

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 21, 2024**

(Approved: June 4, 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, May 21, 2024, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:02 PM. Village Manager Rob Bahan called the roll. Present: Trustees Kirk Albinson, Rob Apatoff, and Bridget Orsic. Absent: Trustees Tina Dalman, Robert Dearborn, Kim Handler. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Freidman, Finance Director Tim Sloth, and approximately 2 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum
 - a) June 4, 2024 Regular Meeting All of the Council members present said they expect to attend.
 - b) June 11, 2024 Study Session All of the Council members present said they expect to attend.
 - c) June 18, 2024 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment. None
- 5) Reports
 - a) Trustees. No report.
 - b) Attorney. No report.
 - c) Manager. No report.
 - d) Village President. No report.
- 6) Establishment of the Consent Agenda

Trustee Albinson seconded by Trustee Orsic moved to approve the Establishment of the Consent Agenda. By voice vote, the motion carried.
- 7) Approval of the Consent Agenda
 - a) Approval of Warrant List Dated April 19, 2024 – May 2, 2024 in the amount of \$1,949,084.62.
 - b) Ordinance No. M-04-2024: Designating 1207 Whitebridge Hill Road as a Certified Landmark (Adoption)
 - c) Ordinance No. M-06-2024: Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (Adoption)

- d) Resolution No. R-51-2024: Approving and Authorizing the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement (Adoption)
- e) Resolution No. R-52-2024: Approving a Third Amendment to a Lease Agreement between the Village of Winnetka and the United States Postal Service (Adoption)
- f) Resolution No. R-53-2024: Approving a Contract with Aqueous Infrastructure Management Co. for Wet Well Cleaning and Video Inspection (Adoption)

Trustee Albinson 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, Orsic, and President Rintz. Nays: None. Absent: Trustees Dalman, Dearborn, and Handler.

8) Ordinances and Resolutions.

- a) Ordinance No. MC-05-2024: Amending the Winnetka Village Code to Increase the Village Manager's Purchasing Authority for Purchase Orders, Contracts, and Change Orders (Introduction/Adoption)

The Village Manager may authorize purchases and promote efficient purchasing and procurement processing.

Finance Director Tim Sloth confirms the Village Manager's purchasing authority at \$25,000, since 1999, with an authority to delegate \$10,000 to the Finance Director. Due to accumulated inflation, the Village Manager's purchasing authority has been eroded and staff is proposing to increase the purchasing authority of the Village Manager to \$50,000 and raise the delegation authority to the Finance Director to \$20,000.

Village Manager Bahan advises Council that the increase in purchasing authority will allow staff to handle purchases more efficiently and decrease the amount of items on Council's agenda for approval.

Trustee Orsic, seconded by Trustee Apatoff, moved to waive introduction of Ordinance No. MC-05-2024. By voice vote, the motion carried unanimously.

Trustee Albinson, seconded by Trustee Orsic, moved to adopt Ordinance No. MC-05-2024. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Orsic, and President Rintz. Nays: None. Absent: Trustees Dalman, Dearborn, and Handler.

9) Old Business. None.

10) New Business. None.

11) Appointments: None.

12) Closed Session for the Purpose of Discussing Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Trustee Albinson, seconded by Trustee Orsic, moved to adjourn to Closed Session for the purpose of discussing closed session minutes pursuant to Section 2(c)(21) 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, Orsic, and President Rintz. Nays: None. Absent: Trustee Dalman, Dearborn, and Handler.

The Council adjourned into Closed Session at 7:09 p.m.

13) Adjournment. The Closed Session meeting ended at 7:45 pm

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary