

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
April 3, 2023

(Approved: May 2, 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 Monday, April 3, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:02 PM. Village Manager Bahan called the roll. Present: Trustees Andy Cripe, Tina Dalman, Robert Dearborn, Kim Handler and John Swierk. Absent: Trustee Rob Apatoff. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Ben Schuster, Community Development Director David Schoon, Finance Director Tim Sloth, and approximately 25 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) April 11, 2023 Study Session All of the Council members present said they expect to attend with the exception of Trustee Swierk.
 - b) April 18, 2023 Regular Meeting All of the Council members present said they expect to attend.
 - c) May 2, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Liz Kunkle addresses Council regarding the importance of the use of reusable compost, and consideration for a sustainability coordinator position.
- 5) Reports:
 - a) Trustees. None.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President.
 - i. President Rintz addresses flood related matters regarding recent severe weather that and the importance of the Stormwater Project. Village Manager Bahan informs Council of accumulated rainfall and resources utilized.
 - ii. President Rintz attended a meeting with Cook County Commissioner Scott Britton, met with the Chair of the Illinois Housing Development Authority and representatives from the Metropolitan Mayors Caucus, and met mayors from the Northwest Municipal Conference.
- 6) Presentations.
 - i) Winnetka Northfield Glencoe Chamber of Commerce 100th Anniversary Proclamation

President Rintz declares April 4, 2023 as Winnetka-Northfield-Glencoe Chamber of Commerce Day, in recognition of the Chamber's 100th Anniversary.

Trustee Dalman, seconded by Trustee Cripe, moved to adopt the proclamation. By roll call vote, the motion carried. Ayes: Trustee Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: Trustee Apatoff. Abstain: None

7) Approval of the Consent Agenda.

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

8) Consent Agenda

a) Approval of Village Council Minutes.

i) March 7, 2023 Regular Meeting

b) Approval of Warrant List dated March 10, 2023 – March 23, 2023 in the amount of \$1,560,412.06.

c) Resolution No. R-35-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for the Purchase of Three 1000 kVA Pad Mount Transformers (Adoption)

d) Resolution No. R-42-2023: Waiving Bidding and Approving an Extension to an Agreement with Health Inspection Professionals, Inc. for Health Inspection and Plan Review Services (Adoption)

e) Resolution No. R-43-2023: Waiving Bidding and Approving an Agreement with Govtemp USA, LLC for Temporary Staffing Services (Adoption)

f) Approval of Additional Annual Outdoor Seating Area Permits (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 Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: Trustee Apatoff.

9) Ordinances and Resolutions.

a) Ordinance No. M-05-2023: Granting an Amendment to a Special Use, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Design of Additions and Site Improvements with the R-5 Single-Family Residential Zoning District (North Shore Country Day School – 310 Green Bay Road) (Introduction/Adoption)

Community Development Director David Schoon addresses Council regarding a request for an amendment to an existing Special Use Permit, Variations, and Certificate of Appropriateness for renovations to an existing gymnasium.

Council discusses matters related to a 270-day delay in construction and proactive outreach to neighbors related to the construction.

Tom Flemma, Head of School at North Shore Country Day School, addresses Council on the proposed design of the gymnasium project.

Trustee Swierk, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-05- 2023. By voice vote, the motion carried.

Trustee Swierk, seconded by Trustee Cripe, moved to adopt Ordinance No. M-05- 2023. By roll call vote, the motion carried. Ayes: Trustee Cripe, Dalman, Dearborn, Handler,

and Swierk. Nays: None. Absent: Trustee Apatoff. Abstain: None.

b) Ordinance No. M-06-2023: Adopting a Comprehensive Plan for the Village of Winnetka (Introduction)

Community Development Director David Schoon advises Council on refinements to the Comprehensive Plan as suggested by Council at the March 14th joint study session with the Plan Commission.

Council discusses matters related to parking addressed in the Comprehensive Plan.

Council commends the Lakota Group on the framework of the Comprehensive Plan.

President Rintz commends the Comprehensive Plan and the involvement of the community.

Trustee Cripe, seconded by Trustee Dalman, moved to introduce Ordinance No. M-06-2023. By voice vote, the motion carried.

c) Resolution No. R-41-2023: Approving a Grant Agreement Between the Village of Winnetka and the Illinois Department of Commerce and Economic Opportunity (Adoption)

Finance Director Tim Sloth addresses Council on a Grant Agreement providing \$16,000,000 in funding and contributing to costs and expenses associated to the Stormwater Project. In addition, Representative Robyn Gabel secured an additional \$12,000,000 grant that will be finalized at a later date. Tim Sloth confirms that the \$16,000,000 grant covers approximately 25% of the Stormwater costs.

Trustee Swierk, seconded by Trustee Cripe, moved to adopt Resolution No. R-41-2023.

By roll call vote, the motion carried. Ayes: Trustee Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: Trustee Apatoff.

10) Old Business. None.

11) New Business. None.

12) Appointments: None.

13) Closed Session: None.

14) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Cripe, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:47 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary