

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
August 1, 2023

(Approved: September 5, 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, August 1, 2023, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:01 PM. Village Manager Rob Bahan called the roll. Present: Trustees Rob Apatoff, Tina Dalman, Robert Dearborn, and Bridget Orsic. Absent: Trustees Kirk Albinson and Kim Handler. Also present: Deputy Village Clerk Berina Gradjan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Community Development Director David Schoon, and approximately 16 persons in the audience.
- 2) Pledge of Allegiance. Trustee Apatoff led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) August 8, 2023 Study Session Cancelled.
 - b) August 15 Regular Meeting All of the Council members present said they expect to attend with the exception of Trustee Bridget Orsic.
 - c) September 5, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Pete Foset addresses Council regarding lakefront matters.
 - ii. Ted Wynnychenko addresses Council regarding concerns pertaining to the Bertling-Hill-Woodland pathway vacation.
 - iii. Susan Schreiber addresses Council regarding rip currents and e. coli.
 - iv. Christina Codo urges Council to conduct a joint study session with the Winnetka Park District and addresses Council regarding beach protection.
- 5) Reports:
 - a) Trustees.
 - i. Trustee Orsic briefs Council regarding positive public engagement at the Farmer's Market.
 - b) Attorney.
 - i. Village Attorney Peter Friedman confirms that the Illinois Attorney General ruled in favor of the Village regarding an Open Meetings Act challenge filed by a member of the public.
 - c) Manager.
 - d) Village President.

6) Presentations

a) Resolution No. R-71-2023: Appreciation Resolution – Crone Family (Adoption)

President Rintz, on behalf of Village Council and the Village of Winnetka, expresses gratitude to the Crone family for their cooperation and collaboration with respect to the 1205 Sunset property for allowing the Village to complete the Crow Island phase of the Stormwater Project.

Trustee Dalman, seconded by Trustee Apatoff, moved to adopt Resolution No. R-71-2023. By voice vote, the motion carried.

7) Establishment of the Consent Agenda.

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

8) Approval of the Consent Agenda

a) Approval of Warrant List dated July 3, 2023 – July 17, 2023 in the amount of \$4,954,893.81.

b) Ordinance No. M-11-2023: Approving a Final Plat of Subdivision and Granting Variations from the Winnetka Zoning Ordinance (1415 and 1423 Asbury Avenue) (Adoption)

c) Resolution No. R-72-2023: Waiving Bidding and Approving an Agreement with Govtemp USA, LLC for Temporary Staging Services (Adoption)

d) Resolution No. R-73-2023: Awarding a Contract to O.A.K.K. Construction Co., Inc. for Repair Services to the Fire Training Tower (Adoption)

e) Resolution No. R-75-2023: Waiving Bidding and Approving the Purchase of a New Public Works Vehicle from Custom Truck One Source Inc. (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 Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustees Albinson and Handler.

9) Ordinances and Resolutions.

a) Ordinance No. M-12-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Residence within the R-4 Single Family Resolution District (258 Ridge Avenue) (Introduction/Adoption)

Community Development Director David Schoon informs Council of a request from the applicant seeking approval for the construction of a one-story addition to the existing residence.

The applicant had submitted a Preliminary Property History Study Preparation Request, and after review by the Winnetka Historical Society, it was decided that the property likely maintains historical and architectural significance. The applicant has declined to proceed with the Historic and Architectural Impact Study and has decided to proceed with the variation request process.

Council discusses the Historic and Architectural Impact Study process and commends the preservation of the property.

Trustee Dalman, seconded by Trustee Dearborn, moved to waive introduction of Ordinance No. M-12-2023. By voice vote, the motion carried.

Trustee Dalman, seconded by Trustee Dearborn, moved to adopt Ordinance No. M-12-2023. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustees Albinson and Handler.

b) Resolution No. R-74-2023: Approving a Reimbursement to the Village of Kenilworth for Design Services for the Green Bay Road Streetscape Concept Plan (Adoption)

The Village of Kenilworth will be taking the lead on a project for professional services to prepare a concept plan for Green Bay Road between Kenilworth and Winnetka for roadway and streetscape enhancement. Council will authorize the spending of \$32,760 for professional services, in partnership with Kenilworth.

Trustee Orsic, seconded by Trustee Apatoff, moved to adopt Resolution No. R-74-2023. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustees Albinson and Handler.

10) Old Business. None.

11) New Business.

a) 808 Oak Street – Zoning Ordinance Text Amendment to Allow New Multi-Family Buildings in the C-2 General Retail Commercial District (Policy Direction)

Community Development Director David Schoon informs Council of a request submitted by the applicant seeking to amend the Zoning Ordinance to allow residential use on the ground floor less than 50 feet from the front street line. The applicant plans to construct a four-story building with ground floor parking and three condominium units occupying the top three floors.

David Schoon requests direction from Council on whether to first hold a public hearing and consider adopting the requested text amendment, and then have the applicant apply for a special use and variation request, or if Council will prefer to have the Plan Commission, Zoning Board of Appeals, and the Design Review Board review and recommend the text amendment, special use, and variation request.

Council discusses the length of each process and the benefits of both a public hearing and review by various advisory boards.

After deliberation, Council recommends that the Plan Commission, Zoning Board of Appeals, and the Design Review Board review and recommend the text amendment, special use, and variation request.

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 7:58 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary