

VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
OCTOBER 9, 2012

A meeting of the Fox Point Village Board was held on October 9, 2012 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:02 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych

Also present were Village Manager Susan E. Robertson, Village Clerk Tanya O'Malley, and Village Attorney Eric Larson.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Persons desiring to be heard

Mr. Barry Zuckerman, 8011 N Whitney Road, addressed the Board regarding the bridge and indicated that these were difficult financial times and that it would be frivolous of the Village to fund the bridge. He stated that only a small portion of the population was served by the bridge and that the board should consider a referendum.

Ms. Eve Sylvester, 7536 N Seneca Road, addressed the Board regarding the bridge and stated that she did not understand the Board's reluctance to bring the matter up as a referendum. She stated that she had a hunch that the majority of Fox Point would not approve the amount of money that the Village had already commissioned to be spent on the bridge.

Consent Agenda

President West asked for unanimous consent to not take up agenda item 3.i. Without objection, item 3.i. was not taken up.

- a. Approve the Minutes of the September 11, 2012 Village Board meeting as drafted October 4, 2012
- b. Approve the Minutes of the September 24, 2012 Special Village Board meeting as drafted October 4, 2012
- d. Accept the change order of Reesman's Excavating & Grading, Inc. in the amount of \$38,397.61 for additional construction related activities on the Green Tree Road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2012
- e. Accept the change order of Kapur & Associates in the amount of \$3,790 for additional construction management activities related to the Green Tree Road reconstruction project and authorize the Village President and Village Clerk to sign the change order per the Director of Public Works' memorandum dated October 3, 2012
- f. Accept the proposal of WSO Grading & Excavating LLC in the amount of \$18,900 to perform storm drainage improvements in the ravine area adjacent to 6880 North Barnett Lane and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memorandum dated October 3, 2012

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- h. Adopt the Resolution Authorizing Submittal of an Urban Forestry Grant Application as drafted September 20, 2012
- j. Approve Payment of the Bills in the amount of \$551,921.53 for the period September 1, 2012 through September 30, 2012 per the report submitted by the Village Manager

Trustee Dengel requested the removal of item 3.c.

Trustee Frazer requested the removal of item 3.g.

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adopted the amended Consent Agenda.

Accept the amendment of Wachtel Tree Science in the amount of \$4,500 for additional forestry and coordination activities and authorize the Village President and Village Clerk to sign the amendment per the Director of Public Works' memorandum dated October 3, 2012

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously the Board accepted the amendment of Wachtel Tree Science in the amount of \$4,500 for additional forestry and coordination activities and authorized the Village President and Village Clerk to sign the amendment per the Director of Public Works' memorandum dated October 3, 2012.

Accept the proposal of Steiner Electric, Inc. in an amount not to exceed \$9,880 for Village Hall lighting replacements, retrofits and automated controls and authorize the Village Manager to sign a purchase order for the work per the Assistant Director of Public Works' memorandum (Project #1) dated September 17, 2012

On motion of Trustee Fonstad, seconded by Trustee Warner, and carried unanimously, the Board accepted the proposal of Steiner Electric, Inc. in an amount not to exceed \$9,880 for Village Hall lighting replacements, retrofits and automated controls and authorize the Village Manager to sign a purchase order for the work per the Assistant Director of Public Works' memorandum (Project #1) dated September 17, 2012.

Village Hall Renovations

Mr. Ryan Thacker, Barrientos, was present to provide information and answer questions.

On motion of President West, seconded by Trustee Warner, with Trustees Warner, Fonstad, Dengel, and Symchych and President West voting aye, and Trustees Frazer and Bell voting nay, the Board directed staff to proceed with the architect and develop plans and specifications for bidding for Option #3.

Appointments to Various Boards, Committees, and Commissions

On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board confirmed the appointment of Sarah Brown to the Historic Preservation Committee.

On motion of Trustee Bell, seconded by Trustee Warner, with Trustees Bell, Warner, Fonstad, and Dengel and President West voting aye, and Trustees Frazer and Symchych abstaining, the Board confirmed the appointment of Robert Teper to the Ethics Board.

Future Agenda Items - None

Announcements

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Trustee Warner announced that the final Farmer's Market of the season would take place on the upcoming Saturday.

Trustee Bell announced that the next meeting of the Friend's of Doctor's Park would be held on Thursday, October 18, 2012 at 7:00 p.m. at the Police Department.

Adjourn

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board adjourned at 8:08 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk