



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
August 20, 2020
Remote Teleconferencing, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

PLEASE TAKE NOTE: Due to the COVID-19 Pandemic, the Village Board will be meeting via remote teleconferencing at the above noted time and date, at which the following items of business will be discussed and possibly acted upon.

I. CALL TO ORDER AND ROLL CALL

II. 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 Trustees meeting minutes, July 16, 2020.
2. Summary of Claims for July 1, 2020 through August 14, 2020 in the amount of \$280,483.50.

III. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on July 2020 Police Department Report.
- b. Discussion/acceptance on Outstanding Achievement in Local Government Innovation Award from the Alliance for Innovation for myBlue Program.
- c. Discussion/action on July 2020 Communication Center Report.
- d. Discussion/action on Agreement with Intrado Corporation for Phone and Next Generation 911 Services, Software, and Equipment for the Bayside Communications Center.
- e. Discussion/update from North Shore Health Department on COVID-19 Pandemic.
- f. Discussion/action on Resolution 20-____, a Resolution to Extend the Declaration of Public Health Emergency in Response to the COVID-19 Corona Virus.

2. Finance and Administration Committee

- a. Discussion/action on July 2020 Administrative Services Report.
- b. Discussion/action on July 2020 Financial Statement.
- c. Discussion/acceptance of International City County Management Certificate of Excellence in Performance Management.

3. Public Works Committee

- a. Discussion/action on July 2020 Department of Public Works Report.
- b. Discussion/update on 2020 Capital Projects.
- c. Discussion/action on Ordinance 20- _____, an Ordinance to Create Section 38-2 of the Municipal Code With Regard to the Placement of Waste Materials for Village Collection.
- d. Discussion/action on Agreement with Wallace Tree and Landscape to remove trees within public right-of-way.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on the July 2020 Library Report.

10. North Shore Fire Department

11. Community Development Authority

IV. VILLAGE PRESIDENT'S REPORT

- A. Discussion/action on appointing Matthew Buerosse to the Public Safety Committee and the Board of Review.

V. VILLAGE MANAGER'S REPORT

- A. Discussion/acceptance on July 2020 Community Impact Report.

VI. VILLAGE ATTORNEY'S REPORT

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

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; (Police Labor Negotiations).

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

- A. Action on items from closed session.

XV. ADJOURNMENT

Lynn Galyardt, Administrative Services Director

The Board of Trustees will utilize Zoom videoconferencing software for this meeting. To join the Zoom meeting using a computer or tablet, visit <https://us02web.zoom.us/j/84115109034?pwd=Q20wSnRFcVBYM2FrQ3huN0wxekUrZz09>
Meeting ID: 841 1510 9034; Password: 0924191124
Phone # 1-301-715-8592

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov)