



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:19 pm.

ROLL CALL

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

Also Present: Village Manager Andy Pederson
Assistant Village Manager Jake Meshke
Director of Finance and Administration Lynn Galyardt
Director of Communications Liane Scharnott
Village Attorney Chris Jaekels
There were two 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. **Finance and Administration, Public Works and Public Safety Committee meeting minutes, November 9, 2017.**
2. **Board of Trustee meeting minutes, November 13, 2017.**
3. **Committee of the Whole meeting minutes, November 16, 2017.**
4. **Board of Trustee meeting minutes, November 16, 2017.**
5. **Summary of Claims for November 3, 2017 through December 8, 2017 in the amount of \$773,040.62.**
6. **Kapur and Associates Revised Engineering Agreement for Ellsworth Park Storm Water Improvements.**
7. **2017 Street Improvement Program change order number 5.**
8. **Proclamation recognizing the retirement of Police Officer Groh.**
9. **Proclamation recognizing the retirement of Police Chief McConnell.**

B. Acceptance of:

1. **November 2017 Reports**
 - **Police**
 - **Communication Center**
 - **Finance and Administration**
 - **Financial Statement and Investment**
 - **Department of Public Works**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Finance and Administration, Public Works and Public Safety Committee meeting minutes, November 9, 2017; Board of Trustee meeting minutes, November 13, 2017; Committee of the Whole meeting minutes, November 16, 2017; Board of Trustee meeting minutes, November 16, 2017; Summary of Claims for November 3, 2017 through December 8, 2017 in the amount of \$773,040.62; Kapur and Associates Revised Engineering Agreement for Ellsworth Park Storm Water Improvements; 2017 Street Improvement Program change order number 5; Proclamation recognizing the retirement of Police

Officer Groh; Proclamation recognizing the retirement of Police Chief McConnell; the acceptance of the November 2017, Police, Communication Center, Finance and Administration, Financial Statement and Investment and Department of Public Works report. Motion carried unanimously.

- C. Action on:**
 - 1. Application for issuance of operator's license request for Garrett Wells (Otto's Bayside).**

Motion by Trustee Barth, seconded by Trustee Muchin, to accept the application for issuance of operator's license request for Garrett Wells (Otto's Bayside). Motion carried unanimously.

IV. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Public Works 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-No report

VI. VILLAGE MANAGER'S REPORT-No report

VII. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels noted the Governor was working on a bill that revamps the zoning code.

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 (Garbage), (Recruitment/Employment).**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 6:38pm. Motion carried unanimously by roll call.

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 6:47pm. Motion carried unanimously.

A. Action on items in closed session.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve the GOVTEMPUSA, LLC Temporary Staffing Plan for Interim Police Chief position. Motion carried unanimously.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve the Disposal Services contract with Waste Management. Motion carried unanimously.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve the GovHR proposal for the hiring process for Police Chief. Motion carried unanimously.

XII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee DeGraff, to adjourn the meeting at 6:53pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | March 8, 2018