MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
February 20, 2024

(Approved: March 21, 2024)

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, February 20, 2024, 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 Kirk Albinson, Rob Apatoff, Tina Dalman, Robert Dearborn, Kim Handler, and Bridget Orsic. Absent: None.. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Courtney Willits, Community Development Director David Schoon, Engineering Director Jim Bernahl, and approximately 2 persons in the audience.

2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.

3) Quorum.

    a) March 5, 2024 Regular Meeting All of the Council members present said they expect to attend.

    b) March 12, 2024 Study Session All of the Council members present said they expect to attend.

    c) Thursday, March 21, 2024 Regular Meeting All of the Council members present said they expect to attend with the exception of Trustee Dalman.

4) Public Comment.

    i. Ted Wynnychenko addresses Council regarding closed session meeting minutes.

5) Reports.

    a) Trustees. No report.

    b) Attorney. No report.

    c) Manager. No report.

    d) Village President.

    i. President Rintz announces the winner of the Randall the Raptor contest, congratulating Collier Phillips. Collier and his parents will ride alongside Council on the 4th of July parade.

    Additionally, President Rintz and Assistant Village Manager Kristin Kazenas met with 6th grade students from Skokie School at Village Hall to explain Village government operations and how local government functions.

6) Establishment of the Consent Agenda.

President Rintz states that there was a minor correction to the January 23rd regular meeting minutes regarding the new name for Evanston Hospital. Amended copies have been provided to members of Council. Without objection, the corrected minutes will be included in the consent agenda.

Trustee Albinson 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. January 23, 2024 Regular Meeting

b) Approval of Warrant List Dated January 26, 2024 – February 8, 2024 in the amount of $1,072,216.91.

c) Resolution No. R-13-2024: Waiving Bidding and Approving an Agreement with Baxter & Woodman for the 2024 Engineering Contractual Services (Adoption)

d) Resolution No. R-14-2024: Waiving Bidding and Approving an Agreement with Baxter & Woodman for Surveying and CADD Services for the 2025 Street Rehabilitation and Public Improvement Project (Adoption)

e) Resolution No. R-15-2024: Approving an Extension Agreement for Professional Services with Strand Associates, Inc. for the Engineering and Other Related Work Related to the Crow Island Stormwater Storage Project (Adoption)

f) Resolution No. R-16-2024: Approving an Easement Agreement for the Installation and Maintenance of Utilities (275 Fairview Avenue – Greeley School) (Adoption)

g) Resolution No. R-17-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for Five 100 KVA Pad Mount Transformers (Adoption)

h) Resolution No. R-18-2024: Approving the Purchase of Three Dump Trucks from Lindco Equipment Sales Inc. (Adoption)

i) Resolution No. R-19-2024: Waiving Bidding Requirements and Awarding a Contract to Illinois Pump, Inc. for the Repair of a Low Lift Pump (Adoption)

j) Resolution No R-20-2024: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services (Adoption)

Trustee Dalman seconded by Trustee Orsic, 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. None.

9) Old Business. None.

10) New Business. None.

11) Appointments:

a) President Rintz defers the Plan Commission Commissioner appointment to a future Council meeting.

1) Closed Session for the Purpose of Discussing Specific Personnel pursuant to Section 2(c)(1) of the Open Meetings Act.

Trustee Orsic, seconded by Trustee Dalman, moved to adjourn to Closed Session for the purpose of discussing specific personnel pursuant to Section 2(c)(1) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Handler, and Orsic. Nays: None. Absent: None.

12) Adjournment. The closed session adjourned.

/s/ Berina Gradjan, Deputy Village Clerk
Recording Secretary