

**MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL MEETING**

January 31, 2023

(Approved: February 21, 2023)

A record of a legally convened Special Meeting of the Council of the Village of Winnetka, which was held at Council Chambers on Tuesday, January 31, 2023, at 6:15 PM.

- 1) Call to Order. Village President Chris Rintz called the meeting to order at 6:17 p.m. Present: Trustees Rob Apatoff, Andy Cripe, Tina Dalman, Bob Dearborn, and Kim Handler. Absent: Trustee John Swierk. Also Present: Village Manager Robert M. Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and 1 persons in the audience.

Trustee Swierk enters at 6:19 pm.

- 2) Public Comment.

- i) Ted Wynnichenko addresses Council on matters relating to the Open Meetings Act and legal action.

- 3) Closed Session for the Purpose of Discussing Probable or Imminent Litigation Pursuant to Section 2(c)(11) of the Open Meetings.

Trustee Handler, seconded by Trustee Apatoff, moved to adjourn to Closed Session for the Purpose of Discussing Probable or Imminent Litigation Pursuant to Section 2(c)(11) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

The Council adjourned into Closed Session at 6:20 PM.

- 4) Adjournment. The Special Closed Session meeting ended at 6:45 p.m.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary