



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

James Petersen

Eido Walny

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Deputy Village Manager Alex Henderson
Attorney Christopher Jaekels
Chief Bruce Resnick
There were five people in the audience

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. Public Hearing on the Proposed 2012 Annual Budget and establishing the 2011 Tax Levy for Operating the Government and Administration of the Village of Bayside.

President Dickman read the above notice and called for public discussion at 6:10 pm.

1. Public Discussion

There was no public discussion.

2. Board Discussion

Trustee DeGraff and Trustee Barth noted that staff did a great job on this year's budget.

President Dickman closed the public hearing at 6:13 pm.

V. CONSENT AGENDA

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

A. Approval of:

1. Committee of the Whole meeting minutes, October 20, 2011.

2. Board of Trustees meeting minutes, October 20, 2011 and October 27, 2011.

3. Summary of Claims for September 29, 2011 through October 14, 2011 in the amount of \$354,314.16.

Motion by Trustee Petersen, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, October 20, 2011, Board of Trustees meeting minutes, October 20, 2011 and October 27, 2011, and the Summary of Claims for September 29, 2011 through October 14, 2011 in the amount of \$354,314.16. 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. Recognition proclamation to Lester Maresh for his 54 years of service to the Village.

President Dickman read the proclamation and presented it to Lester Maresh.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. **Community and Utility Services Committee** – No report.
2. **Finance and Administration Committee**
 - a. **Discussion/action on Resolution 11-___ a Resolution Awarding the Sale of \$2,200,000 General Obligation Corporate Purpose Bonds, Series 2011a.**

Motion by Trustee DeGraff, seconded by Trustee Hersch, to approve Resolution 11-33, a Resolution Awarding the Sale of \$2,170,000 General Obligation Corporate Purpose Bonds, Series 2011a. Motion carried unanimously by roll call vote.

- b. **Discussion/action on 2012 proposed Village strategic values and goals.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve the 2012 proposed Village strategic values and initiatives. Motion carried unanimously.

- c. **Discussion/action on 2012 Village performance measurement plan.**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the 2012 Village performance measurement program. Motion carried unanimously.

- d. **Discussion/action on Resolution 11-___, a Resolution amending Resolution 10-23 revising the fee schedule as referenced by the Village of Bayside Municipal Code.**

Motion by President Dickman, seconded by Trustee Muchin, to approve Resolution 11-34, Resolution amending Resolution 10-23 revising the fee schedule as referenced by the Village of Bayside Municipal Code. Motion carried unanimously by roll call vote.

- e. **Discussion/action on Resolution 11____, a resolution adopting the 2012 annual budget and establishing the 2011 tax levy.**

Motion by Trustee Petersen, seconded by Trustee Muchin, to approve Resolution 11-35, resolution adopting the 2012 annual budget and establishing the 2011 tax levy. Motion carried unanimously by roll call vote.

- f. **Discussion/action on Resolution 11,____, a resolution adopting the 2012 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve Resolution 11-36, a resolution adopting the 2012 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates. Motion carried unanimously by roll call vote.

- g. **Discussion/action on Resolution 11-____, a resolution adopting the 2012 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.**

Motion by President Dickman, seconded by Trustee Muchin, to approve Resolution 11-37, a resolution adopting the 2012 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate. Motion carried unanimously by roll call vote.

- h. **Discussion/action on Resolution 11-____, a Resolution Designating Public Depositories for Village Monies.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve Resolution 11-38, a Resolution Designating Public Depositories for Village Monies. Motion carried unanimously by roll call vote.

- 3. **Public Safety Committee** – No report.
- 4. **GreenScape Bayside Committee** – No report.
- 5. **Intergovernmental Cooperation Council** – No report.
- 6. **Plan Commission** – No report.
- 7. **Architectural Review Committee** – No report.
- 8. **Library Board** – No report.
- 9. **Board of Zoning Appeals** – No report.
- 10. **North Shore Fire Department** – No report.

VIII. **VILLAGE PRESIDENT'S REPORT** – No report.

IX. **VILLAGE MANAGER'S REPORT**

- A. **Discussion/recommendation on 2012 Village meeting and special event calendar.**

Manager Pederson recommended modifying the hours of Trick-or-Treat for 2012 to 2:00 pm to 4:00 pm on Sunday, October 28.

Motion by President Dickman, seconded by Trustee Muchin, to approve the 2012 Village meeting and special event calendar. Motion carried six to one, with Trustee DeGraff opposed.

Manager Pederson noted that the Village has received a Clean Sweep Grant for 2012 which will allow the Village to collect Household Hazardous Waste.

Manager Pederson also stated that Channel 4 will be airing a story regarding the Emotionally Intelligent traffic signage in Bayside.

X. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels updated the Village Board on the Washburn open records pending litigation.

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

Trustee DeGraff thanked Village staff for a great Fright Night.

Trustee Walny noted that he went on a training exercise with Chief Resnick.

XII. CORRESPONDENCE

- A. Annie Butler**
- B. Zach Sinykin**

President Dickman acknowledged the above correspondence.

XIII. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Hersch, to adjourn the meeting at 6:25 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | December 15, 2011