



Village Board Room, to follow the Committee of the Whole

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 - excused

Daniel Muchin - excused

James Petersen

Eido Walny

Also Present: Village Manager Andy Pederson
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, June 19, 2012.**
2. **Board of Trustees Meeting minutes, June 19, 2012.**
3. **Summary of Claims for June 9, 2012 through July 13, 2012 in the amount of \$490,170.31.**
4. **May and June 2012 Financial Statements and Investment Reports.**
5. **Resolution 12-____, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures.**
6. **Temporary sign variance for Community Hebrew School.**
7. **AIA Document G701 - 2001 Change Order 008 and 009.**
8. **Budget Guidelines.**
9. **Ordinance 12-____, an ordinance to amend Sec. 78-4 of the Municipal Code with regard to signs in residential areas not requiring a permit - Tabled**
10. **Ordinance 12-____, an ordinance to create Sec. 2-232 with regard to disbursements from the Village Treasury.**
11. **2011 Capacity Management Operations and Maintenance Plan.**
12. **Ordinance 12-____, an ordinance to amend Sec. 62-136(i)(3) with regards hours during which door-to-door selling or soliciting are prohibited.**
13. **Wildlife Management Policy.**
14. **Ordinance 12-____, an ordinance to amend section 10-15 of the municipal code With Regard to Nuisance Birds, Fish, and Animals.**
15. **Ordinance 12-____, an ordinance to repeal and recreate sections 14-218 and 14-219 of the municipal code with regard to property maintenance.**
16. **Ordinance 12-____, an ordinance to create section 1-13(g) of the municipal code with regard to special charges for current services.**
17. **Ordinance 12-____, an ordinance to create section 102-2 of the**

- municipal code with regard to inspections of property and remedial work by the village for plumbing, sewer, water, and stormwater compliance.**
- 18. Ordinance 12-_____, an ordinance to repeal section 94-5 and create section with regard to the withholding of licenses and permits for delinquencies.**

Motion by Trustee Walny, seconded by Trustee Muchin, to approve Committee of the Whole Meeting minutes, June 19, 2012.; Board of Trustees Meeting minutes, July 19, 2012; Summary of Claims for June 9, 2012 through July 13, 2012 in the amount of \$490,170.31; May and June 2012 Financial Statement and Investment Report; Resolution 12-16, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures; Temporary sign variance for Community Hebrew School; AIA Document G701 - 2001 Change Order 008 and 009; Budget Guidelines; Ordinance 12-631, an ordinance to create Sec. 2-232 with regard to disbursements from the Village Treasury; 2011 Capacity Management Operations and Maintenance Plan; Ordinance 12-632, an ordinance to amend Sec. 62-136(i)(3) with regards hours during which door-to-door selling or soliciting are prohibited; Wildlife Management Policy; Ordinance 12-633, an ordinance to amend section 10-15 of the municipal code With Regard to Nuisance Birds, Fish, and Animals; Ordinance 12-634, an ordinance to repeal and recreate sections 14-218 and 14-219 of the municipal code with regard to property maintenance; Ordinance 12-635, an ordinance to create section 1-13(g) of the municipal code with regard to special charges for current services; Ordinance 12-636, an ordinance to create section 102-2 of the municipal code with regard to inspections of property and remedial work by the village for plumbing, sewer, water, and stormwater compliance; Ordinance 12-637, an ordinance to repeal section 94-5 and create section with regard to the withholding of licenses and permits for delinquencies. Motion carried unanimously by roll call vote.

B. Action on:

- 1. Application for issuance of operator's license request for Fan-Yu Chen and Stephen J Schrank (Otto's Bayside), Sean Fure (Sendik's), Maria G Herrera, (Los Paisa), Monica Haggerty Jaekels (Speakeasy), and Mark E Baker (Speakeasy) which have been approved by the Police Department.**

Motion by Trustee Barth, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Fan-Yu Chen and Stephen J Schrank (Otto's Bayside), Sean Fure (Sendik's), Maria G Herrera, (Los Paisa), Monica Haggerty Jaekels (Speakeasy), and Mark E Baker (Speakeasy) which have been approved by the Police Department. Motion carried unanimously.

- 2. Application for Class "B" Fermented Malt Beverage license request from Pho Hai Tuyet II, which has been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the application for Class "B" Fermented Malt Beverage license request from Pho Hai Tuyet II, which has been approved by the Police Department. Motion carried unanimously.

V. CITIZENS AND DELEGATIONS

None.

VI. BUSINESS AGENDA

- A. Discussion/action on Ordinance 12-_____, an ordinance to amend Section 106-5 of the Zoning Code with regard to Nonconforming Structures.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve Ordinance 12-_____, an Ordinance to amend Section 106-5 of the Zoning Code with regard to Nonconforming Structures. Motion carried unanimously.

VII. VILLAGE PRESIDENT'S REPORT – None.

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

A. Schlitz Audubon Nature Center

President Dickman acknowledged the above correspondences.

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; (Administrative and Organizational Plan).

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 6:51 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; (Administrative and Organizational Plan). 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 Walny, to reconvene in open session at 7:01 pm pursuant to Section 19.85 (2). Motion carried unanimously.

A. Action on items from closed session.

Motion by Trustee Muchin, seconded by Trustee Barth, to authorize the posting of the Dispatch Operations Manager position. Motion carried unanimously.

XIV. ADJOURNMENT

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 7:04 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 7, 2012