



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
February 18, 2021
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. PLEDGE OF ALLEGIANCE

III. CITIZENS AND DELEGATIONS

- A.** 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.

IV. 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, January 21, 2021.
2. Summary of Claims for January 9, 2021 through February 12, 2021 in the amount of \$667,307.63.
3. Purchase 100 recycling carts from Toter, Inc.
4. Spectrum Enterprise Customer Service Order.

B. Acceptance of:

1. January 2021 Financial Statement.
2. January 2021 Department of Public Works Report.
3. January 2021 Police Department Report.
4. January 2021 Communication Center Report.
5. January 2021 Community Impact Report.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a.** Discussion/action on Resolution 21-____, an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,040,000 for Street Improvement Projects.
- b.** Discussion/action on Resolution 21-____, an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,045,000 for Sanitary Sewer Projects.

- c. Discussion/action on Resolution 21-____, an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$260,000 for Storm Water Projects.
- d. Discussion/action on Resolution 21-____, an Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,105,000.
- e. Discussion/action on Resolution 21-____, a Resolution Providing for the Sale of Not to Exceed \$3,450,000 General Obligation Corporate Purpose Bonds.
- f. Discussion/action on Resolution 21-____, a Resolution Providing for the Sale of Approximately \$3,590,000 Taxable General Obligation Refunding Bonds.
- g. Discussion/action on January 2021 Administrative Services Report.
- h. Discussion/action on Resolution 21-____, a Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.
- i. Discussion/action on Resolution 21-____, a Resolution Requiring Face Coverings in Non-Recreational Village Facilities within the Village of Bayside.
- j. Discussion/action on Comprehensive Plan Update Agreement with Vandewalle & Associates Inc.

2. Public Works Committee

- a. Discussion/action on 2020 Department of Public Works Annual Report.

3. Public Safety Committee

- a. Discussion/action on 2020 Police Department Annual Report.
- b. Discussion/action on 2020 Communication Center Annual Report.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on the January 2021 Library Report.

9. North Shore Fire Department

- a. Discussion/action on Resolution 21-____, a Resolution Approving a "Single or Multi-Year capital" Budget To Purchase Large Apparatus Equipment for 2022, 2023, 2024 & 2025.

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

- A. Discussion/action on appointment of Josh Roling to Village Board of Trustees for term expiring in April 2021.

VII. VILLAGE MANAGER'S REPORT

VIII. VILLAGE ATTORNEY'S REPORT

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

X. 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/81801860553?pwd=cWFPTUNZdkUxSyjUm44cVlR5SERxQT09>; Meeting ID: 818 0186 0553; Passcode: 611325; 1-312-626-6799. 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)