



**I. CALL TO ORDER AND ROLL CALL**

Trustee Walny called the meeting to order at 5:06pm.

**ROLL CALL**

**President:** Sam Dickman (arrived at 5:08pm)  
**Trustees:** Michael Barth Daniel Muchin  
Robb DeGraff (arrived at 5:08pm) Dan Rosenfeld  
Eido Walny Roger Arteaga-Derenne-Excused

**Also Present:** Village Manager Andy Pederson  
Interim Police Chief Doug Larsson  
Director of Finance and Administration Lynn Galyardt  
Director of Communications Liane Scharnott  
Village Attorney Chris Jaekels  
There were two people in the audience

**II. PLEDGE OF ALLEGIANCE**

**III. 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, February 8, 2018.**
2. **Board of Trustee meeting minutes, February 8, 2018.**
3. **Summary of Claims for January 31, 2018 through February 23, 2018 in the amount of \$74,575.60.**
4. **Proclamation Recognizing April 8-14, 2018 as National Public Safety Telecommunications Week.**

Motion by Trustee Muchin, seconded by Trustee Rosenfeld, to approve the Committee of the Whole meeting minutes, February 8, 2018; Board of Trustee meeting minutes, February 8, 2018; Summary of Claims for January 31, 2018 through February 23, 2018 in the amount of \$74,575.60; Proclamation Recognizing April 8-14, 2018 as National Public Safety Telecommunications Week. Motion carried unanimously.

**IV. 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.

**V. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

1. **Public Works Committee**

**a. Discussion/action on 2018 Tree Planting Program.**

Manager Pederson stated the 2018 Tree Planting Program included a cost sharing plan with residents paying \$100 for a tree to be planted in the Village right-of-way that would be 1-1/2-2 inches in diameter. The Village would be responsible for purchasing and planting the tree and the resident would be responsible for water.

Motion by Trustee Walny, seconded by Trustee Barth, to approve the 2018 Tree Planting Program. Motion carried unanimously.

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

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

**VIII. VILLAGE ATTORNEY'S REPORT-**No report.

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

Trustee DeGraff questioned what kind of preparations the police department had for the March 14 "Walk Out" planned at Bayside Middle School. Interim Police Chief Larsson stated he would look into the details of the event and provide an action plan.

**X. CORRESPONDENCE**

**XI. 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, (Redevelopment)and (Police Chief Recruitment).**

Motion by President Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 5:10pm. Motion carried unanimously by roll call.

**XII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

Motion by President Dickman, seconded by Trustee Rosenfeld, to reconvene in open session at 6:40pm. Motion carried unanimously by roll call.

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

No action was taken or motions made in closed session.

**XIII. ADJOURNMENT**

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:41pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | April 15, 2018