



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
January 22, 2009**

I. CALL TO ORDER

President Dickman called the meeting to order at 7:06 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Director of Finance and Administration/Clerk/Treasurer Lynn Galyardt
Village Attorney Chris Jaekels
Police Chief Bruce Resnick
Management Assistant Alex Henderson
There were four people 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. ROUTINE BUSINESS ITEMS

- 1. Approval of the Committee of the Whole minutes, December 18, 2008.**
- 2. Approval of the Board of Trustee minutes, December 18, 2008.**
- 3. Approval of the payment of summary of claims for November 27, 2008 to December 30, 2008 in the amount of \$150,540.35 and December 31, 2008 to January 9, 2009 in the amount of \$366,141.10.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the Committee of the Whole minutes, December 18, 2008 and the Board of Trustee minutes, December 18, 2008, and payment of summary of claims for November 27, 2008 to December 30, 2008 in the amount of \$150,540.35 and December 31, 2008 to January 9, 2009 in the amount of \$366,141.10. Motion carried unanimously.

- 4. Approval of the December Preliminary 2008 Financial Statement.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the December Preliminary 2008 Financial Statement. Motion carried unanimously.

5. **Discussion/action on the application for issuance of an Operator's license requested by Gregory F. Dunn, (Speak Easy), and reviewed by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the application for issuance of an Operator's license requested by Gregory F. Dunn, (Speak Easy), and reviewed by the Police Department. Motion carried unanimously.

6. **Recommendation on change order #1 with Mead & Hunt, Inc. for the Storm Water Management Plan Update to prepare SLAMM (Source Loading and Management Model) Modeling Files.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the change order #1 with Mead & Hunt, Inc. for the Storm Water Management Plan Update to prepare SLAMM (Source Loading and Management Model) Modeling Files. Motion carried unanimously.

7. **Recommendation on possible donation from Banyon Software Systems through Client Referral Program.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the possible donation from Banyon Software Systems through Client Referral Program. Motion carried unanimously.

8. **Discussion/action on amendments to the Transient Merchant (Solicitors) Ordinance and the establishment of an administrative fee for ordinance implementation.**

Motion by Trustee Petersen, seconded by Trustee Barth, on amendments to the Transient Merchant (Solicitors) Ordinance and the establishment of an administrative fee for ordinance implementation. 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. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Finance and Administration Committee**

- a. **Discussion/action on Village Investment Policy and soliciting requests for proposals for Village investment services.**

Motion by Trustee Petersen, seconded by President Dickman, to approve the Village Investment Policy and soliciting requests for proposals for Village investment services with the provision of the mathematical example as to how the fees are calculated and the statement prohibiting the Investment Service from investing the Village's fund in markets that they receive compensation from. Motion carried unanimously.

2. **Public Safety Committee**
 - a. **Discussion/action on process of removal of dead animals per Trustee Hersch request.**

This item was referred to the Village Attorney to draft a policy.

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**
 - a. **Discussion/action on the request from Pelham Heath Water Trust for the proposed Certified Survey Map for the purpose of combining the vacant lots 054-0372 and 054-0373.**

Motion by Trustee Hersch, seconded by Trustee DeGraff, to approve the request from Pelham Heath Water Trust for the proposed Certified Survey Map for the purpose of combining the vacant lots 054-0372 and 054-0373. Motion carried unanimously.

- b. **Discussion/action on the request from Congregation Ahavat Yisrael/The Shul regarding proposed Certified Survey Map for parcels located at 8810 North Rexleigh Drive, 614 East Brown Deer Road, 8801 North Pelham Parkway, and 8825 North Pelham Parkway.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the request from Congregation Ahavat Yisrael/The Shul regarding proposed Certified Survey Map for parcels located at 8810 North Rexleigh Drive, 614 East Brown Deer Road, 8801 North Pelham Parkway, and 8825 North Pelham Parkway contingent on the closing on the purchase of the property at 8825 North Pelham Parkway within one year. Motion carried unanimously.

8. **Architectural Review Committee - No report.**
9. **Library Board**

Manager Pederson stated there were eight candidates who submitted applications for the Library Board appointment.

10. **Board of Zoning Appeals – No report.**

VII. VILLAGE PRESIDENT'S REPORT- No report.

VIII. VILLAGE MANAGER'S REPORT- No report.

- IX. **VILLAGE ATTORNEY'S REPORT**- No report.
- X. **ANY OTHER MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD**
- XI. **CORRESPONDENCE**
 - A. **Letter from the International City/County Management Association notifying the Board of Village Manager Andy Pederson being awarded the Credentialed Manager designation through the ICMA Credentialing Program.**

President Dickman acknowledged the above correspondence.

XII. ADJOURNMENT

Motion by Trustee Hersch, seconded by Trustee Petersen, to adjourn the meeting at 7:11 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer || February 26, 2009