

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
April 18, 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 18, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:03 PM. Assistant Village Manager Kristin Kazenas called the roll. Present: Trustees Rob Apatoff, Andy Cripe, Tina Dalman, Robert Dearborn, Kim Handler and John Swierk. Absent: None. Also present: Deputy Village Clerk Berina Gradjan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Community Development Director David Schoon, and approximately 7 persons in the audience.
- 2) Pledge of Allegiance. Trustee Dearborn led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) May 2, 2023 Study Session All of the Council members present said they expect to attend.
 - b) May 9, 2023 Regular Meeting All of the Council members present said they expect to attend with the exception of President Rintz.
 - c) May 16, 2023 Regular Meeting All of the Council members present said they expect to attend, with the exception of President Rintz.
- 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. None.
- 6) Presentations.
 - i) Monarch Remembrance Day Proclamation
President Rintz declares April 22, 2023 as Monarch Remembrance Day.
Trustee Apatoff, seconded by Trustee Cripe, moved to adopt the proclamation. By voice vote, the motion carried.
 - ii) Arbor Day Proclamation
President Rintz declares April 28, 2023 as Arbor Day.
Trustee Dalman, seconded by Trustee Cripe, moved to adopt the proclamation. By voice vote, the motion carried.
- 7) Approval of the Consent Agenda.

Trustee Dearborn, 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 14, 2023 Joint Study Session
 - ii) March 21, 2023 Regular Meeting
- b) Approval of Warrant List dated March 24, 2023 – April 6, 2023 in the amount of \$1,364,043.76.
- c) Ordinance No. M-06-2023: Adopting a Comprehensive Plan for the Village of Winnetka (Adoption)
- d) Resolution No. R-44-2023: Waiving Bidding and Approving a Professional Services Agreement with Baxter & Woodman, Inc. for Professional Engineering Services (Adoption)
- e) Resolution No. R-45-2023: Waiving Bidding and Approving the Disposal of a Fire Department Vehicle and the Purchase of a New Incident Command Vehicle from Schmidt Chevrolet Cadillac (Adoption)
- f) Resolution No. R-46-2023: Waiving Bidding and Approving a Purchase of Software Licenses from Liftoff, LLC (Adoption)
- g) Resolution No. R-47-2023: Waiving Bidding and Approving the Purchase of Pedestrian Crossing Signs from Lightguard Systems, Inc. (Adoption)
- h) Approval of Additional Annual Outdoor Seating Area Permits (Adoption)

Trustee Swierk, seconded by Trustee Apatoff, 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.

9) Ordinances and Resolutions.

- a) Ordinance No. M-07-2023: Granting an Amendment to a Special Use, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Design of an Addition and Site Improvements with the R-4 Single-Family Residential Zoning District (Hubbard Woods School – 1110 Chatfield 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 proposed improvements including a new building addition consisting of a multipurpose room, restrooms, and storage, an exterior mechanical equipment and refuse container enclosure, interior renovations for ADA compliance, new front entry ramp, and security upgrades.

Council addresses matters related to HVAC, garbage enclosure area, and exterior mechanical upgrades.

President Rintz commends the architectural design.

Trustee Swierk, seconded by Trustee Dalman, moved to waive introduction of Ordinance No. M-07- 2023. By voice vote, the motion carried.

Trustee Swierk, seconded by Trustee Cripe, moved to adopt Ordinance No. M-07- 2023. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None. Abstain: None.

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 Apatoff, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:28 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary