

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 2, 2023**

(Approved: May 16, 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, May 2, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 6:59 PM. Village Manager Rob Bahan 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, Water & Electric Director Brian Keys, and approximately 20 persons in the audience.
- 2) Pledge of Allegiance. Trustee Swierk led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) May 9, 2023 Study Session All of the Council members present said they expect to attend, with the exception of President Rintz.
 - b) May 16, 2023 Regular Meeting All of the Council members present said they expect to attend.
 - c) June 6, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment. None.
- 5) Reports:
 - a) Trustees. Trustee Handler states that the community will have opportunities to interact with Council members at the Farmer's Market.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President. President Rintz addresses statements made by the Winnetka Park District regarding beachfront improvements at Elder and Centennial. President Rintz will provide a full statement on the stormwater installation at Elder beach at the upcoming Village Council meeting.
- 6) Establishment of the Consent Agenda.

Trustee Cripe, seconded by Trustee Swierk, moved to approve the Consent Agenda. By voice vote, the motion carried.
- 7) Approval of the Consent Agenda
 - a) Approval of Village Council Minutes.
 - i) April 3, 2023 Regular Meeting
 - ii) April 11, 2023 Study Session
 - iii) April 18, 2023 Regular Meeting

- b) Approval of Warrant List dated April 7, 2023 – April 20, 2023 in the amount of \$756,919.23.
- c) Resolution No. R-48-2023: Approving a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150 Public Employees Division (Adoption)

Trustee Cripe, seconded by Trustee Dalman, 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. None.

9) Old Business. None.

10) Adjournment Sine Die.

Trustee Dearborn, seconded by Trustee Apatoff, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Handler, and Swierk. Nays: None. Absent: None. The meeting adjourned at 7:05 PM

11) Village Clerk's Report: Election Results

Village Manager Bahan reported the results of the April 4, 2023 election: Christopher Rintz was elected Village President; and Kirk Albinson, Robert Dearborn, and Bridget Orsic, were elected Village Trustees.

12) Village Clerk to Administer Oath of Office to Village President Christopher Rintz, Trustee Robert Dearborn, Trustee Bridget Orsic, and Trustee Kirk Albinson

Village Manager Bahan administered the Oath of Office to the newly elected Village officials.

13) Call the New Council to Order and Roll Call.

President Rintz reconvened the meeting at 7:13 PM. Village Manager Bahan called the roll. Present: Trustees Kirk Albinson, Robert Apatoff, Tina Dalman, Robert Dearborn, Kim Handler, and Bridget Orsic. Absent: None. Also present: Deputy Village Clerk Berina Gradjan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Water & Electric Director Brian Keys, and approximately 20 persons in the audience.

14) Public Comment.

15) Ordinances and Resolutions.

a) Resolution No. R-49-2023: Trustee Swierk Commendation (Adoption)

President Rintz read aloud the Resolution thanking Trustee John Swierk for his service to the Village of Winnetka. Trustee Swierk reflects on his time serving as a Trustee and is thankful for the opportunity to help advance the Village.

Members of Council commend Trustee Swierk for his service and dedication to the Village.

Trustee Apatoff, seconded by Trustee Dalman, moved to adopt Resolution No. R-49-2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

b) Resolution No. R-50-2023: Trustee Cripe Commendation (Adoption)

President Rintz read aloud the Resolution thanking Trustee Andy Cripe for his service to the Village of Winnetka. Trustee Cripe reflects on his time serving as a Trustee and hopes that Council will continue to serve with passion and dedication to the Village.

Members of Council commend Trustee Cripe for his service and dedication to the Village.

Trustee Dalman, seconded by Trustee Apatoff, moved to adopt Resolution No. R-50-2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

c) Resolution No. R-51-2023: Approving a Contract with Maple Cable Construction, Inc. for Directional Boring Work (Adoption)

Water & Electric Director Brian Keys addresses Council regarding a contract with Maple Cable Construction, Inc, for the installation of conduit and equipment pads for electrical distribution system.

Council discusses matters regarding competitive bidding, costs and funding related to the Water & Electric budget. With fluctuation in project costs, Brian Keys confirms that should projected costs be over the anticipated budget, Council will be able to reconsider the costs and expenses at a later date.

Trustee Albinson, seconded by Trustee Dearborn, moved to adopt Resolution No. R-51-2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

16) New Business. None.

17) Appointments.a) Resolution No. R-52-2023: Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Adoption)

The Solid Waste Agency of Northern Cook County requires its member communities to appoint board members by Resolution every other year. President Rintz and Village Manager Bahan will continue to serve on SWANCC's Board of Directors. Additionally appointed is Assistant Public Works Director Erik Jensen. Mr. Jensen will attend the SWANCC Board meetings as the Village's non-voting delegate.

Trustee Apatoff, seconded by Trustee Dalman, moved to adopt Resolution No. R-52-2023. By voice vote, the motion carried.

a) Appoint Gregory A. Frezados to a full term on the Environmental & Forestry Commission – his term will expire on May 3, 2026.

Trustee Albinson seconded by Trustee Dalman, moved to appoint Gregory A. Frezados to a full term on the Environmental & Forestry Commission. His term will expire on 5/3/2026. By voice vote, the motion carried.

b) Appoint current Plan Commission member, Layla Danley, to a full term as Plan Commission Chair – her term will expire on September 21, 2024.

Trustee Orsic seconded by Trustee Dalman, moved to appoint Layla Danley to a full term as Plan Commission Chair. Her term will expire on 9/21/2024. By voice vote, the motion carried.

c) Approval of Council Organizational Assignments for 2023 – 2024.

Trustee Handler seconded by Trustee Apatoff, moved to approve the Council Organizational Assignments for 2023 – 2024. By voice vote, the motion carried.

18) Closed Session.

19) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Orsic, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:00 pm.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary