



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
November 4, 2010**

I. CALL TO ORDER

President Dickman called the meeting to order at 6:11 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin
James Petersen
Eido Walny

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Bruce Resnick
Director of Community and Utility Services Alex Henderson
There were two people 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. **Public Works Committee meeting minutes, October 6, 2010.**
2. **Public Safety Committee meeting minutes, October 11, 2010.**
3. **Finance and Administration Committee meeting minutes, October 13, 2010.**
4. **Committee of the Whole meeting minutes, October 13, 2010.**
5. **Board of Trustees meeting minutes, October 13, 2010.**
6. **Payment of Summary of Claims from October 5, 2010 through October 29, 2010 in the amount of \$657,837.80.**
7. **September Financial Statement and Investment Report.**

Motion by Trustee Walny, seconded by Trustee Hersch, to approve the Public Works Committee meeting minutes, October 6, 2010; Public Safety Committee meeting minutes, October 11, 2010; Finance and Administration Committee meeting minutes, October 13, 2010; Committee of the Whole meeting minutes, October 13, 2010; Board of Trustees meeting minutes, October 13, 2010; Payment of Summary of Claims from October 5, 2010 through October 29, 2010 in the amount of \$657,837.80; and the September Financial Statement and Investment Report. 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.

Nikoli Kouklin, 9484 N Broadmoor Road, and Kyle Lauder, 9496 N Broadmoor Road, appeared before

the Village Board of Trustees to voice their concerns over the erosion issues in their area.

President Dickman recommended the issue be placed on the Public Works agenda for discussion.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. **Discussion/action on Resolution 10____, a Resolution amending the 2010 Budget to reflect changes in revenues, expenditures and fund balance allocations.**

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 10-22, a Resolution amending the 2010 Budget to reflect changes in revenues, expenditures and fund balance allocations. Motion carried unanimously by roll call vote.

- 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-No report.

VIII. VILLAGE MANAGER'S REPORT

A. Introduce/discussion of 2011 recommended Executive Budget.

Manager Pederson stated the 2011 budget document had been distributed and the subcommittees are scheduled to meet the week of November 8. Manager Pederson stated that the proposed tax levy increase is 1.12% for 2011.

IX. VILLAGE ATTORNEY'S REPORT-No report.

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

Trustee Barth requested all Village Manager performance evaluations be returned to him.

XI. CORRESPONDENCE

Trustee DeGraff complimented the Village staff on the October 31 Fright Night event stating he felt it was a fabulous event.

XII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Petersen, to adjourn the meeting at 6:30 pm.
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | November 19, 2010