

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
January 17, 2023**

(Approved: February 7, 2023)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held at the Council Chambers on Tuesday, January 17, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:03 PM. Village Manager Bahan called the roll. Present: Trustees Rob Apatoff, Andy Cripe, Tina Dalman, Robert Dearborn, Kim Handler, and John Swierk. Absent: None. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Friedman, Community Development Director David Schoon, Water & Electric Director Brian Keys, and approximately 9 persons in the audience.

President Rintz confirms that Trustee Apatoff has provided the required notice that he will be unable to attend the regular meeting due to work obligations. The Village's policy provides that Trustee Apatoff may participate remotely unless 2/3 of the Council objects. With no objections, Trustee Apatoff participated remotely fully in the meeting.

- 2) Pledge of Allegiance. Trustee Swierk led the group in the Pledge of Allegiance.

- 3) Quorum.

- a) January 31, 2023 Special Meeting
- b) February 7, 2023 Regular Meeting
- c) February 14, 2023 Study Session
- d) February 21, 2023 Regular Meeting

- 4) Public Comment.

- i) John Phelan commends the decoration of the East Elm Business District.

- 5) Reports:

- a) Trustees. None.
- b) Attorney. None.
- c) Manager.

Village Manager Bahan indicates that staff has been working with Metra and Union Pacific regarding Hubbard Woods Station improvements.

- d) Village President. None.

- 6) Approval of the Agenda.

President Rintz removed Resolution No. R-17-2023: Winnetka Music Fest License Agreement, off the consent agenda for a separate vote.

Trustee Swierk, seconded by Trustee Cripe, moved to approve the Agenda. By voice vote, the motion carried.

7) Consent Agenda

- a) Approval of Warrant Lists dated December 16, 2022 – December 30, 2022 and December 31, 2022 – January 12, 2023 in the amount of \$2,612,727.49.
- b) Ordinance No. MC-01-2023: Sign Code Amendments (Adoption)
- c) Ordinance No. M-01-2023: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Adoption)
- d) Resolution No. R-03-2023: Sixth Amendment to a License Agreement with Chicago SMSA Limited Partnership, D/B/A Verizon Wireless (Adoption)
- e) Resolution No. No. R-06-2023: Rejecting All Bids, Waiving Bidding Requirements, and Awarding a Contract to Asplundh Tree Expert Company for Utility Line Clearance Services (Adoption)
- f) Resolution No. R-10-2023: Approving Change Order No. 3 to the Contract with Maple Cable Construction, Inc. for Directional Boring Work (Adoption)
- g) Resolution No. R-11-2023: Approving a Contract with American Combustion Service, Inc. for Brickwork Repairs to Boiler #5 (Adoption)
- h) Resolution No. R-12-2023: Rejecting All Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for a 750 kVA Pad Mount Transformer (Adoption)
- i) Resolution No. R-16-2023: Executime Software Purchase (Adoption)

Trustee Swierk, seconded by Trustee Dearborn, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

8) Ordinances and Resolutions.

- a) Resolution No. R-17-2023: Winnetka Music Fest License Agreement (Adoption)

Trustee Cripe, seconded by Trustee Dearborn, moved to adopt Resolution No. R-17-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, and Dearborn. Nays: Trustee Swierk. Absent: None. Abstain: Trustee Handler.

- b) Ordinance No. M-03-2023: 1303 – 1311 Scott Subdivision and Variation (Introduction/Adoption)

Community Development Director David Schoon confirms that the applicants are requesting a zoning variation and approval of a final plat of subdivision, increasing the lot size for 1311 Scott and demolishing the existing 1303 Scott residence.

Kristen Goodfellow, the applicant, addresses Council regarding the home improvements.

Trustee Dalman, seconded by Trustee Swierk, moved to introduce Ordinance No. M-03-2023. By voice vote, the motion carried.

Trustee Dalman, seconded by Trustee Swierk, moved to adopt Ordinance No. M-03-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

- c) Resolution No. R-13-2023: Approving a Contract with Independent Mechanical Industries, Inc. for the Tube Installation and Boiler Casing Replacement in Boiler #8 (Adoption)

Water & Electric Director Brian Keys informs Council that following the failure of a “water wall” tube last year, Boiler #8 now requires repairs to its boiler tubes and the boiler casing.

Staff is suggesting approval of a contract with Independent Mechanical Industries, Inc. due to previous successfully completed projects by the vendor.

Trustee Dearborn, seconded by Trustee Cripe, moved to adopt Resolution No. R-13-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

9) Old Business.

One Winnetka Revised Planned Development Concept Plan Review

Community Development Director David Schoon informs members of the public and Council that the concept plan review provides the applicant an opportunity to present their ideas to Council and to receive individual feedback.

David Schoon reviews the amended proposed planned development concept plan, a four-story mixed use planned development consisting of residential rental units, commercial space, and commercial and residential use parking spaces. Mr. Schoon indicates the zoning code exceptions, variations, special use permits, and zoning and subdivision relief.

John Murphy, of Murphy Development Group, and John Talty, of OKW Architects, present the proposed changes to the development such as changes to commercial use, commercial and residential parking changes, increase in residential units, and commercial use improvements.

John Talty discusses proposed plans related to commercial spacing, residential unit sizes, development scaling, utilization of the development spacing, proposed building aesthetic and façade, and the proposed development layout.

Council discusses the developments scaling, matters related to zoning, pedestrian safety concerns regarding vehicular traffic, and the overall aesthetic and façade of the development.

Public Comment

John Phelan requests that the Village include an ordinance for monitoring airborne pollution.

Frank Petrin suggests Council members walk the One Winnetka site.

Trustee Apatoff encourages that the developer considers the public's feedback and concerns regarding the development and expresses his concerns related to the building scaling and pass through.

Council commends the work of the proposed development, however, suggests that the developer continue to focus on commercial spacing to promote increased foot traffic within the Village's business district.

President Rintz suggests improvements on the Elm and Lincoln corner from an architectural standpoint and encourages the developer to consider long term effects of a dark façade given its direct exposure to sunlight.

10) New Business. None.

11) Appointments: None.

12) Closed Session: None.

13) Adjournment. President Rintz asks for call to adjourn. Trustee Dalman, seconded by Trustee Cripe, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:28 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary