



**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:08 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  
Police Chief Bruce Resnick  
Village Attorney Chris Jaekels  
There were five 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:**

1. **Committee of the Whole Meeting minutes, January 19, 2012.**
2. **Board of Trustees Meeting minutes, January 19, 2012.**
3. **Summary of Claims for January 14 through January 27, 2012 in the amount of \$424,870.91.**
4. **December 2011 Preliminary Financial Statement and Investment Report.**

Motion by Trustee Walny, seconded by Trustee DeGraff to approve the Committee of the Whole Meeting minutes, January 19, 2012, Board of Trustees Meeting minutes, January 19, 2012, Summary of Claims for January 14 through January 27, 2012 in the amount of \$424,870.91, and the December 2011 Preliminary Financial Statement and Investment Report. Motion carried unanimously.

**B. Acceptance of:**

1. **2011 North Shore Fire/Rescue 2011 Performance Measurement Annual Report.**
2. **2011 State of the Village.**

Motion by Trustee Walny, seconded by Trustee Barth to accept the 2011 North Shore Fire/Rescue 2011 Performance Measurement Annual Report and the 2011 State of the Village. Motion carried unanimously.

- C. **Action on:**
  - 1. **Resolution 12-\_\_\_, a resolution approving the Post-Issuance Compliance Policy.**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve Resolution 12-03, a resolution approving the Post-Issuance Compliance Policy. Motion carried unanimously by roll call vote.

**V. CITIZENS AND DELEGATIONS**

None

**VI. BUSINESS AGENDA**

- A. **COMMITTEE AND COMMISSION REPORTS - None**

**VII. VILLAGE PRESIDENT'S REPORT**

- A. **Recommendation on appointing Judith Strauss to the North Shore Health Board.**

Motion by Trustee Petersen, seconded by Trustee Barth, to appoint Judith Strauss to the North Shore Health Board. Motion carried unanimously.

**VIII. VILLAGE MANAGER'S REPORT - None**

**IX. VILLAGE ATTORNEY'S REPORT - None**

**X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD - None**

**XI. CORRESPONDENCE - None**

**XII. 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).**
- B. **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 Services, Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:14 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) and 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 Services, Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Petersen, to reconvene in open session at 7:45 pm pursuant to Section 19.85 (2). Motion carried unanimously.

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

Motion by Trustee Barth, seconded by President Dickman, to report the Village Manager's performance evaluation for 2011 as exceeding expectations. Motion carried unanimously.

**XIV. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Walny, to adjourn the meeting at 7:46 pm. Motion carried unanimously.

Respectfully Submitted,

Lynn Galyardt, Director of Finance and Administration | | March 6, 2012