

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
September 17, 2024

(Approved: October 1, 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, September 17, 2024, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:01 PM. Assistant Village Manager Kristin Kazenas called the roll. Present: Trustees Kirk Albinson, Bob Dearborn, and Kim Handler. Absent: Trustees Rob Apatoff, Tina Dalman, and Bridget Orsic. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Friedman, Public Works Director Tom Powers, and approximately 18 persons in the audience.
- 2) Pledge of Allegiance. Trustee Albinson led the group in the Pledge of Allegiance.
- 3) Quorum
 - a) October 1, 2024 Regular Meeting All of the Council members present said they expect to attend with the exception of Trustee Dearborn.
 - b) October 8, 2024 Study Session All of the Council members present said they expect to attend.
 - c) October 15, 2024 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
 - i. Anne and Marcus Wedner express concerns regarding the Illinois Municipal Electric Agency renewal contract.

Trustee Orsic enters the meeting at 7:03 pm.
 - ii. Lyn Aleshire addresses concerns regarding the Crow Island Storage and Conveyance Project.
- 5) Reports
 - a) Trustees. No report.
 - b) Attorney. No report.
 - c) Manager. No report.
 - d) Village President. No report.
- 6) Presentations
 - a) North Shore Art League 100th Anniversary Proclamation

On behalf of the Village, President Rintz honors the North Shore Art League 100th anniversary and declares October 28, 2024, as North Shore Art League Day.

Trustee Handler, seconded by Trustee Albinson, moved to adopt the proclamation. By voice vote, the motion carried.

7) Establishment of the Consent Agenda

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

8) Approval of the Consent Agenda

- a) Approval of the Warrant List Dated August 12, 2024 – August 23, 2024 in the amount of \$1,075,725.48.
- b) Resolution No, R-70-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for Ten 100 KVA Pad Mount Transformers (Adoption)
- c) Resolution No. R-71-2024: Approving a Contract with United Door & Dock LLC for Gates and Operator Replacement Services (Adoption)

Trustee Orsic seconded by Trustee Handler moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees, Albinson, Dearborn, Handler, and Orsic. Nays: None. Absent: Trustees Apatoff and Dalman.

9) Ordinances and Resolutions.

- a) Ordinance No. M-11-2024: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction/Adoption)

Public Works Director Tom Powers advises Council of a request from the Village's operating departments to dispose of material and equipment that have reached the end of their useful lives, are inoperable, or are no longer useful to the Village. Mr. Powers confirms, however, that, if possible, some equipment may be traded for newer and modern equipment.

Due to a scrivener's error, the 2006 John Deere loader backhole was inadvertently included and was previously authorized for disposal under a different ordinance.

Council discusses matters related to equipment value and budgeting.

Trustee Albinson, seconded by Trustee Orsic, moved to waive introduction of Ordinance No. M-11-2024. By voice vote, the motion carried unanimously.

Trustee Albinson, seconded by Trustee Orsic, moved to adopt Ordinance No. M-11-2024. By roll call vote, the motion carried. Ayes: Trustees Albinson, Dearborn, Handler, and Orsic. Nays: None. Absent: Trustees Apatoff and Dalman.

10) Old Business. None.

11) New Business. None.

12) Appointments: None.

13) Closed Session None.

14) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Handler, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:24 pm.

/s/ Berina Gradjan, Deputy Village Clerk
Recording Secretary