

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
February 7, 2023**

(Approved: February 21, 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, February 7, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:06 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, Engineering Director Jim Bernahl, Assistant Village Engineer Emily Grimm, Civil Engineer Obaid Khalid, and approximately 3 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) February 14, 2023 Study Session - Canceled
 - b) February 21, 2023 Regular Meeting All of the Council members present said they expect to attend.
 - c) March 7, 2023 Regular Meeting All of the Council members present said they expect to attend with the exception of Trustee Dearborn, who stated that he will not be in attendance.
- 4) Public Comment.
 - i) Irene Smith commends Council on the informative study session regarding lakefront regulations and addresses Council on matters regarding Centennial Park.
 - ii) Ted Wynnychenko addresses Council on concerns related to the lakefront.
 - iii) Jim King commends Council on the continued progress regarding Streetscape and Stormwater and addresses Council on matters related to underground and overhead utilities.
 - iv) Katie Stevens addresses Council on concerns related to the lakefront.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Dalman states that there will be a special Plan Commission meeting regarding the Comprehensive Plan on Wednesday, February 15, 2023.
 - ii) Trustee Dearborn addresses Council on matters related to preservation awards, weekly electronic mailings, and North Shore Country Day School renovations.
 - b) Attorney. None.
 - c) Manager. None.

d) Village President.

President Rintz provides clarity on transparency regarding lakefront matters.

6) Approval of the Agenda.

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

7) Consent Agenda

a) Approval of Village Council Minutes.

- i) January 3, 2023 Regular Meeting
- ii) January 10, 2023 Study Session
- iii) January 17, 2023 Regular Meeting

b) Approval of Warrant List dated January 13, 2023 – February 2, 2023 in the amount of \$3,827,681.71.

c) Resolution No. R-14-2023: Approval of Collective Bargaining Agreement – International Association of Firefighters (Adoption)

d) Resolution No. R-15-2023: MABAS Intergovernmental Agreement Renewal (Adoption)

e) Resolution No. R-18-2023: Rejecting all Bids, Waiving Bidding Requirements and Awarding a Contract to Weg Transformers USA, LLC for a 750 kVA Pad Mount Transformer (Adoption)

f) Resolution No. No. R-22-2023: Purchase of Two Police Squad Cars (Adoption)

Trustee Dalman, seconded by Trustee Cripe, 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) Ordinance No. M-02-2023: 484 & 488 Elder – Plat of Consolidation (Introduction/Adoption)

Community Development Director David Schoon informs Council of a request submitted by the applicants approving a final plat of subdivision and a zoning variation that would consolidate the two existing lots into one single lot. If approved, the applicant intends to demolish the residence at 488 Elder Lane, consolidate the two existing lots, and construct an addition to the residential at 484 Elder Lane.

Council discusses matters regarding parking, property easements, landscaping concerns, and variations.

Trustee Handler, seconded by Trustee Dalman, moved to introduce Ordinance No. M-02-2023. By voice vote, the motion carried.

Trustee Apatoff, seconded by Trustee Dalman, moved to adopt Ordinance No. M-02-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None. Abstain: None.

b) Resolution No. R-19-2023: Award Streetscape Phase 5 Contract (Adoption)

Assistant Village Engineer Emily Grimm informs Council on the scope of work related to Streetscape Phase 5 including location of work, awarding of contract to A Lamp Concrete Contractors, budget related matters, and the projected start date.

Council discusses matters related to budgeting, project costs, and planters.

Trustee Cripe, seconded by Trustee Apatoff, moved to adopt Resolution No. R-19-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

c) Resolution No. R-20-2023: Award Annual Street Rehab Program Contract (Adoption)

Civil Engineer Obaid Khalid states that the Street Rehabilitation Project is performed annually to improve roadway infrastructure maintenance and that the contract will include the Village's Hot Mix Asphalt and Portland Cement Concrete Patching Programs.

Obaid Khalid informs Council of the project roadmap, budget related matters, bid process, and the Village's residential outreach plan for updates regarding the construction project.

Council discusses patching repair concerns, projected budget costs, and residential lead service line replacement concerns.

Water & Electric Director Brian Keys informs Council of anticipated costs related to private property lead service line replacements, provides information related to Community Development's voluntary program, and information pertaining to waivers.

Trustee Cripe, seconded by Trustee Dalman, moved to adopt Resolution No. R-20-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

d) Resolution No. R-21-2023: Award of Hibbard Preserve Stormwater Contract (Adoption)

Engineering Director Jim Bernahl provides Council historical information related to the Hibbard Preserve project, scope of work, project elements, compliance components with Cook County Forest Preserve Intergovernmental Agreement, bid submittals, and project budgeting.

Finance Director Tim Sloth informs Council on budget source tracking related to project funds.

Council discusses projected project costs, unfunded expenses, budget related matters, and grant funding.

President Rintz urges staff to make sure that third party contractors are on schedule and meeting performance standards.

Trustee Cripe, seconded by Trustee Apatoff, moved to adopt Resolution No. R-21-2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None.

9) Old Business. None.

10) New Business. None.

- 11) Appointments: None.
- 12) Closed Session: None.
- 13) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Apatoff, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:41 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary