



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
March 16, 2023  
Village Board Room, 6:00pm

**BOARD OF TRUSTEES  
Meeting Minutes**

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

President Walny called the meeting to order at 6:00 pm.

**ROLL CALL**

**President:** Eido Walny  
**Trustees:** Mike Barth  
Elizabeth Levins  
Dan Rosenfeld  
Bob Rudman  
Margaret Zitzer  
Darren Fisher – 6:01 pm

**Also Present:** Village Manager Andy Pederson  
Assistant to the Village Manager Leah Hofer  
Village Attorney Chris Jaekels  
Operations Superintendent Shane Albers  
Police Chief Thomas Liebenthal  
Communications Center Director Liane Scharnott  
Communications Center Deputy Director Mandy Majors  
Deputy Clerk/Treasurer Madeline Moltzan  
Attorney Jaekels  
2 Audience members

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS AND DELEGATIONS**

Herb Zien, 825 E Donges Rd. made a statement (see attached).

Trustee Levins began a statement. Attorney Jaekels stated that Trustees cannot speak during citizens and delegations.

**IV. CONSENT AGENDA**

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

**A. Approval of:**

A. February 2023 Financial Statement.

- B. Board of Trustees meeting minutes, February 9, 2023.
- C. Summary of Disbursements for February 2, 2023 through March 6, 2023 in the amount of \$673,352.39.
- D. Department of Public Works 2022 Annual Report.
- E. February 2023 Department of Public Works, Communications Center, Police Department, Administrative Services, and Community Impact Reports.
- F. Proclamation Recognizing April 9-15 as National Public Safety Telecommunicators Week.
- G. 2023 Pavement Resurfacing Program bid award.
- H. 2023 DPW Green Swale Project bid award.
- I. Authorization of Village Manager to enter into letter agreement with AT&T Wireless to commence construction on installation on existing tower.
- J. North Shore Health Department, Administrative Services Department, and Communications 2022 Annual Reports and 2023 State of the Village.
- K. Resolution 23-06, A Resolution Authorizing the Redemption of the Village's Special Assessment B Bonds, Series 2015A, Dated May 7, 2015.
- L. Ordinance 23-738, An Ordinance to Repeal and Recreate Section 32-48 of the Municipal Code with Regard to Regulated Parking.
- M. Certified Survey Map for 8924 N Mohawk Rd, to combine Tax Parcels 022-0149-000

Trustee Levins removed Item B from the consent agenda.

Motion by Trustee Barth, seconded by Trustee Zitzer, to approve: February 2023 Financial Statement, Summary of Disbursements for February 2, 2023 through March 6, 2023 in the amount of \$673,352.39, Department of Public Works 2022 Annual Report, February 2023 Department of Public Works, Communications Center, Police Department, Administrative Services, and Community Impact Reports, Proclamation Recognizing April 9-15 as National Public Safety Telecommunicators Week, 2023 Pavement Resurfacing Program bid award, 2023 DPW Green Swale Project bid award, Authorization of Village Manager to enter into letter agreement with AT&T Wireless to commence construction on installation on existing tower, North Shore Health Department, Administrative Services Department, and Communications 2022 Annual Reports and 2023 State of the Village, Resolution 23-06, A Resolution Authorizing the Redemption of the Village's Special Assessment B Bonds, Series 2015A, Dated May 7, 2015, Ordinance 23-738, An Ordinance to Repeal and Recreate Section 32-48 of the Municipal Code with Regard to Regulated Parking; Certified Survey Map for 8924 N Mohawk Rd, to combine Tax Parcels 022-0149-000. Motion carried unanimously.

Item B from the consent agenda was amended to reflect the accurate attendance at that meeting. Motion by Trustee Barth, seconded by Trustee Zitzer, to approve the Board of Trustees meeting minutes, February 9, 2023, as amended. Motion carried unanimously.

**V. BUSINESS AGENDA**

None

**VI. VILLAGE PRESIDENT'S REPORT**

President Walny Thanked Trustee Fisher for his service and spoke on his excellence in the position.

**VII. VILLAGE MANAGER'S REPORT**

No Report

**VIII. VILLAGE ATTORNEY'S REPORT**

No Report

**IX. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Zitzer, to adjourn the meeting at 6:07p.m. Motion carried unanimously.

In his President's Report during the February 9th Board meeting Eido Walny commented that he met with a new tenant at the 8909 Port Road office building and implied that this is a win for the OneNorth project. It isn't.

The Tax Incremental District comprises 11 properties. Six are owned by a Scott Yauck and Bill LaMacchia partnership, and this is the entity Scott and Bill are using to take us on their excellent adventure to tap the \$35 million taxpayer-funded pot of gold for OneNorth.

The five other properties in the TID are not part of One North and, except for the US Bank building, are owned by Bill La Macchia. The property tax assessment for 8909 Port Road was \$4.8 million in 2020, but has since dropped to \$4.3 million presumably because the building was being renovated and there were no tenants. This means that Bayside taxpayers are picking up \$12,500 of Bill's real estate taxes for that building this year.

Normally assessments increase as buildings rent up. However, 8909 Port Road is part of the TID and the \$4.3 million assessment is frozen until 2044, during which time Bill La Macchia will pocket over \$300,000 of our money for this one building, Adding in the other TID properties, the taxpayer subsidy to Scott and Bill will total more than \$2.5 million.

Eido, when you claim that "not a single dollar is coming from a single taxpayer to fund the development" you technically are correct. The subsidy is 2.5 Million Dollars from All the Taxpayers (except for Scott and Bill) in addition to the \$35 million if something is ever built.

Under the autocratic Walny regime Village residents are not allowed to ask questions during public meetings, but this one is rhetorical because I already know the answer. Eido, when are you going to admit that you've been conned?