



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
September 23, 2010

**I. CALL TO ORDER**

President Dickman called the meeting to order at 7:30 am.

**II. ROLL CALL**

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

**Also present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Director of Community and Utility Services Alex Henderson  
There was no one in the audience.

**III. PLEDGE OF ALLEGIANCE**

**II. 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.

**III. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

**a. Discussion/action on an initial resolution authorizing \$475,000 General Obligation Bonds to refund State Trust Fund Loan.**

Motion by Trustee Hersch, seconded by Trustee DeGraff, to approve Resolution 10-15, an initial Resolution authorizing \$475,000 General Obligation Bonds to refund 2006 State Trust Fund Loan. Motion approved unanimously by roll call vote.

**2. Architectural Review Committee**

**a. Discussion/action on recommendation from the Architectural Review Committee regarding the exterior color modifications for the Congregation Ahavat Yisroel, 8825 N. Lake Drive, parcel number 021-9969.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the exterior color modifications for the Congregation Ahavat Yisroel, 8825 N. Lake Drive, parcel number 021-9969. Motion carried unanimously.

**IV. VILLAGE PRESIDENT'S REPORT – No report.**

**V. VILLAGE MANAGER'S REPORT** – No report.

**VI. VILLAGE ATTORNEY'S REPORT** – No report.

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

**VIII. ADJOURNMENT**

Motion by Trustee Walny, seconded by Trustee Petersen, to adjourn the meeting at 7:36 am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | October 14, 2010.