MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
April 3, 2025

(Approved: April 15, 2025)

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, April 3, 2025, 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, Tina Dalman, Robert Dearborn, Kim Handler, and Bridget Orsic. Absent: Trustee Apatoff. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Friedman and no persons in the audience.

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

3) Quorum.

   a) April 8, 2025 Study Session All of the Council members present said they expect to attend with the exception of Trustee Orsic due to work obligations.

   b) April 15, 2025 Regular Meeting All of the Council members present said they expect to attend.

4) Public Comment: No public comment.

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 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. March 4, 2025 Regular Meeting

      ii. March 11, 2025 Study Session

      iii. March 18, 2025 Regular Meeting

   b) Approval of Warrant List Dated March 14, 2025 – March 27, 2025, in the amount of $820,741.18.

   c) Resolution No. R-35-2025: Approving a Fifth Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)

   d) Resolution No. R-36-2025: Approving a Contract with Hoerr Construction, Inc. for Sewer

Relining Work (Adoption)

e) Resolution No. R-37-2025: Approving Change Order No. 3 to the Contract with DiMeo Brothers Inc. and Approving a Contract with Christy Webber & Company for Restoration Services for the Crow Island Stormwater Storage and Conveyance Project (Adoption)

f) Resolution No. R-38-2025: Approving a Contract with National Power Rodding Corp. for Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection Services (Adoption)

g) Approval of Annual Outdoor Seating Area Permits

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

8) Ordinances and Resolutions. None.

9) Old Business. None.

10) New Business. None.

11) Appointments: None.

12) Closed Session for the Purpose of Reviewing Closed Session Minutes and Discussing Municipal Utility Contracts Pursuant to 2(c)(21) and 2(c)(23) of the Open Meetings Act.

Trustee Orsic, seconded by Trustee Dalman, moved to adjourn to Closed Session for the purpose of reviewing closed session minutes and municipal utility contracts pursuant to 2(c)(21) and 2(c)(23) 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, Dalman, Dearborn, Handler, and Orsic. Nays: None. Absent: Trustee Apatoff.

The Council adjourned into Closed Session at 7:06 p.m.

13) Adjournment. The Closed Session meeting ended at 7:30 p.m.

/s/ Berina Gradjan, Deputy Village Clerk

Recording Secretary