



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
October 20, 2011

I. CALL TO ORDER

President Dickman called the meeting to order at 6:06 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin - excused
James Petersen
EidoWalny

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Deputy Village Manager Alex Henderson
Attorney Christopher Jaekels
Chief Bruce Resnick
There was one person in the audience

III. PLEDGE OF ALLEGIANCE

IV. 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, October 6, 2011.**
2. **Board of Trustees meeting minutes, October 6, 2011.**
3. **August 2011 and September 2011 Financial Statements and Investment Reports.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, October 6, 2011, the Board of Trustees meeting minutes, October 6, 2011, and the August 2011 and September 2011 Financial Statements and Investment Reports. Motion carried unanimously.

B. Action on:

1. **Application for issuance of operator's license request from Tyler Shinnick, Otto's Bayside which has been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the application for issuance of operator's license request from Tyler Shinnick, Otto's Bayside which has been approved by the Police Department. Motion carried unanimously.

V. CITIZENS AND DELEGATIONS

Resident Jenny Nesson, 235 W. Manor Circle, requested that the Board of Trustees consider changing the Village Ordinance in regards to allowing chickens.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee** – No report.
2. **Finance and Administration Committee**
 - a. **Discussion/action on Grievance Policy.**

Motion by Trustee Petersen, seconded by President Dickman, to approve the Grievance Policy. Motion carried unanimously.

- b. **Discussion/action on awarding of construction contract for Bayside Communications Center.**

This agenda items was tabled.

3. **Public Safety Committee** – No report.
4. **GreenScape Bayside Committee** – No report.
5. **Intergovernmental Cooperation Council**– No report.
6. **Plan Commission** – No Report.
7. **Architectural Review Committee** – No report.
8. **Library Board** – No Report.
9. **Board of Zoning Appeals** – No report.
10. **North Shore Fire Department** – No report

VII. VILLAGE PRESIDENT'S REPORT – No report.

VIII. VILLAGE MANAGER'S REPORT – No report.

IX. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated that he is working with Chief Resnick on the possible Concealed Carry law changes.

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

Trustee DeGraff questions whether the Village would be holding a special holiday trash collection. Director Henderson stated that yes the Village would be hosting it.

Trustee Hersch noted that the new leaf collection process is great and that the staff should be commended for coming up with an efficient solution.

Trustee DeGraff questioned how many trees were down due to the high winds. Director Henderson stated that the Village was aware of one tree that had fallen into the road. Trustee Petersen stated a fallen tree had knocked out power on Sequoia Road. Trustee DeGraff noted that a tree was down on Regent Court.

Manager Pederson noted that WE Energies is in the process of trimming limbs that may cause power outages.

XI. CORRESPONDENCE

None

XII. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Walny, to adjourn the meeting at 6:15 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration