MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
July 16, 2024

(Approved: August 6, 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, July 16, 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, Bob Dearborn, and Bridget Orsic. Absent: Trustee Handler. Also present: Assistant Village Manager Kristin Kazenas, Village Attorney Peter Freidman, Community Development Director David Schoon, Police Chief Brian O'Connell, Administrative Services Manager Keri Kaup, and Public Works Director Tom Powers, and approximately 3 persons in the audience.

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

3) Quorum

   a) August 6, 2024 Regular Meeting All of the Council members present said they expect to attend, except for Trustee Albinson.

   b) August 13, 2024 Study Session - Cancelled

   c) August 20, 2024 Regular Meeting All of the Council members present said they expect to attend.

4) Public Comment. None.

5) Reports

   a) Trustees.

      i. Trustee Dalman reports on the recent Winnetka Northfield Glencoe Chamber of Commerce meeting. The Farmers Market experienced record attendance last week: approximately 2,800 people attended the Market. A new "Shop the Shore" marketing campaign is being launched.

   b) Attorney. No report.

   c) Manager. No report.

   d) Village President. President Rintz announced that Kilborn family won the ride on the Village fire truck for the recent contest.

6) 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.

7) Approval of the Consent Agenda

   a) Approval of Village Council Minutes

      i. June 4, 2024 Regular Meeting

   ii. June 11, 2024 Study Session
   iii. June 18, 2024 Regular Meeting

b) Approval of the Warrant List Dated May 31, 2024 – June 13, 2024 in the amount of $975,382.06.
c) Approval of the Warrant List Dated June 14, 2024 – June 27, 2024 in the amount of $2,524,110.81.
d) Resolution No. R-60-2024: Approving an Agreement with Berglund Construction Company for Masonry Repairs to the Electric Plant (Adoption)
e) Resolution No. R-61-2024: Ratifying a Grant Agreement Between the State of Illinois, Illinois Law Enforcement Training and Standards Board, and the Village of Winnetka for Police Department Cameras (Adoption)

Trustee Dalman seconded by Trustee Albinson 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, and Orsic. Nays: None. Absent: Trustee Handler.

8) Ordinances and Resolutions

a) Ordinance No. MC-06-2024: Amending the Winnetka Village Code to Rename the Landmark Preservation Commission (Introduction/Adoption)

Community Development Director David Schoon advises Council of a request by the Landmark Preservation Commission to change their name to the Historic Preservation Commission. Council discussed and expressed support for the name change.

Trustee Albinson, seconded by Trustee Orsic, moved to waive introduction of Ordinance No. MC-06-2024. By voice vote, the motion carried unanimously.

Trustee Albinson, seconded by Trustee Dearborn, moved to adopt Ordinance No. MC-06-2024. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustee Handler.

b) Ordinance No. MC-07-2024: Amending the Winnetka Village Code Regarding the Class P Liquor License Regulations (Introduction/Adoption)

Administrative Services Manager Keri Kaup advises Council of a request from Kemper Sports Management to revise the Class P liquor license for the Winnetka Park District Golf Club as follows: 1) allow for beverage cart service; 2) allow consumption of alcoholic beverages throughout the Winnetka Golf Club property whether purchased at the clubhouse, Halfway House, or beverage cart; 3) update the hours of liquor sale and service to begin at 7:00 AM and end at 10:00 PM to accommodate banquets at the clubhouse.

Trustee Apatoff expressed concerns about the training of staff to identify patrons who have been overserved and concerns the early hour of 7 AM for the start of service. Kemper Sports Vice President of Operations, Vince Juarez, noted that all servers are thoroughly trained. He noted that some golfers prefer a cocktail at early tee times. Additionally, other public golf courses were surveyed for early service of liquor. There was some discussion about a 7 AM start time compared to the 9 AM start time. After discussion, there was Council consensus to grant the revisions requested, with one exception – the service can begin at 9 AM, rather than 7 AM.

Trustee Albinson, seconded by Trustee Orsic, moved to waive introduction of Ordinance No. MC-07-2024. By voice vote, the motion carried unanimously.

Trustee Apatoff, seconded by Trustee Dearborn, moved to adopt Ordinance No. MC-07-2024, as amended to reflect a start time of 9 AM. By roll call vote, the motion carried. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustee Handler.

c) Resolution No. R-59-2024: Approving the Purchase of Mobile Column Lifts from Safetylane Automotive Equipment (Adoption)

Public Works Director Tom Powers briefs Council on a request to purchase 6 mobile column lifts to replace one of the two in-ground hydraulic lifts that are at the end of their useful life.

Trustee Dalman expressed concerns about OSHA and proper training. Mr. Powers explains that staff will be properly trained and these types of mobile column lifts are used in other larger municipalities without issue. Council discusses the benefits of purchasing two additional mobile columns now rather than next year.

Trustee Dalman, seconded by Trustee Albinson, moved to adopt Resolution No. R-59-2024, amended to purchase 8 mobile columns not to exceed $101,000. Ayes: Trustees Albinson, Apatoff, Dalman, Dearborn, and Orsic. Nays: None. Absent: Trustee Handler.

9) Old Business. None.

10) New Business. None.

11) Appointments: None.

12) Closed Session. None:

13) Adjournment. President Rintz asks for motion to adjourn. Trustee Dearborn, seconded by Trustee Dalman, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:45 PM.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary