



**Village of Bayside
9075 N Regent Road
Special Board of Trustees Meeting Minutes
March 20, 2008**

I. CALL TO ORDER

President Dickman called the meeting to order at 6:21 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth-excused Daniel Muchin – excused
Robb DeGraff James Petersen
William Hersch Thomas Sopkovich

Also present: Village Manager Andy Pederson
Village Clerk/Treasurer Lynn Galyardt
Police Chief Bruce Resnick
Director of Public Works Joel Hawkins
There were four people in the audience

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS AND DELEGATIONS

No one in attendance spoke.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

a. Recommendation on the Safe Routes to School Program and Grant Application.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the Safe Routes to School Program and Grant Application. Motion carried unanimously.

1. Finance and Administration

a. Discussion/recommendation on the revised license fee schedule for the North Shore Environmental Health Consortium.

Motion by Trustee Petersen, seconded by Trustee Sopkovich, to approve the revised license fee schedule for the North Shore Environment Health Consortium. Motion carried unanimously.

VI. VILLAGE PRESIDENT'S REPORT – No report.

VII. VILLAGE MANAGER'S REPORT – No report.

VIII. VILLAGE ATTORNEY'S REPORT – No report.

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

There was no other business brought forward.

X. CORRESPONDENCE

XI. 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).

Motion by Trustee Petersen, seconded by Trustee Hersch, to adjourn to closed session at 6:25, 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). Motion carried unanimously.

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

Motion by Trustee Petersen, seconded by Trustee DeGraff, to reconvene in open session at 6:35 pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

No action was taken or motion made in closed session.

XIII. ADJOURNMENT

Motion by Trustee Hersch, seconded by Trustee Sopkovich, to adjourn the meeting at 6:37. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Village Clerk/Treasurer || April 6, 2008