



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
December 16, 2021
Village Board Room, 6:00pm

**BOARD OF TRUSTEES
AGENDA**

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. 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.

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, November 18, 2021 and December 1, 2021
2. Public Safety Committee meeting minutes, August 19, 2021.
3. Summary of Claims for November 13, 2021 through December 3, 2021 in the amount of \$61,543.42.
4. November 2021 Financial Statement.
5. November 2021 Community Impact Report.
6. Contract with BSI/Smart Spaces for Village Technology Upgrades.
7. 2022 Poll Worker Appointments.
8. North Shore Library Capital Campaign Letter of Agreement with Baker Street Consulting.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

- a. Discussion/action on November 2021 Communications Center Report.
- b. Discussion/action on November 2021 Police Department Report.

2. Finance and Administration Committee

- a. Discussion/action on November 2021 Administrative Services Report.

3. Public Works Committee

- a. Discussion/action on November 2021 Department of Public Works Report.
- b. Discussion/action on Tennyson Drive Stormwater Management Analysis.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

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

9. North Shore Fire Department

10. Community Development Authority

VI. VILLAGE PRESIDENT'S REPORT

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

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)