



Village of Bayside
9075 N Regent Road
Board of Trustees Meeting
January 20, 2022
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. Summary of Claims for December 4, 2021 through January 14, 2022 in the amount of \$1,545,311.72.
- 2. December 2021 Preliminary Financial Statement.
- 3. Board of Trustees meeting minutes, December 16, 2021
- 4. December 2021 Community Impact Report.
- 5. Appointment of Rachel Safstrom as Village Clerk pursuant to Article III, Division 3, Section 102-8 and Village Treasurer pursuant to Article III, Division 4, Section 2-131 of the Municipal Code.
- 6. Right-of-way License Agreement with 9138 N Tennyson Drive.
- 7. Resolution 22-___, A Resolution to amend the 2021 Budget to reflect changes in revenues and expenditures.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Public Safety Committee

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

2. Finance and Administration Committee

- a. Discussion/action on 2022 Beer Garden Series.
- b. Discussion/action on 2022 Adopt-A-Tree Program.

3. Public Works Committee

- a. Discussion/action on December 2021 Department of Public Works Report.
- b. Discussion/action on Tennyson Drive Stormwater Management Engineering Services Proposal.

4. Intergovernmental Cooperation Council

5. Board of Zoning Appeals

6. Architectural Review Committee

7. Plan Commission

8. Library Board

- a. Discussion/action on December 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. MOTION TO ADJOUR TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Village Manager).

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

- A. Action on items in closed session.

XII. 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)