

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 16, 2023**

(Approved: June 20, 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, May 16, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Village Manager Rob Bahan called the roll. Present: Trustees Kirk Albinson, Rob 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 Ben Schuster, Community Development Director David Schoon, and approximately 15 persons in the audience.
- 2) Pledge of Allegiance. Trustee Dalman led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 6, 2023 Regular Meeting All of the Council members present said they expect to attend with the exception of Trustee Orsic.
 - b) June 13, 2023 Study Session All of the Council members present said they expect to attend.
 - c) June 20, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Jeffrey Liss addresses Council on matters related to Independence Day.
 - ii. Susan Schreiber addresses Council on matters related to Memorial Day.
 - iii. Colleen Root addresses Council on the East Winnetka Stormwater Management Plan, jurisdiction related to the Lakefront, and on matters related to the Army Corps of Engineers programs.
 - iv. Ted Wynnychenko addresses Council on matters related to lakefront regulations.
 - v. Alexandra Beagles addresses Council regarding concerns pertaining to the lakefront.
 - vi. Katie Stevens addresses Council on matters related to stormwater and lakefront concerns.
- 5) Reports:
 - a) Trustees.
 - i. Trustee Dearborn commends the Elrod Friedman seminar.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President.
 - i. President Rintz provides a statement related to the Park District planned improvements

at Elder and Centennial Park and the east side stormwater mitigations. President Rintz confirms Village plans and initiatives regarding stormwater and states that any funds allocated will be thoroughly vetted through the annual budget process. Before any taxpayer money is utilized, it will be discussed with the public and the Village will work diligently to take the best possible course of action.

6) Establishment of the Consent Agenda.

Trustee Dalman, seconded by Trustee Apatoff, 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) May 2, 2023 Regular Meeting

b) Approval of Warrant List dated April 21, 2023 – May 4, 2023 in the amount of \$2,719,788.94.

c) Resolution No. R-53-2023: Awarding a Contract to Scientel Solutions, LLC for Upgrade and Expansion of the Village's Security and Door System (Adoption)

d) Resolution No. R-54-2023: Approving an Amendment to an Intergovernmental Agreement with the Winnetka Park District Related to the North of Willow Road Stormwater Project (Adoption)

e) Resolution No. R-55-2023: Approving a Contract with Hoerr Construction, Inc. for Sewer Relining Work (Adoption)

f) Resolution No. R-56-2023: Approving a Contract with American Underground Inc. for Sanitary Sewer Inspection Services (Adoption)

g) Approval of Additional Annual Outdoor Seating Area Permits (Adoption)

Trustee Dalman, 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 Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

8) Ordinances and Resolutions.

a) Ordinance No. M-08-2023: Granting a Special Use Permit, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Construction of a New Mixed-Use Building Within the C-2 General Retail Commercial District – 564 Green Bay Road (Introduction)

Community Development Director David Schoon addresses Council regarding a request for the construction of a new mixed-use four-story building within the C-2 General Retail Commercial Zoning District consisting of residential units and commercial space.

The applicant intends to demolish the existing building and redevelop the four-story building consisting of a ground-floor commercial unit occupied by Engel & Volkers, an enclosed parking garage accommodating two vehicles, and residential units on the second, third, and fourth floor. David Schoon provides additional information related to the proposed floor plans, exterior renderings, variations, advisory board approvals, and the applicant attorney, Cal Bernstein, addresses Council on the proposed changes due to economic impacts.

Council discusses matters related to parking concerns, use of a parking lift, alternatives to

lease parking, concerns related to the lack of elevators, and projected rent.

Public Comment

i. Jeffrey Liss indicated his support regarding residential rental units and addresses Council on concerns related to parking.

Village Attorney Ben Schuster advises on legal matters relating to the evaluation of applications.

Council addresses matters related to parking permits, enforcement measures, and various parking options for residents and commuters.

Trustee Orsic, seconded by Trustee Dalman, moved to introduction of Ordinance No. M-08-2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Handler, and Orsic. Nays: Trustee Dearborn. 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 8:45 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary