



**Village of Bayside
9075 North Regent Road
Board of Trustees Meeting Minutes
March 15, 2007**

I. CALL TO ORDER

President Dickman called the meeting to order at 6:18 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Village Attorney Christopher Jaekels
Police Chief Bruce Resnick
Village Clerk/Treasurer Lynn Galyardt
There was one person in the audience.

III. PLEDGE OF ALLEGIANCE

IV. 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; Evaluation of Management Personnel).

Motion by President Dickman, seconded by Trustee Petersen, to adjourn to closed session at 6:18 pm 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; Evaluation of Management Personnel). Motion carried unanimously by roll call vote.

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

Motion by Trustee DeGraff, seconded by Trustee Petersen, to reconvene in open session at 6:32 pm pursuant to section 19.85 (2). Motion carried unanimously.

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

Motion by President Dickman, seconded by Trustee Barth, to approve the 2007 salary schedule as section 9, Special Adjustments, of the Village of Bayside Administration and Organizational Plan and recommended by the Village Manager.

VI. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn the meeting at 6:35 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer