017 in the amount of \$218,837.05.**
4. **Ordinance 17-____, an ordinance to repeal and recreate Section 14-4(m) of the Municipal Code with regard to accessory structures.**
5. **2018 Recycling Grant application submittal.**
6. **2018 Community Block Grant application submittal.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the Committee of the Whole meeting minutes, July 20, 2017; Board of Trustee meeting minutes, July 20, 2017; Summary of Claims for July 15, 2017 through August 11, 2017 in the amount of \$218,837.05; Ordinance 17-681, an ordinance to repeal and recreate Sec. 14-4(m) of the Municipal Code with regard to accessory structures; approval of the 2018 Recycling Grant application submittal; approval of the 2018 Community Block Grant application submittal. Motion carried unanimously by roll call vote.

B. Acceptance of:

1. **July 2017 Reports**
 - **Police**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement and Investment**

- **Department of Community and Utility Services**
2. **Government Finance Officers Association 2017 Distinguished Budget Award.**
 3. **International City/County Management Association Performance Measurement Award.**

Motion by Trustee Muchin, seconded by Trustee Walny, to accept the International City/County Management Association Performance Measurement Award. Motion carried unanimously.

C. Action on:

1. **Application for issuance of operator's license request for Matthew Oelerich (Sendiks) and Maria G Castillo (Los Paisa), which have been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Arteaga-Derenne, to accept the application for issuance of operator's license request for Matthew Oelerich (Sendiks) and Maria G. Castillo (Los Paisa), which have 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.
8. **Library Board**

Trustee Rosenfeld stated the Library Board had voted on a new logo and four North Shore Managers would be meeting to develop a Capital Plan.

9. **Community Event Committee**-No report.
10. **North Shore Fire Department**-No report.
11. **Community Development Authority**-No report.

V. **VILLAGE PRESIDENT'S REPORT**-No report.

VI. **VILLAGE MANAGER'S REPORT**-No report.

VII. **VILLAGE ATTORNEY'S REPORT**

Attorney Jaekels stated the review of the recodification of the Village's Municipal Code was nearing completion.

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) (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 (RMS/Dispatch Intergovernmental Agreement);**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 7:55pm. 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 (RMS/Dispatch Intergovernmental Agreement); 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 DeGraff, to reconvene in open session pursuant to section 19.85 (2) at 8:19pm. Motion carried unanimously

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

No action was taken or motions were made in closed session.

XII. **ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Walny, to adjourn the meeting at 8:20pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | October 13, 2017