



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
November 18, 2021  
Village Board Room, 6:00pm

**BOARD OF TRUSTEES  
AGENDA**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING**

- A.** Public Hearing on Proposed 2022 Annual Budget and establishing the 2021 Tax Levy for Operating the Government and Administration of the Village of Bayside.
- 1.** Public Discussion
  - 2.** Board Discussion

**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.

- A.** Proclamation Honoring Thomas Dobrowits on Becoming an Eagle Scout.

**V. 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, October 21, 2021.
  - 2.** Summary of Claims for October 9, 2021 through November 12, 2021 in the amount of \$219,929.26.
  - 3.** October 2021 Financial Statement.
  - 4.** October 2021 Community Impact Report.
  - 5.** Agreement with FEI Workforce Resilience for Employee Assistance Program.
  - 6.** Purchase of 2022 Ford Interceptor Hybrid Utility Vehicle
  - 7.** A Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.

**VI. BUSINESS AGENDA**

**A. COMMITTEE AND COMMISSION REPORTS**

**1. Public Safety Committee**

- a.** Discussion/action on October 2021 Communications Center Report.

- b. Discussion/action on October 2021 Police Department Report.
- c. Discussion/action on proposal from Priority Dispatch for Emergency Medical Dispatch software.

**2. Finance and Administration Committee**

- a. Discussion/action on October 2021 Administrative Services Report.
- b. Discussion/action on Resolution 21-\_\_\_\_, a resolution to Re-establish Municipal Voting Wards.
- c. Discussion/action on Resolution 21-\_\_\_\_, a resolution amending Resolution 21-25 revising the fee schedule as referenced by the Village of Bayside Municipal Code.
- d. Discussion/action on Resolution 21-\_\_\_\_, a resolution adopting the 2022 annual budget and establishing the 2021 tax levy.
- e. Discussion/action on Resolution 21-\_\_\_\_, a resolution adopting the 2022 sanitary sewer enterprise budget and establishing the Residential and Commercial Sewer User Fee rates.
- f. Discussion/action on Resolution 21-\_\_\_\_, a resolution adopting the 2022 stormwater revenue fund budget and establishing the Equivalent Runoff Unit rate.
- g. Discussion/action on 2022 Village Financial Policies.
- h. Discussion/action on 2022 Village goals, performance measurement, and fiscal analysis.
- i. Discussion/action on 2022-2043 Capital Improvement Program.

**3. Public Works Committee**

- a. Discussion/action on October 2021 Department of Public Works Report.
- b. Discussion/action on Contract between Village of Bayside and Kapur & Associates, Inc. for the 2022 Sanitary Sewer Rehabilitation Program Design and Construction Management.
- c. Discussion/action on Professional Service Agreement between the Village of Bayside and Clark Dietz, Inc. for Village Engineering Services.

**4. Intergovernmental Cooperation Council**

**5. Board of Zoning Appeals**

**6. Architectural Review Committee**

- 7. **Plan Commission**
- 8. **Library Board**
  - a. Discussion/action on the October 2021 Library Report.
- 9. **North Shore Fire Department**
- 10. **Community Development Authority**

**VII. VILLAGE PRESIDENT'S REPORT**

- A. Discussion/action on appointment of Thomas Houck to Architectural Review Committee and Board of Zoning Appeals.

**VIII. VILLAGE MANAGER'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

**X. 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; (Economic Development)

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

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

**XIII. ADJOURNMENT**

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](http://www.baysidewi.gov))