



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
August 5, 2010

**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:00 pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth

Robb DeGraff

William Hersch-excused

Daniel Muchin

James Petersen

Eido Walny-excused

**Also present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Director of Community and Utility Services Alex Henderson  
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, July 22, 2010.**
- 2. Board of Trustees meeting minutes, July 22, 2010.**

**B. Action on:**

- 1. Application for issuance of operator's license to Maria G Herrera, (Los Paisa) which has been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the Committee of the Whole meeting minutes, July 22, 2010, the Board of Trustees meeting minutes, July 22, 2010, and the application for issuance of operator's license to Maria G Herrera, (Los Paisa) which has been approved by the Police Department. 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.**

No one spoke.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

- 1. Finance and Administration Committee-No report.**

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

**VII. VILLAGE PRESIDENT'S REPORT**

**A. Recommendation on reappointing members to the Village's Committee's and Commission's for July 2010 through April 2011.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to appoint Trustee Barth as Chairman of the Finance and Administration Committee, Trustee Petersen as Chairman of the Public Works Committee, and Trustee Walny as the Chairman of the Public Safety Committee, and to approve reappointing members to the Village's Committee's and Commission's for July 2010 through April 2011. Motion carried unanimously.

**VIII. VILLAGE MANAGER'S REPORT**

**A. Recommendation on awarding construction contract for the Ellsworth Park Pavilion renovation project.**

Manager Pederson stated that the Village received eight bids for the project. The low bid was \$123,365 from Mike Koenig Construction. The lowest four bids were within \$5000 of each other. He noted that \$67,200 of the funding will come from Community Development Block Grants, \$30,000 from designated funds from previous budgets, \$20,000 from the sewer fund and approximately \$7,000 coming from the current budget. The goal is to complete the project in time for the Village Fright Night festival. The pavilion will be an open-air pavilion, similar to the plans previously approved by the Board.

Motion by President Dickman, seconded by Trustee Petersen, to approve awarding the construction contract for the Ellsworth Park Pavilion renovation project to Mike Koenig Construction in the amount of \$123,365. Motion carried unanimously.

**IX. VILLAGE ATTORNEY'S REPORT**

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

Manager Pederson gave an update on the storms that took place over the past few weeks. He stated that Bayside received nine inches of rain in July in a few isolated storms and noted a handful

of  
basements flooded. Five to seven projects may be eligible for FEMA funding. It is estimated that Bayside incurred \$1,000,000 in damages. Manager Pederson stated the North Shore Dispatching Center relocated to Bayside due to their facility being flooded. Over 2,500 calls were taken during the 4:00 pm – 12:00 pm time frame during the last storm.

**XI. CORRESPONDENCE**

**XII. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 6:27 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 3, 2010