

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
October 17, 2023

(Approved: November 14, 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, October 17, 2023, at 7:00 PM.

- 1) Call to Order. President Pro-Tem Bob Dearborn 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: President Rintz. Also present: Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Police Chief Brian O'Connell, and approximately 4 persons in the audience.
- 2) Pledge of Allegiance. Trustee Orsic led the group in the Pledge of Allegiance.
Trustee Dalman enters at 7:02 pm.
- 3) Quorum.
 - a) November 3, 2023 Budget Review Meeting All of the Council members present, with the exception of Trustee Dalman said they expect to attend.
 - b) November 7, 2023 Regular Meeting All of the Council members present said they expect to attend.
 - c) November 14, 2023 Study Session All of the Council members present said they expect to attend.
 - d) November 21, 2023 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Ted Wynnichenko addresses members of Council regarding private and public land, concerns regarding the construction project at 205 Sheridan Road, and the Bertling-Hill-Woodland pathway vacation.

Village Attorney Peter Friedman affirms the Village's legal opinion regarding the public trust doctrine.
- 5) Reports:
 - a) Trustees. No report.
 - b) Attorney. No report.
 - c) Manager. No report.
 - d) Village President. No report.

e)

6) Establishment of the Consent Agenda.

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

7) Approval of the Consent Agenda

a) Approval of Village Council Minutes

- i. September 12, 2023 Study Session
- ii. September 19, 2023 Regular Meeting

b) Approval of Warrant List Dated August 31, 2023 – September 14, 2023 in the amount of \$1,720,283.63.

c) Approval of Warrant List Dated September 15, 2023 – September 29, 2023 in the amount of \$3,183,629.55.

d) Resolution No. R-93-2023: Approving the Award of a Contract with Golgroup Excavating, Inc. for the Demolition of Residential Structures at 1205 Sunset Road (Adoption)

e) Resolution No. R-94-2023: Approving an Amendment to the Agreement with Safebuilt Illinois, Inc. for Inspection & Plan Services (Adoption)

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

8) Ordinances and Resolutions.

a) Resolution No. R-95-2023: Approving a Dispatch Services Agreement with the Village of Glenview (Adoption)

Police Chief Brian O'Connell states that in June 2015, the Illinois Public Act 99-006 was enacted mandating the consolidation of 911 phone centers for municipalities with a population of less than 25,000. In November 2016, the Villages of Glencoe, Kenilworth, Northfield, and Winnetka entered into a seven-year agreement with the Village of Glenview for consolidated dispatch services, estimating approximately \$1.2 million in savings over the seven-year term by reduction of personnel, phone line service fees, and software expenditures.

Police Chief O'Connell informs Council of the equipment and technology that is covered by the proposed contract including Tyler New World CAD, Brazos, Socrata, Shield Force, Rave Alert, Smart 911, and Integrated Public Alert and Warning System.

After negotiations between Village Managers and Police Department personnel, a seven-year term was considered, however, a ten-year contract stabilizes cost and provides certainty for surrounding communities. The negotiations were agreed upon with a favorable annual cost adjustment.

Council discusses major changes between contracts, capital expenditure costs, expenses and savings, technological modernization, and level of service.

Village Manager Rob Bahan addresses matters regarding the Integrated Public Alert and Warning System, recognizing Cook County Commissioner Scott Britton's advocacy for implementation of the system.

Trustee Handler, seconded by Trustee Orsic moved to adopt Resolution No. R-95- 2023. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: None.

9) Old Business. None.

10) New Business. None.

11) Appointments: None.

12) Closed Session: None.

13) Adjournment. President Pro-Tem Dearborn asks for call to adjourn. Trustee Dalman, seconded by Trustee Orsic, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:32 PM.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary