



**I. CALL TO ORDER**

President Dickman called the meeting to order at 7:45 am.

**II. ROLL CALL**

**President:** Sam Dickman  
**Trustees:** Michael Barth Daniel Muchin - excused  
Robb DeGraff James Petersen  
William Hersch Eido Walny - excused

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
Deputy Village Manager Alex Henderson  
There was no one 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:**

1. **Public Safety Committee meeting minutes, November 1, 2011.**
2. **Community and Utility Services meeting minutes, November 2, 2011.**
3. **Finance and Administration Committee meeting minutes, November 3, 2011.**
4. **Board of Trustees meeting minutes, November 3, 2011.**
5. **Summary of Claims for November 19, 2011 through December 6, 2011 in the amount of \$379,676.01.**
6. **Appointment of Election Inspectors s.7.30(1),(2),(4); Tabulators s.7.30(3); Special Voting Deputies s.7.30(4); Special Registration Deputies s.7.30(2); Chief Inspectors s7.30(6)(b).**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the Public Safety Committee meeting minutes from November 1, 2011, the Community and Utility Services meeting minutes from November 2, 2011, the Finance and Administration Committee meeting minutes from November 3, 2011, the Board of Trustees meeting minutes from November 3, 2011, the Summary of Claims for November 19, 2011 through December 6, 2011 in the amount of \$379,676.01, and the Appointment of Election Inspectors s.7.30(1),(2),(4); Tabulators s.7.30(3); Special Voting Deputies s.7.30(4); Special Registration Deputies s.7.30(2); Chief Inspectors s7.30(6)(b). Motion carried unanimously.

**B. Acceptance of:**

1. **November Financial Statement and Investment Report.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the November Financial Statement and Investment Report. Motion carried unanimously.

- C. **Action on:**
  - 1. **Ordinance 11-\_\_\_\_, an Ordinance to amend section 102-57 of the Municipal Code regarding sewer user fees.**

Motion by Trustee Barth, seconded by Trustee Petersen, to approve Ordinance 11-627, an Ordinance to amend section 102-57 of the Municipal Code regarding sewer user fees. Motion carried unanimously by roll call vote.

- 2. **2012 general Village insurance changes.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve the 2012 general Village insurance changes to increase the employee dishonesty policy coverage limit as recommended by the Villages insurance carrier. Motion carried unanimously.

**V. 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.

None.

**VI. BUSINESS AGENDA**

- A. **COMMITTEE AND COMMISSION REPORTS** – No reports.

VII. **VILLAGE PRESIDENT'S REPORT**- No report.

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

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

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

XI. **CORRESPONDENCE**

None

**XII. 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; (Dispatch).**

Motion by Trustee Barth, seconded by Trustee DeGraff, to adjourn to closed session at 7:50 am 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; (Dispatch). Motion carried unanimously by roll call vote.

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

Motion by Trustee Petersen, seconded by President Dickman, to reconvene in open session at 7:53 am pursuant to Section 19.85 (2). Motion carried unanimously.

**A. Action on items from closed session.**

Motion by Trustee DeGraff, seconded by President Dickman, to authorize the Village Manager, Village President and the Finance and Administration Committee Chairperson to approve the leasing contract for \$775,000 and include in the North Shore Fire Department at leasing contract of \$37,000 for specified dispatch capital equipment. Motion carried unanimously.

**XIV. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn the meeting at 7:55 am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | January 26, 2012