



Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
December 17, 2009

I. CALL TO ORDER

President Dickman called the meeting to order at 6:07 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Director of Community and Utility Services Alex Henderson
Police Captain Scott McConnell
Village Attorney Chris Jaekels
There were five 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. Approval of

- 1. Public Works Committee minutes, November 12, 2009.**
- 2. Finance and Administration Committee minutes, November 16, 2009.**
- 3. Committee of the Whole minutes, November 19, 2009.**
- 4. Board of Trustee minutes, November 19, 2009.**
- 5. Payment of summary of claims for November 14, 2009 through December 8, 2009 in the amount of \$336,724.75.**
- 6. November 2009 Monthly Financial and Investment Report.**
- 7. 2010 Village Meeting and Special Event Calendar.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Public Works Committee minutes, November 12, 2009, the Finance and Administration Committee minutes, November 16, 2009., the Committee of the Whole minutes, November 19, 2009, the Board of Trustee minutes, November 19, 2009, the payment of summary of claims for November 14, 2009 through December 8, 2009 in the amount of \$336,724.75 the November 2009 Monthly Financial and Investment Report, and the 2010 Village Meeting and Special Event Calendar. 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.

None.

VI. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Recommendation/action on Resolution 09-____, A Resolution approving fees for North Shore Fire Department Services.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve Resolution 09-27, a Resolution approving fees for North Shore Fire Department Services contingent on Intergovernmental Cooperation Council, ICC approval. 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

- a. Discussion/action on Development and Conditional Use Agreement for Congregation Ahavat Yisrael/The Shul for the development of a synagogue at 8825 North Lake Drive.**

Manager Pederson stated the new Development Agreement and Conditional Use Agreement for the Shul contained the same payment in lieu of taxes as the agreement that was previously approved. Attorney Jaekels stated the only difference in the agreement is the change in the facility use times to allow usage to begin at 6:45 am versus 8:00 am.

Motion by Trustee Hersch, seconded by Trustee Petersen, to approve the Development and Conditional Use Agreement for Congregation Ahavat Yisrael/The Shul for the development of a synagogue at 8825 North Lake Drive. Motion carried unanimously by roll call vote.

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-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. Thank you to the Bayside Police Department from Jane and David S. Patterson.**

President Dickman acknowledged the above correspondence.

XII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session, (Labor Negotiations; Management Personnel).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:20 pm pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session, (Labor Negotiations; Management Personnel). Motion carried unanimously by roll call vote.

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

Motion by Trustee DeGraff, seconded by Trustee Barth, to reconvene in open session pursuant to section 19.85 (2). Motion carried unanimously.

XIV. ADJOURNMENT

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | February 25, 2010