



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

I. CALL TO ORDER

President Dickman called the meeting to order at 7:26 pm.

II. ROLL CALL

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

Also present: Village Manager Andy Pederson
Village Attorney Christopher Jaekels
Village Clerk/Treasurer Lynn Galyardt
Director of Public Works Joel Hawkins
Captain Scott McConnell
Management Intern Alex Henderson
Three 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 MINUTES

1. Committee of the Whole, November 1, 2007
2. Board of Trustees, November 1, 2007.

B. PAYMENT OF SUMMARY OF CLAIMS

C. FINANCIAL STATEMENTS

D. ROUTINE BUSINESS ITEMS

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the minutes of the following meetings; Committee of the Whole, November 1, 2007, and the Board of Trustees, November 1, 2007. Motion carried unanimously.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee
2. Public Works Committee
3. Finance and Administration Committee
 - a. Recommendation on Resolution 07-_____ A Resolution Adopting the 2008 Sewer Enterprise Fund Budget and establishing the Sewer User Fee Rate.

Motion by Trustee Hersch, seconded by Trustee Muchin, to approve the Resolution 07-15, A Resolution Adopting the 2008 Sewer Enterprise Fund Budget and establishing the Sewer User Fee Rate at \$362.00. Motion carried unanimously by roll call vote.

- b. Recommendation on Resolution 07-_____, A Resolution adopting the Proposed 2008 Budget and Establishing the 2007 Tax Levy for operating the Government and Administration of the Village of Bayside.**

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve Resolution 07-16, A Resolution adopting the Proposed 2008 Budget and Establishing the 2007 Tax Levy for operating the Government and Administration of the Village of Bayside. Motion carried unanimously by roll call vote.

- c. Recommendation on 2008-2018 Village Capital Improvements Program.**

Motion by Trustee Hersch, seconded by President Dickman, to approve the 2008-2018 Village Capital Improvements Program. Motion carried unanimously.

- 4. **Plan Commission – No Report.**
- 5. **Board of Zoning Appeals – No Report.**
- 6. **GreenScape Bayside Committee – No Report.**
- 7. **Regional Telecommunications Committee – No Report.**
- 8. **Intergovernmental Cooperation Council – No Report.**
- 9. **Community Development Authority – No Report.**
- 10. **Architectural Review Board – No Report.**
- 11. **Library Board – No Report.**

VI. VILLAGE PRESIDENT'S REPORT

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

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

X. CORRESPONDENCE

XI. 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 (DOT Notice of Claim, Labor Negotiations, Regional Telecommunications Commission-AT&T).**
- B. 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: (Evaluation of Management Personnel).**

Motion by Trustee Muchin, seconded by Trustee Barth, to adjourn to closed session at 7:30 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 (Cell Tower Lease, DOT Notice of Claim, Labor Negotiations, Regional Telecommunications Commission AT&T) and 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: (Evaluation of Management Personnel). Motion carried unanimously.

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

Motion by Trustee Barth, seconded by Trustee DeGraff, to reconvene in open session at 7:46 pm, Pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

Motion by Trustee Muchin, seconded by Trustee Hersch, to approve pursuant to the Village Administrative and Organizational Plan, salary recommendations for the Village Clerk/Treasurer position as recommended by the Village Manager. Motion carried unanimously.

XIII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee DeGraff, to adjourn the meeting at 7:48 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Village Clerk/Treasurer
December 10, 2007