



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
August 6, 2009**

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/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, July 9, 2009.**
- 2. Payment of summary of claims for June 27, 2009 through July 31, 2009 in the amount of \$250,839.37.**

B. Action on

- 1. Recommendation on the June 2009 Financial Statement and Investment Report.**
- 2. Recommendation on six-year extension agreement for the LX Club.**
- 3. Recommendation on Chapters 4 through 10 of the Village's Comprehensive Plan.**
- 4. Recommendation on implementation of Phase 2 of Ellsworth Park aesthetic enhancement project.**
- 5. Recommendation on revised 2010 Village Operating Budget and Special Fund structure and format.**
- 6. Recommendation on Ordinance 09-_____, an Ordinance to amend Section 38-151 of the Municipal Code with regard to Construction Site Erosion Control Regulations.**
- 7. Recommendation on Ordinance 09-_____, an Ordinance to amend Section 38-150 of the Municipal Code with regard to Stormwater Management Regulations.**
- 8. Recommendation on Ordinance 09-_____, an Ordinance to create Section 38-144 of the Municipal Code with regard to Drainage Protection.**
- 9. Recommendation on revised Winter Snow and Ice Control Plan.**
- 10. Application for issuance of operator's license request for Nicholas Dropp, (Otto's Bayside) as approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Board of Trustees minutes, July 9, 2009, the payment of summary of claims for June 27, 2009 through July 31, 2009 in the amount of \$250,839.37, the June 2009 Financial Statement and Investment Report, the six-year extension agreement for the LX Club, Chapters 4 through 10 of the Village's Comprehensive Plan, implementation of Phase 2 of Ellsworth Park aesthetic enhancement project, the revised 2010 Village Operating Budget and Special Fund structure and format, the revised Winter Snow and Ice Control Plan and the issuance of operator's license request for Nicholas Dropp, (Otto's Bayside) as approved by the Police Department. Motion carried unanimously.

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve Ordinance 09-599, an Ordinance to amend Section 38-151 of the Municipal Code with regard to Construction Site Erosion Control Regulations. Motion carried unanimously by roll call vote.

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve Ordinance 09-600, an Ordinance to amend Section 38-150 of the Municipal Code with regard to Stormwater Management Regulations. Motion carried unanimously by roll call vote.

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve Ordinance 09-601, an Ordinance to create Section 38-144 of the Municipal Code with regard to Drainage Protection. Motion carried unanimously by roll call vote.

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 resuming the regular activities of the Bayside Civic Improvement Foundation.

This item was tabled.

b. Recommendation on Resolution 09-____, A Resolution revising the Village's Financial Policies and Procedures related to short-term revenue allocations.

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Resolution 09-15, A Resolution revising the Village's Financial Policies and Procedures related to short-term revenue 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

- A. **Recommendation on appointment of Roger Derenne as Chairperson for the Architectural Review Committee.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the appointment of Roger Derenne as Chairperson for the Architectural Review Committee.

- B. **Recommendation on appointment of Michelle Walny as an alternate for the GreenScape Bayside Committee.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the appointment of Michelle Walny as an alternate for the GreenScape Bayside Committee. Motion carried unanimously.

VIII. VILLAGE MANAGER'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

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

Trustee Barth questioned if the flat catch basins were going to be replaced with bee-hive catch basins, as leaves tend to cause water to back up in these areas during storms. Manager Pederson stated five beehive type catch basins had been installed in these areas in the last few days. Trustee DeGraff questioned if a stop sign needed to replace the yield sign at the corner of Glencoe Place and Seneca Road following the accident last week. Chief Resnick stated the current yield and stop signs were placed according to Village ordinance.

XI. CORRESPONDENCE

XII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Labor Negotiations).

There was no closed session held.

XIII. MOTION TO RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

- A. Action on items in closed session.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Muchin, to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration/Clerk/Treasurer | | September 23, 2009