



Village of Bayside  
9075 N Regent Road  
Board of Trustees Meeting  
July 27, 2023  
Village Board Room, 8:00 am

**BOARD OF TRUSTEES  
Meeting Minutes**

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

President Walny called the meeting to order at 8:00 am.

**ROLL CALL**

**President:** Eido Walny  
**Trustees:** Elizabeth Levins  
Bob Rudman  
Margaret Zitzer  
Kelly Marrazza  
Dan Rosenfeld - Excused  
Mike Barth - Excused

**Also Present:** Village Manager Andy Pederson  
Administrative Services Director Rachel A. Safstrom  
Assistant to the Village Manager Leah Hofer  
Village Attorney Chris Jaekels  
Deputy Clerk/Treasurer Madeline Moltzan  
No Audience members

**II. PLEDGE OF ALLEGIANCE**

**III. CONSENT AGENDA**

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

**A. Approval of:**

1. Consent of Village to Collateral Assignment of Development Agreement and Municipal Revenue Obligations requested by Bayside Development Partners II, LLC and OneNorth Building C, LLC pursuant to terms of Development Agreement Dated December 20, 2021.

Motion by Trustee Zitzer, seconded by Trustee Rudman, to Consent of Village to

Collateral Assignment of Development Agreement and Municipal Revenue Obligations requested by Bayside Development Partners II, LLC and OneNorth Building C, LLC pursuant to terms of Development Agreement Dated December 20, 2021.

Trustee Levins requested Item 1 be removed from the consent agenda for discussion.

Trustee Levins expressed concerns with the process of the agreement indicating it may be better at the Finance Committee for review prior to Village Board approval. Trustee Levins also questioned the various components of the agreement presented for consent.

Attorney Jaekels stated that the developer believes this consent is not required. The Village has insisted on a right to consent within the agreement; however, if the Village does not approve, the developer intends to proceed. The Village is not a party to the loan.

The motion to offer consent of the Collateral Assignment of the Development Agreement and Municipal Revenue Obligations requested was carried 4-1 (Levins-Nay).

#### **IV. ADJOURNMENT**

Motion by Trustee Zitzer, seconded by Trustee Rudman, to adjourn the meeting at 8:06 am. Motion carried unanimously.