



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
March 17, 2020
Village Board Room, 8:15am

I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 8:15am.

ROLL CALL

President: Sam Dickman
Trustees: Mike Barth
Daniel Muchin
Robb DeGraff
Dan Rosenfeld
Eido Walny
Margaret Zitzer

Public Works Committee Member: JoAnn Lutz-Excused

Also Present: Village Manager Andy Pederson
Police Chief Doug Larsson
Administrative Services Director Lynn Galyardt
Village Attorney Chris Jaekels
There was no one in the audience.

II. PLEDGE OF ALLEGIANCE

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Discussion/action on Resolution 20-_____, a resolution authorizing the partial redemption of Special Assessment B Bonds, series 2013a dated May 16, 2013 and Special Assessment B Bonds, series 2015a dated May 7, 2015.**

Manager Pederson stated this resolution authorizes the redemption B Bonds for the properties that have prepaid their special assessments.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 20-06, a resolution authorizing the partial redemption of Special Assessment B Bonds, series 2013a dated May 16, 2013 and Special Assessment B Bonds, series 2015a dated May 7, 2015. Motion carried unanimously by roll call vote.

- 2. Discussion/action on Resolution 20-_____, a resolution declaring a Public Health Emergency In response to the Covid-19 Coronavirus.**

Manager Pederson stated this resolution gives powers for emergency management.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 20-07, a resolution declaring a Public Health Emergency In response to the Covid-19 Coronavirus. Motion carried unanimously by roll call vote.

- 3. Discussion/action regarding organizational impacts in response to COVID-19.**

Manager Pederson stated the North Shore emergency plan delegates powers to North Shore Health Department and allows for contracting for services should staffing shortages occur and sets the stage for obtaining FEMA funding. The Village is following police protocol in the community by distancing themselves when out in the community and have adopt a temporary no visitor policy in the police building area. The Information Technology Department has located staff in different facilities. Village Hall inside recycling area is closed. The LX-Senior Center, the North Shore Library and Municipal Court are closed to the public. The Communication Center will be flagging homes in the ProPhoenix software system where symptoms of the COVID-19 are present or cases have been confirmed to notify police officers, fire fighters and emergency response teams.

Motion by President Dickman, seconded by Trustee DeGraff to approve the organizational response plan in regard to COVID-19.

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

X. ADJOURNMENT

Motion by Trustee Walny, seconded by Trustee Zitzer, to adjourn the meeting at 8:47am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director