



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
December 2, 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

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. PUBLIC HEARING

A. Public hearing on vacating an undeveloped portion of the 8900 Block of North Seneca Road.

1. Public Discussion

There was no public discussion.

President Dickman read the above notice and called for public discussion at 6:00 pm.

2. Board Discussion

Manager Pederson stated the Plan Commission had recommended approval on vacating the undeveloped portion of the 8900 Block of North Seneca Road.

President Dickman closed the public discussion at 6:01 pm.

IV. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

- 1. Board of Trustees meeting minutes, November 18, 2010.**
- 2. October Financial Statement and Investment report**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve the Board of Trustees meeting minutes, November 18, 2010, and the October Financial Statement and Investment report. Motion carried unanimously.

VI. 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.

Sarah Worthman of the new Fox Point/Bayside Patch website stated she will be reporting on the Village.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

a. Recommendation on printed Village meeting agendas and use of electronic readers.

Manager Pederson stated the Village uses approximately 52,000 sheets of paper for packets for Board members and staff and noted each packet takes approximately two hours to copy, assemble, and prepare for delivery. Trustee Barth stated he had witnessed the inefficient production of the packets. Manager Pederson stated the Village spends approximately \$3,273.50 in hard costs to complete packet assembly from start to finish for the regularly scheduled meetings on an annual basis. Manager Pederson noted roughly 128 labor hours annually are dedicated to packet assembly, as well as an additional 104 hours annually for Police Officers to deliver. Manager Pederson stated this results in a total indirect costs of \$8,981.52 for packet assembly and delivery.

Trustee Barth state the Ipad was the best method because of its applications and abilities. Manager Pederson commended Director Henderson for his hard work on this project.

Motion by President Dickman, seconded by Trustee Walny, to approve the recommendation on the use of electronic readers. Motion carried unanimously.

2. Public Safety Committee-No report.

3. Public Works Committee

a. Recommendation on Resolution 10-____, A Resolution to waive the deer reduction program abutting property owner consent requirement with regard to properties in excess of five acres.

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 10-27, a Resolution to waive the deer reduction program abutting property owner consent requirement with regard to properties in excess of five acres. Motion carried unanimously by roll call vote.

4. GreenScape Bayside Committee-No report.

5. Regional Telecommunications Committee-No report.

6. Intergovernmental Cooperation Council-No report.

7. Plan Commission

a. Recommendation on Resolution 10-____, a Resolution vacating an undeveloped portion of the 8900 Block of North Seneca Road.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 10-28, a Resolution vacating an undeveloped portion of the 8900 Block of North Seneca Road. Motion carried unanimously by roll call vote.

8. Architectural Review Committee-No report.

9. Library Board-No report.

10. Board of Zoning Appeals

11. North Shore Fire Department

a. Recommendation on Resolution 10-___, a resolution approving fees for North Shore Fire Department services.

Manager Pederson stated updating fees for North Shore Fire Department services requires the approval of five of seven communities and noted the Intergovernmental Cooperation Council has recommended adoption of the fees.

Motion by Trustee Barth, seconded by Trustee Walny, to approve Resolution 10-29, a Resolution approving fees for North Shore Fire Department services. Motion carried unanimously by roll call vote.

VIII. VILLAGE PRESIDENT'S REPORT-No report.

IX. VILLAGE MANAGER'S REPORT-No report.

X. VILLAGE ATTORNEY'S REPORT

Village Attorney Jaekels stated the Drug Enforcement Agency had placed a temporary ban on Synthetic Marijuana and similar products.

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

Trustee Petersen questioned when the next Board of Trustees meeting would be held. Manager Pederson stated he would report back.

Trustee Barth stated someone had dropped off a recliner at the recycling center. Manager Pederson noted people had been cited or warned by the Police Department for dropping off garbage at the recycling center. Trustee Barth questioned if it should be blocked off from the public. Manager Pederson stated it is used as a parking lot for people using the sled hill.

Trustee DeGraff stated the 2011 budget document was excellent and questioned how staff would be handling extra trash and recycling during the holidays. Director Henderson stated excess garbage and recycling could be dropped off at the south parking lot of Village Hall between 3 pm and 6 pm on December 27 and January 3.

XII. CORRESPONDENCE

There was no correspondence.

XII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Petersen, to adjourn the meeting at 6:16 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | January 21, 2011