



**Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
February 14, 2008**

**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 – excused  
James Petersen  
Thomas Sopkovich

**Also present:** Village Manager Andy Pederson  
Village Attorney Christopher Jaekels- arrived at 6:15 pm  
Village Clerk/Treasurer Lynn Galyardt  
Police Chief Bruce Resnick  
Director of Public Works Joel Hawkins  
Management Intern Alex Henderson  
Two people in the audience

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC HEARING**

- A. The purpose of this hearing is to consider the matter of Ordinance 08-\_\_\_\_, an Ordinance to Amend Section 106-4 of the Municipal Code with Regard to Zoning Amendment Procedure.**

President Dickman read the above notice and called for public discussion at 6:01 pm.

**1. Public Discussion**

There were no questions or discussion by the public.

**2. Board Discussion**

There were no questions or discussion by the Board.

President Dickman closed the public hearing at 6:02 pm.

**V. CONSENT AGENDA**

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

**A. APPROVAL OF MINUTES**

- 1. Board of Trustees, January 3, 2008.**
- 2. Committee of the Whole, January 17, 2008.**

**B. PAYMENT OF SUMMARY OF CLAIMS**

- 1. December 21, 2007 – February 1, 2008 in the amount of \$558,343.57.**

Trustee Sopkovich requested that the minutes of January 3, 2008 be amended to state his attendance as excused.

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the minutes of the following meetings; Amended Board of Trustees, January 3, 2008 and the Committee of the Whole, January 17, 2008, and the Payment of Summary of Claims December 21, 2007 – February 1, 2008 in the amount of \$558,343.57. Motion carried unanimously.

**C. ROUTINE BUSINESS ITEMS**

1. **Discussion/Action on the application for issuance of an Operator's license requested by Rosalinda Wirth, (Heinemann's) and Paige K Donaldson, (Sendiks) and reviewed by the Police Department.**

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to approve the request for the application for issuance an Operator's license requested by Rosalinda Wirth, (Heinemann's) and Paige K Donaldson, (Sendiks) and reviewed by the Police Department. Motion carried unanimously.

2. **Recommendation on Ordinance 08-\_\_\_\_, An Ordinance to Amend Section 106-4 of the Municipal Code With Regard to Zoning Amendment Procedure.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve Ordinance 08-577, An Ordinance to Amend Section 106-4 of the Municipal Code With Regard to Zoning Amendment Procedure. Motion carried unanimously.

3. **Recommendation on Ordinance 08-\_\_\_\_, An Ordinance to Create Section 39 of the Municipal Code to Regulate Historic Properties.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve Ordinance 08-578, An Ordinance to Create Section 39 of the Municipal Code to Regulate Historic Properties. Motion carried unanimously.

4. **Recommendation Designating Funding for the Village of Bayside's Share of the Stormwater Management Grant Project.**

Motion by Trustee Barth, seconded by Trustee Sopkovich, to approve Designating Funding for the Village of Bayside's share of the Stormwater Management Grant Project. 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.

**A. Presentation by Senator Alberta Darling.**

Senator Darling thanked the Board for allowing her to serve them and spoke on the issue of the State budget deficit, as well as health care and growing the economy.

**VII. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Public Safety Committee – No report.**
2. **Public Works Committee**

**A. Update on 2008 Village Public Works Collection Schedule.**

Manager Pederson stated the revised collection schedule sets definite dates as to when yard waste would be picked up. Trustee Petersen commended staff for the work done on the schedule. Trustee Sopkovich noted he liked the clarity of the schedule.

3. **Finance and Administration Committee – No report.**
4. **Plan Commission**

- A. Recommendation of the request from Mark Ninneman of Cricket Communications, Inc. for a Conditional Use Permit to Operate: A Cellular Antenna and Related Ground Equipment Located at 9075 North Regent Road.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the request from Mark Ninneman of Cricket Communications, Inc. for a Conditional Use Permit to Operate: A Cellular Antenna and Related Ground Equipment Located at 9075 North Regent Road. Motion carried unanimously.

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

**6. GreenScape Bayside Committee**

- A. Recommendation on declaring April 19, 2008 and April 20, 2008 from 10 am to 4 pm as Village Clean Up Days.**

Manager Pederson stated the Committee has several initiatives they are working on and they recommended the weekend of April 19 and 20, 2008 be declared Village clean up days. President Dickman questioned what the Village would be doing for this initiative on those days. Manager Pederson stated that the Village would be possibly providing bags and would pick up the debris on Monday, April 21.

Motion by Trustee DeGraff, seconded by Trustee Sopkovich, to declare April 19, 2008 and April 20, 2008 from 10 am to 4 pm as Village Clean Up Days. Motion carried unanimously.

**7. Regional Telecommunications Committee**

Manager Pederson stated the Committee met and the AT&T boxes are the only issue moving forward at this time. He noted that AT&T found a new battery supplier. Manager Pederson reported that Time Warner increased their offer to settle the audit regarding Time Warner's fees from \$30,000 to \$220,000.

**8. Intergovernmental Cooperation Council – No report.**

**9. Community Development Authority – No report.**

**10. Architectural Review Committee – No report.**

**11. Library Board - No report.**

#### **VIII. VILLAGE PRESIDENT'S REPORT**

- A. Discussion/action on appointing Karen Wertz as the Village of Bayside's representative on the North Shore Board of Health.**

Motion by Trustee Sopkovich, seconded by Trustee Petersen, to appoint Karen Wertz as the Village of Bayside's representative on the North Shore Board of Health. Motion carried unanimously.

**IX. VILLAGE MANAGER'S REPORT – No report.**

**X. VILLAGE ATTORNEY'S REPORT – No report.**

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

**XII. CORRESPONDENCE**

- A. Letter from Village Residents regarding the Department of Public Works road salting procedures.**

Manager Pederson stated he was reviewing the Village's salting procedures and noted that 80% of the

Department of Public Works overtime budget had been used and the Village was almost out of salt.

**XIII. 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: (Village Manager Performance Evaluation).**

President Dickman stated that since all the evaluations had not been completed the closed session would not be held.

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

- A. Action on items in closed session.**

**XV. ADJOURNMENT**

Motion by Trustee Peterson, seconded by Trustee DeGraff, to adjourn the meeting at 6:39 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Village Clerk/Treasurer || March 8, 2008