



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:51pm

### ROLL CALL

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff  
Eido Walny

Daniel Muchin  
Dan Rosenfeld  
Roger Arteaga-Derenne

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Director of Finance and Administration Lynn Galyardt  
Police Chief Scott McConnell  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
There was no one 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, August 17, 2017.**
2. **Board of Trustee meeting minutes, August 17, 2017.**
3. **Summary of Claims for August 12, 2017 through September 6, 2017 in the amount of \$160,192.97.**
4. **Resolution 17-\_\_\_\_, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures.**
5. **Pro Phoenix Software Support Agreement extension through 2023.**
6. **Engineering agreement between the Village of Bayside and Kapur & Associates for Flow Path Model and Neighborhood Swale Design and construction management.**
7. **Engineering agreement between Hey & Associates and the Village of Bayside for Neighborhood Flow Path Mapping and Drainage Improvement Plan.**
8. **Miller-Bradford Merchant Bank loader lease.**

### B. Acceptance of:

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

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, August 17, 2017; Board of Trustee meeting minutes, August 17, 2017; Summary of Claims for August 12, 2017 through September 6, 2017 in the

amount of \$160,192.97; Resolution 17-13, a resolution to amend the 2017 Budget to reflect changes in revenues and expenditures; Pro Phoenix Software Support Agreement extension through 2023; Engineering agreement between the Village of Bayside and Kapur & Associates for Flow Path model and Neighborhood Swale Design and construction management; Engineering agreement between Hey & Associates and the Village of Bayside for Neighborhood Flow Path Mapping and Drainage improvement Plan; Miller-Bradford Merchant Bank loader lease and acceptance of the August 2017 reports. Motion carried unanimously by roll call vote.

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

**V. VILLAGE PRESIDENT'S REPORT**

**A. Appointment of Ben Minkin to the Board of Zoning Appeals.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the appointment of Ben Minkin to the Board of Zoning Appeals. Motion carried unanimously.

**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**

Trustee Barth thanked staff and the Community Events Committee for the work done at the Village 5k and Picnic.

**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 (WEA Trust, Redevelopment)**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:55pm. 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 (WEA Trust, Redevelopment); 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 Rosenfeld, to reconvene in open session pursuant to section 19.85 (2) at 7:46pm. Motion carried unanimously

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

No action was taken or motions made in closed session.

**XII. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Muchin, to adjourn the meeting at 7:46pm. Motion carried unanimously.

Respectfully submitted,

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