



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting Minutes
November 1, 2012

Village Board Room, to follow the Committee of the Whole

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
Police Chief Bruce Resnick
Deputy Village Manager Alex Henderson
Village Attorney Chris Jaekels
There was seven 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, September 20, 2012.**
2. **Board of Trustees Meeting minutes, September 20, 2012.**
3. **Summary of Claims for September 15, 2012 through October 19, 2012 in the amount of \$320,692.97.**
4. **September 2012 Financial Statements and Investment Reports.**
5. **Resolution 12-____, a resolution in support of the Green Tier Charter for Legacy Communities.**
6. **Acceptance of 2013 Clean Sweep Grant.**
7. **Acceptance of 2012 International City/County Association of Community Partnership Award for Emotionally Intelligent Signage Program.**
8. **Resolution 12-____, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Committee of the Whole Meeting minutes, September 20, 2012; Board of Trustees Meeting minutes, September 20, 2012; Summary of Claims for September 15, 2012 through October 19, 2012 in the amount of \$320,692.97; September 2012 Financial Statements and Investment Reports; Resolution 12-21, a resolution in support of the Green Tier Charter for Legacy Communities; Acceptance of 2013 Clean Sweep Grant; Acceptance of 2012 International City/County Association of Community Partnership Award for Emotionally Intelligent Signage Program; Resolution 12-22, a resolution to amend the 2012 Budget to reflect changes in revenues and expenditures. 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.

A. Introduction of Dispatch Supervisor's Liane Scharnoff and Rachelle Dickau.

Police Chief Resnick introduced Dispatch Supervisor's Scharnoff and Dickau to the Village Board.

B. Proclamation Recognizing Fran Ehler for Her Contributions to the Village of Bayside in Her Twenty Years of Service.

President Dickman presented a proclamation to Sergeant Ehler for her contributions to the Village of Bayside in her twenty years of service.

VII. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

a. Presentation/Discussion of Village Investment Portfolio.

Anne Tidmore of BMO Harris Bank presented the Village Investment Portfolio to the Village Board.

2. Public Safety Committee – No report.

3. Community and Utility Services Committee – No report.

4. Architectural Review Committee – No report.

5. Library Board – No report.

6. Intergovernmental Cooperation Council – No report.

7. Plan Commission – No report

VIII. VILLAGE PRESIDENT'S REPORT

A. Recommendation on appointment of Amy Krier and Bill Appel to the Community Development Authority.

Motion by Trustee Muchin, seconded by Trustee Petersen, to appoint Amy Krier and Bill Appel to the Community Development Authority. Motion carried unanimously.

IX. VILLAGE MANAGER'S REPORT

Manager Pederson thanked Director Galyardt and Deputy Village Manager Henderson for their extra election work.

X. VILLAGE ATTORNEY'S REPORT

Attorney Jaekels stated he was reviewing the Village's Municipal Code in an effort to clean up various areas of the code.

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

Trustee DeGraff complemented staff on the Village Fright Night event.

XII. CORRESPONDENCE

- A. James Butz**
- B. Bruce Fuller**

President Dickman acknowledged the above correspondence.

XIII. 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; (Administrative and Organizational Plan),(Contractual Negotiations)and (Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee Petersen, to adjourn to closed session at 6:35 pm 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; (Administrative and Organizational Plan),(Contractual Negotiations)and (Intergovernmental Agreement). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 6:58 pm pursuant to Section 19.85 (2).

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

No actions were taken or motions made in closed session.

XV. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee DeGraff, to adjourn the meeting at 7:10 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | November 16, 2012