



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:45am.

ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff Dan Rosenfeld-excused
Eido Walny Roger Arteaga-Derenne-excused

Also Present: Village Manager Andy Pederson
Assistant Village Manager Jake Meshke
Director of Finance and Administration Lynn Galyardt
Police Chief Scott McConnell
Village Attorney Chris Jaekels
There was no one in the audience

II. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Resolution 17-____, a resolution on authorizing the Village of Bayside to file the Urban Forestry Grant Application.**
2. **Resolution 17-____, a resolution authorizing the partial redemption of Special Assessment B Bonds, Series 2015A dated May 7, 2015.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve Resolution 17-14, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant Application and Resolution 17-15, resolution authorizing the partial redemption of Special Assessment B Bonds, Series 2015A dated May 7, 2015. Motion carried unanimously by roll call.

XII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 7:48am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration