



Village of Bayside
9075 N Regent Road
Public Safety Committee
November 1, 2022 Minutes
4:00 pm
Village Hall Board Room

PUBLIC SAFETY COMMITTEE MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Zitzer called the meeting to order at 4:02 p.m.

Chairperson: Margaret Zitzer
Committee Members: Mike Barth
Matthew Buerosse
Darren Fisher -Absent
Jamieson Krampf – (arrived 4:15 p.m.)

Also Present: Village Manager Andy Pederson
Administrative Services Director Rachel A. Safstrom
Assistant to the Village Manager Leah Hofer
Police Chief Thomas Liebenthal
Communications Center Director Liane Scharnott
Operations Assistant Emma Baumgartner

II. BUSINESS

- A.** Discussion/recommendation on the 2023 proposed budget.
1. General Fund
 2. Public Safety Communications Fund
 3. Public Safety Capital Fund
 4. Public Safety Communications Capital Fund

Manager Pederson provided an overview of the 2023 Budget document, reviewing the 2022 accomplishments, 2023 goals, performance measurement program and fiscal analysis. Grant revenue applied for year to date is \$5,582,717 and the amount of received year to date is at \$270,871. The proposed 2023 Budget is in compliance with expenditure restraint restrictions and levy limits. Manager Pederson stated the overall property tax levy was proposed to increase by 2.68% from 2021. The full tax levy increase is \$125,245. A portion of the allowable increase is due to the provision allowing the same tax levy increase as the expenditures for the Village's portion of North Shore Fire Rescue budget. The proposed 2022 tax levy is \$4,790,251, the mill rate was proposed to decrease by 11.1% from \$6.74 in 2021 to \$5.99 in 2022.

Manager Pederson stated the Strategic Initiative Implementation and Plan are included in the budget document and there were 15 Village Goals and 45 Objectives established in 2021. He reviewed the key Safety Accomplishments for Public Safety in 2022.

Manager Pederson stated in 2022 the Village received several awards including the 2022 Certificate of Excellence from the ICMA.

Manager Pederson provided an overview of the Village Financial Policies. The Village qualified for a State Expenditure Restraint Program and received \$78,786 in State Aid in 2022. Overall budgeted State Aids decreased in 2023.

Mr. Krampf stated the Police Department has done an excellent job of increasing their availability in the community as well as improving the communications on public safety issues. Manager Pederson briefly reviewed the new Code Red program that allows staff to isolate emergency communications when necessary to specific locations.

Motion by Trustee Barth, seconded by Mr. Buerosse to recommend the Village Board approve the 2023 proposed budget for the General Fund, Public Safety Communications Fund, Public Safety Capital Fund, and the Public Safety Communications Capital Fund as presented. Motion carried unanimously.

B. Discussion/recommendation on 2023-2043 Capital Improvement Program.

Manager Pederson reviewed the 2023 Capital Improvement Program. The full 20-year program was included in the budget. The Police Department replaces one squad per year and has a total of five squads.

Motion by Trustee Barth, seconded by Mr. Buerosse, recommend the Village Board approve the 2023-2043 Capital Improvement Program. Motion carried unanimously.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

None

IV. ADJOURNMENT

Motion by Trustee Barth, seconded by Mr. Buerosse, to adjourn the meeting at 5:04 p.m. Motion carried unanimously.