



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:30pm.

ROLL CALL

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

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Village Attorney Chris Jaekels
There was one person 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, December 11, 2017.
2. Board of Trustee meeting minutes, December 11, 2017.
3. Board of Trustee meeting minutes, January 8, 2018.
4. Summary of Claims for December 9, 2017 through January 12, 2018 in the amount of \$441,889.83.
5. Resolution 18-___ a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures.
6. Resolution 18-___, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.
7. Resolution 18-___, a resolution proclaiming the celebration of 2018 Arbor Day in the Village of Bayside.
8. Resolution 18-___, a resolution authorizing the Village of Bayside to file the Urban Forestry Grant.

B. Acceptance of:

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

Motion by Trustee Walny, seconded by Trustee Barth, to approve the Committee of the Whole meeting minutes, December 11, 2017; Board of Trustee meeting minutes, December 11, 2017; Board of Trustee meeting minutes, January 8, 2018; Summary of Claims for December 9, 2017 through January 12, 2018 in the amount of \$441,889.83; Resolution 18-01 a resolution to amend the 2018 Budget to reflect changes in revenues and expenditures; resolution 18-02 a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; resolution 18-03 a resolution proclaiming the celebration of 2018 Arbor Day in the Village of Bayside; resolution 18-04, a resolution authorizing the Village of Bayside to file the Urban Forestry

Grant; the acceptance of December 2017, Police, Communication Center, Finance and Administration, Preliminary Financial Statement and Investment and Department of Public Works report. Motion carried unanimously by roll call vote.

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

A. Appointment of Bob Rudman to the Community Development Authority and Adria Willenson to the Community Events Committee.

Motion by Trustee Barth, seconded by Trustee Arteaga-Derenne, to approve the appointment of Bob Rudman to the Community Development Authority and Adria Willenson to the Community Events Committee. 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

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, (Redevelopment)(Employment/Recruitment).

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 6:33pm. 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 at 6:46pm. Motion carried unanimously by roll call.

A. Action on items in closed session.

1. Written Municipal Advisor Client Disclosure Agreements.

Motion by President Dickman, seconded by Trustee Rosenfeld, to approve written Municipal Advisor Client Disclosure Agreements. Motion carried unanimously.

Motion by President Dickman, seconded by Trustee Rosenfeld, to approve the Village Manager employment agreement. Motion carried unanimously.

XII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:47pm. Motion carried unanimously.

Respectfully submitted,

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