



Village of Bayside  
9075 North Regent Road  
Board of Trustees Meeting Minutes  
April 21, 2009

**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:15 pm.

**II. ROLL CALL**

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

**Also present:** Village Manager Andy Pederson  
Director of Finance and Administration/Clerk/Treasurer Lynn Galyardt  
Village Attorney Chris Jaekels  
Police Chief Bruce Resnick  
There was one person 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. Board of Trustees minutes, April 2, 2009.**
  - 2. Payment of summary of claims for March 28, 2009 through April 10 in the amount of \$93,462.80.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the Board of Trustees minutes, April 2, 2009 and the payment of summary of claims for March 28, 2009 through April 10 in the amount of \$93,462.80. Motion carried unanimously.

- B. Action on**
- 1. Recommendation on Arbor Day Proclamation.**
  - 2. Recommendation on the March 2009 Financial Statement and Investment Report.**
  - 3. Application for issuance of operator's license request for John D. Gill (Sendiks), Jennifer Onapu (Pandls Bayside), Elizabeth Contraestre (Los Paisa), Jasper Mineo (Pandls Bayside)and Kenneth A. Zemlicka (Sendiks) and approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve the Arbor Day Proclamation, the March 2009 Financial Statement and Investment Report, and the application for issuance of operator's license request for John D. Gill (Sendiks), Jennifer Onapu (Pandls Bayside), Elizabeth Contraestre (Los Paisa), Jasper Mineo (Pandls Bayside)and Kenneth A. Zemlicka (Sendiks) and 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.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration Committee**

**a. Recommendation on Ordinance 09-\_\_\_\_, an Ordinance to Amend Section 42-49 With Regard to Fire Department fees.**

Manager Pederson noted this Ordinance was primarily housekeeping to save money and streamline the way the fee schedule is published.

Motion by Trustee Walny, seconded by Trustee Barth, to approve Ordinance 09-596, an Ordinance to Amend Section 42-49 With Regard to Fire Department fees. Motion carried unanimously by roll call vote.

**b. Recommendation on Resolution 09-\_\_\_\_, a Resolution amending the Administrative Fee Schedule.**

Motion by Trustee Walny, seconded by Trustee Hersch, to approve Resolution 09-07, a Resolution amending the Administrative Fee Schedule. Motion carried unanimously by roll call vote.

**c. Recommendation on Ordinance 09-\_\_\_\_, an Ordinance to amend section 14-218(c) and (d) with regard to the cutting of dead trees, branches, and grass.**

Manager Pederson stated these ordinances were housekeeping only following the Board's approval of the revised timelines for property maintenance items.

Motion by Trustee Walny, seconded by Trustee Barth, to approve Ordinance 09-597, an Ordinance to amend section 14-218(c) and (d) with regard to the cutting of dead trees, branches, and grass. Motion carried unanimously by roll call vote.

**d. Recommendation on Ordinance 09-\_\_\_\_, an Ordinance to Amend Section 38-101(8) with regard to refuse receptacles.**

Motion by Trustee Walny, seconded by Trustee Barth, to approve Ordinance 09-598, an Ordinance to Amend Section 38-101(8) with regard to refuse receptacles. Motion carried unanimously by roll call vote.

**e. Discussion/recommendation on Village Assessor Agreement for Services.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the Village Assessor Agreement for Services for five years with interior inspections with Accurate Appraisal, LLC. Motion carried unanimously.

2. **Public Safety Committee**-No report.
3. **Public Works Committee**
  - a. **Recommendation on 2009 street resurfacing projects, ditch rehabilitation and sanitary sewer manhole adjustments, including:**
    1. **Regent Road from Brown Deer Road to Fairy Chasm Road;**
    2. **Bay Point Road from Tennyson to terminating cul-de-sac;**
    3. **Tennyson Drive from Fairy Chasm Road northerly along Tennyson Drive to 1310 E. Bay Point Road.**

Motion by Trustee Hersch, seconded by President Dickman, to approve the 2009 street resurfacing projects, ditch rehabilitation and sanitary sewer manhole adjustments, including: Regent Road from Brown Deer Road to Fairy Chasm Road; Bay Point Road from Tennyson to terminating cul-de-sac and Tennyson Drive from Fairy Chasm Road northerly along Tennyson Drive to 1310 E. Bay Point Road. Motion carried unanimously.

4. **GreenScape Bayside Committee**
  - a. **April 23 through April 26, Spring Clean Up Days.**

Manager Pederson stated the finalization of the Spring Clean Up Days plans were complete and encouraged everyone to volunteer their time to help clean up the Village.

5. **Regional Telecommunications Committee**-No report.
6. **Intergovernmental Cooperation Council**-No report.
7. **Plan Commission**
  - a. **Action on request from Andrew Appel of Community Bark for a Conditional Use Permit to Operate: A dog grooming service both self service and professional grooming, coffee bar selling baked goods, and retail shop for high quality dog and cat supplies, located at 326 West Brown Deer Road.**

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the request from Andrew Appel of Community Bark for a Conditional Use Permit to Operate: A dog grooming service both self service and professional grooming, coffee bar selling baked goods, and retail shop for high quality dog and cat supplies, located at 326 West Brown Deer Road. Motion carried unanimously.

8. **Architectural Review Committee**-No report.
9. **Library Board**-No report.
10. **Board of Zoning Appeals**-No report.
11. **Ad Hoc Investment Management Services Committee**
  - a. **Recommendation on designating Village Investment Management Services Manager.**

President Dickman stated the Ad Hoc Investment Management Services Committee met on April 20 and interviewed three candidates. The Committee decided unanimously that M & I Investment Management Corp. was the best fit for the Village.

Motion by Trustee Hersch, seconded by Trustee Barth, to approve the designating of M&I Investment Management Corp. as the Village's Investment Management Services Manager. Motion carried unanimously.

**VII. VILLAGE PRESIDENT'S REPORT**

- a. **April 25, 2 pm, dedication ceremony in memory of Thomas Sopkovich.**

President Dickman noted the dedication ceremony in memory of Tom Sopkovich would be held on April 25, at 2 pm.

**VIII. VILLAGE MANAGER'S REPORT**

- a. **Discussion/action on Resolution 09-\_\_\_\_, a Resolution authorizing the submission of the 2009 Outdoor Recreational Grant Application.**

Motion by Trustee Hersch, seconded by Trustee Muchin, to approve Resolution 09-08, a Resolution authorizing the submission of the 2009 Outdoor Recreational Grant Application. Motion carried unanimously by roll call vote.

**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**

**XIV. ADJOURNMENT**

Motion by Trustee Hersch, seconded by Trustee Barth, to adjourn the meeting at 6:46 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer || July 1, 2009