



## I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 5:30pm.

### 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  
**Public Safety Committee Member:** Mort Swerdlow-excused

**Also Present:** Village Manager Andy Pederson  
Police Chief Doug Larsson  
Administrative Services Director Lynn Galyardt  
Assistant Village Manager Jake Meshke  
Village Attorney Chris Jaekels  
There were no 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. Board of Trustee meeting minutes, February 21, 2019.

Motion by Trustee Muchin, seconded by Trustee Walny, to approve the Board of Trustee meeting minutes, February 21, 2019. Motion carried unanimously.

## IV. BUSINESS AGENDA

### A. COMMITTEE AND COMMISSION REPORTS

#### 1. Public Works Committee

##### a. Discussion/action on Hey and Associates agreement to perform Village-wide flow path model and analysis.

Manager Pederson stated the agreement from Hey and Associates is for the completion of a Village-wide stormwater flow path model and analysis and noted having a flow path model for the

entire Village will serve as a vital resource in making stormwater improvement decisions for future projects and inform the use of bio-swales, over-excavated ditches, or underground piping. The total cost of the agreement is \$14,500, \$4,500 would be funded through the Fund for Lake Michigan Phase II Grant and the remainder would be funded through the Stormwater Utility

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the Hey and Associates agreement to perform Village-wide path model and analysis. Motion carried unanimously.

**2. Public Safety Committee**

**a. Discussion/action on proclamation recognizing April 14-20, 2019, as National Public Safety Telecommunications Week.**

Manager Pederson noted the proclamation recognizes the hard work and dedication of the Bayside Communications Center staff for dispatching emergency and non-emergency police and fire services for 65,000 residents in the North Shore.

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the proclamation recognizing April 14-20, 2019, as National Public Safety Telecommunications Week. Motion carried unanimously.

**3. Finance and Administration Committee**

**a. Discussion/action on Resolution 19-\_\_\_\_\_, 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**

Trustee Barth stated this resolution is to pay off the special assessment B-Bonds for residents that made full payments in advance.

Motion by Trustee Muchin, seconded by Trustee Zitzer, to approve Resolution 19-10, 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.

**VI. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Barth, to adjourn the meeting at 5:34pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director