



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:40pm.

### ROLL CALL

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

**Also Present:** Village Manager Andy Pederson  
Assistant Village Manager Jake Meshke  
Interim Police Chief Doug Larsson  
Director of Finance and Administration Lynn Galyardt  
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. Board of Trustee meeting minutes, February 28, 2018.
2. Resolution 18-\_\_\_\_, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524.
3. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck.
4. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Sewerage Projects.
5. Resolution 18-\_\_\_\_, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street Improvement Projects.
6. Resolution 18-\_\_\_\_, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A.
7. Resolution 18-\_\_\_\_, a resolution Authorizing the Partial Redemption of Special Assessment B Bonds, Series 2013A, dated May 16, 2013 and Special Assessment B Bonds, Series 2015A, dated May 7, 2015.

Motion by Trustee DeGraff, seconded by Trustee Arteaga-Derenne, to approve the Board of Trustee meeting minutes, February 28, 2018; Resolution 18-06, a resolution supporting 2017 Assembly Bill 637 and Senate Bill 524; Resolution 18-07, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Garbage Disposal Truck; Resolution 18-08 an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed

\$1,500,000 for Sewerage Projects; Resolution 18-09, an initial resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$825,000 for Street Improvement Projects; Resolution 18-10, a resolution Establishing Parameters for the Sale of Not to Exceed \$2,480,000 General Obligation Corporate Purpose Bonds, Series 2018A; Resolution 18-11, a resolution Authorizing the Partial Redemption of Special Assessment B Bonds, Series 2013A, dated May 16, 2013 and Special Assessment B Bonds, Series 2015A, dated May7, 2015. Motion carried unanimously by roll call vote.

- B. Acceptance of:**
- 1. February 2018 Reports**
    - **Police**
    - **Communication Center**
    - **Finance and Administration**
    - **Financial Statement and Investment**
    - **Department of Public Works**
  - 2. 2017 Annual Reports**
    - **Police Department**
    - **Department of Public Works**
    - **Finance and Administration**
  - 3. 2018 SafeWise 3<sup>rd</sup> Safest City Award**

Motion by Trustee DeGraff, seconded by Trustee Barth, the acceptance of February 2018, Police, Communication Center, Finance and Administration, Financial Statement and Investment, Department of Public Works report, 2017 Annual Reports, Police Department, Department of Public Works, Finance and Administration, 2018 SafeWise 3<sup>rd</sup> Safest City Award. Motion carried unanimously.

**IV. CITIZENS AND DELEGATIONS**

**Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.**

**V. 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.

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

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

**VIII. VILLAGE ATTORNEY'S REPORT**-No report.

**IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**

President Dickman acknowledged Trustee Arteaga-Derenne's service to the Village as a Trustee, noting that he had chosen not to run for re-election in the upcoming April 3 Election.

**X. CORRESPONDENCE**

**XI. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 6:45pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 15, 2018