



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
January 21, 2010

I. CALL TO ORDER

President Dickman called the meeting to order at 6:25 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin-excused
Robb DeGraff James Petersen
William Hersch Eido Walny-excused

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Community and Utility Services Alex Henderson
Police Chief Bruce Resnick
Village Attorney Chris Jaekels
There was no one 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, December 17, 2009.**
- 2. Board of Trustees meeting minutes, December 17, 2009**
- 3. Payment of summary of claims for December 9, 2009 through January 8, 2010 in the amount of \$424,829.02.**
- 4. Recommendation on referral to Plan Commission for rezoning of 621 East Brown Deer Road (municipal stormwater pond property) from C Residence District to E Institutional District.**
- 5. Recommendation on referral to Plan Commission of proposed amendments to text of § 106-200, E Institutional District to include municipal stormwater facilities as a permitted use.**

Motion by Trustee Petersen, seconded by Trustee Hersch, to approve the Committee of the Whole meeting minutes, December 17, 2009, the Board of Trustees meeting minutes, December 17, 2009, the payment of summary of claims for December 9, 2009 through January 8, 2010 in the amount of \$424,829.02, the referral to the Plan Commission for rezoning of 621 East Brown Deer Road (municipal stormwater pond property) from C Residence District to E Institutional District and the referral to the Plan Commission of proposed amendments to text of § 106-200, E Institutional District to include municipal stormwater facilities as a permitted use. Motion carried unanimously.

V. 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.

VI. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Matusewic Workers Compensation Claim; Kouklin stormwater drainage easement agreement);**
- B. 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, ((Teamster (Police and Dispatch) Labor Negotiations, AFSCME Side Letter Agreement));**
- C. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department promotion, Village Manager Performance Evaluation).**

Motion by President Dickman, seconded by Trustee Hersch, to adjourn to closed session at 6:27 pm pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Matusewic Workers Compensation Claim; Kouklin stormwater drainage easement agreement); 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, ((Teamster (Police and Dispatch) Labor Negotiations, AFSCME Side Letter Agreement)); and pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department promotion, Village Manager Performance Evaluation). Motion carried unanimously by roll call vote.

VII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 6:55 pm pursuant to section 19.85 (2) Motion carried unanimously.

A. Action on items in closed session.

Motion by President Dickman, seconded by Trustee Petersen, to approve the Kouklin stormwater drainage easement agreement; Police, Dispatch and AFSCME Side Letter Agreements; 2010 Administrative and Organizational Plan; and the Police Department promotion. Motion carried unanimously.

VIII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Petersen, to adjourn the meeting at 6:56 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | February 25, 2010