



**I. CALL TO ORDER**

President Dickman called the meeting to order at 6:40 pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff  
William Hersch

Daniel Muchin - excused  
James Petersen  
Eido Walny - excused

**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 was one person 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, March 1, 2012.**
2. **Board of Trustees Meeting minutes, March 1, 2012.**
3. **Summary of Claims for February 18, 2012 through March 23, 2012 in the amount of \$576,292.65.**
4. **February 2012 Financial Statement and Investment Report.**
5. **2013 Budget Schedule.**
6. **Community Survey**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the Committee of the Whole Meeting minutes, March 1, 2012; Board of Trustees Meeting minutes, March 1, 2012; Summary of Claims for February 18, 2012 through March 23, 2012 in the amount of \$576,292.65; February 2012 Financial Statement and Investment Report; 2013 Budget Schedule; and Community Survey. Motion carried unanimously.

**B. Action on:**

1. **Resolution 12-\_\_\_\_, a resolution proclaiming April 8 through the 14, 2012 as Public Safety Telecommunicator Week in the Village of Bayside.**
2. **Ordinance 12-\_\_\_\_, an ordinance to amend section 98-4(3) of the Municipal Code with regard to the penalties for parking offences.**
3. **Deer Management Policy.**
4. **Resolution 12-\_\_\_\_, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.**

5. **Resolution 12-\_\_\_\_, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside.**
6. **Ordinance 12-\_\_\_\_, an ordinance to repeal 38-1 of the Municipal Code with regard to the GreenScape Bayside Committee.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Resolution 12-06, a resolution proclaiming April 8 through the 14, 2012 as Public Safety Telecommunicator Week in the Village of Bayside; Ordinance 12-629, an ordinance to amend section 98-4(3) of the Municipal Code with regard to the penalties for parking offences; Deer Management Policy; Resolution 12-07, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside; Resolution 12-08, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside; and Ordinance 12-630, an ordinance to repeal 38-1 of the Municipal Code with regard to the GreenScape Bayside Committee. Motion carried unanimously by roll call vote.

7. **AIA Document G701 - 2001 Change Order 006.**
8. **Application for issuance of operator's license request for John McGuire, (Speakeasy), John D Gill, (Sendik's), Elizabeth Contramaestre, (Los Paisa), Fan-Yu Chen, (Otto's Bayside) which have been approved by the Police Department.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve AIA Document G701 – 2001 Change Order 006 and the application for issuance of operator's license request for John McGuire, (Speakeasy), John D Gill, (Sendik's), Elizabeth Contramaestre, (Los Paisa), Fan-Yu Chen, (Otto's Bayside) which have been approved by the Police Department. Motion carried unanimously.

**V. CITIZENS AND DELEGATIONS**

None.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Finance and Administration**

- a. **Discussion/action on Resolution 12-\_\_\_\_, a resolution awarding the sale of \$1,620,000 General Obligation Fire Department Project Refunding Bonds.**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Resolution 12-09, a resolution awarding the sale of \$1,605,000 General Obligation Fire Department Project Refunding Bonds. Motion carried unanimously by roll call vote.

- b. **Discussion/action on Resolution 12-\_\_\_\_, a resolution to amend the 2012 Budget to reflect changes in expenditures.**

Motion by President Dickman, seconded by Trustee DeGraff, to approve Resolution 12-10, a resolution to amend the 2012 Budget to reflect changes in expenditures. Motion carried unanimously by roll call vote.

**c. Discussion/action on Resolution 12-\_\_\_\_\_, a resolution to assign 2011 General Fund balance.**

Motion by Trustee Petersen, seconded by President Dickman, to approve Resolution 12-11, a resolution to assign 2011 General Fund balance. Motion carried unanimously by roll call vote.

**d. Discussion/action on Resolution 12-\_\_\_\_\_, a resolution to approve assignment of fund balances.**

Motion by President Dickman, seconded by Trustee Hersch, to approve Resolution 12-12, a resolution to approve assignment of fund balances. Motion carried unanimously by roll call vote.

**VII. VILLAGE PRESIDENT'S REPORT**

**A. Recommendation on appointing and reappointing members to the Village's Committee's and Commission's for May 2012 through April 2013, as attached.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve appointing and reappointing members to the Village's Committee's and Commission's for May 2012 through April 2013, as attached. Motion carried unanimously.

**VIII. VILLAGE MANAGER'S REPORT**

**A. Cancellation of April 19, 2012 Committee of the Whole meeting.**

Manager Pederson stated the April 19, 2012 Committee of the Whole meeting will be cancelled.

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

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

None.

**XI. CORRESPONDENCE**

**A. Richard Kohl**

President Dickman acknowledged the above correspondence.

**XII. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Petersen, to adjourn the meeting at 6:40 pm. Motion carried unanimously.

Respectfully submitted,