

Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
May 7, 2019
7:00 p.m.

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AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) May 14, 2019 Study Session
 - b) May 21, 2019 Regular Meeting
 - c) June 4, 2019 Regular Meeting
- 4) Public Comment
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- 6) Approval of Agenda
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a) Village Clerk's Report: Election Results	
b) Administer Oath of Office to Trustees Dearborn, Coladarci and Cripe; and President Rintz	
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NOTICE

All agenda materials are available at villageofwinnetka.org (Government > Council Information > Agenda Packets & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor). Webcasts of the meeting may be viewed on the Internet via a link on the Village's web site: <http://www.villageofwinnetka.org/government/village-videos/>.

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**MINUTES
WINNETKA VILLAGE COUNCIL STUDY SESSION**

April 9, 2019

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, April 9, 2019, at 7:00 p.m.

- 1) Call to Order. President Rintz called the meeting to order at 7:02 p.m. Present: Trustees Andrew Cripe, Robert Dearborn, Penny Lanphier, Scott Myers, John Swierk, and Anne Wedner. Absent: None. Also in attendance: Village Manager Robert Bahan, Assistant Village Manager Megan Pierce, Village Attorney Ben Schuster, Public Works Director Steve Saunders, Assistant Public Works Director Jim Bernahl, Community Development Director David Schoon, and approximately three persons in the audience.
- 2) Public Comment. None.
- 3) Elm Phase I Streetscape Update. President Rintz reviewed the public process leading up to adoption of the Downtown Streetscape and Signage Master Plan, and the Council's approval to implement Phase I of the Plan, scheduled for late summer 2019. He explained that he preferred a mid-point review of the engineering plans, since it is easier to revise them at this stage if necessary.

Jodi Mariano, Teska Associates. Ms. Mariano reviewed the streetscape elements, which are designed to provide more space for pedestrians and make the downtown more inviting. She reviewed proposed plantings, lighting, tree grates, planters, bike racks, benches, signs, and the directory kiosks.

Dwayne O'Laughlin, Ciorba. Mr. O'Laughlin reviewed the turning radius for vehicles at intersections and parking stalls, explaining that a widely-used software, Autoturn, was used for the engineering plans. He noted that the length and width of the parking stalls exceed most of the commonly accepted criteria for parking geometrics. After he reviewed the lighting plan, he said the next step in the process will be to hold a construction phasing open house to inform the public and get their feedback.

The Council discussed the parking plan in detail, and asked about solar powered lighting. Mr. O'Laughlin explained that the technology for commercial solar is not yet up to par, since there is no way to deal with extended days when it is cloudy. He confirmed that new sewers and water mains will be installed, and Chestnut Street will be resurfaced.

The Council discussed the various streetscape elements; more bike racks were requested, along with trees that do not drop pods and seeds.

President Rintz called for public comment.

Ted Wynnychenko, Oak Street. Mr. Wynnychenko had the following comments: (i) he approved of the parking bumpout on the north end of Chestnut street in front of Fred's Garage, as it will slow drivers down and improve pedestrian safety; (ii) the standard 9-foot parking stall is too small for people who have difficulty parking their large SUVs, and who will therefore take two parking spaces; (iii) he was disappointed that the plan is not more

focused on stormwater control using such best practices as permeable pavement; and (iv) he recommended getting rid of the festoon lights and poles as an unnecessary expense.

President Rintz explained that the new parking stalls will be larger than the current ones, which are not up to standard. He added that the Post Office parking lot is being dealt with on a temporary basis, as the parcel will eventually be redeveloped, making the expense of a temporary permeable system financially unsound.

Mr. Saunders added that installing permeable pavers in the business districts would be intensely disruptive to the businesses; however, an alternate estimate for the cost of permeable pavers in the intersections could be sought. He noted that the Village of Kenilworth is not entirely pleased with the permeable pavers it has installed on some public streets, and he is monitoring the development of the permeable paver technology for signs of improvement in wide-scale use.

The issue of stormwater remediation in conjunction with the streetscape project was discussed. Trustee Myers explained that the Downtown Master Plan Task Force discussed the issue; however, it was determined that the negative impact of a long-term street construction project puts too large a burden on the affected businesses.

President Rintz noted that the Council must walk a line between experimenting with public dollars on untested infrastructure, and making wise investments that will last.

Jack Coladarci, Cherry Street. Mr. Coladarci said he favored the yellow spectrum of lighting for the festoon lights since it is warmer, and he wondered if there would be a scale problem between the overhead street lighting and the festoon poles. Lastly, he said he had researched pavers, as the Village would not want to repeat the problem of crumbling pavers that occurred with its last street paver installation.

Ms. Mariano confirmed that the engineering team is working with lighting manufacturers to get the low end of the lighting scale, which is a warm yellow light. She added that the overhead light will not be in a position to overhang the festoon lights.

Mr. Saunders explained that the Village has learned that clay pavers last; the previously used pavers were concrete, which fall apart over time.

Cory Michael, Fred's Garage. Mr. Michael expressed concern about construction scheduling.

Mr. Saunders said the open house on April 24 will allow business owners to give feedback about construction phasing; the aim is not to affect any one business for the entire construction period.

After a final discussion about the streetscape elements, a request was made to find a way to measure the effectiveness of the streetscape project, either with a parking count or using sales tax information. Manager Bahan explained that sales tax information is only transmitted in broad aggregate and a single business district cannot be separated out. He noted that the infrastructure in the business districts, which is the bulk of the project cost, is at the end of its lifespan and must be replaced.

Ms. Mariano said she would try to find studies about the efficacy of streetscape improvements.

President Rintz suggested one more look at the plans on May 7 to confirm the implementation plan and provide one last look before moving forward.

- 4) Closed Session. None.
- 5) Adjournment. Trustee Cripe, seconded by Trustee Myers, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:48 p.m.

Recording Secretary

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
April 16, 2019**

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, April 16, 2019, at 7:00 p.m.

- 1) Call to Order. President Pro Tem Cripe called the meeting to order at 7:00 p.m. Present: Trustees Robert Dearborn, Penfield Lanphier, Scott Myers, and Anne Wedner. Absent: President Chris Rintz and Trustee John Swierk. Also present: Village Manager Robert Bahan, Assistant Village Manager Megan Pierce, Village Attorney Peter Friedman, Community Development Director David Schoon, Director of Water & Electric Brian Keys, Police Chief Marc Hornstein, and approximately 30 persons in the audience.
- 2) Pledge of Allegiance. Trustee Lanphier led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) April 25, 2019 Special Closed Session (5:30 PM). All of the Council members present said they expect to attend.
 - b) April 25, 2019 Special Study Session (7:00 PM). All of the Council members present said they expect to attend.
 - c) April 30, 2019 Special Closed Session. All of the Council members present said they expect to attend.
 - d) May 7, 2019 Regular Meeting. All of the Council members present said they expect to attend.
- 4) Public Comment.

Ted Wynnychenko, Oak Street. Mr. Wynnychenko expressed disappointment about the lack of best stormwater practices in the Phase I streetscape improvements, and he disagreed with the Village's characterization of Kenilworth's dissatisfaction with its permeable paver system. He said he contacted Kenilworth officials, who said they were happy with the permeable pavers installed, although the systems were not without their challenges. He also pointed to the Village of Oak Park as a municipality that has installed green alleys which are working as expected.
- 12) Composting Presentation. Mary Baillos and Allison Elli, students at New Trier High School, explained that they had been researching composting and environmental issues. They encouraged the Village to implement a composting program, as food waste is the third largest contributor of greenhouse gasses. Next, they presented three alternatives for a Village-wide composting program: (i) a seasonal ride-along curbside program in conjunction with the collection of yard waste; (ii) a year-round bucket pickup program from Collective Resource, a private composting service based in Evanston; and (iii) a community compost program, with collection bins at public facilities around the Village.

The two students also urged the Village to consider zero waste programs for community events like the Music Festival, Fourth of July, etc. Finally, Ms. Elli said they had gathered a petition with 240 signatures in support of a Village-wide composting program, and she asked the Council to commit to researching and implementing a composting plan for Winnetka.

Trustee Myers asked Ms. Baillos and Ms. Elli if they would be interested in working on a zero waste program for the Winnetka Music festival, and the Council discussed the three composting options presented.

Melissa Mizel, Tower Road and Liz Kunkle, Holly Lane. Ms. Mizel and Ms. Kunkle both spoke in support of a Village-wide composting program.

13) Reports:

- a) Trustees. None.
- b) Attorney. None.
- c) Manager. Manager Bahan reported that the Village is keeping an eye on pending legislation in Springfield impacting lead service lines and legal recreational cannabis.
- d) Village President. None.

14) Approval of the Agenda. Trustee Wedner, seconded by Trustee Myers, moved to approve the Agenda. By voice vote, the motion carried.

15) Consent Agenda

- a) Village Council Minutes.
 - i) April 4, 2019 Regular Meeting.
- b) Approval of Warrant List dated March 29 – April 11, 2019 in the amount of \$415,415.53.
- c) Resolution No. R-36-2019: Approving the Purchase of a Horton Ambulance and Stryker Powerload System (Adoption).
- d) Resolution No. R-40-2019: Purchase of Police Patrol Vehicle (Adoption).
- e) Resolution No. R-41-2019: Waiving Bidding and Approving Change Order No. 6 to the Contract with B-Max Inc. for Electric Distribution System Work (Adoption).
- f) Resolution No. R-42-2019: Approving an Easement Agreement for the Maintenance of Utilities at Indian Hill Club (Adoption).
- g) Resolution No. R-44-2019: Purchase of Televising Truck Software Updates (Adoption).
- h) Resolution No. R-45-2019: Approving an Easement Agreement for the Maintenance of a Water Main at 70 & 77 Indian Hill Road (Adoption).
- i) Outdoor Seating Permit: Adelheidi's of Winnetka, LLC.

Trustee Dearborn, seconded by Trustee Myers, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Cripe, Dearborn, Lanphier, Myers, and Wedner. Nays: None. Absent: President Rintz and Trustee Swierk.

16) Ordinances and Resolutions.

- a) Ordinance No. MC-2-2019: Planned Development Amendments (Public Hearing Continuation). President Pro Tem Cripe explained that this public hearing would again be continued, since President Rintz and Trustee Swierk are both absent.
- b) Public Hearing:
 - i) Resolution No. R-37-2019: Approving a Banquet and Reception Hall at 915 Green Bay Road (Public Hearing & Discussion). Mr. Schoon reviewed the request to allow a banquet/reception hall, catering kitchen, café/specialty food store, along with valet parking, in the Hubbard Woods business district. He said several Village regulations must be amended in order to approve the use. Based upon resident concerns about parking, the Village conducted a survey of the Hubbard Woods parking deck, which showed that evenings and weekends have much more open parking capacity than on weekdays.

Mr. Schoon went through the applicant's parking plan, which would require the use of valet parking for evening events; on-street/public lot parking for the food store/café; on-street/public lot and possible valet parking for daytime weekend events. He said the Village also has the option of creating a one-day parking pass for patrons.

Mr. Schoon explained that the Council has discretion to allow the facility by right on a one-time basis. Village staff has prepared the following Ordinances/Resolutions based upon the one-time approval option: (i) Resolution No. R-37-2019: Approving a Banquet and Reception Hall at 915 Green Bay Road; (ii) Ordinance No. MC-3-2019: Adopting Parking Regulations; (iii) Resolution No. R-38-2019: Establishing Valet Parking Permit Fees and Daily Banquet Parking Permit Fees; (iv) Ordinance No. MC-4-2019: Amending Liquor Code to Create Class Y; and (v) Resolution No. R-39-2019: Approving a Class Y Liquor License for Boutique Bites.

The Ordinances are offered for introduction; the Resolutions are presented for information purposes only, and will be submitted for adoption at the May 7, 2019 Council meeting, along with the two Ordinances. After Mr. Schoon reviewed the provisions of the approval documents, President Pro Tem Cripe opened the Public Hearing at 7:57 PM.

Elaina Vasquez, owner/applicant. Ms. Vasquez said she is working with an architect to address noise concerns and pledged to be a good addition to the Hubbard Woods business community. She explained that she has a very high-end clientele, and there is a gap in the market on the North Shore. She described her Hubbard Woods proposal as very similar to her current business in the West Loop, where a mainstay of the business is bridal/baby showers and weddings. She said she owns the tables, chairs, plates and silverware, and the only vendors loading in the evenings would be the band/DJ and the florist, who are very efficient and quiet.

Julie Erst, 983 Vine. Ms. Erst expressed concerns about valet and on-street parking in her neighborhood, and noise from guests exiting an event late in the evening.

Ed Gjertson, 900 Old Green Bay Road. Mr. Gjertson felt the notification to area residents needs to be increased beyond 250 feet from the Subject Property; expressed concerns about guest parking; and said noise is an important consideration, since his

home is directly behind the venue. He added that the business would be a great addition to Hubbard Woods but urged the Council to use the special use process to make sure more voices are heard.

Peter Butler, Old Green Bay Road. Mr. Butler opposed approving the application on a one-time basis; expressed concerns about noise; and called for more public input through the special use process.

Jessie Butler, Old Green Bay Road. Ms. Butler supported the café concept, but cautioned against approving a banquet venue that operates until midnight. She asked the Council to consider the neighbors, especially residents in apartments above and across the street from the facility. She said Hubbard Woods is very crowded in the summer and is not the right area for such a business.

Maureen Black, 814 Prospect. Ms. Black expressed concerns about crowds of people in the area after an event, and intoxicated guests getting into their cars to drive home.

Ted Wynnynchenko. Mr. Wynnynchenko expressed support for the business as good for the community, and he commented that the fear of consequences always surfaces when something new is proposed.

Joanie Vitzel, property manager of 925 Green Bay Road. Ms. Vitzel opposed the request on the grounds that tenants in adjacent apartments will be negatively affected by noise from the banquet venue, and commented there is not enough parking in the area to support the business model.

Mead Montgomery, 945 Green Bay Road. Mr. Montgomery said notification of area residents needs to be expanded and he posited that the number of ordinances and resolutions needed to approve the application is a red flag. He expressed concern about potential noise and parking issues.

Jack Coladarci, Cherry Street. Mr. Coladarci said it is possible that too many businesses in Hubbard Woods rely on the parking deck, which could send customers out into the neighborhoods to park. He asked if there is a way to soundproof the banquet space to cut down on the noise for tenants in the neighboring apartments.

David and Susan Schwartz, owners of 913 Green Bay Road. Mr. Schwartz said he shares many of the previously expressed concerns. He noted that the 915 Green Bay Road building has a skylight that will make it impossible to soundproof the space, and the noise will affect his tenants. He also expressed concerns about parking, intoxicated guests exiting from events, and people smoking outside the venue.

Terry Dason, Chamber of Commerce Director. Ms. Dason urged approval of the application. She said the Village is fortunate to have a business like Boutique Bites interested in moving in, and Ms. Vasquez has a stellar reputation. She said the North Shore has a dearth of facilities for wedding/bridal showers and other events, and residents wind up spending their money in other communities. She said Minos is one of the busiest restaurants in the area and there has never been a noise complaint from their large outdoor space. She noted that food businesses add vibrancy and bring other new businesses to a community, and she said a lesson learned from the Winnetka Music Festival is that there is no issue with intoxicated people roving the streets.

Jeffrey Liss, Winnetka resident. Mr. Liss said the soundproofing will help solve noise issues in the venue. He added that although there was a big community controversy over allowing a nearby McDonald's to open, it has turned out to be an asset to the community. He urged a swift approval process for people looking to invest in Winnetka.

Trustee Wedner thanked the residents for coming out to speak their minds, as the Council welcomes community participation. She noted that the Village needs to maintain a vibrant community in the face of empty storefronts and revenue losses. With proper care, the issues of noise and parking can be resolved and the area needs the vitality this new business will provide. She said it is natural to worry about a new use; however, this facility fills a need in Winnetka for people who do not belong to private clubs for showers, weddings, and other parties.

Trustee Dearborn asked what was being done to address noise concerns.

Ms. Vasquez explained that since the Letter of Intent process was protracted, an architect has only recently been engaged. They are working on a plan for noise elimination, and the skylight is being investigated. She pointed out that there are no windows in the building except for the front window of the café, which will be insulated; and that the building is made of brick, which is not a good conductor of sound. She noted that concerns about 150 guests exiting a wedding reception at midnight are unfounded. She described how typically by the end of dinner around 9:00 PM, people start drifting out, and by midnight there are rarely more than 30 guests still at the celebration. In addition, her practice at her current business is to staff two doormen at wedding receptions to control guests and keep order.

Trustee Lanphier suggested the music could stop before midnight, and the valet parking be structured to not begin before 5:00 PM. She also called for specific noise standards above what the general nuisance standards provide.

Trustee Myers explained that the Council has been working for several years to recognize the impact that changes in shopping habits have on Winnetka and what to do about it. The empty storefronts are testament to these changes; and services are now a vital component of a vibrant business district. He expressed concerns about parking and noise; however, he agreed that at a typical North Shore wedding most of the guests have left by 10:00 PM and furthermore, most guests will use ride-sharing services. He called for more specific noise standards to buffer apartments that are very close to the venue, and rules for valet parking that ensure residential streets are not used. He added that a penalty should be devised if the rules aren't followed. Finally, he expressed confidence the business will work if the few issues are worked out.

Trustee Dearborn said Ms. Vasquez has a good reputation as proprietor of her West Loop business, and that her business in Hubbard Woods would be well received. After noting that the site has been empty for six years, he added that there is a void for this type of business in Winnetka. The Village has responsibility to hear the concerns of residents, and to monitor and enforce conditions associated with approval of the business. He said the noise issues need to be worked out, and oversight will be needed to ensure that neighbors are not being imposed on.

Trustee Lanphier suggested the request should be going through the special use process, and not being dealt with by the Council. She agreed that more notice needs to be given to residents, and she requested that the valet parking comes back for further review before it is approved. She called for a parking plan, to ensure that guest parking does not spill over into the neighborhoods.

Manager Bahan explained that if the applicant submits a noise plan from her architect, the Boutique Bites request will be on the Council's May 7 agenda for discussion and potential approval.

- c) Ordinance No. MC-3-2019, Adopting Parking Regulations (Introduction) and Resolution No. R-38-2019, Establishing Valet Parking Permit Fees and Daily Banquet Parking Permit Fees (Information Only).

Trustee Wedner, seconded by Trustee Myers, moved to introduce Ordinance No. MC-3-2019. By voice vote, the motion carried.

- d) Ordinance No. MC-4-2019: Amending Liquor Code to Create Class Y (Introduction). Chief Hornstein reviewed the amendments required to the Liquor Code in order to approve the Boutique Bites request. A new license classification was created to cover all three components of the business: banquet/reception hall, specialty food store/café and catering. He explained that if the Code amendment is adopted, the approval of a potential liquor license would be contingent upon completion of an applicant background check.

Maureen Black, 814 Prospect. Ms. Black asked if there were other liquor licenses that allowed service of alcohol until midnight on New Year's Eve. Chief Hornstein said the Class A liquor licensees are permitted to serve until midnight on weekends and until 1:00 AM on New Year's Eve.

There being no further questions or comments, Trustee Dearborn, seconded by Trustee Myers, moved to introduce Ordinance No. MC-4-2019. By voice vote, the motion carried.

- e) Resolution No. R-39-2019: Approving a Class Y Liquor License for Boutique Bites (Information Only). President Pro Tem Cripe reiterated that this Resolution was on the agenda for informational purposes and would be presented for adoption on May 7.
- f) Resolution No. R-43-2019: Authorizing the Reimbursement of the Village of Glencoe for a Joint Water Study (Adoption). Manager Bahan explained that Village staff is always looking for operational efficiencies; and the idea of a joint water distribution system has been discussed informally with Glencoe over the past 18 months.

Mr. Keys explained that the proposal to combine the two water systems needs a professional feasibility study. He reviewed the scope of the study: (i) evaluation of water plants; (ii) conceptual arrangement of water plants; (iii) hydraulic analysis of the proposed combined system; (iv) evaluation of the emergency interconnect; (v) opinion of probable costs to construct; and (vi) final report and presentations to both villages.

Mr. Keys said Glencoe is taking the lead to contract with Strand, and Winnetka will reimburse them for up to 50% of the study fee, not to exceed \$34,955.

The Council was in favor of exploring a potential cost-saving measure for Winnetka and thanked Village staff for their work.

Trustee Wedner, seconded by Trustee Myers, moved to adopt Resolution No. R-43-2019. By roll call vote, the motion carried. Ayes: Trustees Cripe, Dearborn, Lanphier, Myers, and Wedner. Nays: None. Absent: President Rintz and Trustee Swierk.

17) Old Business. None.

18) New Business.

a) Metropolitan Mayors Caucus Greenest Region Compact 2. Liz Kunkle, Environmental & Forestry (EFC) Commissioner, thanked her fellow EFC members and Public Works Analyst Matt Havlik for their hard work in the review of the Greenest Region Compact 2 (GRC2) goals and objectives. She said the three priorities that emerged from the review of the GRC2 goals are: Waste, Water, and Energy. The recommendations for each issue include:

1. Waste: (i) Adopt a pay-as-you-throw refuse program; (ii) support a composting program and discourage use of single-use unrecyclable items; and (iii) reinvest cost savings into sustainable initiatives and infrastructure.
2. Water: (i) Reduce stormwater runoff/contamination and encourage residents to use best management practices on their properties; (ii) collaborate with other agencies to enhance wetlands; and (iii) adopt Village codes to enable rainwater harvesting and eliminate barriers to sustainable landscaping.
3. Energy: (i) Adopt energy efficiency measures for Village facilities where feasible; and (ii) support adoption of renewable energy technologies and access to alternative energy options for residents.

The EFC also recommends incorporating elements of the GRC2 into the Village's Comprehensive Plan to document Winnetka's sustainability goals, and further implementation plans.

The Trustees were enthusiastic about the hard work that went into the EFC's review process, and thanked the Commission for its efforts. It was mentioned that the Village would need to know costs and return on investment before implementing the recommendations.

Trustee Myers said the Village is already studying a "pay-as-you-throw" refuse collection program, and zero waste events and rain barrels are within the realm of feasibility. However, other initiatives - like reinvesting savings from environmental programs back into the environment, and more renewable energy sources - need more study.

President Pro Tem Cripe said each of the recommendations deserves its own Study Session, since there is a lot involved in implementation. He said a dedicated team of people will need to get items teed up for the Council, and there could also be discussion about investing in environmental initiatives during Budget review time each year.

Trustee Lanphier suggested the EFC focus on initiatives the Council is already working on, like flood reduction and refuse collection; she added that Energy is a long-range issue, and the focus for now should be on things that could be done in the next few years.

President Pro Tem Cripe called for public comment.

Julie Erst, 983 Vine. Ms. Erst asked if the Village belongs to an energy consortium that burns coal, and whether the Village has considered renewable sources when the contract expires.

Manager Bahan explained that the current energy supply contract expires in 2040; he noted that the portfolio is evolving and that coal is not a part of it; there are some renewable sources in the portfolio.

Jeffrey Liss, Winnetka Mews. Mr. Liss said all of the EFC's recommendations are good ones, and possibly the Council could rank them.

President Pro Tem Cripe explained that the EFC has already ranked them; now the Village needs to find a way forward. He commended the EFC for the incredibly hard work it has done on the GRC2 framework. Next, he polled the Council on the EFC Proposed Work Plan:

1. *Incorporate elements of the GRC2 into the Comprehensive Plan.* All in favor, with help from the EFC and without overwhelming staff.
2. *Incorporate elements of the GRC2 into the EFC's strategic plan.* All in favor.
3. *Pursue the three recommended environmental priorities, Waste, Water, Energy.* All in favor; the Council reordered them: #1 Water; #2 Waste; #3 Energy – and the EFC should work with the Council on these priorities.
4. *EFC to provide regular status reports towards meeting its goals.* All in favor.

12) Appointments: None.

13) Closed Session. None.

14) Adjournment. Trustee Wedner, seconded by Trustee Myers, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 10:00 p.m.

Recording Secretary

**MINUTES
WINNETKA VILLAGE COUNCIL SPECIAL MEETING**

April 25, 2019

(Approved: xx)

A record of a legally convened Special Meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Thursday, April 25, 2019, at 6:00 p.m.

- 1) Call to Order. President Rintz called the meeting to order at 6:00 p.m. Present: Trustees Andrew Cripe, Robert Dearborn, Penny Lanphier, Scott Myers, John Swierk, and Anne Wedner. Absent: None. Also in attendance: Village Manager Robert Bahan and 0 persons in the audience.
- 2) Trustee Myers moved to adjourn into Closed Session to discuss Personnel, pursuant to Section 2c(1) of the Illinois Open Meetings Act. Trustee Cripe seconded the motion. By roll call vote, the motion carried. Ayes: Trustees Cripe, Dearborn, Lanphier, Myers, Swierk, and Wedner. Nays: None. Absent: None.

President Rintz announced that the Council would return to the open meeting after Closed Session. The Council adjourned into Closed Session at 6:02 p.m.

- 3) Adjournment of Closed Session. Trustee Myers, seconded by Trustee Wedner, moved to adjourn Closed Session. By voice vote, the motion carried. The closed session adjourned at 6:55 p.m.
- 4) Reconvene to Open Session. President Rintz called the meeting to order at 7:00 p.m. Present: Trustees Andrew Cripe, Robert Dearborn, Penny Lanphier, Scott Myers, John Swierk, and Anne Wedner. Absent: None. Also in attendance: Village Manager Robert Bahan, Assistant Village Manager Megan Pierce, Village Attorney Peter Friedman, Finance Director Tim Sloth, Assistant Finance Director Tony Vazquez, Community Development Director David Schoon, Public Works Director Steve Saunders, Assistant Public Works Director Jim Bernahl, Communications Manager Josie Clark, and approximately 9 persons in the audience.
- 5) Trustee Myers led the group in the Pledge of Allegiance.
- 6) Public Comment. None.
- 7) Ordinance No. MC-2-2019: Planned Development Amendments (Public Hearing & Adoption). President Rintz explained that on April 4, a Public Hearing held on the Subject Ordinance was continued to ensure more time for public input.

Mr. Schoon reviewed amendments to the Subject Ordinance since introduction: (i) the quorum for the proposed Planned Development Commission is increased from five to seven members; (ii) the preliminary application must include a three-dimensional model or rendering of the proposed planned development; and (iii) to recommend approval, the affirmative vote of a majority of a quorum of the entire Commission is required, rather than the members present.

Trustee Swierk suggested a minor adjustment in Section 17.58.070.H.7.

President Rintz called for public comment.

Wally Greenough, 500 Maple Street. Mr. Greenough commented that adding the step of a preliminary conceptual review is a good amendment to the Planned Development process, but that overall he did not feel major changes are needed. He said the One Winnetka process was dragged out by the developer, and not the process itself. The Special Use Process (SUP) requires applications to be heard by both the Zoning Board of Appeals (ZBA) and Plan Commission (PC) - even minor requests which are not controversial. He urged the Council not to pass the Subject Ordinance, as he felt it would limit community input.

Louise Holland, 545 Oak Street. Ms. Holland recalled that during her tenure as Village President, two planned developments were approved through a series of meetings between the Village Manager, Village President and Developer, since there was no PD Ordinance at the time. She said she felt the Subject Ordinance limits community input. She pointed out that the Developer was the problem with the One Winnetka application, as he was unprepared and kept making changes to his proposal, and changing the PD process will not prevent bad developers from pitching projects.

There being no further public comment, the Council discussed the Subject Ordinance.

Trustee Myers explained that the proposed PD amendments came about not because of the length of the One Winnetka process, but because flaws in the process became apparent as it played out. He agreed that public input is very important; and the proposed PD amendments do not put limits on public comment. He said the most important consideration is the interplay of zoning and planning, and having the two bodies consider an application separately does not provide the best input. A PD Commission made up of members of both bodies will understand all sides of the equation, will meet in public, and take the community's comments into consideration.

Next, Trustee Myers suggested a change to Section 3.22.030.B.3 to omit a phrase for clarity, and eliminate the perception that the makeup of the Commission should never change.

Trustee Lanphier felt the Council needs to do more research and hear more public comment before enacting any substantial changes to the PD Ordinance. While there are good elements in the Subject Ordinance, she felt the SUP and PD processes should be considered in tandem, and the roles of the ZBA and PC further clarified before making such a significant policy change. She suggested tabling the section of the Subject Ordinance creating a PD Commission for further study.

Trustee Swierk agreed that it was the developer who slowed down the One Winnetka process; however, he disagreed that the proposed new PD process would be more streamlined than the SUP process. He noted the PD Commission has a two meeting minimum, and the developer is required to attend a pre-application meeting with the Zoning Administrator and to give a concept review to the Council. He supported combining members of the ZBA and PC on one PD commission.

Trustee Cripe said bad or challenging developers will always be a problem with or without changes to the PD Ordinance; it is not the intent to see a bad project fly through the PD process, and making a policy change based on the One Winnetka application would be a bad idea. The objective is to improve a procedure that does not clearly articulate the roles of the ZBA and PC and has approval standards that are murky and conflicting. He said a combined

PD Commission will bring improved clarity to the process; and he noted that no policy is written in stone, and can be tweaked at any time it is deemed necessary.

Trustee Wedner agreed with the comments of Trustees Myers, Swierk, and Cripe in support of the Subject Ordinance.

Trustee Dearborn said he could not support the creation of PD Commission, as he felt input from the ZBA and PC is the most important part of the PD process. He said without a guarantee that the PD Commission is a better system, he could not support it. He suggested that a good development would flow through the current process fairly quickly, and added that he did not mind some duplication between the ZBA and PC, as it provides a more rigorous debate and fuller input for the Council's recommendation.

President Rintz said there is a misperception that the impact of the One Winnetka application is driving this discussion; in fact, the issue of the PD process was raised by the Urban Land Institute study and the Downtown Master Plan Steering Committee. In addition, the current PD process worked poorly with the New Trier Partners PD application. The Council is not trying to limit zoning and planning input – rather the proposed PD amendments preserve that participation and includes public engagement as very valuable and necessary. He indicated that there is nothing in Subject Ordinance that precludes members of the ZBA and PC coming to meetings and voicing their opinion, and that he encouraged that.

President Rintz closed the Public Hearing at 7:44 PM.

Trustee Wedner, seconded by Trustee Cripe, moved to adopt Ordinance No. MC-2-2019 as amended by Trustees Myers and Swierk. By roll call vote, the motion carried. Ayes: Trustees Cripe, Myers, Swierk, and Wedner. Nays: Trustees Dearborn and Lanphier. Absent: None.

- 8) Refuse Collection Evaluation. Mr. Saunders explained that the goal of the refuse collection study is to provide more choices in fee and service levels. After showing an overview of the 2019 Refuse budget and summarizing the residential and commercial refuse and recycling services, he presented two videos: one of back-door refuse collections and the other of curbside recycling service, which is less labor-intensive and more efficient. Possible changes to the refuse program could include outsourcing commercial/institutional refuse collection, and offering different residential service levels, including curbside pickups; a “pay-as-you-throw” refuse collection; and a subscription composting service.

The Council discussed the loss of Village control over commercial operations if they are outsourced, and it was suggested the perhaps the Chamber of Commerce could start a consortium of business owners who would choose the same vendor for refuse collection in the business districts. It was pointed out, however, that not all businesses are Chamber members. Mr. Saunders explained that divesting of the commercial/institutional collections would allow a more normal work week for the refuse collector staff, and in conjunction with offering curbside service, would save on costs.

President Rintz called for public comment.

Louise Holland, Oak Street. Ms. Holland noted that she prefers back door collection because of a raccoon problem; the refuse collectors are the face of the Village for many residents; and the service is wonderful just the way it is.

Jack Coladarci, Cherry Street. Mr. Coladarci said it might be unsightly to have cans at the curbside for refuse as well as recycling and yard waste; he asked what the cost to replace all the refuse cans in the Village would be; and he suggested the Chamber of Commerce poll its members about their views on commercial refuse collections.

Joan Fragen, 1230 Lindenwood Avenue; Meg Ziel, 989 Elm Street; Street; Nancy Fox, 1036 Elm Street; Liz Kunkle, 1303 Holly Lane; Jessica Balver, 538 Meadow Road; and Christine Donnelly, 7 Kent Road. All of these commenters urged the Council to prioritize offering a composting program, as Winnetka has always prided itself on being a progressive community, and is behind in this regard.

Josh Connell, Lake Shore Recycling Systems. Mr. Connell said he was available to Council and staff for discussion, in the event the Village wants to pursue a composting program.

President Rintz said he had not expected to hear so many comments about composting from the audience, and clearly there was a lot of interest in the community about the issue.

Trustee Wedner asked about the impact on the Village's refuse collection program if more recycling and composting is encouraged. Mr. Saunders explained that eventually, there would be less need for staffing and equipment and lower tipping fees. He added that offering a menu of services that people are interested in should be a priority.

Trustee Myers noted that the current landfill is expected to fill up by 2030, at which point tipping fees will increase as the waste is hauled farther away.

Trustee Swierk asked where waste from garbage disposals goes. Mr. Saunders said it gets caught on screens at the water filtration plant, gets mixed with the sludge and winds up as compost. He noted that it is an expensive way to compost recyclable food items, and he added that items that pass through the screens wind up back in the water supply.

Trustee Lanphier suggested getting input from businesses before changing the commercial collections. Trustee Myers explained that the Village has tried to get input from commercial customers, and that the Refuse Survey did provide good insight. The next priority is to think about the future in terms of reducing waste output and reducing Winnetka's costs.

Trustee Dearborn noted that outsourcing commercial collections provides only minimal savings on funding the service; but a curbside collection with a "pay-as-you-throw" approach would incentivize waste reduction, as would a composting program.

Trustee Wedner advocated for modernization of the Village's refuse program, as the work conditions for back-door service are very challenging, and it is getting difficult to recruit employees to staff refuse collection.

Trustee Cripe felt the overall goal should be to reduce as much garbage as possible and rethink the whole refuse system, starting with offering curbside collection; a pay-as-you-throw option; and a composting program; and then about phase out commercial collection through attrition in the future.

The Council discussed how to incentivize generating less refuse and recycling more, and the general consensus was that the community is happy with Village-run refuse collection, but the system needs rethinking. Staff was asked to prepare a menu of refuse service options that

includes curbside collection and pay-as-you-throw, and composting; and to research a franchise option for commercial collection.

- 9) Adjournment. Trustee Cripe, seconded by Trustee Dearborn, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 9:22 p.m.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant List Dated April 12 - May 2, 2019

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 05/07/2019

Consent: ☒ YES ☐ NO

☐ Ordinance
☐ Resolution
☐ Bid Authorization/Award
☐ Policy Direction
☒ Informational Only

Item History:

None.

Executive Summary:

The Warrant List dated April 12 - May 2, 2019 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated April 12 - May 2, 2019.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolutions No. R-47-2019 and No. R-48-2019: Establishing Department Head & Manager Salaries (Adoption)

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 05/07/2019

Consent: ☒ YES ☐ NO

☐ Ordinance
☒ Resolution
☐ Bid Authorization/Award
☐ Policy Direction
☐ Informational Only

Item History:

None.

Executive Summary:

As required by Village Code, Resolution No. R-47-2019 approves and establishes the salaries for Department Heads, while Resolution No. R-48-2019 establishes the Village Manager's salary.

The resolutions provide that the salary changes are effective January 1, 2019. This is consistent with other employee pay adjustments.

Recommendation:

1. Consider adoption of Resolution No. R-47-2019 titled "A Resolution Approving and Establishing the Salaries of Department Heads Effective January 1, 2019."
2. Consider adoption of Resolution No. R-48-2019, titled "A Resolution Approving and Establishing Changes in the Base Salary of the Village Manager."

Attachments:

1. Resolution No. R-47-2019
2. Resolution No. R-48-2019

**A RESOLUTION
APPROVING AND ESTABLISHING
THE COMPENSATION OF DEPARTMENT HEADS
EFFECTIVE JANUARY 1, 2019**

WHEREAS, the Village of Winnetka (“**Village**”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Winnetka Village Code (“**Village Code**”), the compensation for the Village’s department heads shall be fixed by the Village Manager with the approval of the Council of the Village of Winnetka (“**Village Council**”); and

WHEREAS, the Village Manager has fixed the compensation for the departments heads for 2019 as set forth in this Resolution; and

WHEREAS, pursuant to its home rule authority, the Village Council has determined that it is the best interests of the Village to approve the compensation for the Village’s department heads for 2019 as set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF BASE SALARIES. In accordance with the sections of the Winnetka Village Code referenced in the table below, the Village Council hereby approves and establishes the following monthly base salaries for the department heads:

Name and Title	Monthly Salary Effective January 1, 2019
Megan Pierce (Assistant Village Manager, WVC 2.14.020)	\$ 13,499.95
Alan Berkowsky (Fire Chief, WVC 2.52.030.B)	\$ 13,306.30
David Schoon (Community Development Director WVC §2.44.030.B)	\$ 12,704.01

Brian L. Keys (Water & Electric Director WVC §2.68.010.C)	\$ 14,427.58
Marc Hornstein (Chief of Police WVC §2.60.030.B)	\$ 13,335.10
Timothy J. Sloth (Finance Director WVC §2.48.010.D)	\$ 13,475.63
Steven M. Saunders (Director of Public Works WVC §2.64.010.C)	\$ 14,902.44

SECTION 3: APPROVAL OF ADDITIONAL COMPENSATION. In addition to the base salaries established in Section 1 of this Resolution and all other benefits available generally to Village employees, the department heads listed in Section 1 of this Resolution (“***Department Heads***”) shall also receive the following additional compensation for 2019: (a) each of the Department Heads, after one year of successful employment, shall be entitled to an annual, lump sum payment of \$2,500.00, which the Village Treasurer shall deposit, on behalf of each Department Head, into a qualified Internal Revenue Code Section 457 deferred compensation plan; (b) Director of Public Works Steven M. Saunders shall be paid a one-time bonus of \$5,000.00; (c) Director of Water and Electric Brian Keys shall be paid a one-time bonus of \$5,000.00; and (d) Fire Chief Alan Berkowsky shall be paid a one-time bonus of \$2,500.00.

SECTION 4: REPEALER. Resolution R-83-2017 is hereby repealed in its entirety.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 7th day of May, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed

Village President

Countersigned:

Village Clerk

RESOLUTION NO. R-48-2019

**A RESOLUTION
APPROVING AND ESTABLISHING
CHANGES IN THE COMPENSATION OF THE VILLAGE MANAGER**

WHEREAS, the Village of Winnetka ("**Village**") is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to Section 2.12.040 of the Winnetka Village Code ("**Village Code**"), the compensation of the Village Manager shall be determined by the Council of the Village of Winnetka ("**Village Council**"); and

WHEREAS, the Village entered into a September 29, 2010 Employment Agreement with the Village Manager ("**Employment Agreement**"), pursuant to which the Village Council agreed to periodically review the Village Manager's compensation; and

WHEREAS, pursuant to its home rule authority, the Village Council has determined that it is the best interests of the Village to set the compensation for the Village Manager as set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF BASE SALARY. In accordance with Section 2.12.040 of the Village Code and Section 5 of the Employment Agreement, the Village Council hereby approves and establishes the monthly base salary of the Village Manager as follows:

	Monthly Salary Effective January 1, 2019
Robert M. Bahan	\$ 18,499.92

SECTION 3: APPROVAL OF ADDITIONAL COMPENSATION. In addition to the base salary established in Section 1 of this Resolution, the benefits and payments established in the Employment Agreement, and all other benefits available generally to Village employees, Village Manager Robert M. Bahan shall be paid a one-time bonus of \$20,000.00.

SECTION 4: EFFECT OF RESOLUTION. Except for the salary and payment adjustments made pursuant to this Resolution, all provisions of the Employment Agreement remain in full force and effect, without change.

SECTION 5: REPEALER. Resolution R-84-2017 is hereby repealed in its entirety.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

ADOPTED this 7th day of May, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed

Village President

Countersigned:

Village Clerk



Agenda Item Executive Summary

Title:

Resolution No. R-49-2019: Approving a Contract with Wesco Distribution, Inc. for the Purchase of Secondary Cable (Adoption)

Presenter:

Brian Keys, Director of Water & Electric

Agenda Date:

05/07/2019

Consent:

YES



NO

☐

Ordinance

☒

Resolution

☐

Bid Authorization/Award

☐

Policy Direction

☐

Informational Only

Item History:

The Electric Fund's 2019 Budget contains \$658,005 (account #500.42.31-660) for the purchase of cable.

Executive Summary:

Inventory levels for two 600 volt secondary cable items used by Water & Electric are in need of replenishment. Staff issued Request for Bid #019-008. The bid notice was advertised in the Winnetka Talk and posted to the on-line bidding service, Demand Star. Bid responses were received from Wesco Distribution and The Okonite Company. Electric distributor, Wesco, submitted the lowest unit price for both items. Exhibit A contains the bid tabulation for each item.

Staff is requesting approval to proceed with an order of 600 volt secondary cable in an amount not to exceed \$104,578 for the two cable items. Exhibit B contains additional detail on the unit pricing, quantities and shipping length tolerances.

Resolution No. R-49-2019, prepared by the Village Attorney, authorizes the Village President and Village Clerk to execute a contract with Wesco for the purchase of 600 volt secondary cable in an amount not to exceed \$104,578.

The FY2019 Electric Fund budget contains \$658,005 (account #500.42.31-660) for the purchase of cable. To date, the Village Council has authorized \$368,623 toward the purchase of cable.

Recommendation:

Consider adoption of Resolution No. R-49-2019, authorizing the purchase of 600 volt secondary cable in an amount not to exceed \$104,578 under a contract with Wesco.

Attachments:

Resolution No. R-49-2019: Approving a Contract with Wesco Distribution Inc., for the Purchase of Secondary Cable

- Contract for 600 Volt Underground Cable

Exhibit A: Bid Tabulation

Exhibit B: Cable Purchase Detail

RESOLUTION NO. R-49-2019

**A RESOLUTION APPROVING A CONTRACT WITH
WESCO DISTRIBUTION, INC. FOR THE PURCHASE OF SECONDARY CABLE**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka ("**Village**") to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village issued Bid #019-008 for the purchase of two types of 600 volt secondary cable (collectively, the "**Secondary Cable**"); and

WHEREAS, the Village received two bids to provide the Village Secondary Cable; and

WHEREAS, pursuant to Chapter 4.12 of the Village Code and the Village's purchasing manual, the Village Council has determined that WESCO Distribution, Inc. ("**WESCO**") is the lowest responsible bidder to provide the Village Secondary Cable; and

WHEREAS, the Village Council desires to enter into a contract with WESCO for the Village to purchase from WESCO Secondary Cable in an amount not to exceed \$104,578.00 ("**Contract**"); and

WHEREAS, the Village Council has determined that it is in the best interests of the Village and its residents to enter into the Contract with WESCO;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF CONTRACT. The Village Council hereby approves the Contract in a form approved by the Village Manager.

SECTION 3: AUTHORIZATION TO EXECUTE CONTRACT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Contract.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 7th day of May, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

VILLAGE OF WINNETKA

CONTRACT/BID
FOR 600 Volt Underground Cable

Full Name of Bidder:

WESCO DIST INC
("Bidder")

Principal Office Address:

2401 INTERNATIONAL PKWY
WOODRIDGE, IL 60517

Local Office Address:

Contact Name: MATT BOGGS Telephone: 630-327-7017

TO: Village of Winnetka
510 Green Bay Road
Winnetka, IL 60093
Attention: **Assistant Finance Director**

Bidder warrants and represents that Bidder has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. _____ (if none, write "NONE") that are securely stapled to the end of this Contract/Bid.

1. Proposal to Deliver Products.

A. Contract and Products. If this Contract/Bid is accepted, then Bidder proposes and agrees that Bidder will deliver to Owner, at the Delivery Address, the products, items, materials, merchandise, supplies, or other items identified in the Request for Bids attached hereto (the "Products") in new, undamaged, and first-quality condition. Bidder further proposes to:

- (1) Labor, Equipment, Materials and Supplies Provide, perform, and complete in the manner specified and described in the Contract/Bid, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary to deliver the Products to Owner in a proper and workmanlike manner.
- (2) Permits Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary for the Products.
- (3) Bonds and Insurance Procure and furnish all bonds, insurance certificates, and policies of insurance, if any, specified in the Contract/Bid.

- (4) Miscellaneous Perform all other things required of Bidder by this Contract/Bid.

B. Performance Standards. If this Contract/Bid is accepted, Bidder proposes and agrees that the Products will comply strictly with the ***Specifications attached hereto as Attachment A and by this reference made a part of this Contract/Bid***. If this Contract/Bid specifies a Product by brand name or model, that specification is intended to reflect the required performance standards and standard of excellence that Owner requires for the Product. However, Bidder may propose to deliver a Product that is a different brand or model, if Bidder provides with its bid written documentation establishing that the brand or model it proposes to deliver possesses equal quality, durability, functionality, capability, and features as the Product specified.

C. Responsibility for Damage or Loss. If this Contract/Bid is accepted, Bidder proposes and agrees that Bidder will be responsible and liable for, and will promptly and without charge to Owner, repair or replace damage done to and any loss or injury suffered by Owner as a result of Bidder's failure to perform hereunder.

D. Inspection/Testing/Rejection. Owner will have the right to inspect all or any part of the Products. If, in Owner's judgment, all or any part of the Products is defective or damaged or fails to conform strictly to the requirements of this Contract/Bid, then Owner, without limiting its other rights or remedies, may (i) reject such Products, (ii) require Bidder to correct or replace such Products at Bidder's cost, (iii) obtain new Products to replace the Products that are defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, and (iv) cancel all or any part of any order or this Contract/Bid. Products so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal.

A. Price. If this Contract/Bid is accepted, Bidder proposes and agrees that Bidder will deliver the Products to Owner in accordance with the following Schedule of Prices:

Product Item No.	Description of Product to be delivered to Owner	Quantity of Products to be delivered to Owner	Unit Price of Product	Extension
142	350 CABLE	See pricing form in Attachment A.		99,598.53

If Owner has specified the Quantity of Products to be delivered to Owner in the Request for Bids, then Bidder will take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Bid, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, the total Contract Price of:

See pricing form in Attachment A.

If Owner has not specified the Quantity of Products to be delivered to Owner in the Request for Bids, then Bidder will take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Bid, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, a total Contract Price that will be equal to the sum of the Unit Prices (as determined by the above Schedule of Prices) applicable to all Products accepted by Owner.

B. Basis for Determining Prices. It is expressly understood and agreed that:

- (1) All prices stated in the Schedule of Prices are firm and will not be subject to escalation or change;
- (2) Owner is not subject to State or local sales, use, and excise taxes, and no such taxes are included in the Schedule of Prices, and all claims or rights to claim any additional compensation by reason of the payment of any such tax are hereby waived and released;
- (3) All other applicable federal, State, and local taxes of every kind and nature applicable to the Products are included in the Schedule of Prices; and
- (4) If a Quantity of Products to be delivered to Owner is specified in the Request for Bids, such amount is an estimate only. Owner reserves the right to increase or decrease such quantity, and the total Contract Price to be paid will be based on the final quantity determined by Owner for each Product and the actual number of Products that comply with this Contract/Bid that are accepted by Owner. Bidder hereby waives and releases all claims or rights to dispute or complain of any such estimated quantity or to assert that there was any misunderstanding in regard to the number of Products to be delivered.

C. Time of Payment. It is expressly understood and agreed that all payments will be made in accordance with the following schedule:

Upon delivery and acceptance of item by the Owner.

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Bid.

3. Contract Time Proposal.

If this Contract/Bid is accepted, Bidder proposes and agrees that Bidder will deliver the Products to Owner not later than MAY 31, 2019.

4. Financial Assurance.

A. Indemnification. If this Contract/Bid is accepted, Bidder proposes and agrees that Bidder will indemnify and defend Owner against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise or be alleged to have arisen out of or in connection with Bidder's performance of or failure to perform under this Contract/Bid, including without limitation any failure to meet the representations and warranties set forth in Section 6 of this Contract/Bid.

B. Penalties. If this Contract/Bid is accepted, Bidder proposes and agrees that Bidder will be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise or be alleged to have arisen out of or in connection with Bidder's performance of or failure to perform hereunder.

5. Firm Proposal.

All prices and other terms stated in this Contract/Bid are firm and will not be subject to withdrawal, escalation, or change so long as Owner accepts this Contract/Bid within 60 days after the date this sealed Contract/Bid is opened.

6. Bidder's Representations and Warranties.

To induce Owner to accept this Contract/Bid, Bidder hereby represents and warrants as follows:

A. The Products. The Products and all of their components will be of merchantable quality and, for a period of not less than one year after delivery (i) will be free from any latent or patent defects and flaws in workmanship, materials, and design, (ii) will strictly conform to the requirements of this Contract/Bid, including without limitation the performance standards set forth in Subsection 1B of this Contract/Bid, and (iii) will be fit, sufficient, and suitable for the purposes expressed in or reasonably inferred from this Contract/Bid and the warranties expressed herein will be in addition to any other warranties applicable to the Products (including any manufacturer's warranty) or expressed or implied by law which are hereby reserved unto Owner.

B. Compliance with Laws. All Products and all of their components will comply with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations as they may be modified or amended from time to time. Every provision required by law to be inserted into this Contract/Bid will be deemed to be inserted herein.

C. Not Barred. Bidder is not barred by law from contracting with Owner or with any other unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax as set forth in 65 ILCS 5/11-42.1-1, (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 *et seq.*, or (iii) for any other reason.

D. Qualified. Bidder has the requisite experience, ability, inventory, capital, facilities, equipment, plant, organization, and staff to enable Bidder to deliver the Products at the Contract Price and within the Contract Time Proposal set forth above.

7. Acknowledgments.

In submitting this Contract/Bid, Bidder acknowledges and agrees that:

A. Reliance. Owner is relying on all warranties, representations, and statements made by Bidder in this Contract/Bid.

B. Reservation of Rights. Owner reserves the right to reject any and all bids, reserves the right to reject the low price bid, and reserves such other rights as are set forth in the Instructions to Bidders.

C. Acceptance. If this Contract/Bid is accepted, then Bidder will be bound by each and every term, condition, or provision contained in this Contract/Bid and in Owner's written notification of acceptance in the form included in this bound set of documents.

D. Remedies. Each of the rights and remedies reserved to Owner in this Contract/Bid are cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Bid.

E. Time; Days. Time is of the essence for this Contract/Bid. Except where specifically stated otherwise, references in this Contract/Bid to days will be construed to refer to calendar days.

F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate or approval by Owner, whether before or after Owner's acceptance of this Contract/Bid; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Contract/Bid; nor any order by Owner for the payment of money; nor any payment for or use, possession, or acceptance of the whole or any part of any Product; nor any extension of time granted by Owner; nor any delay by Owner in exercising any right under this Contract/Bid; nor any other act or omission of Owner will constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Product; nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder or of any requirement or provision of this Contract/Bid or of any remedy, power, or right of Owner.

G. Assignment. Neither this Contract/Bid, nor any interest herein, may be assigned or subcontracted in whole or in part by Bidder except with the prior written consent of Owner.

H. Governing Law. This Contract/Bid and all rights of the parties under this Contract/Bid will be interpreted according to the laws of, but not the conflict of law rules of, the State of Illinois.

DATED this 22 date of APRIL 2019

Bidder's Status: ☒ Corporation () Partnership () Individual Proprietor
(State) (State)

Bidder's Name: WESCO DIST INC

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: Matt Boggs

(CORPORATE SEAL, IF APPLICABLE)

Printed Name: MATT BOGGS

Title/Position: ACCOUNT REP

Bidder's Business Address: 2401 INTERNATIONAL PKWY
WOODRIDGE, IL 60517

Bidder's Business Telephone: (630) 327-7017 Facsimile: ()

If a Corporation or Partnership, list all Officers or Partners:

JOHN ENGEL	CEO	
DAVID SCHULTZ	CFO	
CHRISTINE WOLF	CHIEF HUMAN RESOURCES MGR	

ATTACHMENT A: SPECIFICATIONS

1) SPECIFICATIONS FOR 600 VOLT UNDERGROUND CABLE

1. Stranded copper conductor in the sizes indicated below.

Item	Size	Strands	Quantity To Be Ordered	Maximum Reel	Cable Lay
1.	3-1/c 350 kcmil	37	4,200 ft.	1500 ft.	Triplexed
2.	4-1/c 350 kcmil	37	1,000 ft.	1000 ft.	Quadruplexed

2. Insulation shall be rated for RHH, RHW-2, and USE-2. Suitable for direct burial or conduit installation and for 90°C operation in dry or wet locations.
3. Cable shall be supplied in the following configurations as ordered:
- Larger than #2 A.W.G., 3 – 1/c cables, triplexed.
- Larger than #2 A.W.G., 4 – 1/c cables, quadruplexed.
4. Cable shall be identified on the covering in contrasting color by manufacturer's name, year of manufacture, type of insulation, conductor material and size, and sequential footage markings.
5. All cable ends will be capped to prevent water entry.
6. Reel type: Non-returnable, Maximum Size 84" diameter x 58" wide.
7. Reel coverings as shown below. Cable not shipped as shown will be rejected.
- A. Level 5, Export Packaging as defined by NEMA, WC 26-2008, EEMAC 201-2008 (wood lagging, outside edge of flange to outside edge of flange).
- B. Or manufacturer's standard with shipment made freight included, F.O.B. Winnetka.
8. Tolerances of cable lengths: ±5%.
9. Cutting lengths shall be specified as needed.
10. Cable shall be delivered in open, flat bed trucks. Reels shipped flat will be rejected.
11. Copper base price shall be \$3.50 per pound. All other manufacturing costs shall be fixed at the bid unit price. Metals escalation / de-escalation will be applicable. Vendor's quote to specify if date of manufacture or date of shipment will be used for determining metals adjustment.
12. Items may be individually awarded separately.
13. Pricing shall be effective for this order. NOTE: For 2019, Village is moving toward issuance of quote requests as opposed to "blanket pricing" held for the entire year.
14. Deliveries: Required 48 hours advance notification @ (847) 716-3551.

Receiving hours: Monday to Friday, 7:30am to 2:30pm.
Village of Winnetka Yards
1390 Willow Road, Winnetka, IL 60093

15. Approved cable manufacturers:

BICC (General), Okonite, Service Wire Co., Southwire, and Prysmian.

NOTE: ALL UNIT PRICES MUST INCLUDE DELIVERY

MANUFACTURER (600V CABLE): SERVICE WIRE CO.

TERMS: N-30

2) Bid Worksheet

600V Cable

Item	Description	Strands	Cable Lay	Unit Price (per foot)	Lead Time (Weeks/Days)
1.	3-1/c 350 kcmil	37	Triplexed	17.925	2-3 WKS
2.	4-1/c 350 kcmil	37	Quadruplexed	24.313	2-3 WKS

☐ Cable will be export packaged

☒ Standard packaging, F.O.B. Winnetka

★ PRICING BASED ON \$3.50 PER POUND COPPER

ACCEPTANCE

The Contract/Bid attached hereto and by this reference incorporated herein and made a part hereof is accepted by the Village of Winnetka ("Owner") as of this ____ day of _____ 2019.

This Acceptance, together with the Contract/Bid attached hereto, constitutes the entire agreement between the parties relating to the Products and the Contract Price therefor and supersedes all prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and will prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgment, or invoice.

VILLAGE OF WINNETKA

By _____

Name: _____

Title: _____

EXHIBIT A - BID TABULATION

Item	Wesco Dist. Unit Price (per ft.)	The Okonite Company Unit Price (per ft.)
3-1/c 350 kcmil copper cable	\$17.925	\$19.306
4-1/c 350 kcmil copper cable	\$24.313	\$30.998

EXHIBIT B - CABLE PURCHASE DETAIL

Item	Unit Price (per ft.)	Quantity Required (ft.)	Metal Escalation (per bid document)	Shipping Length Tolerance (5%) & Packaging	Requested Amount
3-1/c 350 kcmil copper cable	\$17.925	4,200	\$0	\$3,764.25	\$79,049.25
4-1/c 350 kcmil copper cable	\$24.313	1,000	\$0	\$1,215.65	\$25,528.65

Total: \$104,577.90**Requested Amount: \$104,578**



Agenda Item Executive Summary

Title:

Resolution No. R-37-2019: Approving A Banquet and Reception Hall at 915 Green Bay Road (Public Hearing Continuation)

Presenter:

David Schoon, Community Development Director

Agenda Date:

05/07/2019

☒

Ordinance

☐

Resolution

☐

Bid Authorization/Award

☐

Policy Direction

☐

Informational Only

Consent:☐

YES

☒

NO

Item History:

01/15/2019 - Village Council review of Applicant's original request.

02/19/2019 - Village Council review of Applicant amended request, which did not include a cafe along the street frontage of the building.

03/19/2019 - Village Council scheduled to hold public hearing; which was continued at request of applicant.

4/16/2019 - Village Council held public hearing and continued the public hearing its next meeting, May 7, 2019.

Executive Summary:

On May 7, 2019 the Village Council was scheduled to hold a continued public hearing on the requested zoning relief to allow a banquet facility in the C2 Retail Commercial District and the C2 Commercial Overlay District. Boutique Bites (the "Applicant"), as the potential lessee of the property located at 915 Green Bay Road (the "Subject Property"), has requested approval to operate a banquet facility on the Subject Property. In addition, the Council was to consider amendments to the Village's liquor ordinance and the creation of valet parking regulations both of which are necessary to accommodate the Applicant's proposed business operation.

The Applicant has submitted the attached e-mail requesting that the Council continue the public hearing to May 21, 2019, as the Applicant continues to work on preparing a response to Council members' comments and concerns regarding parking and noise.

Staff has sent out a letter to all who received the notice for the public hearing, informing them that the public hearing will be continued to May 7.

Recommendation:

Consider continuation of the public hearing on the requested zoning relief to allow a banquet facility in the C2 Retail Commercial District and the C2 Commercial Overlay District to May 21.

Attachments:

Attachment A - April 26, 2019 Applicant Email

David Schoon

From: Elaina Vazquez <[REDACTED]>
Sent: Friday, April 26, 2019 3:11 PM
To: David Schoon
Subject: Re: Boutique Bites - Public Hearing

Hi David,

Nice seeing you today. Thanks for taking the time to meet.

That's correct, I'm requesting the public hearing be continued to May 21st. I need some more time to organize our valet and sound plans with the respective companies. I will have all materials submitted by May 9th.

Thank you again,
Elaina

ELAINA VAZQUEZ
Founder :: CEO

BOUTIQUE BITES

224 N. Ada St. | Chicago, IL | 60607

office: (773) 313-3211

From: David Schoon <DSchoon@winnetka.org>
Date: Friday, April 26, 2019 at 1:13 PM
To: Elaina Vazquez <[REDACTED]>
Subject: Boutique Bites - Public Hearing

Elaina –

You indicated this morning that you will not be ready for the May 7 Council meeting and that you will be requesting that the public hearing be continued to May 21. As I previously mentioned to you that we will need all of your revised materials by the end of the day Thursday, May 9.

If you wish to continue the public hearing to the 21st, please send me an email requesting the continuation with an explanation for why you are requesting the continuation. Thanks.

For your information - Given that the public hearing was continued to May 7, the public hearing will still be an item on that agenda. At the May 21 meeting, the Council would need to adopt a motion to continue the public hearing to May 21.

If you have any questions, please let me know.

David Schoon, Director
Community Development
Village of Winnetka
510 Green Bay Road
Winnetka, IL 60093
847-716-3526
dschoon@winnetka.org



Agenda Item Executive Summary

Title: Ordinance No. M-4-2019: 1309 Trapp Lane - Variation (Introduction & Adoption)

Presenter: David Schoon, Director of Community Development

Agenda Date: 05/07/2019

Consent: ☐ YES ☒ NO

☒ Ordinance
☐ Resolution
☐ Bid Authorization/Award
☐ Policy Direction
☐ Informational Only

Item History:

04/04/19 - Village Council Regular Meeting -
<https://www.villageofwinnetka.org/assets/1/20/gv-council-pkt-20190404.pdf#page=232>

Executive Summary:

At the April 4 Village Council meeting, the Village Council reviewed the Zoning Board of Appeals comments and directed staff to prepare an ordinance granting a variation from the minimum front yard setback from Holly Lane to allow an in-ground pool at 1309 Trapp Lane, as requested by Mark Gent and Jennifer Gonzalez as the owners of the property.

Attached is a copy of Ordinance No. M-4-2019 granting the requested front yard setback variation. Also attached is the staff report that was previously provided for policy direction. If you would like to review additional details regarding the requested relief and the ZBA's discussion of the request, a link to the April 4 Village Council agenda materials is provided above.

Recommendation:

Consider waiving introduction of Ordinance No. M-4-2019 and consider adoption of the Ordinance OR consider only introduction of Ordinance No. M-4-2019.

The Ordinance would grant a variation from the minimum front yard setback from Holly Lane to allow an in-ground pool at 1309 Trapp Lane.

Attachments:

Attachment A: Ordinance No. M-4-2019

Attachment B: Village Council Agenda Report - Previously issued for April 4, 2019 VC meeting

ATTACHMENT A

ORDINANCE NO. M-4-2019

**AN ORDINANCE GRANTING A VARIATION
FROM THE WINNETKA ZONING ORDINANCE
FOR THE CONSTRUCTION OF AN IN-GROUND POOL
WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT
(1309 Trapp Lane)**

WHEREAS, Mark Gent and Jennifer Gonzalez (collectively, "***Applicant***") are the record title owners of the parcel of real property commonly known as 1309 Trapp Lane in Winnetka, Illinois, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("***Subject Property***"); and

WHEREAS, the Subject Property is located within the R-2 Single Family Residential District of the Village ("***R-2 District***"); and

WHEREAS, the Subject Property is improved with a single family residence ("***Building***"); and

WHEREAS, the Applicant desires to construct on the Subject Property a 20-foot by 50-foot in-ground pool on the Subject Property located adjacent to, and to the north of, the Building ("***Proposed Improvement***"); and

WHEREAS, the Subject Property is a "through lot" and, thus, does not have a rear yard in which to locate the Proposed Improvement; and

WHEREAS, pursuant to Section 17.30.050 of the Winnetka Zoning Ordinance ("***Zoning Ordinance***"), the Subject Property must have a front yard setback of at least 88.59 feet from the Holly Lane private street easement; and

WHEREAS, the Applicant desires to construct the Proposed Improvement on the Subject Property with a front yard setback of 51.33 feet from the Holly Lane private street easement, in violation of Section 17.30.050 of the Zoning Ordinance; and

WHEREAS, the Applicant filed an application for a variation from: Section 17.30.050 of the Zoning Ordinance to permit the construction of the Proposed Improvement with a front yard setback of 51.33 feet ("***Variation***"); and

WHEREAS, on March 11, 2019, after due notice thereof, the Zoning Board of Appeals ("***ZBA***") conducted a public hearing on the Variation and heard evidence and was unable to come to a consensus to make a recommendation to Council of the Village of Winnetka ("***Village Council***") regarding the Variation; and

WHEREAS, pursuant to Section 17.60.050 of the Zoning Ordinance, the Village Council has determined that: (i) the Variation is in harmony with the general purpose and intent of the Zoning Ordinance and is in accordance with general or specific rules set forth in Chapter 17.60 of

the Zoning Ordinance; and (ii) there are practical difficulties or particular hardships in the way of carrying out the strict letter of the provision or regulation of the Zoning Ordinance from which the Variation has been sought; and

WHEREAS, the Village Council has determined that approval of the Variation for the construction of the Proposed Improvement on the Subject Property within the R-2 District is in the best interest of the Village and its residents;

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: RECITALS. The foregoing recitals are hereby incorporated into this section as the findings of the Village Council, as if fully set forth herein.

SECTION 2: APPROVAL OF VARIATION. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Variation from Section 17.30.050 of the Zoning Ordinance to permit the construction of the Proposed Improvement on the Subject Property is hereby granted, in accordance with and pursuant to Chapter 17.60 of the Zoning Ordinance and the home rule powers of the Village.

SECTION 3: CONDITIONS. The Variation granted by Section 2 of this Ordinance is subject to, and contingent upon, compliance by the Applicant with the following conditions:

- A. Commencement of Construction. The Applicant must commence the construction of the Proposed Improvement no later than 12 months after the effective date of this Ordinance.
- B. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, and maintenance of the Proposed Improvement and the Subject Property must comply at all times with all applicable Village codes and ordinances, as they have been or may be amended over time.
- C. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, of all fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made shall be made by a certified or cashier's check. Further, the Applicant must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.
- D. Compliance with Plans. The development, use, and maintenance of the Proposed Improvement on the Subject Property must be in strict accordance with the following documents and plans, except for minor changes and site work approved

by the Director of Community Development or the Director of Public Works (within their respective permitting authority) in accordance with all applicable Village codes, ordinances, and standards: the Gent Residence Hardscape Development Plan, prepared by Rocco, Fiore & Sons, Inc., consisting of one sheet, and dated February 26, 2019, a copy of which is attached to, and by this reference, made part of this Ordinance as **Exhibit B (“Plans”)**.

SECTION 4: RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Applicant and each of its heirs, representatives, successors, and assigns.

SECTION 5: FAILURE TO COMPLY. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in Section 2 of this Ordinance will, at the sole discretion of the Village Council, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village Council may not so revoke the approvals granted in Section 2 of this Ordinance unless it first provides the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Council. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the applicable zoning district and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 6: AMENDMENTS. Any amendment to this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance for amending or granting variations.

SECTION 7: SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8: EFFECTIVE DATE.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

1. Passage by the Village Council in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent in the form of **Exhibit C** attached to and, by this

reference, made a part of this Ordinance to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

B. In the event that the Applicant does not file with the Village Clerk a fully executed copy of the unconditional agreement and consent described in Section 8.A.3 of this Ordinance within 60 days after the date of passage of this Ordinance by the Village Council, the Village Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of _____, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2019.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the President and Board of Trustees of the Village of Winnetka, Illinois, this ____ day of _____, 2019.

Introduced: _____, 2019

Passed and Approved: _____, 2019

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

THAT PART OF LOTS 5 AND 6 (TAKE AS A TRACT) IN HIGGINS ESTATE SUBDIVISION OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN AS PER THE PLAT THEREOF RECORDED MARCH 4, 1875 IN THE RECORDERS OFFICE OF COOK COUNTY, ILLINOIS, IN BOOK 9 OF PLATS, PAGE 61 AS DOCUMENT 16404, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE NORTH LINE OF SAID LOT 5, 359.0 FEET WEST OF THE NORTHEAST CORNER OF SAID LOT 5; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 5, 110.0 FEET; THENCE SOUTH ON A LINE PARALLEL WITH THE EAST LINES OF SAID LOTS 5 AND 6, 248.84 FEET, MORE OR LESS, TO ITS POINT OF INTERSECTION WITH A STRAIGHT LINE (DRAWN FROM A POINT 319.0 FEET WEST OF THE WEST LINE OF HIBBARD ROAD AND 247.50 FEET NORTH OF THE SOUTH LINE OF LOT 7 IN SAID HIGGINS ESTATE SUBDIVISION, AFORESAID, TO A POINT 247.50 FEET SOUTH OF THE NORTH LINE OF SAID LOT 5 AND 528.0 FEET EAST OF THE WEST LINE OF SAID LOT 5); THENCE EASTERLY ALONG SAID STRAIGHT LINE, AFORESAID, 110.0 FEET MORE OR LESS TO A POINT THEREIN FORMED BY THE INTERSECTION OF SAID STRAIGHT LINE, AFORESAID, WITH A LINE DRAWN PARALLEL TO AND 359.0 FEET DISTANT WEST FROM THE EAST LINE OF SAID LOTS 5 AND 6; THENCE NORTH ALONG SAID LINE PARALLEL TO THE EAST LINES OF LOTS 5 AND 6 TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Commonly known as 1309 Trapp Lane, Winnetka, Illinois.

EXHIBIT B

PLANS

(SEE ATTACHED EXHIBIT B)

HARDSCAPE DEVELOPMENT PLAN GENT RESIDENCE

1309 TRAPP LANE + WINNETKA, ILLINOIS

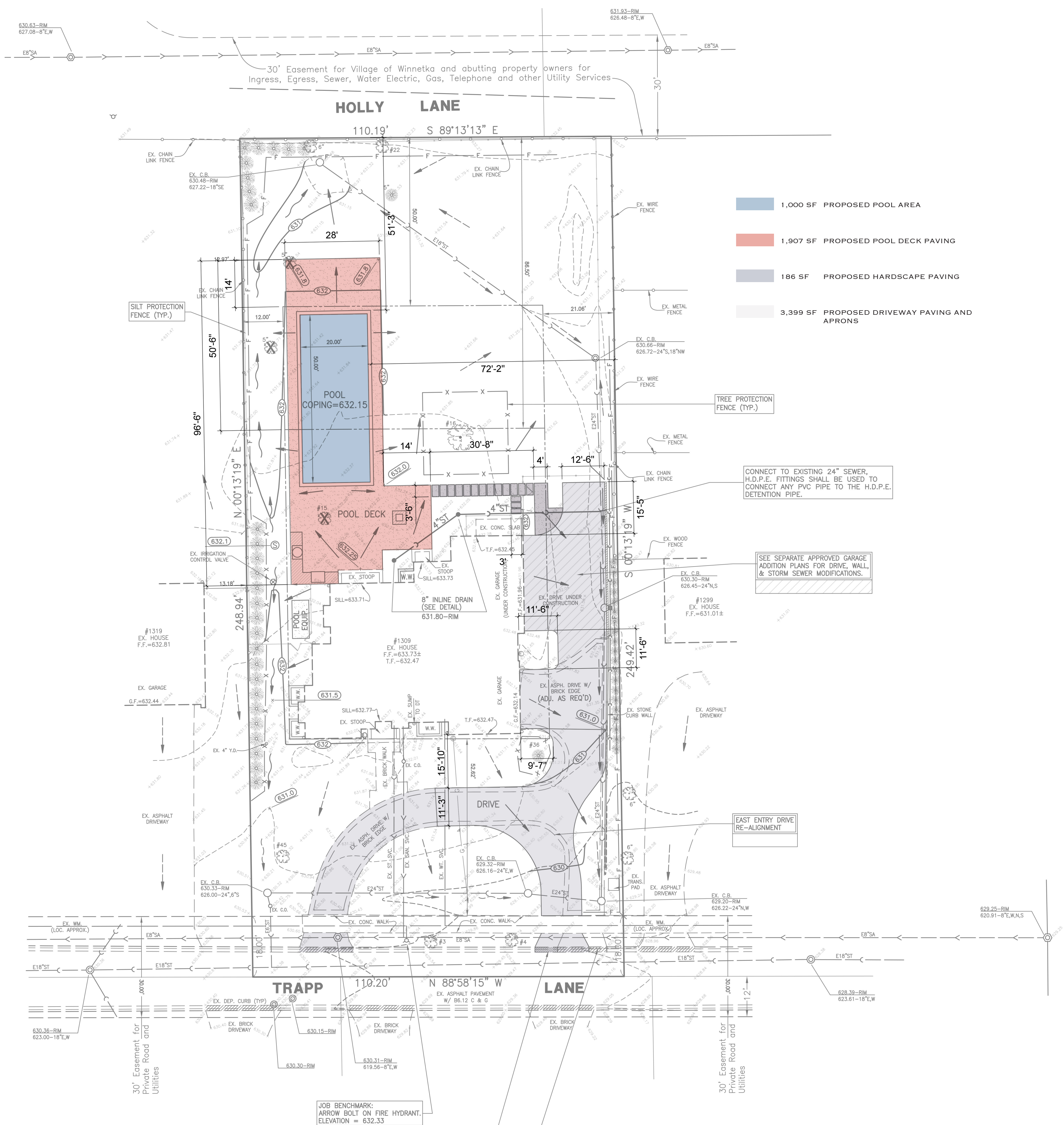
IMPERVIOUS COVERAGE TABLE

GROSS LOT AREA	= 27,456 S.F.
NET LOT AREA	= 25,473 S.F.

(NOT INCLUDING FRONT 18' EASEMENT AREA)

IMPERVIOUS LOT COVERAGE AREA

EXISTING	= 6,266 S.F.
TOTAL PROPOSED	= 9,939 S.F.
MAX. ALLOWABLE IMPERVIOUS (50%)	= 12,736 S.F.



SITE TREE INVENTORY
#3 4" RED MAPLE
#4 4" RED MAPLE
#15 9" BEECH
#16 28" LOCUST
#22 6" NORWAY MAPLE
#36 4" COLORADO SPRUCE
#45 4" RED MAPLE

THE PROPOSED GRADE CHANGES WILL NOT CAUSE SURFACE WATER RUNOFF TO BE DIVERTED ONTO OR DETAINED ON ABUTTING OR NEARBY PROPERTY, WILL NOT SIGNIFICANTLY ALTER EXISTING DRAINAGE PATTERNS, AND WILL NOT INCREASE OR CONCENTRATE STORM WATER RUNOFF ONTO ABUTTING OR NEARBY PROPERTY.

1-21-19
DATE

Don R. Fielding P.E.
DON R. FIELDING, P.E./PRESIDENT

EXISTING	LEGEND	PROPOSED
— 104 —	CONTOUR	— 102 —
X 105.08	SPOT ELEVATION	X 104.00
⊙ 10°	DECIDUOUS TREE W/DIA.	
⊙ 12°	CONIFEROUS TREE W/DIA.	
⊙	SANITARY MANHOLE	⊙
⊙	STORM MANHOLE	⊙
⊙	INLET	⊙
⊙	WATER SERVICE BOX	⊙
⊙	VALVE & VAULT	⊙
⊙	FIRE HYDRANT	⊙
⊙	UTILITY POLE	⊙
⊙	LIGHT STANDARD	⊙
⊙	STORM CULVERT	⊙
— EB*SA —	SANITARY SEWER	— 8"SA —
— E12*ST —	STORM SEWER	— 12"ST —
— E6*W —	WATER MAIN	— 6"W —
—	DITCH	—
—	SWALE	—
—	DIRECTION SURFACE DRAINAGE	—
—	SUMMIT	—
—	DOWNSPOUT	—
—	TREE PROTECTION FENCE	—
—	SILT PROTECTION FENCE	—
—	6" HIGH CHAIN LINK FENCE	—

EAST ENTRY DRIVE RE-ALIGNMENT AND POOL ADDITION

rocco fiore & sons, inc.

landscape architecture . site development . management
28270 N. Bradley Rd. Libertyville, IL 60048
ph. 847. 680. 1207 fx. 847. 816. 1137

THIS DRAWING AND ALL IDEAS AND DESIGNS CONTAINED HEREIN ARE THE SOLE PROPERTY OF ROCCO FIORE & SONS INC. AND ARE NOT TO BE USED, REPRODUCED, OR BID UPON WITHOUT EXPRESSED WRITTEN PERMISSION.

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Winnetka, Illinois ("**Village**");

WHEREAS, Mark Gent and Jennifer Gonzalez (collectively, "**Applicant**") are the record title owners of the parcel of real property commonly known as 1309 Trapp Lane in Winnetka, Illinois, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Subject Property**"); and

WHEREAS, the Applicant desires to construct on the Subject Property a 20-foot by 50-foot in-ground pool on the Subject Property located adjacent to, and to the north of, the Building ("**Proposed Improvement**"); and

WHEREAS, the Subject Property is a "through lot" and, thus, does not have a rear yard in which to locate the Proposed Improvement; and

WHEREAS, pursuant to Section 17.30.050 of the Winnetka Zoning Ordinance ("**Zoning Ordinance**"), the Subject Property must have a front yard setback of at least 88.59 feet from the Holly Lane private street easement; and

WHEREAS, the Applicant desires to construct the Proposed Improvement on the Subject Property with a front yard setback of 51.33 feet from the Holly Lane private street easement, in violation of Section 17.30.050 of the Zoning Ordinance; and

WHEREAS, the Applicant filed an application for a variation from: Section 17.30.050 of the Zoning Ordinance to permit the construction of the Proposed Improvement with a front yard setback of 51.33 feet ("**Variation**"); and

WHEREAS, Ordinance No. M-4-2019, adopted by the Village Council on _____, 2019 ("**Ordinance**"), grants a variation from the provisions of the Winnetka Zoning Ordinance to the Applicant to permit the construction of the Proposed Improvement on the Subject Property with a front yard setback of 51.33 feet; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant has filed, within 60 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant does hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's grant of the variation for the Subject Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

4. The Applicant does hereby agree to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the variation for the Subject Property.

5. The Applicant hereby agrees to pay all expenses incurred by the Village in defending itself with regard to any and all of the claims mentioned in this Unconditional Agreement and Consent. These expenses will include all out-of-pocket expenses, such as attorneys' and experts' fees, and will also include the reasonable value of any services rendered by any employees of the Village.

Dated: _____, 2019

ATTEST: **MARK W. GENT**

By: _____

Name: _____

ATTEST: **JENNIFER L. GONZALEZ**

By: _____

Name: _____



MEMORANDUM VILLAGE OF WINNETKA

COMMUNITY DEVELOPMENT DEPARTMENT

TO: VILLAGE COUNCIL
FROM: ANN KLAASSEN, SENIOR PLANNER
DATE: MARCH 27, 2019
SUBJECT: REQUEST FOR POLICY DIRECTION: 1309 TRAPP LANE - VARIATION

INTRODUCTION

On April 4, 2019 the Village Council is scheduled to consider the Zoning Board of Appeals (ZBA) recommendation regarding an application for the following variation from the Zoning Ordinance to allow an in-ground pool in the required front yard at 1309 Trapp Lane:

1. Front yard setback of 51.33 feet from Holly Lane, whereas a minimum of 88.59 feet is required, a variation of 37.26 feet (42.06%) [Section 17.30.050 – Front and Corner Yard Setbacks].

Approval of a variation to reduce a front yard setback for an accessory structure such as a pool lies with the Village Council, after receiving a recommendation from the ZBA. Given the property is a through lot, it has two front yards, one on Trapp Lane, which the front of the house faces, and one on Holly Lane. Figure 1 on the following page contains a site plan showing the location of the proposed pool in relationship to the standard minimum front yard setback (50 feet) as well as the minimum average front yard setback (88.59 feet). The site plan also highlights a mature tree that the Applicants propose to preserve.

ADVISORY BOARD CONSIDERATION AND RECOMMENDATION

The ZBA considered the application at its meeting on March 11, 2019 (Attachment B contains the staff report and Attachment D contains draft minutes from that meeting). After hearing from the Applicants, and one member of the public, a motion to recommend approval of the requested variation failed with a vote of 2-2.

The two Board members opposed to the request thought there were alternatives to the proposed design that would provide the Applicants a reasonable return. For example, there was discussion regarding: 1) reducing the size of the pool in order to reduce the extent of relief necessary; and 2) reorienting the pool to an east/west orientation rather than the proposed north/south orientation, so that the pool could be located where the existing tree is located or located to the north to avoid the tree the Applicants intend to protect with the proposed design.

The two Board members in support of the request found the proposed design appropriate for the neighborhood. One member in support noted that while the proposed pool would not comply with required front yard setback of 88.59 feet, which is the average of the block in this case, it would comply with the minimum required 50-foot front yard setback in the R-2 Single Family Residential zoning district. There was also discussion regarding relocating the pool to a conforming location and the

negative impact that may have on the large tree that is in close proximity to the pool.

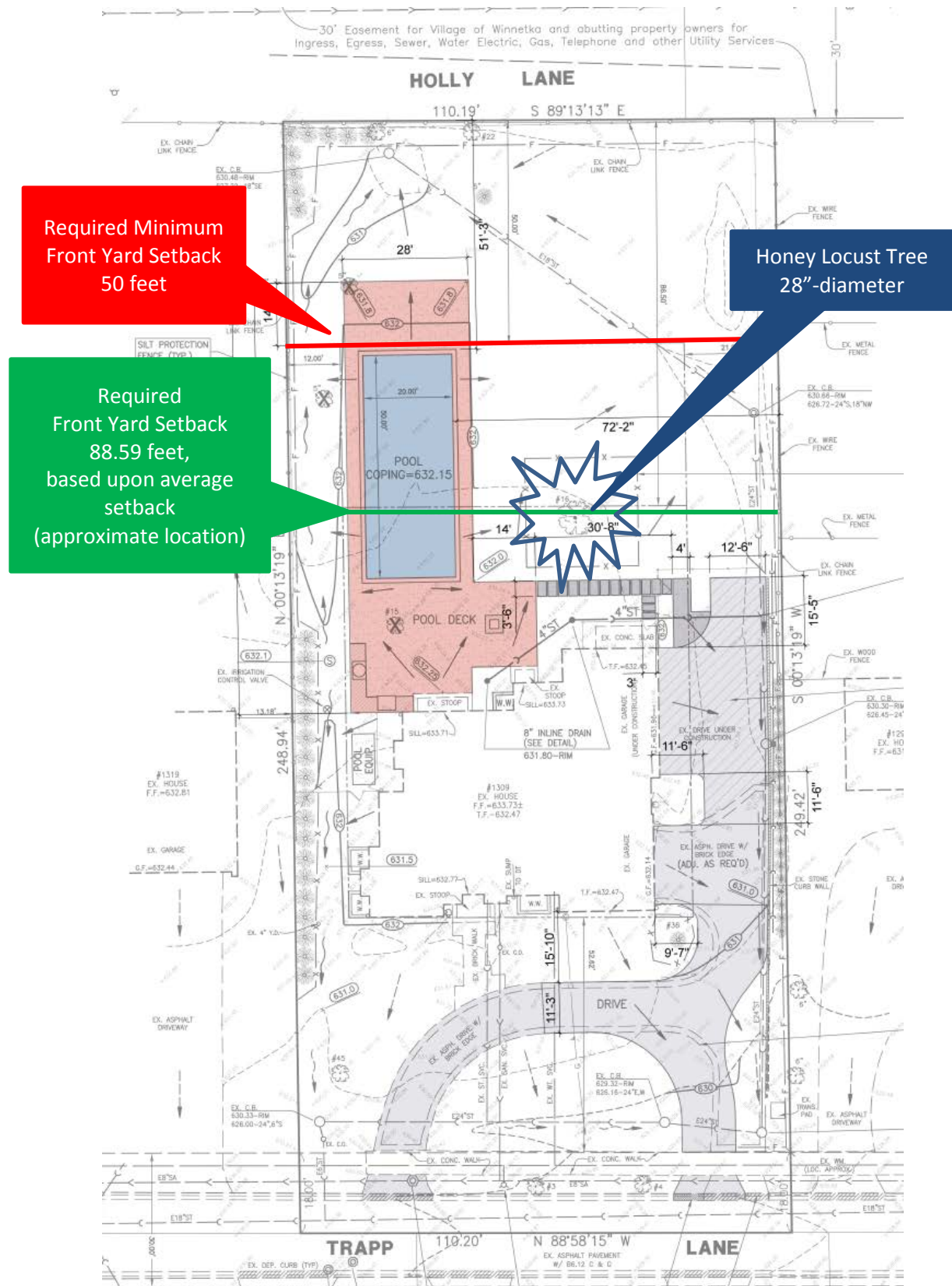


Figure 1 – Site Plan

ADDITIONAL BACKGROUND INFORMATION

Given the questions and discussion of the ZBA, the following information is being provided as additional background. As represented in Figure 2 below, the adjacent property to the east (1299 Trapp Lane) of the Subject Property does have a pool in a location similar to the Applicants' proposed pool. A permit was issued in 1977 to install the pool at 1299 Trapp Lane; zoning relief at that time was not required.



Figure 2 – Zoning Map

In terms of the required front yard setback of 88.59 feet from Holly Lane, this is the average setback of the other residences on the south side of Holly Lane. The average of the block is the average of the distances from the front lot line to the existing principal building on each lot on the block face. In this case, the block face consists of three other properties along Holly Lane: 812 Hibbard Road (32.71 feet); 1299 Trapp Lane (106 feet); and 1319 Trapp Lane (127.07 feet).

As previously noted, there was discussion regarding an existing tree north of the residence. The tree in question is represented in Figure 2 on the following page. The Applicants explain in their written explanation that the north/south orientation of the pool is to protect the existing honey locust tree and its critical root zone. Subsequent to the ZBA meeting, Jim Stier, Village Forester, provided the following comments in relation to the honey locust tree and the proposed pool project:

- The tree measures 28 inches in diameter and is the largest tree on the property;
- At this time, the tree appears in good structure, form and health with no apparent signs of defects (deadwood, hollowness, etc.);
- The tree is approximately 50-70 years of age, which is middle aged for an urban tree of this species;
- If the pool is located as proposed, the tree has a good chance of long-term survival with normal

tree care measures, including the following:

- o Keeping the pool a minimum of 15 feet from the west side of the tree;
 - o Over-dig of pool and pool decking;
- As Village Forester, he will require a post-construction care of tree root fertilization and growth regulator treatment to enhance tree health and vigor.



Figure 2 – Honey Locust Tree on Subject Property

For additional details regarding the application, please see the ZBA staff report that is included as Attachment B in this report.

RECOMMENDATION

Village staff requests policy direction from the Village Council regarding the requested relief. If the Council is ready to make a decision, does the Council find it appropriate to approve a variation from the Zoning Ordinance to reduce the front yard setback from 88.59 feet to 51.33 feet from Holly Lane, a variation of 37.26 feet or 42.06%, for an in-ground pool? Whatever decision the Council makes, the Council will need to direct staff to prepare the necessary documents to either approve or deny the requested variation.



Agenda Item Executive Summary

Title: Ordinance No. M-5-2019: 800 Pine Street - Winnetka Community Nursery School - Special Use Permit & Variations (Introduction & Adoption)

Presenter: David Schoon, Director of Community Development

Agenda Date: 05/07/19

Consent: ☐ YES ☒ NO

- ☒ Ordinance
- ☐ Resolution
- ☐ Bid Authorization/Award
- ☐ Policy Direction
- ☐ Informational Only

Item History:

None.

Executive Summary:

On May 7, the Village Council is scheduled to consider Ordinance No. M-5-2019 in response to an application submitted by Winnetka Community Nursery School (the "Applicant"), as the lessee of the property at 800 Pine Street (the "Subject Property"). The Subject Property is located at the northwest corner of the Winnetka Community House property. The Applicant has occupied the one-story wing on the western-most portion of the building since 1972. The Applicant is requesting approval of the following relief:

1. Approval of a Special Use Permit to allow the renovation of the existing playground for an existing institution of an educational, philanthropic or eleemosynary nature in the B-1 Multi-Family Zoning District;
2. Approval of a zoning variation to allow a front yard setback of 11.25 feet from Pine Street, whereas a minimum of 25 feet is required, a variation of 13.75 feet (55%) [It should be noted the current improvements provide a setback of 1.92 feet];
3. Approval of a zoning variation to allow a front yard setback of 1 foot from Killian Court, whereas a minimum of 25 feet is required, a variation of 24 feet (96%) [It should be noted the current improvements encroach the Killian Court easement].

The proposed renovation of the existing playground consists of the following: (1) reconfiguration of walks; (2) replacement of some play equipment; (3) a new playhouse; and (4) new components that include berms, a tricycle path, a live willow tunnel, and evergreen forest. The proposed playground would have a naturalistic hobbit theme. The components in the playground would be made from natural materials or would be composed to resemble nature items with neutral colored accents.

The playground was last renovated in 2004. On May 4, 2004, the Village Council adopted Ordinance No. M-17-2004 granting a Special Use Permit and variations to allow the renovation and to allow play equipment to encroach the required front yard setbacks from Pine Street and Killian Court.

Executive Summary (continued):

The application was considered by the Plan Commission (PC) on February 27, 2019 and the Zoning Board of Appeals (ZBA) on April 8, 2019. The PC recommended approval of the request by a vote of 8-0. The ZBA recommended approval of the request by a vote of 4-0. The Design Review Board (DRB) considered a Certificate of Appropriateness for the proposed improvements on March 21, 2019 and approved the request by a vote of 4-0. No written comments were received from the public concerning the request and no public comment was received at the meetings.

Details of the request can be found in the attached staff report to the PC. Similar reports were provided to the ZBA and DRB. If you would like additional details please reference this report, which is included as Attachment B.

Recommendation:

Consider waiving introduction of Ordinance No. M-5-2019 and consider adoption of the Ordinance OR consider only introduction of Ordinance No. M-5-2019.

The Ordinance would approve a special use permit and two variations to allow the renovation of the Winnetka Community Nursery School's existing playground at 800 Pine Street.

Attachments:

Attachment A: Ordinance No. M-5-2019
Attachment B: PC Staff Report
Attachment C: Zoning Matrix
Attachment D: Application Materials
Attachment E: Ordinance M-17-2004 adopted on May 4, 2004
Attachment F: Excerpt of February 27, 2019 PC meeting minutes
Attachment G: Excerpt of March 21, 2019 DRB meeting minutes
Attachment H: Excerpt of draft April 8, 2019 ZBA meeting minutes

ATTACHMENT A

ORDINANCE NO. M-5-2019

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
VARIATIONS FROM THE WINNETKA ZONING ORDINANCE
FOR A RENOVATION OF A PLAYGROUND
WITHIN THE B-1 MULTIFAMILY RESIDENTIAL ZONING DISTRICT
(800 Pine Street)**

WHEREAS, Winnetka Community Nursery School, Inc. ("**Applicant**"), is the lessee of the property commonly known as 800 Pine Street, Winnetka, Illinois and legally described in **Exhibit A** ("**Property**") attached to and, by this reference, made a part of this Ordinance; and

WHEREAS, the Winnetka Community House ("**Owner**") is the record title owner of the Property; and

WHEREAS, the Applicant currently operates a playground on the Property ("**Existing Playground**"); and

WHEREAS, the Applicant desires to: (i) remove and replace several components of the Existing Playground; (ii) reconfigure the walkways on the Property; (iii) construct a new playhouse on the Property; and (iv) construct berms, a tricycle path, and landscaping on the Property (collectively, the "**Proposed Improvements**"); and

WHEREAS, the Property is located within the B-1 Multifamily Residential Zoning District of the Village ("**B-1 District**"); and

WHEREAS, pursuant to Section 17.32.010.B.2 of the Winnetka Zoning Ordinance ("**Zoning Ordinance**"), institutions of an educational, philanthropic or eleemosynary nature located in the B-1 District require a special use permit; and

WHEREAS, pursuant to Section 17.32.010.H.1 of the Zoning Ordinance, there shall be a front yard setback of not less than 25 feet in the B-1 District; and

WHEREAS, the Applicant desires to construct the Proposed Improvements with a front yard setback from Pine Street of 11.25 feet and with a front yard setback from Killian Court of one foot; and

WHEREAS, the Applicant filed an application for: (i) a special use permit pursuant to Section 17.32.010.B.2 and Chapter 17.56 of the of the Zoning Ordinance to allow the construction of the Proposed Improvements within the B-1 District ("**Special Use Permit**"); and (ii) variations from Section 17.32.010.H.1 of the Zoning Ordinance to permit the construction of the Proposed Improvements on the Property with a front yard setback from Pine Street of 11.25 feet and with a front yard setback from Killian Court of one foot (collectively "**Variations**") (collectively, the Special use Permit and Variations are the "**Requested Relief**"); and

WHEREAS, on April 8, 2019, after due notice thereof, the Zoning Board of Appeals ("**ZBA**") conducted a public hearing on the Requested Relief and, by the unanimous vote of the

four members then present, recommended that the Council of the Village of Winnetka (**"Village Council"**) approve the Requested Relief; and

WHEREAS, pursuant to Chapter 17.60 and Chapter 17.56 of the Zoning Ordinance, the ZBA heard evidence and made certain findings in support of recommending approval of the Variations and the Special Use Permit, respectively; and

WHEREAS, on February 27, 2019, after due notice thereof, the Plan Commission met to consider whether approval of the Requested Relief is consistent with "Winnetka 2020," the Winnetka comprehensive plan (**"Comprehensive Plan"**), and found, by the unanimous vote of the members then present, that approval of the Requested Relief is consistent with the Comprehensive Plan; and

WHEREAS, on March 21, 2019, after due notice thereof, the Design Review Board met to consider whether approval of the Proposed Improvements is appropriate and compatible with the Design Guidelines and found, by unanimous vote of the members then present, that approval of the Proposed Improvements is appropriate and compatible with the Design Guidelines and recommended that the Village Council approve the Proposed Improvements; and

WHEREAS, pursuant to Section 17.60.050 of the Zoning Ordinance, the Village Council has determined that: (i) the Variations are in harmony with the general purpose and intent of the Zoning Ordinance and are in accordance with general or specific rules set forth in Chapter 17.60 of the Zoning Ordinance; and (ii) there are practical difficulties or particular hardships in the way of carrying out the strict letter of the provisions or regulations of the Zoning Ordinance from which the Variation has been sought; and

WHEREAS, the Village Council has determined that approval of the proposed Special Use Permit: (i) is consistent with the Comprehensive Plan; and (ii) satisfies the standards for the approval of special use permits set forth in Chapter 17.56 of the Zoning Ordinance; and

WHEREAS, the Village Council has determined that approval of the Requested Relief for the construction of the Proposed Improvements on the Property within the B-1 District is in the best interest of the Village and its residents;

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: RECITALS. The foregoing recitals are hereby incorporated into this section as the findings of the Village Council, as if fully set forth herein.

SECTION 2: APPROVAL OF SPECIAL USE PERMIT. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Special Use Permit is hereby granted, pursuant to Chapter 17.56 and Section 17.32.010.B.2 of the Zoning Ordinance and the home rule powers of the Village, to allow the operation of the nursery school by the construction of the Proposed Improvements on the Property within the B-1 District.

SECTION 3: APPROVAL OF VARIATIONS. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Variations from Section 17.32.010.H.1 of the Zoning Ordinance to permit the construction of the Proposed Improvements on the Property with a front yard setback from Pine Street of 11.25 feet and with a front yard setback from Killian Court of one foot are hereby granted to allow the construction of the Proposed Improvements on the Property, in accordance with and pursuant to Chapter 17.60 of the Zoning Ordinance and the home rule powers of the Village.

SECTION 4: CONDITIONS. The Special Use Permit granted by Section 2 of this Ordinance, and the Variations granted by Section 3 of this Ordinance are subject to, and contingent upon, compliance by the Applicant with the following conditions:

- A. Commencement of Construction. The Applicant must commence the construction of the Proposed Improvements no later than 12 months after the effective date of this Ordinance.
- B. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, and maintenance of the Proposed Improvements on the Property must comply at all times with all applicable Village codes and ordinances, as they have been or may be amended over time.
- C. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, of all fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made shall be made by a certified or cashier's check. Further, the Applicant must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.
- D. Compliance with Plans. The construction, development, use, and maintenance of the Proposed Improvements on the Property must be consistent with the following documents and plans; minor changes to elevations, materials, and the site plan may be approved by the Director of Community Development or the Director of Public Works (within their respective permitting authority) in accordance with all applicable Village codes, ordinances, and standards:
 - 1. The "Conceptual Plan" prepared by Clauss Brothers, Inc., consisting of one sheet, attached to and, by this reference, made a part of this Ordinance as **Exhibit B**; and

2. The “Setback Exhibit” prepared by Clauss Brothers, Inc., consisting of one sheet, attached to and, by this reference, made a part of this Ordinance as **Exhibit C**; and
3. The “Impervious vs. Pervious Surface Exhibit” prepared by Clauss Brothers, Inc., consisting of one sheet, attached to and, by this reference, made a part of this Ordinance as **Exhibit D**.
4. The “Elevations and Materials Exhibit” prepared by Clauss Brothers, Inc., consisting of five sheets, attached to and, by this reference, made a part of this Ordinance as **Exhibit E**.

SECTION 5: RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Applicant and each of its heirs, representatives, successors, and assigns.

SECTION 6: FAILURE TO COMPLY. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in Sections 2 and 3 of this Ordinance will, at the sole discretion of the Village Council, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village Council may not so revoke the approvals granted in Sections 2 and 3 of this Ordinance unless it first provides the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Council. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the applicable zoning district and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 7: AMENDMENT OF SPECIAL USE PERMIT. Any amendments to the approvals granted in Sections 2 and 3 of this Ordinance that may be requested by the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 8: SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 9: EFFECTIVE DATE.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

1. Passage by the Village Council in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Applicant and Owner with the Village Clerk of an Unconditional Agreement and Consent in the form of **Exhibit F** attached to and, by this reference, made a part of this Ordinance to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

B. In the event that the Applicant and Owner do not file with the Village Clerk a fully executed copy of the unconditional agreement and consent described in Section 9.A.3 of this Ordinance within 60 days after the date of passage of this Ordinance by the Village Council, the Village Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2019.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this ____ day of _____,
2019.

Introduced: May 7, 2019

Passed and Approved: _____, 2019

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Lot 1 of the Community House Consolidation, a subdivision in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 20 and the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 42 North, Range 13 East of the Third Principal Meridian, in the Village of Winnetka, Cook County, Illinois.

Together with:

Lot 7 and that part of Lot 8 in Block 13 in Winnetka Park Bluffs, a subdivision of various blocks and parts of blocks in Park Addition to Winnetka, a subdivision in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 20, and the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, lying West of the following described lines: Beginning at a point on the South line of said Lot 8, a distance of 25.15 Feet East of the Southwest corner of said Lot 8; thence North 00 Degrees 01 Minutes 30 Seconds East a distance of 10.40 Feet; thence North 89 Degrees 58 Minutes 30 Seconds West a distance of 4.78 Feet; thence North 00 Degrees 01 Minutes 30 Seconds East a distance of 32.94 Feet; thence North 89 Degrees 58 Minutes 30 Seconds West a distance of 4.37 Feet; thence North 00 Degrees 01 Minutes 30 Seconds East a distance of 18.98 Feet; thence North 89 Degrees 58 Minutes 30 Seconds West a distance of 10.00 Feet to a line 56.00 Feet East of and parallel with the West line of Lot 7 aforesaid; thence North 00 Degrees 01 Minutes 30 Seconds East along said parallel line a distance of 99.48 Feet to the North line of Lot 8 aforesaid, in Cook County, Illinois.

Commonly known as 800 Pine Street, Winnetka, Illinois.

EXHIBIT B
CONCEPTUAL PLAN
(SEE ATTACHED EXHIBIT B)

EXHIBIT B

The site plan illustrates a playground layout for a Nursery School. Key features include:

- Play Areas:** Multiple sections of 'PLAY MULCH' and 'OPEN PLAY ON CONCRETE' (with an alternate of permeable pavers).
- Structures:** A 'MUD ROOM', 'PLAYHOUSE', 'EX TOT PLAY PIECE', 'KIDS RELOCATED BASKET HOOP', and 'ART PANELS'.
- Pathways:** 'CONCRETE WALK', 'CONCRETE TRICYCLE PATH', and 'EX WALK'.
- Other Features:** 'SAND BOX WITH LOG EDGE', 'RELOCATED MUD TABLES', 'UTILITY', 'EX SWING FRAMES', 'LOG BENCH', 'EX SHED', and 'EASEMENT'.
- Existing Elements:** Numerous 'EX TREE' locations, 'EX PERENNIALS', 'EX FENCE', and 'EX TRENCHES'.
- Boundaries:** 'KILLIAN COURT' to the south and 'NURSERY SCHOOL' to the north.

PLANT LIST

SYMBOL	QTY	BOTANICAL NAME/COMMON NAME
TOS	13	Thuja occidentalis 'Smaragd' / Emerald Green Arborvitae
UM	1	Ulmus 'Morton' / Accolade Elm

Note: Locate all utilities before any excavation.
 Install saucers on all plantings. Install shredded hardwood bark mulch to
 All existing trees within construction limits to receive tree protection fence
 to commencement of work.

NOTE: GRADES TO REMAIN THE SAME. SMALL BERMS IN RUBBER SURFACING FOR PLAY VALUE ONLY. CONFIRM IN FIELD ALL EXISTING GRADES PRIOR TO CONSTRUCTION. PITCH TO EXISTING CATCH BASINS TO REMAIN THE SAME.

Note: Locate all utilities before any excavation
Install saucers on all plantings. Install shredded hardwood bark mulch to a 3" depth.
All existing trees within construction limits to receive tree protection fence prior to commencement of work.

TOS 13

HIDE AND SEEK ARBORVITAE FOREST

PERENNIALS AND SHRUBS

WILLOW TUNNEL

RELOCATED BENCH

RUBBER SURFACING OVER BERM

EX. PERENNIALS

EX TREES



Scale: 1" = 10' 0"

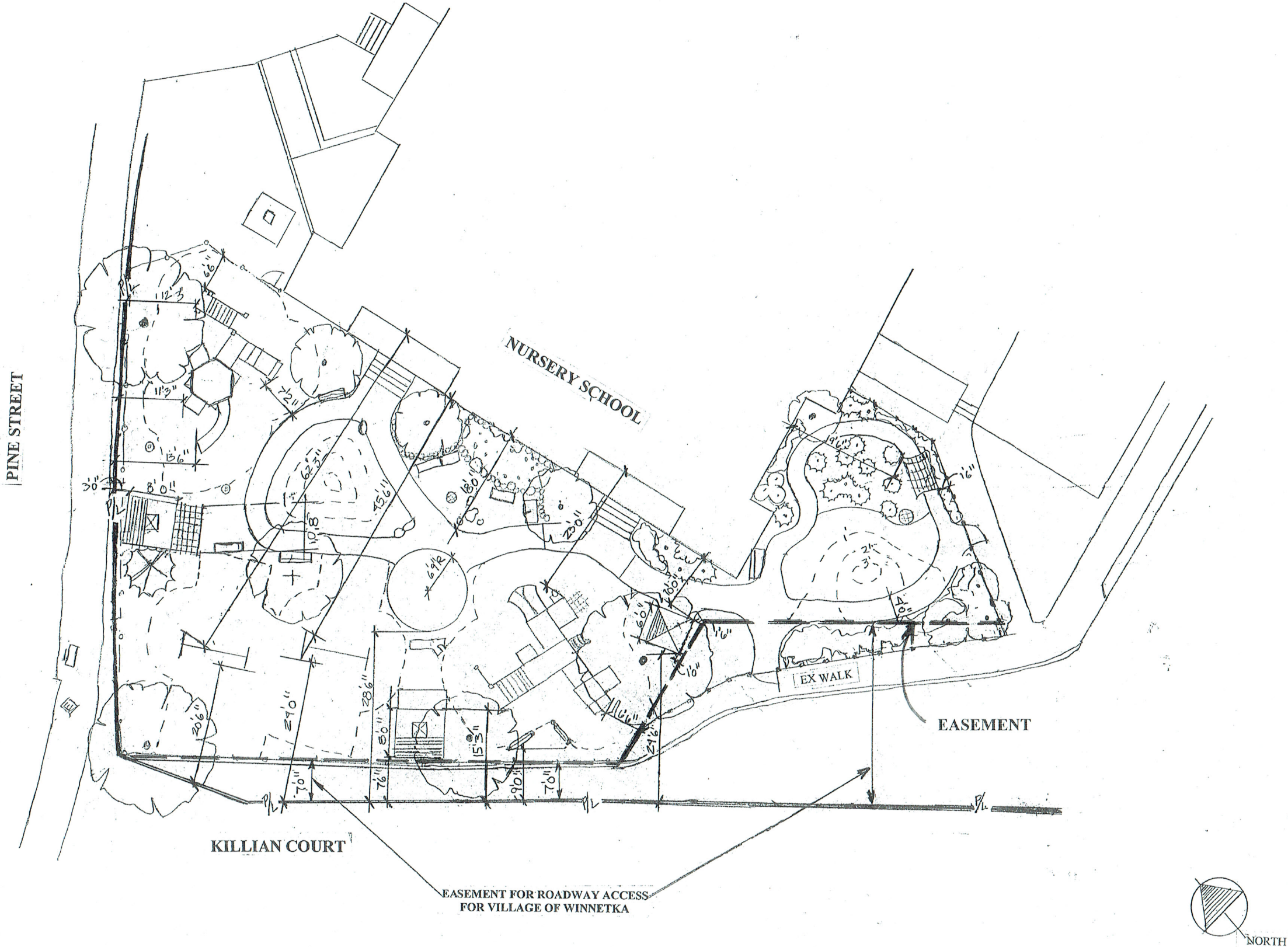
11

EXHIBIT C

SETBACK EXHIBIT

(SEE ATTACHED EXHIBIT C)

EXHIBIT C



WINNETKA COMMUNITY NURSERY SCHOOL
Playground Renovation
SETBACK EXHIBIT

CLAUSS BROTHERS, INC.
Landscape Architects & Contractors

Scale: 1" = 10' 0"

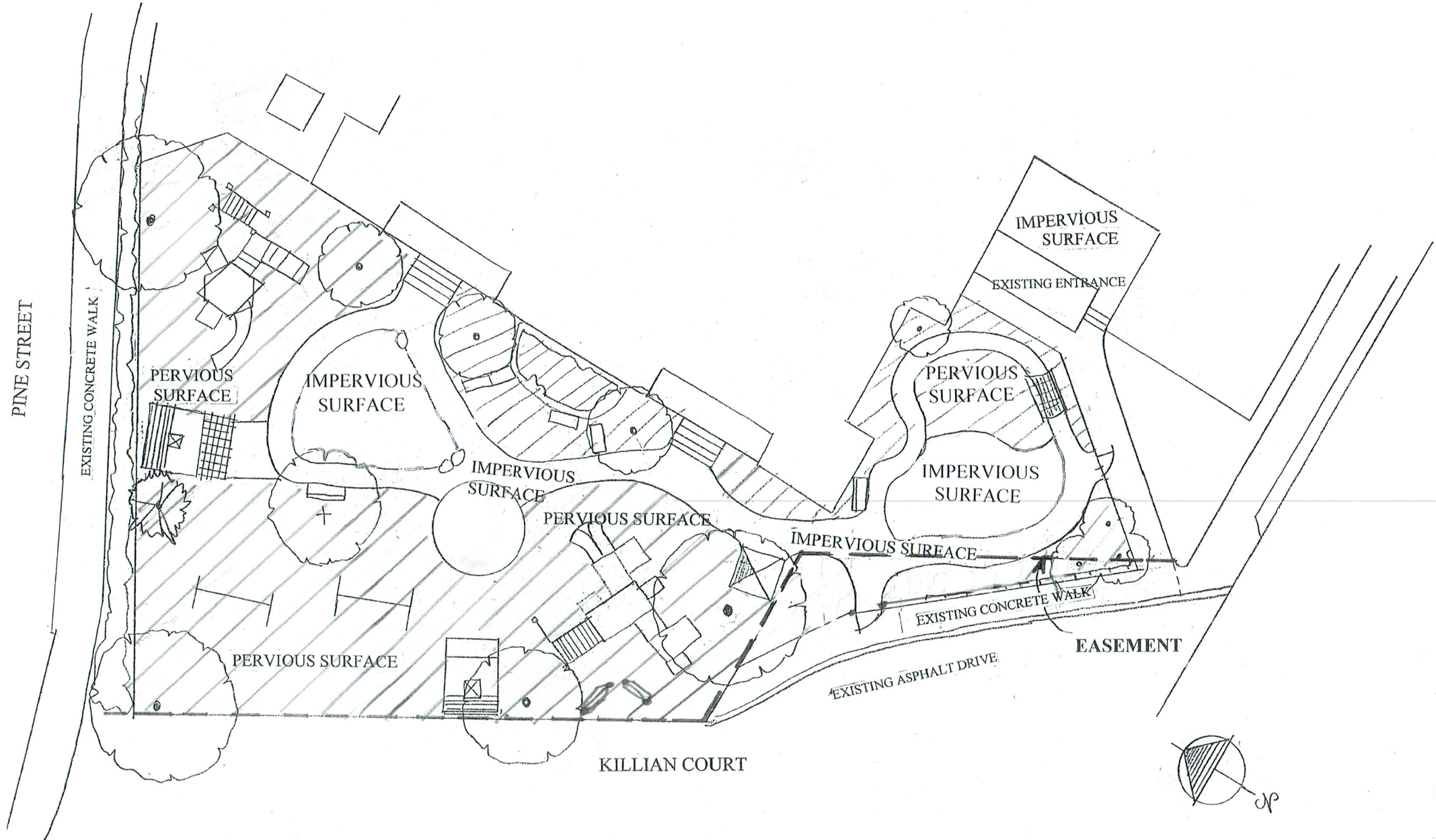
L3

EXHIBIT D

IMPERVIOUS VS. PERVIOUS SURFACE EXHIBIT

(SEE ATTACHED EXHIBIT D)

EXHIBIT D



Existing Conditions	
Site Area:	7,960 square feet
Impervious Area:	2,562 square feet (32%)
Pervious Area:	5,398 square feet (68%)

Proposed Plan	
Site Area:	7,960 square feet
Impervious Area:	2,939 square feet (37%)
Pervious Area:	5,021 square feet (63%)

WINNETKA COMMUNITY NURSERY SCHOOL
Playground Renovation
Impervious vs. Pervious Surface Exhibit

Scale: 1" = 10' 0"
CLAUSS BROTHERS, INC.
Landscape Architects & Contractors

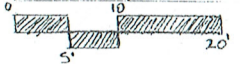
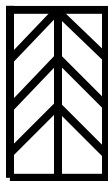
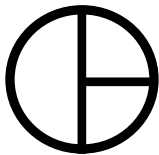


EXHIBIT E

ELEVATIONS AND MATERIALS EXHIBIT

(SEE ATTACHED EXHIBIT E)

EXHIBIT E



CLAUSS BROTHERS, INC.
Landscape Architects & Contractors

12N 330 Switzer Road
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T 847 488.0711
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www.claussbrothersinc.com

Custom Tree House Play Piece by Daniels Woodland



Tree opening with Eave



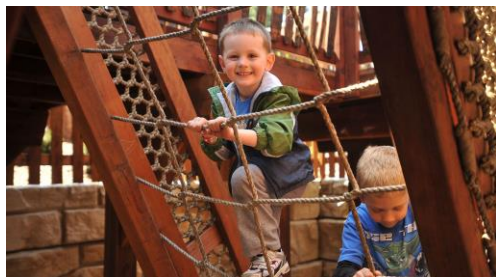
Tree with Roofed Deck

Cedar Shingle Roof



Curved slide

Climbing Rope Ladder



Climbing
Wall

Equipment Description: Structure Materials /Color

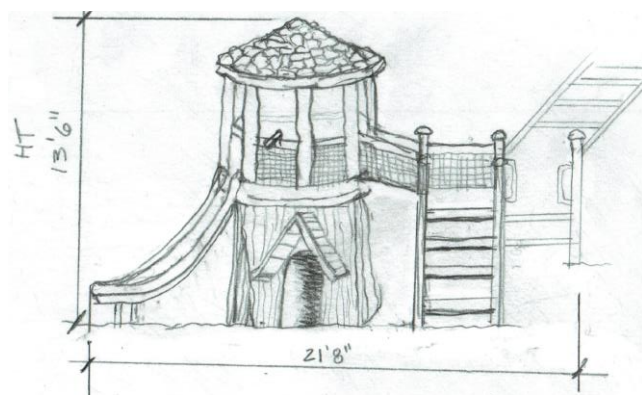
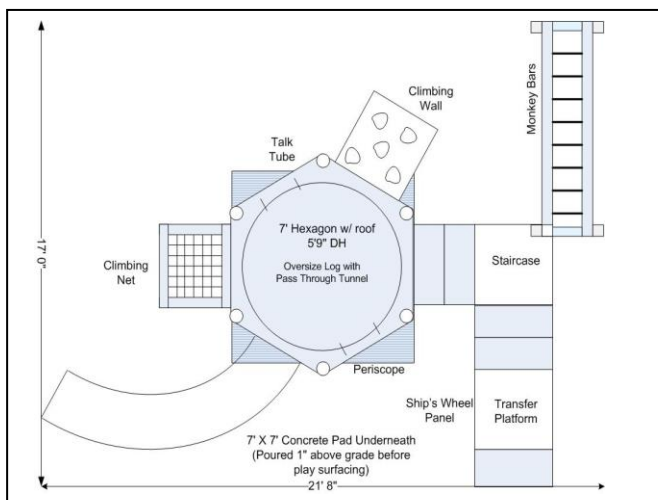
Natural Wood with rope and
green and beige accents

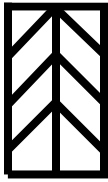
Structure Components

Climbing wall, Rope ladder,
slide, Tunnel pass thru,
Transfer deck, Monkey Bars,
Periscope, Talk Tubes, Ship's
Wheel Panel

Dimensions

17'0" x 21'8" x 13'6" height (top of
roof)





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Custom Playhouse By Daniels Woodland



Faux Chimney Stack

Cedar Shingle Roof



Equipment Description:

Structure Materials/Color

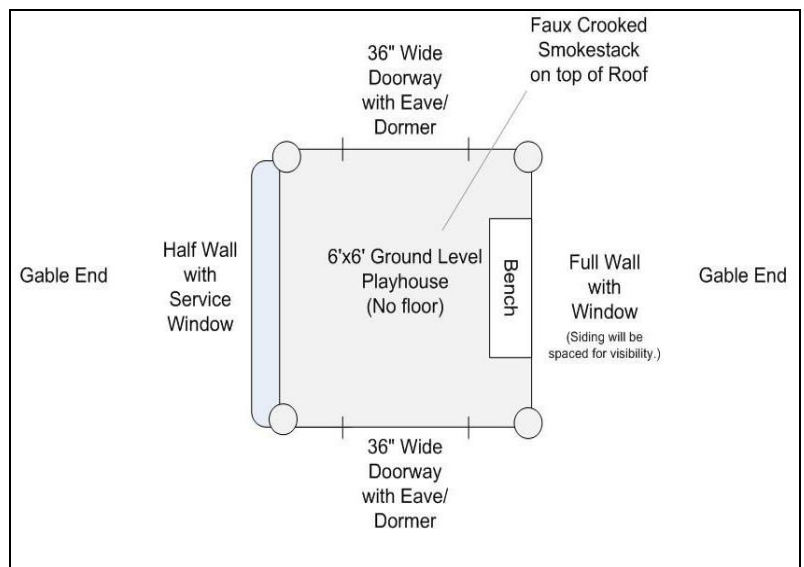
All Natural Wood

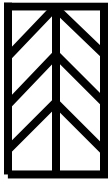
Structure Components

2 Doorways with Eaves, no Floor,
Indoor bench, Full window, Faux
Crooked Smokestack,
Half wall with service window

Dimensions

6'W x 6'W x 9'HT (top of roof)





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Landscape Architects & Contractors

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Play Components



Art Panels by Landscape Structures
Dimension: 30 3/8"W x 50"HT
Materials/Colors: Leaf aluminum
posts w/ brown permalene paint
holder



Sticks and Stone Building Materials

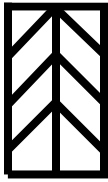
Materials/Colors – Natural Wood and stone



Log Bench by Nature Rocks
Dimensions: 2'W x 4'L
Materials/Colors: Glass Fiber
Reinforced Concrete in Neutral
Colors



Mushroom Seat/Climbers by
Landscape Structures
Dimensions: 14" dia x 16" ht
Materials/Colors: Precast
Concrete in Neutral colors



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Play Components



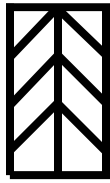
Sand Box edge – Natural logs and Rosetta Stone -precast stone outcropping
Color - fon du lac



Living Willow Tunnel – *Salix miyabeana* 7-8' rods



Hide and Seed Forest – *Thuja occidentalis* 'Smargard' 4' ht



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PLAYGROUND SURFACING



Poured in Place Rubber Surfacing over berms
2" Thickness Colors: 50% black mix with 50% green for islands
50% black mix with 50% blue for water

- **FibarPIP** helps to cushion falls and lower the chance of injuries.

- **FibarPIP** complies with Federal CPSC* guidelines.

*Consumer Product Safety Commission

- **FibarPIP** complies with ADA*

*Americans with Disabilities Act

- **FibarPIP** is certified for safety by IPEMA.*

*International Play Equipment Manufacturers Association



Engineered Wood Fiber by Fibar

Fibar is regularly tested to comply with all relevant standards of the Consumer Product Safety Commission (CPSC) and ASTM, including F2075 for fiber size and purity, F1292 for impact absorption, and F1951, which provides access for the physically challenged. The test results are independently verified by IPEMA, the International Play Equipment Manufacturers Association.

EXHIBIT F
UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Winnetka, Illinois ("**Village**");

WHEREAS, Winnetka Community Nursery School, Inc. ("**Applicant**"), is the lessee of the property commonly known as 800 Pine Street, Winnetka, Illinois ("**Property**"); and

WHEREAS, the Winnetka Community House ("**Owner**") is the record title owner of the Property; and

WHEREAS, the Applicant currently operates a playground on the Property ("**Existing Playground**"); and

WHEREAS, the Applicant desires to: (i) remove and replace several components of the Existing Playground; (ii) reconfigure the walkways on the Property; (iii) construct a new playhouse on the Property; (iv) construct berms, a tricycle path, landscaping on the Property (collectively, the "**Proposed Improvements**"); and

WHEREAS, Ordinance No. M-5-2019, adopted by the Village Council on _____, 2019 ("**Ordinance**"), grants certain variations from the provisions of the Winnetka Zoning Ordinance and a special use permit to the Applicant to permit the construction of the Proposed Improvements on the Property; and

WHEREAS, Section 9 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant and Owner have filed, within 60 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant and Owner do hereby agree and covenant as follows:

1. The Applicant and Owner do hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant and Owner acknowledge that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Applicant and Owner acknowledge and agree that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's grant of variations and a special use permit for the Property or its adoption of the Ordinance, and

that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant or Owner against damage or injury of any kind and at any time.

4. The Applicant and Owner do hereby agree to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the variations and the special use permit for the Property.

5. The Applicant and Owner hereby agree to pay all expenses incurred by the Village in defending itself with regard to any and all of the claims mentioned in this Unconditional Agreement and Consent. These expenses will include all out-of-pocket expenses, such as attorneys' and experts' fees, and will also include the reasonable value of any services rendered by any employees of the Village.

Dated: _____, 2019

ATTEST: **WINNETKA COMMUNITY NURSERY SCHOOL, INC.**

By: _____ By: _____
Its: _____ Its: _____

Dated: _____, 2019

ATTEST: **WINNETKA COMMUNITY HOUSE**

By: _____ By: _____
Its: _____ Its: _____



MEMORANDUM VILLAGE OF WINNETKA

COMMUNITY DEVELOPMENT DEPARTMENT

TO: PLAN COMMISSION
FROM: ANN KLAASSEN, SENIOR PLANNER
DATE: FEBRUARY 22, 2019
SUBJECT: CASE NO. 19-08-SU: 800 PINE STREET - SPECIAL USE PERMIT -
WINNETKA COMMUNITY NURSERY SCHOOL

INTRODUCTION

On February 27, 2019, the Plan Commission is scheduled to consider an application submitted by *Winnetka Community Nursery School* (the "Applicant"), concerning a Special Use Permit in accordance with Chapter 17.32 [B-1 Multifamily Residential District] and Chapter 17.56 [Special Uses] of the Winnetka Zoning Ordinance to permit the renovation of the existing playground at 800 Pine Street (the "Subject Property"). The Applicant is the lessee of the Subject Property, which is owned by the Winnetka Community House.

A mailed notice has been sent to property owners within 250 feet of the Subject Property. As of the date of this memo, staff has not received any written comments from the public regarding this application.

PROPERTY DESCRIPTION

Comprehensive Plan Designation & Zoning

The Subject Property, which is approximately 0.18 acres in size and consisting solely of the Winnetka Community Nursery School playground, is located at the northwest corner of the Winnetka Community House property at the southeast corner of Pine Street and Killian Court. The Winnetka Community House property contains a two-story institutional building. The Applicant has occupied the one-story wing on the western-most portion of the building since 1972. Figures 1 and 2 on the following page identify the Subject Property.

The Comprehensive Plan designates the Subject Property as appropriate for "Public/Semi-Public" uses (Attachment A). The property is zoned B-1 Multifamily Residential, and it is bordered by B-1 to the south and east, and R-5 Single Family Residential to the north (represented on Figure 3 later in this report).

As suggested by its name, the B-1 Multifamily zoning district allocates areas of the Village appropriate for higher density residential development, and is designated largely in transitional areas, often lying as a buffer between higher density commercial uses and lower intensity single-family districts.

In addition to multi-family residential uses, the B-1 District allows a limited range of additional uses by Special Use Permit. Allowed Special Uses in the B-1 District include (a) parking lots, (b) day care centers, (c) institutions of an education, philanthropic or eleemosynary nature, and (d) planned developments.

The Applicant's use of the Subject Property as an institution of an education, philanthropic or

eleemosynary nature is generally consistent with this Comprehensive Plan land use designation and the B-1 zoning district.



Figure 1 – Subject Property (Pine Street)



**Tree studio
to be
removed**

Figure 2 – Subject Property (Killian Court)

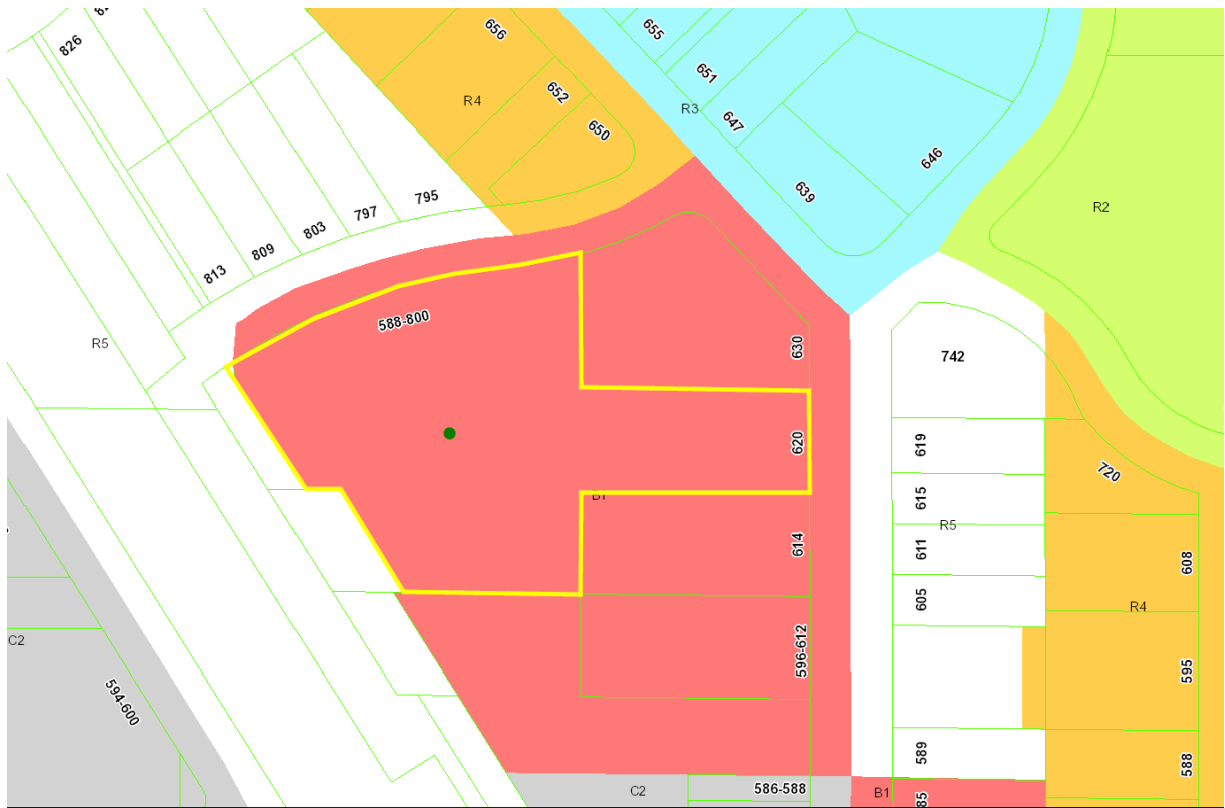


Figure 3 – Zoning Map



Figure 4 – Aerial Map

PROPERTY HISTORY AND PREVIOUS ZONING APPLICATIONS

As previously noted, the Applicant has occupied the Subject Property since 1972. There are two previous zoning cases on file for the Subject Property: (1) on September 19, 1991, the Village Council adopted Resolution R-1112-91 granting a Special Use Permit to allow the relocation and replacement of a storage shed in the playground area and (2) on May 4, 2004, the Village Council adopted Ordinance M-17-2004 granting a Special Use Permit and variations to allow the renovation of the Winnetka Community Nursery School playground and to allow play equipment to encroach the required front yard setbacks from Pine Street and Killian Court (Attachment D).

PROPOSED PLAN

The proposed renovation of the existing playground consists of the following: (1) reconfiguration of walks; (2) replacement of some play equipment; (3) a new playhouse; and (4) new components that include berms, a tricycle path, a live willow tunnel, and evergreen forest. The large play structure currently located closest to Pine Street would be replaced with a new treehouse play piece. An existing “tree studio” identified in Figure 2 and in photos submitted by the Applicant, which are included in the attached application materials (Attachment C), would be removed to accommodate the proposed playhouse.

The existing sandbox would be removed and replaced with berms covered with a rubber surface. A new sandbox that can be covered is proposed closer to the building between two existing entrances to the school on the west side of the building. The impermeable lot coverage within the playground would increase by approximately 377 square feet and comply with the maximum permitted impermeable lot coverage. It is important to note that the area of the playground itself would not increase.

Other incidental play pieces are proposed throughout the playground and are identified on the Conceptual Plan along with corresponding photos and descriptions of the pieces included in Attachment C. In addition to photos and plans, the Applicant has provided a narrative description of the proposed plan, which is also included in Attachment C.

ZONING RELIEF

Two variations are being requested: (1) Front Yard Setback from Pine Street; and (2) Front Yard Setback from the Killian Court roadway easement. The proposed treehouse piece would provide a front yard setback of 11.25 feet from Pine Street, whereas a minimum front yard setback of 25 feet is required. For reference, the existing large play piece that would be removed to accommodate the proposed treehouse piece is setback approximately 11 feet from Pine Street and was subject to the variation that was granted in 2004. The proposed playhouse also requires zoning relief as a setback of 1-foot is proposed from the outer-limits of the roadway easement for Killian Court, whereas a front setback of 25 feet is required. It should be noted that the existing “tree studio” that would be removed encroaches the Killian Court easement, however, the proposed playhouse would be located outside of the easement.

CONSIDERATION BY OTHER ADVISORY BOARDS/COMMISSIONS

The Design Review Board is scheduled to consider a Certificate of Appropriateness for the proposed improvements at its meeting on March 21, 2019.

The Zoning Board of Appeals (ZBA) is scheduled to consider the Special Use Permit and variations at its meeting on April 8, 2019. The Special Use Permit and variations are subject to final approval by the Village Council.

REQUESTED ZONING CONSIDERATION

The Applicant is requesting approval of a Special Use Permit to renovate the existing playground on the

Subject Property. The Plan Commission is charged with evaluating Special Uses for consistency with the Comprehensive Plan, as well as the six standards for granting special use permits.

The text of the Comprehensive Plan provides policy guidance relating to several aspects of institutions such as the Winnetka Community House and Winnetka Community Nursery School. On one hand, the Comprehensive Plan acknowledges the importance of institutions in the Village; at the same time calling for care to “ensure that commercial, institutional, and residential development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood.”

An excerpt of the Comprehensive Plan is included in this report as Attachment B

The six standards to consider when granting a special use permit are as follows:

1. *That the establishment, maintenance and operation of the special use will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare;*
2. *That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;*
3. *That the establishment of the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;*
4. *That adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways;*
5. *That adequate parking, utilities, access roads, drainage and other facilities necessary to the operation of the special use exist or are to be provided;*
6. *That the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes.*

The Applicant has provided a written statement of justification regarding how its proposed plan complies with these standards (Attachment C).

STANDARDS OF REVIEW / FINDINGS

The Plan Commission is to consider whether or not the renovation of the existing playground on the Subject Property is consistent with the Village’s Comprehensive Plan and with the Village’s special use permit standards.

Following conclusion of the public comment and Commission discussion, the Commission may choose to consider the following motion:

The Plan Commission recommends approval of the requested special use to allow the renovation of an existing playground for the Winnetka Community Nursery School, an institution of an education, philanthropic or eleemosynary nature, based upon the following findings of fact:

1. “The proposed playground renovation special use is consistent with the Comprehensive Plan’s Land Use Map designation of the Subject Property as appropriate for “Public/Semi-Public” uses and consistent with the following objectives of Chapter II of the Comprehensive Plan:
 - a. to “Ensure the commercial, institutional, and residential development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood”;

- b. to “Recognize the critical importance of educational, religious and other community institutions to Village residents”;
 - c. to “Engage in a public process that balances institutional goals and minimizes any adverse impact to the character of the adjacent residential neighborhood”;
 - d. to “Ensure safe and attractive access to educational and community institutions. Pursue improvements that address public safety as well as traffic, congestion and parking”; and
 - e. to “Encourage the continued vitality of the Winnetka Community House as a community facility for a variety of programs accessible to all residents.”
- 2. “The proposed playground renovation special use is consistent with the Standards for the granting of Special Use Permits, as follows:
 - a. That the establishment, maintenance and operation of the special use will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare;
 - b. That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;
 - c. That the establishment of the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;
 - d. That adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways;
 - e. That adequate parking, utilities, access roads, drainage and other facilities necessary to the operation of the special use exist or are to be provided;
 - f. That the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes.

In addition, the Plan Commission may wish to consider if there are any conditions that it may want to place on the use and operation of the playground. If the Commission chooses to place conditions as part of its recommendation, it will want to include the conditions at the end of the findings of fact.

ATTACHMENT C

ZONING MATRIX

ADDRESS: 800 Pine Street - Winnetka Community Nursery School

CASE NO: 19-08-SU

ZONING: B-1

ITEM	MIN/MAX REQUIREMENT	EXISTING	PROPOSED	DIFFERENCE BETWEEN PROPOSED & EXISTING	ZONING CODE COMPLIANCE (2)
Min. Lot Size	N/A	137,107.59 SF (1)	N/A	N/A	OK
Min. Average Lot Width	N/A	392+ FT (1)	N/A	N/A	OK
Max. Roofed Lot Coverage	54,843.04 SF (1)	45,675.22 SF (1)	N/A	N/A	OK
Max. Gross Floor Area	109,686.07 SF (1)	99,137.13 SF (1)	N/A	N/A	OK
Max. Impermeable Lot Coverage	4,776 SF (3)	2,562 SF (3)	2,939 SF (3)	377 SF	OK
Min. Front Yard (Pine/North)	25 FT	1.92 FT (4)	1.92 FT	N/A	13.75 FT (55%) VARIATION (5)
Min. Front Yard (Killian Court/West)	25 FT	0 FT	1 FT	1 FT	24 FT (96%) VARIATION
Min. Front Yard (Lincoln/East)	25 FT	N/A	N/A	N/A	OK
Min. Side Yard (South)	12 FT	N/A	N/A	N/A	OK

NOTES:

(1) Lot area of Community House property.

(2) Variation amount is the difference between proposed and requirement.

(3) Based on area of Winnetka Community House Nursery School site (7,960 s.f.).

(4) Setback to existing shed that is to remain.

(5) Setback to proposed tree house play piece is 11.25 ft., requiring a variation of 13.75 ft. (55%). The existing play piece that would be replaced provides a setback of 11 ft.

ATTACHMENT D

CASE NO. 19-08-SU

APPLICATION FOR SPECIAL USE

Name of Applicant Winnetka Community Nursery

Property Address 800 Pine Street Winnetka, IL 60093

Home and Work Telephone Number 847-446-4432

Fax and Email WCNS office@gmail.com

Architect Information: Name, Address, Telephone, Fax & Email

Clauss Brothers, Inc. Natalie Gongaware
12 N330 Switzer Rd NFG @ claussbrothers.com
Elgin, IL 60124 847.488.0711

Attorney Information: Name, Address, Telephone, Fax & Email

Matthew Botica matthew.botica@gmail.com
290 Forest St. Winnetka, IL 60093 312.543.1555

Date Property Acquired by Owner Winnetka Community House - 1911 Winnetka Community
Nursery School - 1972

Nature of Any Restrictions on Property _____

Explanation of Special Use Requested _____

OFFICE USE ONLY

Special Use Requested under Ordinance Section(s) _____

Staff Contact: _____ Date: _____



Explain in detail how the proposed Special Use meets the following standard. Under the terms of the Zoning Ordinance, no Special Use Permit shall be granted unless it is found:

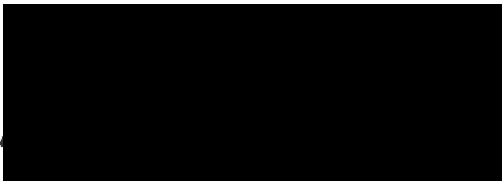
1. That the establishment, maintenance, and operation of the Special Use will not be detrimental to or endanger the public health, safety, comfort, morals, or general welfare;
2. That the Special Use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;
3. That the establishment of Special Use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;
4. That adequate measures have been or will be taken to provide ingress and egress in a manner which minimize pedestrian and vehicular traffic congestion in the public ways;
5. That adequate parking, utilities, access roads, drainage, and other facilities necessary to the operation of the Special Use exists or are to be provided; and
6. That the Special Use in all other respects conforms to the applicable regulations of this and other village ordinances and codes.

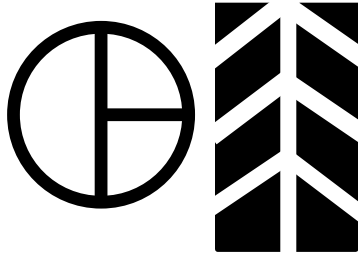
Respectfully Submitted,

Lessor Winnette Community House
Property Owner

2/6/15
Date

620 Lincoln
Address





CLAUSS BROTHERS, Inc.
Landscape Architects & Contractors

12N330 Switzer Rd
Elgin, IL 60124
TEL (847) 488-0711
FAX (847) 488-0551

SPECIAL USE PERMIT STANDARDS
Pertaining to Winnetka Community Nursery School

- 1) The current playground overtime has shown wear and tear and is nearing its life expectancy on some of the play elements. Some of the play features are seldom used by the children and will be removed and replaced with new innovated components. A few popular structures will remain with parts replaced to ensure a safe environment. The musical instruments are being removed and no new sounding equipment will be installed, reducing the sound levels to neighbors. The exciting changes in the space provide a naturalistic hobbit theme to the playground. Recent studies have shown that children, especially in urban areas, are in need of developing skills to invent active play and encourage imagination. The new components of the playground will include berms for running and rolling on, a tricycle path with a more stable surface to ride on with S turns, a live willow tunnel and evergreen forest drive thru. A new smaller sand box will have the ability to be covered and provide a clean artistic place to create along with the mud room where hands are allowed to get dirty. The big kids play structure will feature a treehouse with a real tree trunk base and challenging climbing opportunities. All meet current safety guidelines and ADA standards. The naturalistic design approach will complement the Community House Campus and neighborhood. All components in the playground will be made from natural materials or are composed to resemble nature items with neutral colored accents.
- 2) The playground will remain in the current footprint and not extend beyond the existing fence limits surrounding the playground. The public walks will remain open. The project is replacing aged equipment keeping the maintenance of the playground up to standards. The natural theme of the playground will not distract from the neighborhood and the rejuvenation and improvements of the playground will not diminish property values but rather make it a desirable component of the neighborhood. The playground is utilized only during daylight hours during the operation of the school and will not be in use during evening and nighttime hours.
- 3) Pine St and Killian Court roadways will remain unchanged and open to all. The easement inside the fence line of the playground has been included in the design development so if future use is required it will be available to all districts of concerns.

- 4) The design incorporates the existing side and back entrance off Killian Court and the school entry so as to minimize disruption of Pine St. No additional traffic use, both vehicular and pedestrian, is anticipated per the proposed design. All public walks will remain.
- 5) All utilities will remain intact. Site improvements will utilize the existing grades and drain to existing structures in place. The users of the revitalized space will remain the children of the nursery school with no anticipated additional users. Parking and access will remain the same as previous footprint.
- 6) The Village's easements have been included in the proposed design and respected. The Playground will meet ADA standards the CPSC guidelines in regards to playground development. Impermeable surfacing has been maximized where applicable.

CASE NO. 19-08-SU

APPLICATION FOR VARIATION
WINNETKA ZONING BOARD OF APPEALS

Owner Information:

Name: Lessor Winnetka Community House for Winnetka Community
620 Lincoln Nursery School
Property Address:
Home and Work Telephone Number: 847-881-9333
E-mail: Bob T @ my web .org

Architect Information: Name, Address, Telephone, E-mail:

CLAUSSEN BROTHERS, INC. NATALIE GONGAWAR
12N330 SWITZER RD NRG@CLAUSSEN BROTHERS.COM
ELGIN, IL 60124 847 488-0711

Attorney Information: Name, Address, Telephone, E-mail:

Matthew Botica
290 Forest St, Winnetka
matthew.botica@gmail.com 312-543-9555

Date Property Acquired by Owner: 1911

Nature of Any Restrictions on Property: N/A

Explanation of Variation Requested:
(Attach separate sheet if necessary)

PROJECT CONSISTS OF RENOVATION
OF EX PLAYGROUND. RECONFIGURATION OF WALKS
INSTALLATION OF NEW PLAY FEATURES AND PLAYS
SURFACES IS THE SCOPE OF PROJECT. GRADES REMAIN THE
SAME, ALL TREES REMAIN, IMPERVIOUS AREA-
INCREASES SLIGHTLY BUT REMAINS BELOW ALLOWANCES

OFFICE USE ONLY

Variation Requested Under Ordinance Section(s): _____

Staff Contact: _____ Date: _____

Standards for Granting of Zoning Variations

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by regulations in that zone.

While we still remain within the minimum requirements for both permeable/impermeable grounds and fall zone spacing, we are expanding in order to help enhance our school's outdoor playground experience. The playground update ultimately helps attract families to want to join our school community. In order to remain competitive within the preschool landscape, we must continue to update and iterate on what we provide with regards to outdoor learning experiences.

2. The plight of the owner is due to unique circumstance. Such circumstances must be associated with the characteristics of the property in question, rather than being related to the occupants.

Our playground shape is somewhat unique. This causes some issues for placing large playground equipment pieces. However, we believe our proposed updates are still within the requirements necessary to safely place it. The new structure will go where an existing one is located.

3. The variation, if granted, will not alter the essential character of the locality.

The variation will not cause any sort of character or aesthetic alteration to the property or the locality. The new piece of equipment has the same look, feel and material as the current piece of equipment.

4. An adequate supply of light and air to the adjacent property will not be impaired.

The new play structure will not alter the supply of light and air to the adjacent property, especially seen as the new play structure is smaller than the existing piece.

5. The hazard from fire and other damages to the property will not be increased.

Nothing in the playground update would cause an increase in hazards from fire and other damages to the property.

6. The taxable value of the land and buildings throughout the Village will not diminish.

There would be nothing to cause the taxable value of the land and buildings throughout the Village to be diminished because of the update to the playground.

7. The congestion in the public street will not increase.

Congestion in the public street should not be affected during or after construction.

8. The public health, safety, comfort, morals, and welfare of the inhabitants of the Village will not otherwise be impaired.

Both during and after construction of the playground, the public health, safety, comfort, morals and welfare of the inhabitants of the Village will not be impaired. Clauss Brothers is a very reputable commercial and municipal landscaping company. This organization, led by landscape architect Natalie Gongaware, will safely and productively demolish and rebuild parts of the Winnetka Community Nursery School playground for the better enjoyment of its occupants and attendants.

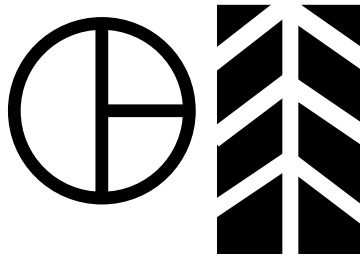


Winnetka Community Nursery School

Playground Rehabilitation

Village of Winnetka, Illinois
Department of Community Development
January, 2019

SPECIAL USE & VARIANCE PERMIT APPLICATION



CLAUSS BROTHERS, Inc.
Landscape Architects & Contractors

12N330 Switzer Rd
Elgin, IL 60124
TEL (847) 488-0711
FAX (847) 488-0551

January 24, 2019

Page 1 of 2

TO: Planning & Zoning Board
DRB Members
Planning Staff
FR: Natalie Gongaware, RLA, Clauss Brothers, Inc.
Kim Mancini, WCNS
Jennifer Page, WCNS

RE: Planning & Zoning Request for Approval: Plan Overview

On behalf of Clauss Brothers, Inc. and the Winnetka Community Nursery School, we are pleased to submit our design proposal for the renovation of the playground at the Winnetka Community Nursery School. The design process was a collaborative effort among teachers, staff and parents to develop a unique playground experience with a natural approach to play.

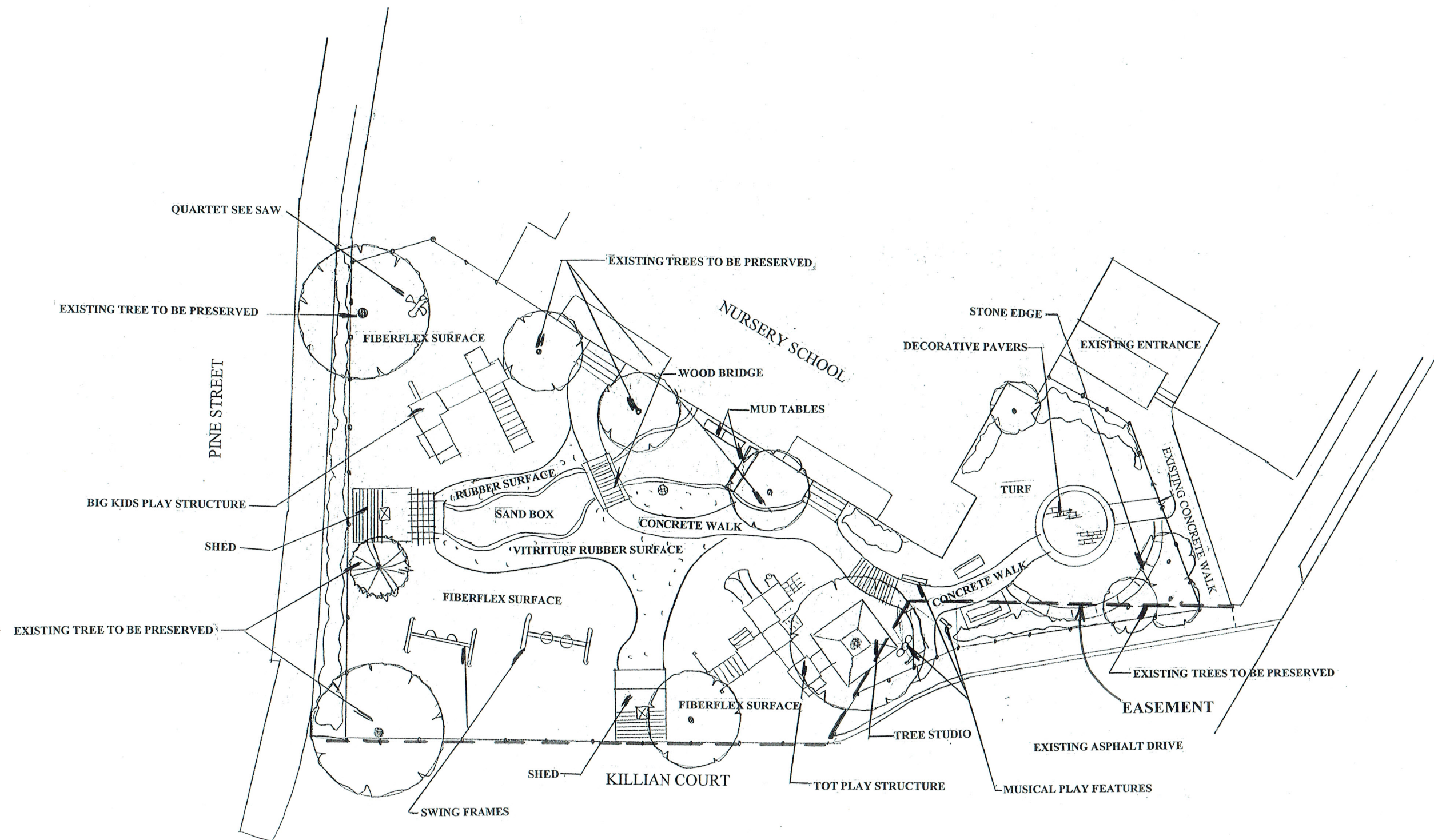
The current playground overtime has shown wear and tear and is nearing its life expectancy on some of the play elements. Some of the play features are seldom used by the children and will be removed and replaced with new innovated components. A few popular structures will remain with parts replaced to ensure a safe environment. The exciting changes in the space provide a naturalistic hobbit theme to the playground. Recent studies have shown that children, especially in urban areas, are in need of developing skills to invent active play and encourage imagination. The new components of the playground will include berms for running and rolling on, a tricycle path with a more stable surface to ride on with S turns, a live willow tunnel and evergreen forest drive thru, and a building area where sticks and stones become trains, castles or wherever the imagination takes it. A new smaller sand box will have the ability to be covered and provide a clean artistic place to create along with the mud room where hands are allowed to get dirty. The big kids play structure will feature a treehouse with a real tree trunk base and challenging climbing opportunities. All meet current safety guidelines and ADA standards. The naturalistic design approach will complement the Community House Campus. All components in the playground will be made from natural materials or are composed to resemble nature items with neutral colored accents.

The playground is designed to minimize visual impact. The green themed environment will fit well into the neighborhood. All existing trees are preserved and an additional shade tree and evergreens will be added to the environment. The Impervious surfaces remain below standards.

Certified Natural Engineered wood fiber surfacing providing the safe fall zones along with tested poured in place rubber. The scope of the renovation includes the following:

- New wood tree house play feature for 3-5 year olds
- New sand box area with log surrounds and sized for covering
- Mushroom seats to climb, sit and gather
- Rubber covered berms resembling islands in water
- Art panels for artistic drawing
- Log benches for sitting and balance climbing
- Sticks and stone building area
- Concrete tricycle path
- Free play area circle with solid surface
- Mud room with mud tables
- Wood cabin playhouse
- 4 seat wood swing frames will remain
- Live Willow tunnel
- Wood play structure for ages 2-5 year olds will be updated with new parts
- Evergreen shrub forest for hide and seek
- All existing trees preserved and a shade tree and evergreens added
- Both Wood fiber and Rubber Surfacing are certified as ADA accessible
- Safety standards are incorporated into design

We are requesting a zoning variance and a special use permit in order to replace the declining nursery school playground and update with an innovative play space meeting current ADA and safety standards.

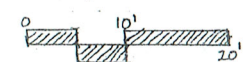


WINNETKA COMMUNITY NURSERY SCHOOL
Playground Renovation
Existing Conditions

Scale: 1" = 10' 0"

L2

CLAUSS BROTHERS, INC.
 Landscape Architects & Contractors



Wider view of large Treehouse Playpiece and Wooden Bridge



Tree studio to be removed and replaced with Playhouse



Existing Treehouse Play piece (to be removed)

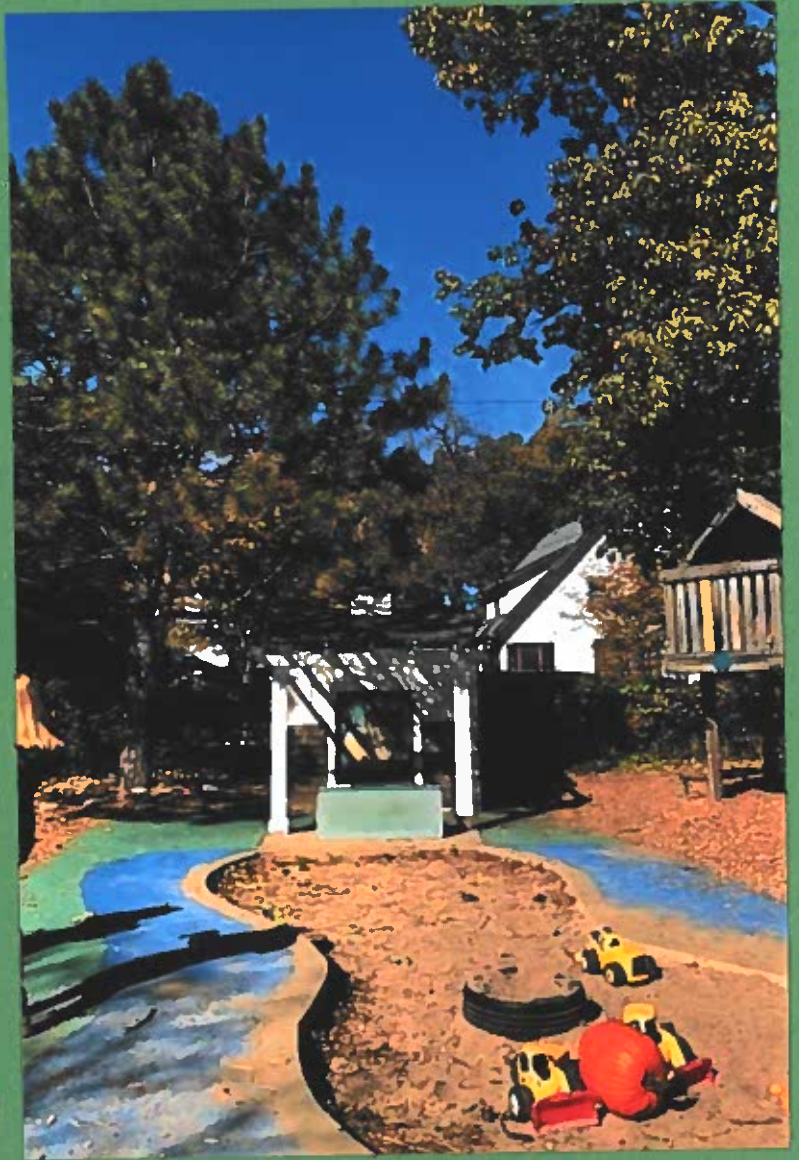
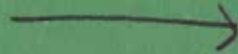


part of
resaw
to be
removed

Existing Tree house Playpiece (to be removed)



Sand box to be
removed and
replaced with
the rubber surfacing
over berms



Wood bridge to be removed



This is where the "hide and seek" / willow tunnel
will be





Village of Winnetka, IL Ordinances and Resolutions

ORDINANCE NO. M-17-2004**AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND VARIATION IN THE APPLICATION OF THE ZONING ORDINANCE OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS (Winnetka Community Nursery School – 800 Pine)**

WHEREAS, the Winnetka Community House is the owner of the following described real estate (the “Subject Property”):

Parcel 1 – Lot 1 of Community House Consolidation, a subdivision in the northeast ¼ of northeast ¼ of Section 20 and the southeast ¼ of the southeast ¼ of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, in the Village of Winnetka, Cook County, Illinois.

Parcel 2 - Lots 7, 8, 9, in Block 13 of Winnetka Park Bluffs, a subdivision of Blocks 1, 2, 3, 4, (except lots 4, 5, and 6 in Block 4), Blocks 5 and 6, Lots 8, 9, 10, 11 and 12 in Block 7, Lots 3, 6 and 7 in Block 9, Lots 1, 2, 3, 4, 5 and 7 in Block 12 and the north 75 feet in Block 11, Park Addition, in the northeast ¼ of northeast ¼ of Section 20 and the southeast ¼ of the southeast ¼ of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, in the Village of Winnetka, Cook County, Illinois,

commonly known as 620 Lincoln Avenue, Winnetka, Illinois, and located in the B-1 Multi-Family Residential Zoning District, provided in Chapter 17.32 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code; and

WHEREAS, the principal use of the Subject Property is a special use that includes the Winnetka Community House and the Winnetka Community Nursery School; and

WHEREAS, the operations of the Winnetka Community Nursery School, which is located in the northwest corner of the Subject Property and has a common street address of 800 Pine Street, include a 9,033-square foot playground located at the southeast corner of Pine Street and Killian Court; and

WHEREAS, on February 25, 2004, the Winnetka Community House (the "Applicant") filed an application for a special use permit pursuant to Section 17.32.010(B)(2)(c) of the Winnetka Zoning Ordinance, to allow the renovation of the Winnetka Community Nursery School's playground facilities; and

WHEREAS, on February 25, 2004, the Applicant also filed an application for the following variations from Chapter 17.32 of the Winnetka Zoning Ordinance: (a) a variation from the setback requirements of Section 17.32.010 to permit the play equipment to observe a front setback of 2.67 feet from the Pine Street property line, whereas a front setback of 25 feet is required, a variation of 22.33 feet (89.32%); and (b) a variation in the setback requirements of Section 17.32.010 to permit play equipment to observe a corner setback of 0.67 feet from the Killian Court property line, whereas a corner setback of 25 feet is required, a variation of 24.33 feet (97.312%); and

WHEREAS, on February 25, 2004, on due notice thereof, the Plan Commission met to consider the application and, by the unanimous vote of the nine members then present, found the proposed playground renovation consistent with the Winnetka Comprehensive Plan, *Winnetka 2020*, although it also suggested that the applicant consider alternative fencing for the playground; and

WHEREAS, on March 18, 2004, the Design Review Board reviewed the proposed building and site alterations and issued generally favorable comment, but requested that the applicants remove the chain link fence on the west side and modify the proposal from a lattice fence to a 4-foot high, solid, board-on-board fence, which would be 4 feet in height; and

WHEREAS, on March 29, 2004, on due notice thereof, the Zoning Board of Appeals conducted a public hearing on the requested special use and variations and, by the unanimous vote of the six members then present, has recommended that the Council grant the relief requested; and

WHEREAS, the proceedings of the Zoning Board of Appeals complied with all applicable procedural requirements, including allowing the cross-examination of witnesses by interested parties, as provided in the rules of the Zoning Board of Appeals; and

WHEREAS, at the March 29, 2004, Zoning Board of Appeals hearing, the applicant informed the Zoning Board of Appeals that there would be an ornamental picket fence around the perimeter, with two access points and gates along Killian Court, and that the applicant would replace the chain link fence with a 4-foot high solid cedar fence; and

WHEREAS, the proposed replacement of the equipment in the Winnetka Community Nursery School Playground will benefit the public health, safety, comfort, morals and general welfare of the Village, because (a) it will improve the safety, accessibility and appearance of the playground, by installing new playground equipment, providing safe fall zones, reducing impermeable surfaces and improving the storm drainage on the Subject Property, all in accordance with applicable requirements of the Americans with Disabilities Act, playground safety standards and the Village Code; (b) it will provide separate areas for the older and younger children; and (c) it will provide enhanced activities, including crawl tubes, gardening and digging areas, and two new play houses; and

WHEREAS, the proposed amendment to the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity, nor will it substantially diminish or impair property values in the immediate vicinity, as the Winnetka Community Nursery School Playground is a firmly established component of the use of the Subject Property, and its renovation will neither increase the intensity of the existing use nor alter its nature, and the renovations will improve both the functionality and appearance of the playground; and

WHEREAS, the proposed amendment to the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted under applicable zoning regulations, the Winnetka Community Nursery School Playground is an established use in its existing location on the Subject Property, and neither the use of the Subject Property nor the location of the playground will be changed; and

WHEREAS, adequate measures have been taken to provide ingress and egress in a manner that minimizes pedestrian and vehicular traffic congestion, in that points of access to the Subject Property and parking will not be changed, there will be no changes to vehicular access, and the playground area will be separated from vehicles traveling on Killian Court by an improved fence and gates; and

WHEREAS, adequate parking, access roads, utilities, drainage and other facilities necessary to the operation of the playground exist or will be provided; and

WHEREAS, the proposed amendment to the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes;

WHEREAS, the plight of the applicant is unique in that the Winnetka Community Nursery School is an established part of the special use on the Subject Property and the renovation of the playground is necessary for the Winnetka Community Nursery School to meet State licensing requirements; and

WHEREAS, the strict application of the front and corner setback requirements create practical difficulties and particular hardships for the applicant because the equipment cannot be placed in a conforming location due to (a) the limited amount of space available in the playground area, (b) the irregular shape of both the Subject Property and the playground area, (c) the need for the playground to be in open, exterior space on the Subject Property, and (d) the playground's proximity to the principal Community House building, Pine Street and Killian Court; and

WHEREAS, the variations, if granted, will not alter the essential character of the locality, in that the Community House and the Winnetka Community Nursery School are established uses in the neighborhood, and the proposed improvements will replace or upgrade play equipment currently located in the Winnetka Community Nursery School Playground, which is an established use in its existing location on the Subject Property; and

WHEREAS, the Subject Property cannot yield a reasonable return if permitted to be used only under the conditions allowed by the applicable zoning regulations, as the sole purpose of the Subject Property is to provide community resources and facilities, the sole purpose of the Winnetka Community Nursery School is to provide educational and recreational experiences for pre-school aged children in the community, and there are limited locations in the Village where such facilities can be located; and

WHEREAS, an adequate supply of light and air to adjacent property will not be impaired, as the new equipment will be in the same area as the existing equipment, and the height of the two playhouses and the tallest component of the play equipment will be substantially below the maximum allowable heights for accessory structures; and

WHEREAS, the hazard from fire and other damages to the property will not be increased, because the equipment will remain in an open site, and the new equipment and playground surface will meet safety standards; and

WHEREAS, there is no evidence that the taxable value of land and buildings throughout the Village will diminish; and

WHEREAS, the proposed renovation of the Winnetka Community Nursery School Playground equipment will not increase congestion in the public streets because the playground is an existing accessory to the Winnetka Community Nursery School, which is also an existing use on the Subject Property; and

WHEREAS, the proposed playground renovation will not be detrimental to or endanger the public health, safety, comfort, morals and welfare of the inhabitants of the Village, because the upgraded playground will be in full compliance with current safety standards and guidelines, and will meet accessibility requirements of the Americans with Disabilities Act.

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: The foregoing recitals are hereby incorporated into this section as the findings of the Council of the Village of Winnetka, as if fully set forth herein.

SECTION 2: Subject to the terms and conditions hereinafter set forth, the special use previously granted to the Subject Property, commonly known as 620 Lincoln Avenue, Winnetka, Illinois, and located in the B-1 Multi-Family Residential Zoning District provided in the Winnetka Zoning Ordinance, Section 17.32 of Title 17 of the Winnetka Village Code, is hereby amended to allow the renovation of the existing Winnetka Community Nursery School playground facilities located at the northwest corner of the Subject Property, in the area commonly known as 800 Pine Street.

SECTION 3: Subject to the terms and conditions hereinafter set forth, the following variations are hereby granted to the Subject Property, commonly known as 620 Lincoln Avenue, Winnetka, Illinois, and located in the B-1 Multi-Family Residential Zoning District provided in the Winnetka Zoning Ordinance, Section 17.32 of Title 17 of the Winnetka Village Code: (a) a variation from the setback requirements of Section 17.32.010 to permit the play equipment to observe a front setback of 2.67 feet from the Pine Street property line, whereas a front setback of 25 feet is required, a variation of 22.33 feet (89.32%); and (b) a variation in the setback requirements of Section 17.32.010 to permit play equipment to observe a corner setback of 0.67 feet from the Killian Court Property line, whereas a corner setback of 25 feet is required, a variation of 24.33 feet (97.312%), as depicted in the landscape and site plans that accompanied the application for variation, as modified by the February 19, 2004, drawing that was presented to the Village Council.

SECTION 4: The special use and variations granted herein are subject to the following conditions:

A. The playground improvements shall be in accordance with the site plans and elevations submitted with the application, as depicted in the February 19, 2004, drawing that was presented to the Council, which drawing contained modifications reflecting the change in fences described to the Zoning Board of Appeals.

B. The proposed construction shall commence within 12 months after the effective date of this Ordinance.

SECTION 5: The stipulations, conditions and restrictions set forth in the foregoing Section 4 of this Ordinance may be modified or revised from time to time by the Village Council following public notice and hearing, following the procedures specified in Section 17.56 of the Winnetka Village Code for processing special use applications.

SECTION 6: This Ordinance shall take effect immediately upon passage, approval and posting.

ADOPTED this 4th day of May, 2004, pursuant to the following roll call vote:

AYES: Trustees Abell, Eilers, Greenough, Ritchell, Tucker and Webster

NAYS: None

ABSENT: None

APPROVED this 4th day of May, 2004.

Signed:

//s//Michael F. Duhl

Village President

Countersigned:

//s//Douglas G. Williams

Village Clerk

Introduced: April 20, 2004

Posted: April 21, 2004

Passed and Approved: May 4, 2004

Posted: May 5, 2004

ATTACHMENT F

Minutes adopted 04.03.2019

WINNETKA PLAN COMMISSION EXCERPT OF MEETING MINUTES FEBRUARY 27, 2019

Members Present:

Tina Dalman, Chairperson
Mamie Case
Layla Danley
Chris Foley
Louise Holland
Bridget Orsic
Jay Vanderlaan

Non-voting Members Present:

Matt Bradley

Members Absent:

None

Village Staff:

David Schoon, Director of Community Development
Ann Klaassen, Senior Planner

Case No. 19-08-SU: 800 Pine Street - Winnetka Community Nursery School: An application submitted by Winnetka Community Nursery School seeking approval of a special use permit to allow renovation of the existing playground at 800 Pine Street.

Ms. Klaassen stated the Winnetka Community Nursery School filed an application seeking a special use permit to allow the renovation of the existing playground located at the northwest corner of the Community House property, more specifically, the southeast corner of Pine Street and Killian Court. She stated the applicant has occupied the space since 1972 and is allowed as a special use in the B-1 multi-family zoning district. Ms. Klaassen stated the playground was last renovated in 2004 and similar to the request before the Commission, the previous renovation also required a special use permit and zoning variations from the front yard setback requirements from Pine Street and Killian Court to allow the playground to encroach.

Ms. Klaassen stated the proposed renovation includes reconfigured walks, replacement of some of the play equipment and a new playhouse as well as a berm, bicycle path, art panels, a tunnel and an evergreen forest for which they have specifications. She noted the existing sandbox would be replaced with berms covered with a rubberized surface which would be included in the impermeable lot coverage for which the total would increase by approximately 377 square feet. Ms. Klaassen added the total complied with the maximum amount permitted and no zoning relief is required for lot coverage. She informed the Commission the area of the playground itself would remain unchanged.

Ms. Klaassen stated the proposed playhouse play piece would replace an existing large play piece installed in 2004 located 11 feet from Pine Street with the proposed piece being set back an additional 3 inches or so. She stated the tree studio which would be removed encroached the easement for Killian Court and would be replaced with a playhouse approximately 1 foot from the Killian Court easement which is part of the zoning relief being requested. Ms. Klaassen also stated other incidental pieces are being proposed along with the tree house on Pine, the playhouse close to Killian Court and identified the other incidental pieces located throughout the playground including the tunnel, evergreen forest and

1 the berm surface.

2
3 Ms. Klaassen stated the application is also being considered by the DRB on March 21, 2019 and the ZBA
4 on April 8, 2019 with final consideration by the Village Council. She stated the Commission is to consider
5 whether the proposed renovation of the existing playground is consistent with the Comprehensive Plan
6 and the special use standards. Ms. Klaassen stated following public comment and Commission
7 discussion, if a majority of the Commission elects to recommend approval, a draft motion is provided on
8 page nos. 5 and 6 of the agenda report. She stated if the Commission would like to consider adding any
9 conditions to the use and operation of the playground; they may do so at the end of the findings. Ms.
10 Klaassen then asked if there were any questions.

11
12 Mr. Vanderlaan referred to the tree studio and asked if the new tree studio would be located in an area
13 which required a variance. Ms. Klaassen noted a 25 foot setback is required from the outer limits of the
14 Killian Court easement which is identified by the dashed line in the illustration with the new tree studio
15 being proposed to be 1 foot from the outer limits of that easement which required a variation from the
16 25 foot setback. Mr. Vanderlaan asked if the new piece would be closer to being compliant. Ms.
17 Klaassen confirmed that is correct. A Commission Member asked if the dashed line up and over is the
18 setback. Ms. Klaassen identified it as the roadway easement and is not representing the required
19 setback.

20 A Commission Member asked if this easement is something that can be seen or if it has been there for
21 100 years and not used. Ms. Klaassen confirmed it is used and stated Killian Court went through it as
22 well as parking spaces. Mr. Schoon identified the double line as the pavement line south of the
23 easement line. A Commission Member stated there has always been fencing there with children on the
24 other side of the fence. Ms. Klaassen confirmed they are not proposing to touch the fence. A
25 Commission Member stated to be clear, it is an easement granted to the Village. Ms. Klaassen confirmed
26 that is correct.

27
28 Chairperson Dalman asked for clarification that it is an easement granted to the Village for the use of
29 Killian Court but is not a public right-of-way. Ms. Klaassen confirmed that is correct. Chairperson Dalman
30 asked if the setback is from any easement or right-of-way and questioned why there is a need to request
31 a variation since it is not a setback from a public right-of-way. Ms. Klaassen responded it is considered to
32 be a private street and a setback is required from the outer limits of an easement of a public or private
33 street.

34
35 Ms. Holland asked what the relationship is between the Community Nursery School and the Community
36 House. She assumed they have no objections. Ms. Klaassen noted the Community House provided
37 consent for the application.

38
39 Chairperson Dalman asked if there were any other questions. Mr. Foley referred to existing trees and
40 asked if they would remain. Ms. Klaassen confirmed that is correct. He then asked if the proposed
41 structures would be positioned within the tree line and referred to sight lines. Ms. Klaassen stated that
42 would be a question for the applicant to respond to. Chairperson Dalman asked if there were any other
43 questions. No additional questions were raised at this time.

44
45 Chairperson Dalman then swore in those speaking to this matter.

46
47 Jennifer Page introduced herself to the Commission as the Vice President of the Board speaking on
48 behalf of the Board of Directors and stated her address is 1092 Cherry. Natalie Gongaware of

1 Clauss Brothers introduced herself to the Commission as the landscape architect. Ms. Page stated the
2 playground has been there for a while and was redone in 2004 and there are pieces which need to be
3 updated, mainly the climber on Pine which is rotted, old and not age appropriate. She stated they also
4 planned to fix rotting monkey bars and to add some landscape elements. Ms. Page confirmed the
5 footprint would not change and the fence would remain where it is. She noted they are a tenant and
6 that Bob Thomas, President of the Community House, is in support of their application and has been
7 involved in the process.

8
9 Chairperson Dalman referred to the question raised with regard to sight lines and vehicles. Ms.
10 Gongaware stated the trees would remain in their current location and the new trees would be smaller
11 than the existing trees. It was noted they would also install a hide and seek evergreen forest as well as
12 one additional shade tree. Ms. Gongaware then stated there would be small evergreens planted at the
13 northwest corner for the hide-and-seek forest.

14
15 Chairperson Dalman asked if there were any questions. She referred to the special use and variation
16 granted in 2004 and asked when the playground was first established. Ms. Page assumed in 1972. Ms.
17 Gongaware stated the work in 2004 was a rehab as well. She informed the Commission playground
18 equipment normally lasted 12-15 years and they need to be renovated. Ms. Gongaware also stated they
19 would go with a nature theme for the playground. She stated studies have shown children's inability to
20 make their own play outdoors and it is their hope to encourage that here. Ms. Page stated the look of
21 the playground would remain the same and would include natural elements while adding the landscape
22 elements mentioned by Ms. Gongaware.

23
24 Chairperson Dalman stated it was mentioned they would not replace the musical instruments to reduce
25 noise and intrusion to the neighbors and whether there had been any complaints. A Commission
26 Member asked what the timeline for its implementation is. Ms. Page stated they would have a
27 shortened summer camp and planned to begin construction on July 5, 2019 and be done before school
28 starts. Ms. Orsic also asked if the sidewalks and drive would remain open during construction. Ms. Page
29 confirmed that is correct and they would also work with the police. Ms. Gongaware added they would
30 have a temporary fence opening so as not to interfere with traffic for the material delivery in and out in
31 the early morning hours.

32
33 Ms. Orsic stated there is a narrow one way street going into the parking lot that a lot of people use it to
34 get to the train station. Ms. Gongaware stated they have done hundreds of playgrounds and work with
35 schools and know when no traffic is allowed and that materials would be brought in when the children
36 are in school. She added it would fit into the neighborhood nicely.

37
38 Chairperson Dalman asked if there were any other questions. No additional questions were raised at this
39 time. She asked if there was any discussion by the Commission. No comments were made at this time.
40 Chairperson Dalman referred to the affirmative draft motion on page nos. 5 and 6. She noted there are
41 two parts to the approval which are the special use and variance approvals. Chairperson Dalman stated
42 any time a special use is granted, it triggered a special use. Mr. Schoon stated the special use included
43 variations and the variation approval ordinance specified a specific site plan that it needed to comply
44 with. He stated given there were variations involved, they thought it was necessary for it to come back
45 for a special use. Mr. Schoon stated the Commission's recommendation is on the special use and the
46 ZBA would provide a recommendation on the variation with the ZBA liaison to the Commission not
47 voting.

1 Chairperson Dalman then stated the draft motion is for the approval of the requested special use to
2 allow the renovation of the existing playground for the Winnetka Community Nursery School based on
3 the following findings of fact: the special use is consistent with the six standards for the granting of
4 special use permits and is consistent with the Village's Comprehensive Plan as set forth on pages 5 and 6
5 of the agenda packet. She asked for a motion in favor. A motion was made by Ms. Case and seconded by
6 Ms. Holland. A vote was taken and the motion unanimously passed.

7
8 AYES: Case, Dalman, Danley, Foley, Golan, Holland, Orsic, Vanderlaan

9 NAYS: None

10 NON-VOTING: Bradley

11 ***
12

ATTACHMENT G

Minutes adopted 04.18.2019

**WINNETKA DESIGN REVIEW BOARD/SIGN BOARD OF APPEALS
EXCERPT OF MEETING MINUTES
MARCH 21, 2019**

Members Present:

Brad McLane, Acting Chairman
Paul Konstant
Maggie Meiners
Michael Ritter

Members Absent:

Kirk Albinson
Brooke Kelly
Michael Klaskin

Village Staff:

Ann Klaassen, Senior Planner
Christopher Marx, Associate Planner

Case No. 19-08-SU: 800 Pine Street – Winnetka Community Nursery School: Consideration of Certificate of Appropriateness for proposed playground renovation.

Jennifer Page of the Winnetka Community Nursery School introduced herself to the Board as Vice President of the Board. She stated they are redoing part of the playground and removing the largest structure and replacing it with a structure which can be used by smaller children. Ms. Page also stated they are adding a few architectural features such as rubber berms and removing part of the existing sandbox. She then stated they are also adding a small tree house and removing the studio which is currently built into the tree.

Chairman McLane stated it was mentioned the height of the equipment would be similar and Ms. Page confirmed it would be smaller. Chairman McLane also asked if the neighbors were notified. Ms. Page confirmed that is correct. Chairman McLane then stated from the Park District perspective, a 12 year cycle for playground equipment is normal and the equipment is 15 years old. Ms. Page added it would be all wood and similar to the current playground equipment and nature-focused which is in the same design vein as the current equipment.

Chairman McLane asked if there would be soft surfaces and if they checked with the Park District in terms of the equipment, etc. Ms. Page confirmed they were contacted. Chairman McLane asked if there were any other questions or comments. No comments were made at this time.

There was no public comment.

Mr. Ritter moved to issue a Certificate of Appropriateness to approve the request as presented. Mr. Konstant seconded the motion. A vote was taken and the motion unanimously passed.

AYES: Konstant, McLane, Meiners, Ritter

NAYS: None

ATTACHMENT H

WINNETKA ZONING BOARD OF APPEALS EXCERPT OF MEETING MINUTES APRIL 8, 2019

Zoning Board Members Present: Matt Bradley, Chairman
E. Gene Greable
Wally Greenough
Kimberly Handler

Zoning Board Members Absent: Sarah Balassa

Village Staff: David Schoon, Director of Community Development
Ann Klaassen, Senior Planner

Case No. 19-08-SU: 800 Pine Street - Winnetka Community Nursery School. An application submitted by Winnetka Community School seeking approval of a Special Use Permit and zoning variations to allow renovation of the existing playground at 800 Pine Street. The requested zoning variations would permit play equipment (a) to provide less than the minimum required front yard setback from Pine Street and (b) to provide less than the minimum required front yard setback from Killian Court. The Village Council has final jurisdiction on this request.

Ms. Klaassen stated Case No. 19-08-SU for 800 Pine Street is an application filed by the Winnetka Community Nursery School as the lessee at the property at 800 Pine Street. She stated the applicant requests approval of the following relief: (a) approval of a special use permit to allow the renovation of the existing playground for an existing educational institution in the B-1 Multi-Family Zoning District, (b) approval of a zoning variation to allow a front yard setback of 11.25 feet from Pine Street, whereas a minimum of 25 feet is required, a variation of 13.75 feet or 55% and (c) approval of a zoning variation to allow a front yard setback of 1 foot from Killian Court, whereas a minimum of 25 feet is required, a variation of 24 feet or 96%.

Jennifer Page, 1092 Cherry Street, presented the request on behalf of the Winnetka Community Nursery School Board. She stated they are looking to update the playground with the main reason being the large climber is out of date and has rotting wood. Ms. Page stated it also used to be used for older children and there are currently no children older than 5 years old. She also stated they have to reduce the size of the sandbox which needs to be covered every night for DCFS reasons which is cumbersome for the teachers to do, as well as fix rusting monkey bars. Ms. Page stated as a result of that work, they decided to add landscape elements. She stated they plan to install a smaller climber in the same location as the current climber as well as to add a small wooden playhouse and rubber berms and tunnel, all of which would be located within the existing fence. Ms. Page then asked if there were any questions.

A Board Member commented the application is very thorough. Chairman Bradley stated to confirm for the record, he asked if the zoning variations are existing nonconforming from the prior application. Ms. Klaassen confirmed that is correct. Mr. Greable stated he had no questions and commented he was impressed by what is being done for the children and families of the community and fully supported the application. Mr. Greenough stated he did not have any questions. Chairman Bradley noted the Plan Commission and DRB voted in favor of the application. Ms. Handler stated the applicant came up with a plan which she described as beautiful and which integrates technology in connection with the rubber

1 berms, etc. which would be an asset to the community. Ms. Page added it would all be very natural
2 looking.

3
4 Chairman Bradley asked if there were any other comments. There were none. He then asked for a
5 motion to recommend approval of the special use and variations as set forth on page 5 of the materials.
6 Mr. Greenough moved to recommend approval of the requested special use and zoning variations for
7 the reasons set forth on page 5 of the packet and further finds the proposal is in harmony with the
8 general purpose and intent of the special use standards and the eight variation standards have been
9 met. The motion was seconded by Mr. Greable. A vote was taken and the motion unanimously passed.

10
11 AYES: Bradley, Greable, Greenough, Hanley

12 NAYS: None

13
14 The proposed playground renovation special use is consistent with the Standards for the granting of
15 Special Use Permits, as follows:

- 16 1. That the establishment, maintenance and operation of the special use will not be
17 detrimental to or endanger the public health, safety, comfort, morals or general welfare;
- 18
19 2. That the special use will not be substantially injurious to the use and enjoyment of other
20 property in the immediate vicinity which are permitted by right in the district or districts of
21 concern, nor substantially diminish or impair property values in the immediate vicinity;
- 22
23 3. That the establishment of the special use will not impede the normal and orderly
24 development or improvement of other property in the immediate vicinity for uses permitted
25 by right in the district or districts of concern;
- 26
27 4. That adequate measures have been or will be taken to provide ingress and egress in a
28 manner which minimizes pedestrian and vehicular traffic congestion in the public ways;
- 29
30 5. That adequate parking, utilities, access roads, drainage and other facilities necessary to the
31 operation of the special use exist or are to be provided; and
- 32
33 6. That the special use in all other respects conforms to the applicable regulations of this and
34 other Village ordinances and codes.

35
36 The requested zoning variations to allow a front yard setback of 11.25 feet from Pine Street,
37 whereas a minimum of 25 feet is required, a variation of 13.75 feet (55%) and a front yard setback
38 of 1 foot from Killian Court, whereas a minimum of 25 feet is required, a variation of 24 feet (96%)
39 are in harmony with the general purpose and intent of the Zoning Ordinance and that each of the
40 following eight standards has been met:

- 41 1. The property in question cannot yield a reasonable return if permitted to be used only under
42 the conditions allowed by regulations in that zone.
- 43
44 2. The plight of the owner is due to unique circumstance. Such circumstances must be associated
45 with the characteristics of the property in question, rather than being related to the occupants.
- 46
47 3. The variation, if granted, will not alter the essential character of the locality.

4. An adequate supply of light and air to the adjacent property will not be impaired.
5. The hazard from fire and other damages to the property will not be increased.
6. The taxable value of the land and buildings throughout the Village will not diminish.
7. The congestion in the public street will not increase.
8. The public health, safety, comfort, moral, and welfare of the inhabitants of the Village will not otherwise be impaired.

DRAFT



Agenda Item Executive Summary

Title: Ordinance No. M-6-2019: 1112 Willow Road - Crow Island School - Special Use Permit and Variations (Introduction & Adoption)

Presenter: David Schoon, Director of Community Development

Agenda Date: 05/07/19

Consent: ☐ YES ☒ NO

- ☒ Ordinance
- ☐ Resolution
- ☐ Bid Authorization/Award
- ☐ Policy Direction
- ☐ Informational Only

Item History:

None.

Executive Summary:

On May 7, the Village Council is scheduled to consider Ordinance No. M-6-2019 in response to an application submitted by Winnetka School District 36 - Crow Island School (the "Applicant"), as the owner of the property at 1112 Willow Road (the "Subject Property"). The Applicant is requesting approval of the following relief:

1. Approval of a Special Use Permit to allow the renovation of an existing playground for an existing elementary school in the R-2 Single-Family Zoning District; and
2. Approval of a zoning variation to allow a corner (front) yard setback of 6.25 feet from Glendale Avenue, whereas a minimum of 50 feet is required, a variation of 43.75 feet (87.5%) [It should be noted the current improvements provide a setback of 6.42 feet].

The playground that is the subject of this request is referred to as the Glendale play area due to its close proximity to Glendale Avenue in comparison to the other playgrounds on the Subject Property. The proposed renovation consists of the following: (1) replacement of play equipment; (2) installation of rubberized play surface; (3) reconfiguration of a portion of concrete walk; and (4) relocation of an existing playhouse that is currently set back 6.42 feet from Glendale Avenue. The proposed play equipment is similar in design and character to the equipment that would be replaced, as well as other equipment that was removed in 2018 due to its condition.

The playground was last renovated in 2003. On June 3, 2003, the Village Council adopted Ordinance No. M-22-2003, granting a Special Use Permit and variation to allow the renovation and to allow play equipment to encroach the required corner (front) yard setback from Glendale Avenue.

Executive Summary (continued):

The application was considered by the Plan Commission (PC) on April 3, 2019 and the Zoning Board of Appeals (ZBA) on April 8, 2019. The PC recommended approval of the request by a vote of 8-0. The ZBA recommended approval of the request by a vote of 4-0. The Design Review Board (DRB) considered a Certificate of Appropriateness for the proposed improvements on March 21, 2019 and approved the request by a vote of 4-0. No written comments were received from the public concerning the request and no public comment was received at the meetings.

Details of the request can be found in the attached staff report to the PC. Similar reports were provided to the ZBA and DRB. If you would like additional details please reference this report, which is included as Attachment B.

Recommendation:

Consider waiving introduction of Ordinance No. M-6-2019 and consider adoption of the Ordinance OR consider only introduction of Ordinance No. M-6-2019.

The Ordinance would approve a special use permit and a variation to allow the renovation of the existing playground at 1112 Willow Road.

Attachments:

Attachment A: Ordinance No. M-6-2019
Attachment B: PC Staff Report
Attachment C: Zoning Matrix
Attachment D: Application Materials
Attachment E: Ordinance No. M-22-2003 adopted on June 3, 2003
Attachment F: Excerpt of March 21, 2019 DRB meeting minutes
Attachment G: Excerpt of draft April 3, 2019 PC meeting minutes
Attachment H: Excerpt of draft April 8, 2019 ZBA meeting minutes

ATTACHMENT A

ORDINANCE NO. M-6-2019

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
A VARIATION FROM THE WINNETKA ZONING ORDINANCE
FOR THE RENOVATION OF A PLAYGROUND WITHIN THE R-2 SINGLE FAMILY
RESIDENTIAL ZONING DISTRICT
(1112 Willow Road)**

WHEREAS, Winnetka Public School District No. 36 ("**Applicant**") is the record title owner of the parcel of real property commonly known as 1112 Willow Road in Winnetka, Illinois, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Subject Property**"); and

WHEREAS, the Subject Property is improved with buildings and structures known as the Crow Island School and a playground on the Subject Property ("**Existing Playground**"); and

WHEREAS, the Applicant desires to: (i) remove and replace several components of the Existing Playground; (ii) install a rubberized play surface; (iii) reconfigure a portion of the concrete walk on the Subject Property; and (iv) relocate an existing playhouse ("**Playhouse**") on the Subject Property (collectively, the "**Proposed Improvements**"); and

WHEREAS, the Subject Property is located within the R-2 Single Family Residential Zoning District of the Village ("**R-2 District**"); and

WHEREAS, pursuant to Section 17.30.050 of the Winnetka Zoning Ordinance ("**Zoning Ordinance**"), the Subject Property may not have a corner-yard setback of less than 50 feet; and

WHEREAS, the Applicant desires to construct the Proposed Improvements with a corner-yard setback of 6.25 feet in the corner yard of the Subject Property along Glendale Avenue for the installation of the Playhouse, and a corner-yard setback of 27.75 in the corner yard of the Subject Property along Glendale Avenue for a large play piece ("**Play Piece**"), in violation of Section 17.30.050 of the Zoning Ordinance; and

WHEREAS, pursuant to Section 17.24.020 of the Zoning Ordinance, the operation of an elementary school is not permitted within the R-2 District without a special use permit; and

WHEREAS, pursuant to Section 17.56.090 of the Zoning Ordinance, no special use may be enlarged or extended without a special use permit; and

WHEREAS, the Applicant filed an application for: (i) variations from Section 17.30.050 of the Zoning Ordinance to permit the construction of the Playhouse with a corner-yard setback of 6.25 feet and the installation of the Play Piece with a corner-yard setback of 27.75 feet on the Subject Property ("**Variation**"); and (ii) a special use permit pursuant to Section 17.24.020 and Chapter 17.56 of the of the Zoning Ordinance to allow construction of the Proposed Improvements and enlargement of the Existing Playground ("**Special Use Permit**") (collectively, the Variation and the Special Use Permit are the "**Requested Relief**"); and

WHEREAS, on April 8, 2019, after due notice thereof, the Zoning Board of Appeals (“ZBA”) conducted a public hearing on the Requested Relief and, by the unanimous vote of the four members then present, recommended that the Council of the Village of Winnetka (“**Village Council**”) approve the Requested Relief; and

WHEREAS, pursuant to Chapters 17.56 and 17.60 of the Zoning Ordinance, the ZBA heard evidence and made certain findings in support of recommending approval of the Requested Relief; and

WHEREAS, on April 3, 2019, after due notice thereof, the Plan Commission met to consider whether approval of the Requested Relief is consistent with "Winnetka 2020," the Winnetka comprehensive plan ("**Comprehensive Plan**"), and found, by the unanimous vote of the eight voting members then present, that approval of the Requested Relief is consistent with the Comprehensive Plan; and

WHEREAS, on March 21, 2019, after due notice thereof, the Design Review Board met to consider whether approval of the Proposed Improvements is appropriate and compatible with the Design Guidelines and found, by unanimous vote of the four members then present, that approval of the Proposed Improvements is appropriate and compatible with the Design Guidelines and recommended that the Village Council approve the Proposed Improvements; and

WHEREAS, pursuant to Section 17.60.050 of the Zoning Ordinance, the Village Council has determined that: (i) the Variation is in harmony with the general purpose and intent of the Zoning Ordinance and in accordance with general or specific rules set forth in Chapter 17.60 of the Zoning Ordinance; and (ii) there are practical difficulties or particular hardships in the way of carrying out the strict letter of the provisions or regulations of the Zoning Ordinance from which the Variation has been sought; and

WHEREAS, the Village Council has determined that approval of the proposed Special Use Permit: (i) is consistent with the Comprehensive Plan; and (ii) satisfies the standards for the approval of special use permits set forth in Chapter 17.56 of the Zoning Ordinance; and

WHEREAS, the Village Council has determined that approval of the Requested Relief for the construction of the Proposed Improvements on the Subject Property is in the best interest of the Village and its residents;

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: RECITALS. The foregoing recitals are hereby incorporated into this section as the findings of the Village Council, as if fully set forth herein.

SECTION 2: APPROVAL OF SPECIAL USE PERMIT. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Special Use Permit is granted, pursuant to Chapter 17.56 and Section 17.12.020 of the Zoning Ordinance and the home rule powers of the Village, to allow construction of the Proposed Improvements and enlargement of the Existing Playground on the Subject Property.

SECTION 3: APPROVAL OF VARIATION. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Variation is granted to allow construction of the Proposed Improvements on the Subject Property, pursuant to Chapter 17.60 of the Zoning Ordinance and the home rule powers of the Village.

SECTION 4: CONDITIONS. The Special Use Permit granted by Section 2 of this Ordinance and the Variation granted by Section 3 of this Ordinance are subject to, and contingent upon, compliance by the Applicant with the following conditions:

- A. Commencement of Construction. The Applicant must commence the construction of the Proposed Improvements no later than 12 months after the effective date of this Ordinance.
- B. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, and maintenance of the Proposed Improvements on the Subject Property must comply at all times with all applicable Village codes and ordinances, as they have been or may be amended over time.
- C. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, of all fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made shall be made by a certified or cashier's check. Further, the Applicant must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.
- D. Compliance with Plans. The development, use, and maintenance of the Proposed Improvements at the Subject Property must be consistent with the Glendale Play Area Improvements Plan prepared by K M Talty Design, consisting of nine sheets, and dated February 22, 2019, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B**, except for minor changes to elevations, materials, and the site plan approved by the Director of Community Development or the Director of Public Works (within their respective permitting authority) in accordance with all applicable Village codes, ordinances, and standards.

SECTION 5: RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Applicant and each of its heirs, representatives, successors, and assigns.

SECTION 6: FAILURE TO COMPLY. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in Sections 2 and 3 of this Ordinance will, at the sole discretion of the Village Council, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village Council may not so revoke the approvals granted in Sections 2 and 3 of this Ordinance unless it first provides the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Council. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the applicable zoning district and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 7: AMENDMENT OF VARIATION AND SPECIAL USE PERMIT. Any amendments to the approvals granted in Sections 2 and 3 of this Ordinance that may be requested by the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 8: SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 9: EFFECTIVE DATE.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

1. Passage by the Village Council in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

B. In the event that the Applicant does not file with the Village Clerk a fully executed copy of the unconditional agreement and consent described in Section 9.A.3 of this Ordinance within 60 days after the date of passage of this Ordinance by the Village Council, the Village Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of _____, 2019, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2019.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this ____ day of _____,
2019.

Introduced: May 7, 2019

Passed and Approved: _____, 2019

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT PROPERTY

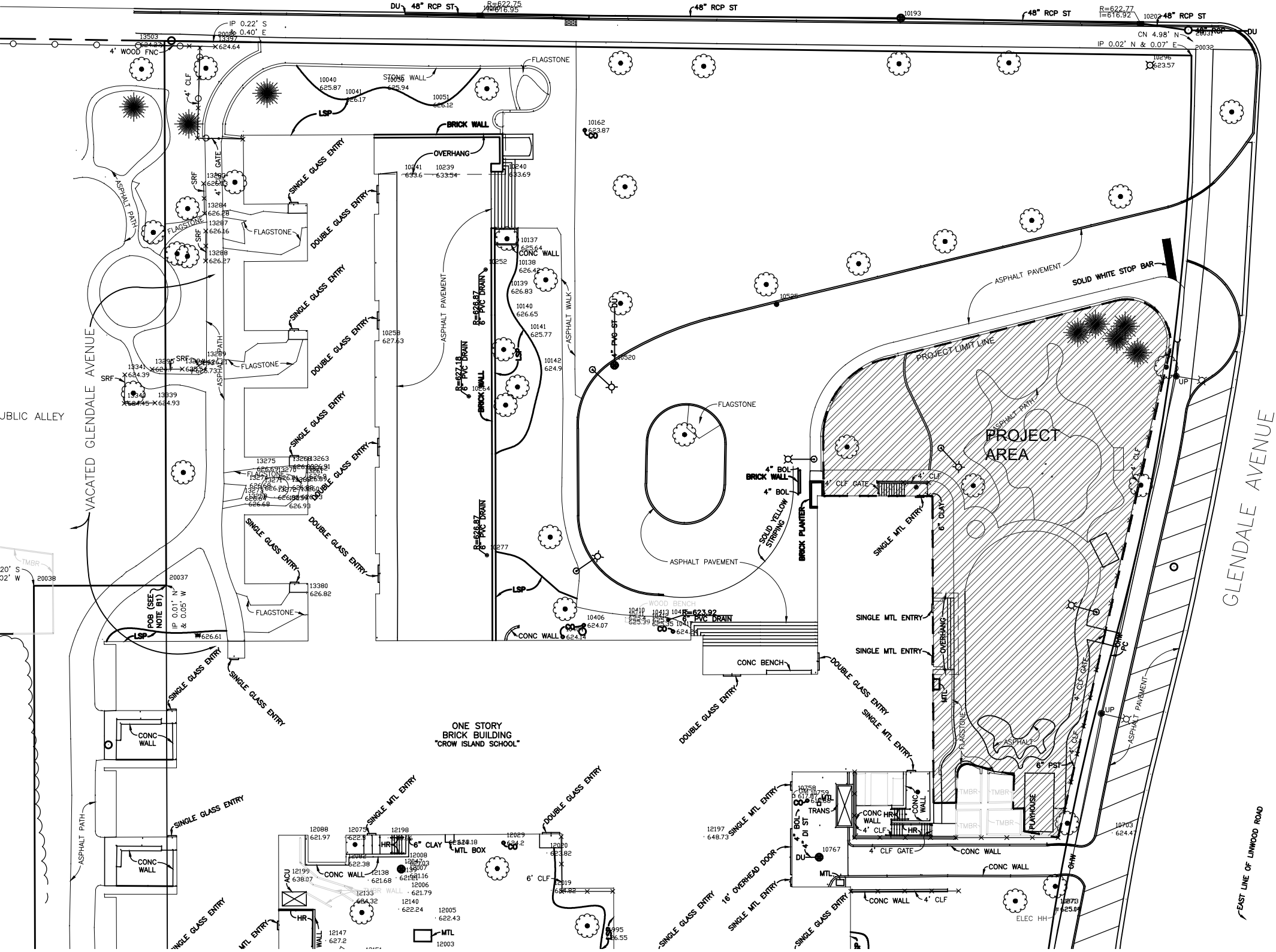
That part of vacated Glendale Avenue and of the East 13.00 Feet of Lots 37 to 47, inclusive, in Block 1 in Vernamo, being a subdivision of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Township 42 North, Range 13, East of the Third Principal Meridian and the East $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 19, Township 42 North, Range 13, East of the Third Principal Meridian, according to the plat thereof recorded October 30, 1891 as Document Number 1560706, bounded and described as follows: Beginning at a point on the East line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 20, 222.33 Feet South of the Northeast corner thereof; thence South along said East line, 250.00 Feet; thence West at right angles to said last described East line, 46.00 Feet; thence North parallel with the East line of said Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 20, 250.00 Feet; thence East 46.00 Feet to the point of beginning, in Cook County, Illinois.

Together with:

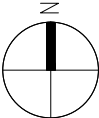
Lots 48 to 70, both inclusive and the East 17.0 Feet of vacated Glendale Avenue, lying West of and adjoining Lots 61 to 70, both inclusive, in Alles' Sunset Subdivision of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Township 42 North, Range 13, East of the Third Principal Meridian, according to the plat thereof recorded July 2, 1926 as Document Number 9327144, in Cook County, Illinois.

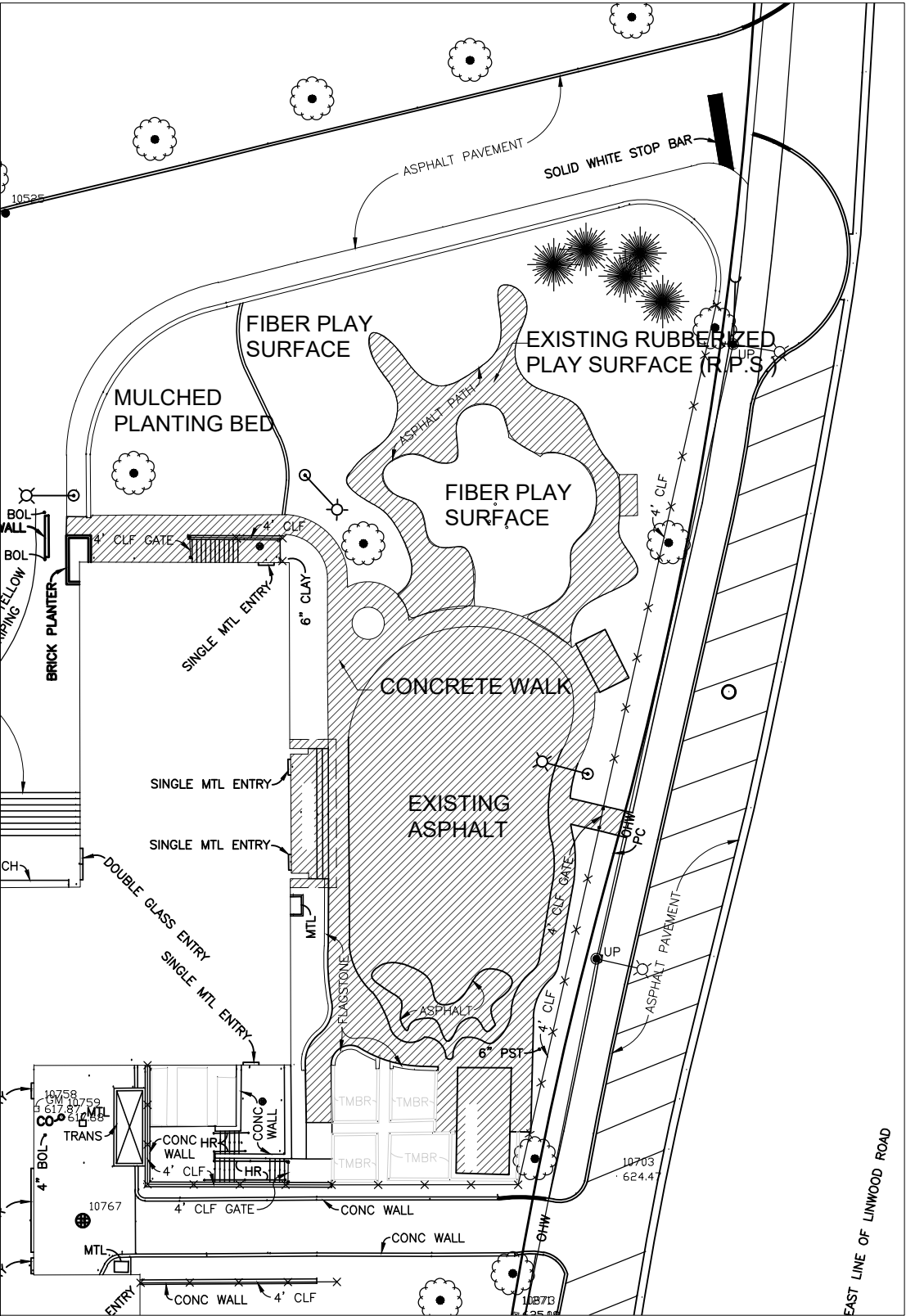
Commonly known as: Crow Island School, 1112 Willow Road, Winnetka, Illinois.

EXHIBIT B
GLENDAL PLAY AREA IMPROVEMENTS
(SEE ATTACHED EXHIBIT B)

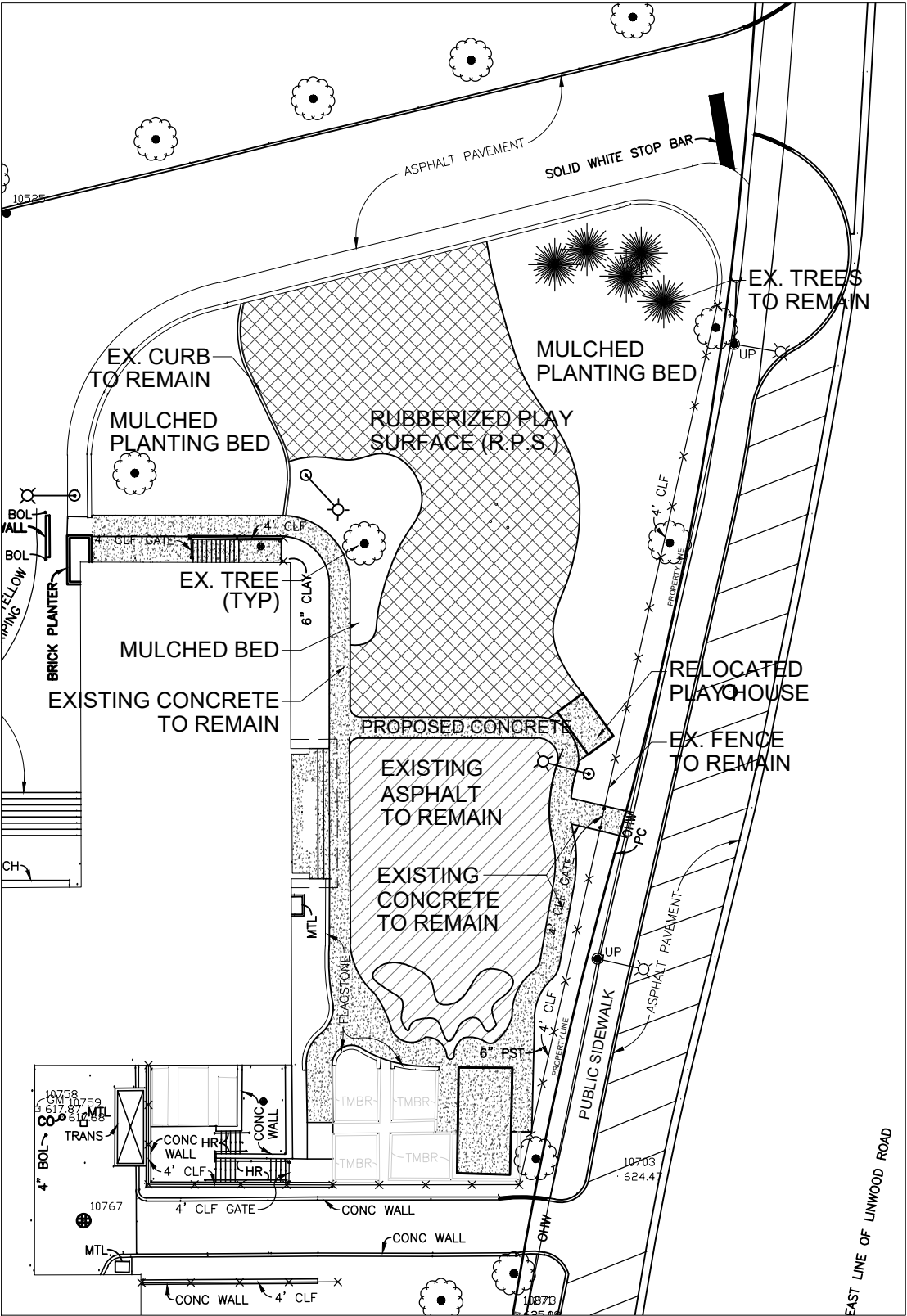
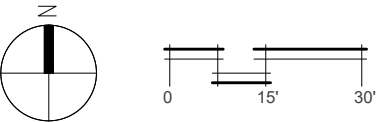


OVERALL SITE PLAN - PROJECT LOCATION
SCALE: 1" = 40'-0"



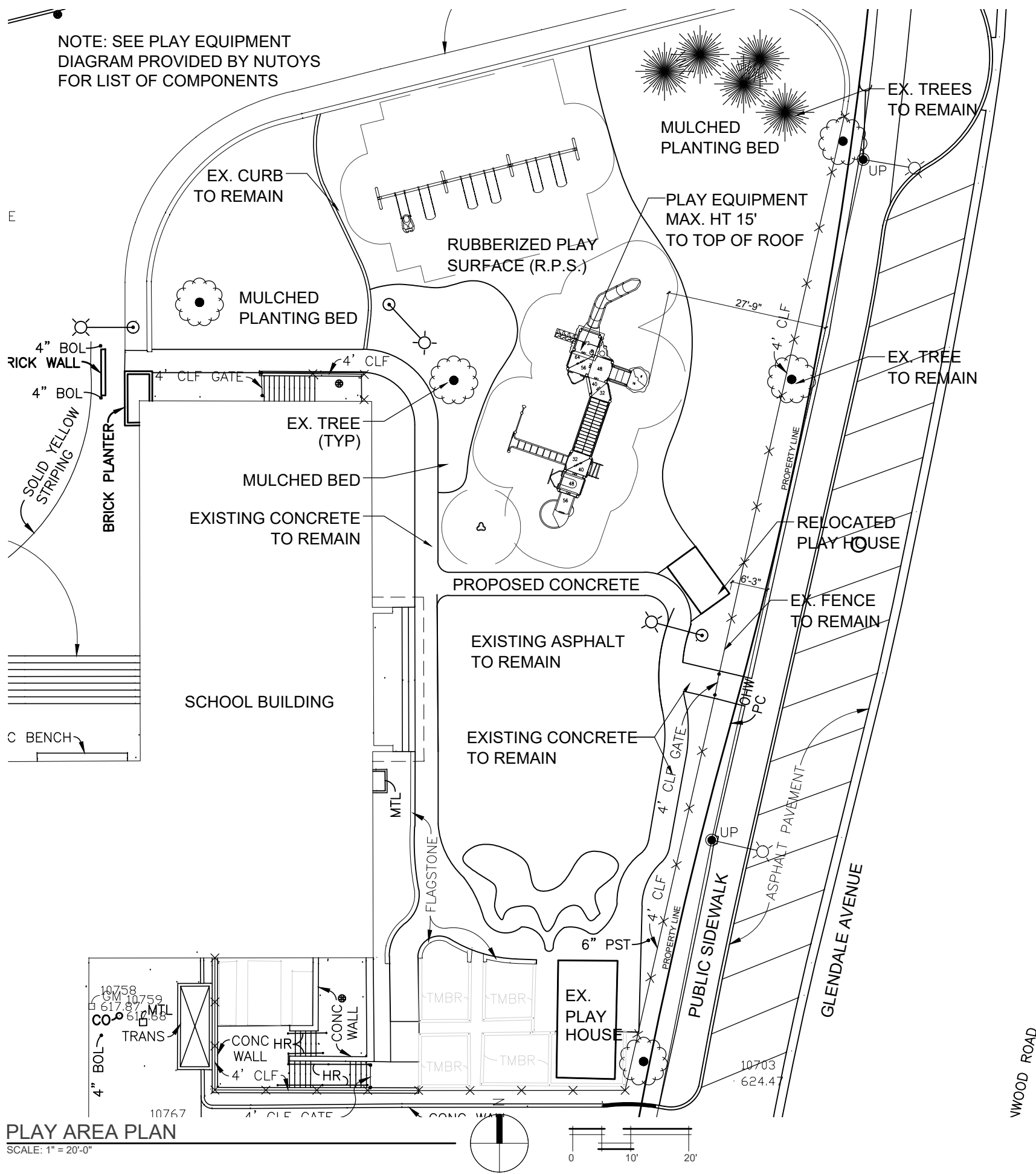


EXISTING IMPERMEABLE SURFACE PLAN
SCALE: 1" = 30'-0"



PROPOSED PLAN
SCALE: 1" = 30'-0"

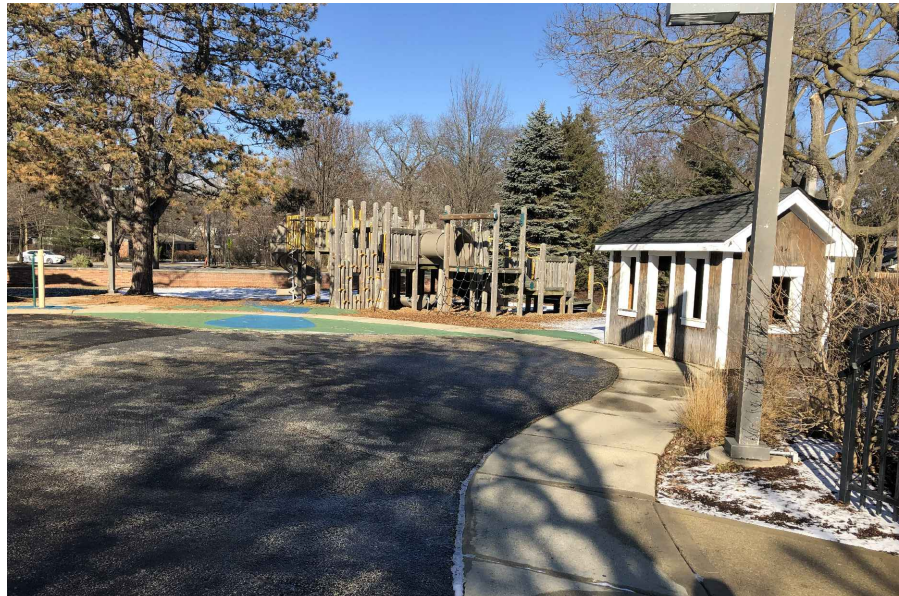
IMPERMEABLE SURFACE COMPARISON - PROJECT AREA	
TOTAL PROJECT AREA	12,885 SF
EXISTING IMPERMEABLE LOT COVERAGE (PROJECT AREA)	
• BUILDINGS (PLAYHOUSE, SHED)	270 SF
• PAVING (ASPHALT, CONCRETE, R.P.S.)	5,698 SF
TOTAL EXISTING IMPERM. AREA	5,968 SF
RECONFIGURED IMPERMEABLE AREA	
• BUILDINGS (PLAYHOUSE, SHED)	270 SF
• EX. PAVING TO REMAIN	3,360 SF
• PROP. PAVING (CONCRETE, ASPHALT, R.P.S.)	3,893 SF
TOTAL PROP. IMPERMEABLE AREA	7,523 SF
NET INCREASE (IMPERMEABLE AREA)	+1,555 SF
IMPERMEABLE SURFACE - ENTIRE SITE	
EXISTING IMPERMEABLE LOT COVERAGE (VILLAGE PROVIDED)	117,806 SF
ALLOWED IMPERMEABLE LOT COVERAGE (VILLAGE PROVIDED)	119,936 SF
ADDITIONAL IMPERMEABLE AREA ALLOWED	2,130 SF



PLAY AREA PLAN

K M TALTY DESIGN
LANDSCAPE ARCHITECTURE

Winnetka, Illinois 60093
847.612.5154 www.kmtaltydesign.com



PLAY EQUIPMENT TO BE REPLACED
LOOKING NORTH

NOTE: PLAY HOUSE TO BE RELOCATED



VIEW FROM PLAY EQUIPMENT WEST



PLAY EQUIPMENT TO BE REPLACED



VIEW FROM PLAY EQUIPMENT EAST



February 19, 2019

Box 2121
La Grange, IL 60525
708-579-9055
708-579-0109 (fax)
1-800-526-6197

CROW ISLAND SCHOOL
WINNETKA, IL
OPTION 2 REVISED
PLAYBOOSTER

QTY. NO. DESCRIPTION

PlayBooster Component System

1	169322A	Discovery Tree Climb w/Aluminum Post w/Roof DB Only1
1	111812A	Headform Set
1	172665A	Loop Pole w/Recycled Wood-Grain Handholds 48"Dk DB
1	169318B	Wood Plank Wiggle Ladder 40"Deck w/Recycled Wood-Grain Handholds I
1	122570D	Cliff Climber 72"Dk DB
1	145107A	SpaceWalk Climber
1	116249A	Vertical Ladder 32"Dk DB
4	122197A	90* Triangular Tenderdeck
6	121948A	Kick Plate 8"Rise
3	111228A	Square Tenderdeck
1	169321A	Tree Stump Transfer Module 48"Dk (DB Only)
2	111231A	Triangular Tenderdeck
2	121949A	Tri-Deck Kick Plate 8"Rise
3	169319A	Recycled Wood-Grain Lumber Panel
1	130565A	Table Panel DB
1	114649A	Zoo Infill Panel
2	120818A	Playstructure Seat
1	111362A	Talk Tube 40' Tubing Kit PB
1	111363A	Talk Tube At Grade Mounted DB Only
1	141886B	Access/Landing Assembly Rails Barrier Right 32"Dk
1	119430A	Overhead Parallel Bars/Horiz Lad Connected Between Decks
1	130873A	Ring Pull
2	111404F	108"Alum Post DB
5	111404E	116"Alum Post DB
3	111404D	124"Alum Post DB
3	111404C	132"Alum Post DB
1	111404B	140"Alum Post DB
2	111403A	182"Alum Post For Roof DB
1	211190A	Tree House Roof w/Stack and w/Kids Only sign
1	169317B	Firepole w/Recycled Wood-Grain Handholds 56"Dk DB
1	169316A	SlideWinder2 w/Tree Branch Support 72"Dk DB
1	122033D	SpyroSlide 56"w/Hanger Bracket DB1

ALSO:

1	152179A	Saddle Spinner DB 16"Height
---	---------	-----------------------------

PAGE 2

SWINGS:

1	221292A	5" Arch Swing Frame 8' Beam
2	221293A	5" Arch Swing Frame Addtl Bay 8' Beam
1	177351A	Molded Bucket Seat (5-12 yrs) w/Harness Proguard Chains 8' Beam
6	174018A	Belt Seat Proguard Chains 8' Beam

**Surface America
PlayBound Poured in Place**

Combination 3" thick (1,887 sq ft), and 3 1/2" thick (1,547sq ft) (Thicknesses are subject to a nominal variation) system with top surface in 50% color/ 50% black speckled mix. Includes aromatic binder. Includes freight

3,434 sq ft

Poured-in-Place

Notes:

- * 3" thick poured-in-place system meets 6'-7" critical fall height.
- * 3 1/2" thick poured-in-place system meets 8' critical fall height.
- * Thicknesses quoted to meet industry standards for ASTM testing of 1000 HIC/ 200 Gmax.
- * The above surfacing price includes shipping and installation but does not include any base construction or preparation.
- * Surface America poured-in-place system is IPEMA certified.
- * Standard wages included.
- * Quote does not include security that is needed to protect the surfacing during curing time. Purchaser shall be responsible for security, as needed, to prevent vandalism and/or damage of any type to the surface during installation process, curing time, and after the installation is completed.
- * With Certain EPDM rubber colors, Surface America recommends aliphatic (non-yellowing) binder be considered, however this is an additional charge. Adding aliphatic binder will carry a 10-year warranty.
- * Surface America recommends the following colors be used as accent colors only: Teal, Yellow, Purple and Primary Red. If one of the listed colors is selected for more than 25% of the top surface, additional charges may need to be added.
- * Price valid 120 days from day quote is provided.

Crow Island School

Winnetka, IL February 19, 2019 WNN19CRO2-3-1



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com



Proudly presented by:



Agenda Packet P. 130

Crow Island School

Winnetka, IL

February 19, 2019

WNN19CRO2-3-2



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structures®



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Leisure Products

Agenda Packet P. 131

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Winnetka, Illinois ("**Village**");

WHEREAS, Winnetka Public School District No. 36 ("**Applicant**") is the record title owner of the property commonly known as 1112 Willow Road in the Village ("**Subject Property**")

WHEREAS, the Applicant desires to: (i) remove and replace several components of the Existing Playground; (ii) install a rubberized play surface; (iii) reconfigure a portion of the concrete walk on the Subject Property; and (iv) relocate an existing playhouse ("**Playhouse**") on the Subject Property (collectively, the "**Proposed Improvements**"); and

WHEREAS, Ordinance No. M-6-2019, adopted by the Village Council on _____, 2019 ("**Ordinance**"), grants a variation from the provisions of the Winnetka Zoning Ordinance and a special use permit to the Applicant to permit the construction of the Proposed Improvements on the Subject Property; and

WHEREAS, Section 9 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant has filed, within 60 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant does hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's grant of the variation and the special use permit for the Subject Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.
4. The Applicant does hereby agree to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the variation and the special use permit for the Subject Property.

5. The Applicant hereby agrees to pay all expenses incurred by the Village in defending itself with regard to any and all of the claims mentioned in this Unconditional Agreement and Consent. These expenses will include all out-of-pocket expenses, such as attorneys' and experts' fees, and will also include the reasonable value of any services rendered by any employees of the Village.

Dated: _____, 2019

ATTEST:

**WINNETKA PUBLIC SCHOOL DISTRICT
NO. 36**

By: _____
Its: _____

By: _____
Its: _____



MEMORANDUM VILLAGE OF WINNETKA

COMMUNITY DEVELOPMENT DEPARTMENT

TO: PLAN COMMISSION
FROM: ANN KLAASSEN, SENIOR PLANNER
DATE: MARCH 25, 2019
SUBJECT: CASE NO. 19-11-SU: 1112 WILLOW ROAD - WINNETKA SCHOOL DISTRICT 36 - CROW ISLAND SCHOOL - SPECIAL USE PERMIT

INTRODUCTION

On April 3, 2019, the Plan Commission is scheduled to consider an application submitted by Winnetka School District 36 – Crow Island School (the “Applicant”) as the owner of the property at 1112 Willow Road (the “Subject Property”), concerning a Special Use Permit in accordance with Chapter 17.24 [R-2 Single Family Residential District] and Chapter 17.56 [Special Uses] of the Winnetka Zoning Ordinance to permit the renovation of the existing playground along Glendale Avenue on the Subject Property.

PROPERTY DESCRIPTION

Comprehensive Plan Designation & Zoning

The Subject Property, which is approximately 5.5 acres in size, is located at the southwest corner of Willow Road and Glendale Avenue and contains an existing elementary school. Figures 1, 2 and 3 on the following pages identify the Subject Property.

The Comprehensive Plan designates the Subject Property as appropriate for “Public/Semi-Public” uses (Attachment A). The property is zoned R-2 Single Family Residential, and it is bordered by R-2 Single Family Residential to the south and west, R-4 Single Family Residential to the east, and R-5 Single Family Residential to the north (represented on Figure 4 later in this report).

In addition to single-family residential uses, the R-5 District allows a limited range of additional uses by Special Use Permit. Allowed Special Uses in the R-5 District include (a) church or temple; (b) public school, elementary and high, or private school having a curriculum equivalent to a public elementary school, public high school or public institution of higher learning; and (c) library.

The Applicant’s use of the Subject Property as an elementary school is generally consistent with the Comprehensive Plan land use designation and the R-5 zoning district.

PROPERTY HISTORY AND PREVIOUS ZONING APPLICATIONS

There are five previous zoning cases on file for the Subject Property:

1. Ordinance M-11-2002 was adopted in April 2002 by the Village Council, granting a Special Use Permit and setback variations to allow the installation of new playground equipment and play surfaces in the northwest and southwest playgrounds;

2. Ordinance M-16-2002 was adopted in June 2002 by the Village Council, granting a Special Use Permit and a front yard setback variation to allow installation of new playground equipment in the playground south of the school and along the east property line;
3. Ordinance M-22-2003 was adopted in June 2003 by the Village Council, granting a Special Use Permit and a front setback variation to allow installation of new playground equipment in the northeast playground (**the playground that is subject to this application**) (Attachment D);
4. In 2012 the Applicant, in conjunction with the Winnetka Park District, submitted, and subsequently withdrew, a Special Use Permit to allow additional parking for the Crow Island Campus on both properties and within the public right-of-way on Mt. Pleasant Road; and
5. Ordinance M-7-2016 was adopted in April 2016 by the Village Council, granting a Special Use Permit and a side yard setback variation to allow the construction of two temporary classroom structures.



Figure 1 – Subject Property (looking west from Glendale Avenue)



Figure 2 – Subject Property (looking south from Willow Road)



Figure 3 – Aerial Map



Figure 4 – Zoning Map

PROPOSED PLAN

The proposed renovation of the existing playground, referred to as the Glendale play area, consists of

the following: (1) replacement of play equipment; (2) installation of rubberized play surface; (3) reconfiguration of a portion of concrete walk; and (4) relocation of an existing playhouse. The proposed play equipment is similar in design and character to the existing equipment that would be replaced, as well as other equipment that was removed in 2018 due to its condition. The new play equipment would all be located in the reconfigured play area that would be covered with the rubberized play surface. The rubberized surface would replace the existing engineered wood fiber play surface (mulch).

The existing playground is located within the front (corner) yard along Glendale Avenue. Figure 5 below is an excerpt of the site plan illustrating the location of the existing and renovated playground within the corner yard. The large play structure currently located closest to Glendale Avenue would be replaced with a new play piece in relatively the same location. An existing playhouse identified in Figure 1 and in photos submitted by the Applicant, which are included in the attached application materials (Attachment C), would be relocated slightly south of its current location.

The impermeable lot coverage within the playground would increase by approximately 1,555 square feet and comply with the maximum permitted impermeable lot coverage. It is important to note that the location and area of the playground itself would not increase.

A site plan and photos of the existing Glendale play area and descriptions of the proposed play equipment are included in Attachment C. In addition to the photos and plans, the Applicant has provided a narrative description of the proposed plans, which is also included in Attachment C.

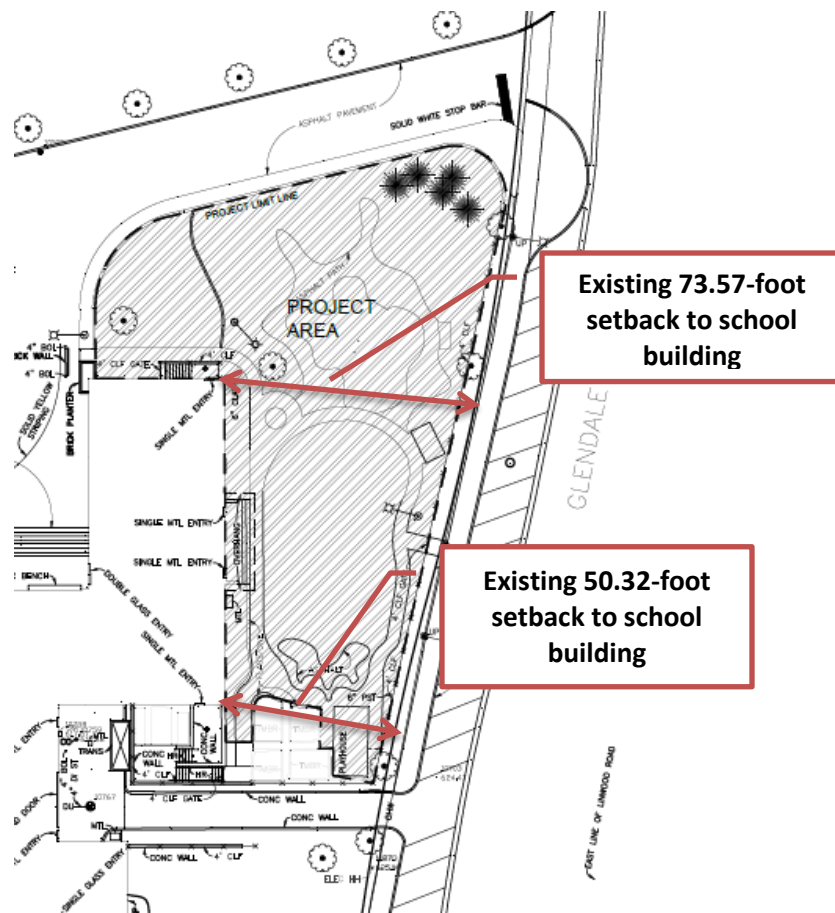


Figure 5 – Excerpt of Site Plan

ZONING RELIEF

One variation is being requested to allow the relocated playhouse and play equipment to provide less than the minimum required front (corner) yard setback. The relocated playhouse would provide a minimum front (corner) yard setback of 6.25 feet, whereas a minimum front (corner) yard setback of 50 feet is required. The large play piece would provide a setback of 27.75 feet. For reference, the existing playhouse that would be relocated is currently setback approximately 6.42 feet and the large play piece that would be replaced is currently setback approximately 21.75 feet from the Glendale Avenue property line, both were subject to the variation that was granted in 2003.

CONSIDERATION BY OTHER ADVISORY BOARDS/COMMISSIONS

The Design Review Board considered a Certificate of Appropriateness for the proposed improvements on March 21, 2019 and approved the request by a vote of 4-0.

The Zoning Board of Appeals is scheduled to consider the Special Use Permit and variation at its meeting on April 8, 2019.

The Special Use Permit and variation are subject to final approval by the Village Council.

REQUESTED ZONING CONSIDERATION

The Applicant is requesting approval of a Special Use Permit to renovate the existing playground on the Subject Property. The Plan Commission is charged with evaluating Special Uses for consistency with the Comprehensive Plan, as well as the six standards for granting special use permits.

The text of the Comprehensive Plan provides policy guidance relating to several aspects of institutions such as Crow Island School. On one hand, the Comprehensive Plan acknowledges the importance of institutions in the Village; at the same time calling for care to “ensure the commercial, institutional, and residential development is appropriate to the character of and minimizes the adverse impact on it surrounding neighborhood.”

An excerpt of the Comprehensive Plan is included in this report as Attachment B.

The six standards to consider when granting a special use permit are as follows:

1. *That the establishment, maintenance and operation of the special use will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare;*
2. *That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;*
3. *That the establishment of the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;*
4. *That adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways;*
5. *That adequate parking, utilities, access roads, drainage and other facilities necessary to the operation of the special use exist or are to be provided; and*
6. *That the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes.*

The Applicant has provided a written statement of justification regarding how its proposed plan complies with these standards (Attachment C).

STANDARDS FOR REVIEW / FINDINGS

The Plan Commission is to consider whether or not the renovation of the existing playground on the Subject Property is consistent with the Village's Comprehensive Plan and with the Village's special use permit standards.

Following conclusion of the public comment and Commission discussion, the Commission may choose to consider the following motion:

The Plan Commission recommends **approval [denial]** of the requested special use to allow the renovation of an existing playground for Crow Island School, a public elementary school, based on the following findings of fact:

1. "The proposed playground renovation special use **is [is not]** consistent with the Comprehensive Plan's Land Use Map designation of the Subject Property as appropriate for "Public/Semi-Public" uses and consistent with the following objectives of Chapter II of the Comprehensive Plan:
 - a. to "Ensure that commercial, institutional and residential development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood";
 - b. to "Encourage organizations, schools, religious institutions, businesses and citizens in their efforts to beautify the Village";
 - c. to "Use high quality design and materials when constructing public improvements. Enhance the beauty of the improvements with appropriate decorative details, artwork or sculpture.
 - d. to "Recognize the critical importance of educational, religious and other community institutions to Village residents";
 - e. to "Engage in a public process that balances institutional goals and minimizes any adverse impact to the character of the adjacent residential neighborhood";
 - f. to "Recognize that standards of educational excellence may change with time, thus necessitating changes in physical and financial resources;"
 - g. to "Ensure safe and attractive access to educational and community institutions. Pursue improvements that address public safety as well as traffic, congestion and parking."
2. "The proposed playground renovation special use **is [is not]** consistent with the Standards for the granting of Special Use Permits, as follows:
 - a. That the establishment, maintenance and operation of the special use will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare;
 - b. That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;

- c. That the establishment of the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;
- d. That adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways;
- e. That adequate parking, utilities, access roads, drainage and other facilities necessary to the operation of the special use exist or are to be provided; and
- f. That the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes.

In addition, if the Plan Commission recommends approval of the requested special use, it may wish to consider if there are any conditions that it may want to place on the use and operation of the playground. If the Commission chooses to place conditions as part of its recommendation, it will want to include the conditions at the end of its findings of fact.

ATTACHMENT C

ZONING MATRIX

ADDRESS: 1112 Willow Road - Crow Island School

CASE NO: 19-11-SU

ZONING: R-2

ITEM	MIN/MAX REQUIREMENT	EXISTING	PROPOSED	DIFFERENCE BETWEEN PROPOSED & EXISTING	ZONING CODE COMPLIANCE (2)
Min. Lot Size	25,200 SF	239,872 SF	N/A	N/A	OK
Min. Average Lot Width	115 FT	321.85 FT	N/A	N/A	OK
Max. Roofed Lot Coverage	59,968 SF (1)	54,667.2 SF	N/A	N/A	OK
Max. Gross Floor Area	56,985.56 SF (1)	55,686.2 SF	N/A	N/A	OK
Max. Impermeable Lot Coverage	119,936 SF (1)	117,321.2 SF	118,876.2 SF	1,555 SF	OK
Min. Front Yard (Willow/North)	50 FT	31.57 FT (3)	31.57 FT (3)	N/A	EXISTING NONCONFORMING
Min. Corner (Front) Yard (Glendale/East)	50 FT	6.42 FT (4)	6.25 FT	(-)0.17 FT	43.75 FT (87.5%) VARIATION
Min. Front Yard (Mt. Pleasant/South)	50 FT	(+) 50 FT	(+) 50 FT	N/A	OK
Min. Side Yard (West)	12 FT	6 FT	6 FT	N/A	EXISTING NONCONFORMING

NOTES:

(1) Based on lot area of 239,872 s.f.

(2) Variation amount is the difference between proposed and requirement.

(3) Setback to building. Proposed work complies with front yard setback from Willow Road.

(4) Setback to existing playhouse that would be relocated.

ATTACHMENT D

CASE NO. _____

APPLICATION FOR SPECIAL USE

Name of Applicant WINNETKA SCHOOL DISTRICT 36 - CROW ISLAND SCHOOL

Property Address 1112 WILLOW ROAD, WINNETKA, IL 60093

Home and Work Telephone Number (847) 446-9400 (DISTRICT)

Fax and Email BRAD GOLDSTEIN BRADGOLDSTEIN@WINNETKA36.ORG

Architect Information: Name, Address, Telephone, Fax & Email

K M TALTY DESIGN, INC. LANDSCAPE ARCHITECTURE

45 LONGMEADOW ROAD, WINNETKA, IL 60093

(847) 612-5154

KATHRYN@KMTALTYDESIGN.COM KATHRYN TALTY, PRESIDENT

Attorney Information: Name, Address, Telephone, Fax & Email

HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN LLP

3030 SALT CREEK LANE, SUITE 202, ARLINGTON HEIGHTS, IL 60005

(847) 670-9000 / FAX (847) 670-7334

WWW.HLERK.COM

Date Property Acquired by Owner 1940

Nature of Any Restrictions on Property NONE

Explanation of Special Use Requested REPLACEMENT PLAY EQUIPMENT FOR EXISTING AGED
EQUIPMENT AND THE ADDITION OF POURED-IN-PLACE
RUBBERIZED SURFACE. GLENDALE PLAY AREA IS
PROPOSED FOR USE.

OFFICE USE ONLY

Special Use Requested under Ordinance Section(s) _____

Staff Contact: _____ Date: _____

Explain in detail how the proposed Special Use meets the following standard. Under the terms of the Zoning Ordinance, no Special Use Permit shall be granted unless it is found:

1. That the establishment, maintenance, and operation of the Special Use will not be detrimental to or endanger the public health, safety, comfort, morals, or general welfare;
2. That the Special Use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;
3. That the establishment of Special Use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;
4. That adequate measures have been or will be taken to provide ingress and egress in a manner which minimize pedestrian and vehicular traffic congestion in the public ways;
5. That adequate parking, utilities, access roads, drainage, and other facilities necessary to the operation of the Special Use exists or are to be provided; and
6. That the Special Use in all other respects conforms to the applicable regulations of this and other village ordinances and codes.

Respectfully Submitted,

WINNETKA SCHOOL DISTRICT 36

Property Owner

FEBRUARY 22, 2019

Date

1235 OAK STREET
WINNETKA, IL 60093

Address

Project narrative
Crow Island School - Glendale Playground Improvements

School District 36 respectfully submits this application for a zoning variance and special use permit to enhance an existing play area on its Crow Island School campus. The District seeks to replace existing play equipment, and play equipment removed in 2018, that had aged past its useful life. As part of this project, the District also proposes to add rubberized, poured-in-place surfacing to the playground area.

Currently, Crow Island School maintains a play area along Glendale Avenue that will be affected by this enhancement. All proposed new play equipment will be located in this play area and will be of similar appearance, scale and height to the existing equipment. This entirety of the reconfigured play area will have poured-in-place rubberized play surfacing under all equipment in accordance with all safety requirements.

The principal of Crow Island School gathered input from a group of teachers representing all grade levels attending the school. Attention was focused on adding play pieces for the school's youngest children that both physically challenge and spark creative play. The new playground configuration provides a progression of skills within a continuous play space.

The District seeks approval to install this play equipment during the school's summer break with a planned commencement of June or July 2019.

Special Use Standards Commentary
Crow Island School – Glendale Playground Improvements

1. *That the establishment, maintenance, and options of the Special Use will not be detrimental to or endanger the public health, safety, comfort, morals, or general welfare;*

Last year, the Crow Island School's Glendale playground lost equipment due to the aging process. The replacement equipment will offer similar age appropriate pieces to those that exist. This updated equipment will give an option to students and neighborhood children to have an engaging place to imagine create and play.

2. *That the Special Use will not substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;*

The updated equipment in the Crow Island School playground will offer the community a place for little ones to play during off hours. Having this lovely resource near homes in the area will only enhance the appeal to property owners in that the playground will be appropriately maintained and safety measures and guidelines will be followed throughout installation process. The current plans meet all safety regulations and the structures themselves are attractive.

3. *That the establishment of Special Use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;*

The playground location and area will not be noticeably changed. The location of the equipment will primarily be the same with minimum changes to play area safety surface. The surrounding neighborhood will not be impacted negatively nor will it be intruded upon.

4. *That adequate measures have been or will be taken to provide ingress and egress in a manner which minimize pedestrian and vehicular traffic congestion in the public ways;*

The installation of the new playground equipment will in no way impede the normal activities that occur around Crow Island School. The pedestrian and vehicular traffic will remain unchanged by the replacement of the play equipment. Furthermore, the District will use good judgment and decision making as to when the equipment will be installed, ensuring, to the best of our ability, that traffic and sidewalks will not be obstructed for users.

5. *The adequate parking, utilities, access roads, drainage, and other facilities necessary to the operation of the Special Use exits or are to be provided;*

The playground project does not require changes to existing parking, roads, drainage or facilities. The District will ensure that any disruption to the neighbors due to the installation of the new equipment will be minimal. We will provide information to the neighbors regarding the installation process.

6. *That the Special Use in all other respects conforms to the applicable regulations of this and other village ordinances and code.*

The school district is obliged to follow the safety rules and regulations stated in school code, which ensures a safe playground for children to enjoy. The District will comply with all Village regulations, ordinances and codes in this process.

CASE NO. _____

**APPLICATION FOR VARIATION
WINNETKA ZONING BOARD OF APPEALS**

Owner Information:

Name: WINNETKA SCHOOL DISTRICT 36 - CROW ISLAND SCHOOL

Property Address: 1112 WILLOW ROAD, WINNETKA, IL 60093

Home and Work Telephone Number: (847) 446-9400 (DISTRICT OFFICE)

E-mail: BRAD GOLDSTEIN, CFO BRADGOLDSTEIN@WINNETKA36.ORG

Architect Information: Name, Address, Telephone, E-mail:

K M TALTY DESIGN, INC. LANDSCAPE ARCHITECTURE

45 LONGMEADOW ROAD, WINNETKA, IL 60093

(847)612-5154

KATHRYN@KMTALTYDESIGN.COM

KATHRYN TALTY, PRESIDENT

Attorney Information: Name, Address, Telephone, E-mail:

HODGES, LOIZZI, EISENHAMMER, RODICK & KOHN LLP

3030 SALT CREEK LANE, SUITE 202, ARLINGTON HEIGHTS, IL 60005

(847) 670-9000 / FAX (847) 670-7334

WWW.HLERK.COM

Date Property Acquired by Owner: 1940

Nature of Any Restrictions on Property: NONE

Explanation of Variation Requested: _____

(Attach separate sheet if necessary)

REPLACEMENT PLAY EQUIPMENT FOR EXISTING, AGED PLAY EQUIPMENT AND ADDITION OF POURED-IN-PLACE RUBBERIZED SAFETY SURFACE IN THE GLENDALE PLAYGROUND. EXISTING GLENDALE PLAY AREA IS BEING PROPOSED FOR USE. PROPOSED EQUIPMENT IS SIMILAR IN DESIGN AND CHARACTER TO THAT WHICH IS EXISTING.

THE CURRENT/PROPOSED LOCATION DOES NOT CONFORM WITH THE SETBACK REQUIREMENTS AND REQUIRES AN APPROVED VARIANCE FOR USE. THE POURED-IN-PLACE SURFACE INCREASES THE IMPERMEABLE SURFACE ON THE PROPERTY.

OFFICE USE ONLY

Variation Requested Under Ordinance Section(s): _____

Staff Contact: _____ Date: _____

STANDARDS FOR GRANTING OF ZONING VARIATIONS

Applications must provide evidence and explain in detail the manner wherein the strict application of the provisions of the zoning regulations would result in a clearly demonstrated practical difficulty or particular hardship. In demonstrating the existence of a particular difficulty or a particular hardship, please direct your comments and evidence to each of the following items:

1. The property in question can not yield a reasonable return if permitted to be used only under the conditions allowed by regulations in that zone.
2. The plight of the owner is due to unique circumstance. Such circumstances must be associated with the characteristics of the property in question, rather than being related to the occupants.
3. The variation, if granted, will not alter the essential character of the locality.
4. An adequate supply of light and air to the adjacent property will not be impaired.
5. The hazard from fire and other damages to the property will not be increased.
6. The taxable value of the land and buildings throughout the Village will not diminish.
7. The congestion in the public street will not increase.
8. The public health, safety, comfort, morals, and welfare of the inhabitants of the Village will not otherwise be impaired.

For your convenience, you will find attached examples of general findings, for and against the granting of a variation, which have been made by the Zoning Board of Appeals and Village Council in prior cases.

NOTE: The Zoning Board of Appeals or the Village Council, depending on which body has final jurisdiction, must make a finding that a practical difficulty or a particular hardship exists in order to grant a variation request.

Property Owner's Signature: WINNETKA SCHOOL
DISTRICT 36 Date: FEBRUARY 22, 2019

(Proof of Ownership is required)

Variations, if granted, require initiation of construction activity within 12 months of final approval. Consider your ability to commence construction within this 12 month time period to avoid lapse of approvals.

Zoning Standards Commentary
Crow Island School – Glendale playground improvements

1. *The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by regulations in that zone;*

The proposed play equipment and safety surface replaces existing, aging play equipment and engineered fiber play mulch within the Glendale play area. The current plan will only affect the existing Glendale playground. The location and area of the playground will not be changed or expanded. The playground is an important factor in the education of our children and must be preserved.

2. *The plight of the owner is due to unique circumstance. Such circumstances must be associated with the characteristics of the property in question, rather than being related to the occupants;*

The Glendale play area was chosen for its proximity to classrooms of the school children who will be its primary users. The location is ideal for the safety of the students based on its open sightlines and contained boundary. Other open space on Crow Island's campus is wooded or open to the neighboring Park District property, creating challenges for oversight by teachers.

3. *The variation, if granted, will not alter the essential character of the locality;*

The plan for the updated play equipment does not exceed the area of the current playground space. The new proposed items for the Crow Island School Glendale playground are in keeping with the character of the items that are being replaced. The updated playground will continue to offer the community a well maintained resource; a place where young neighborhood children can play during and after school hours. We believe having this lovely resource near homes in the area enhances the appeal to property owners.

4. *An adequate supply of light and air to the adjacent property will not be impaired;*

The proposed playground equipment and design consists of predominantly open structures that have a minimal effect on light or air flow. Following the safety guidelines which require the structures to be properly spaced from piece to piece provides for additional open space. In addition, the equipment is similar to the structures that are being replaced and any effects on light or air flow are basically unchanged.

5. *The hazard from fire and other damages to the property will not be increased;*

The school district is obliged to follow the safety rules and regulations stated in school code, which ensures a safe playground for children to enjoy. We also look forward to working collaboratively with the Village in addressing its regulations, ordinances and codes in this process. The proposed playground is in compliance with school code safety regulations and the District will ensure it is also in compliance with safety regulations of the Village.

6. *The taxable value of the land and buildings throughout the Village will not diminish;*

The new additions to the Crow Island School Glendale playground will offer the community a place for little ones to play during and after school hours. We believe having this lovely resource near homes in the area enhances the appeal to property owners. The playground will be appropriately maintained and available for community use when school is not in session. The current plans provide for structures and design that are attractive and a benefit to the community.

7. *The congestion in the public streets will not increase;*

The installation of the new playground equipment will not, in any way, impede or alter the normal activities or traffic that occurs around Crow Island School. The District will use good judgment and decision making as to when the equipment will be installed ensuring, to the best of our ability, that traffic and sidewalks will not be obstructed for users.

8. *The public health, safety, comfort, morals, and welfare of the inhabitants of the Village will not otherwise be impaired;*

The District has made great efforts to be pro-active with the upkeep of their outdoor play spaces and replace any aged play equipment as the pieces have become antiquated. Furthermore, efforts to continue to improve the accessibility of the schools' play areas had led to the replacement of surfacing that will more easily accommodate students with restricted mobility. The new replacement equipment and surface will offer the school and neighborhood children an engaging, accessible place to imagine, create, climb, jump leap and play.

ATTACHMENT E

ORDINANCE NO. M-22-2003

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND VARIATION IN THE APPLICATION OF THE ZONING ORDINANCE OF THE VILLAGE OF WINNETKA, COOK, COUNTY, ILLINOIS FOR THE CROW ISLAND SCHOOL (1112 Willow Road)

WHEREAS, the Board of Education of Winnetka Elementary School District No. 36 is the beneficial owner of the following described real estate (the "Subject Property"), which is commonly known as Crow Island Elementary School, 1112 Willow Road, Winnetka, Illinois:

That part of vacated Glendale Avenue and of the east 13.0 feet of Lot 37 to 47, inclusive, in Block 1 in Vernamo, being a subdivision of the northwest quarter of the southwest quarter of Section 20, Township 42 North, Range 13, East of the Third Principal Meridian, and the east quarter of northeast quarter of the southeast quarter of Section 19, Township 42 North, Range 13, East of the Third Principal Meridian, described as follows: beginning at a point in the east line of said northwest quarter of the southwest quarter of said Section 20, 222.33 ft. south of the northeast corner thereof, thence south along said east line, 250.0 ft., thence west at right angles to said east line 46.0 ft., thence north parallel to the east line of said northwest quarter of the southwest quarter of said Section 20, 250.0 ft., thence east 46.0 ft., to the place of beginning, in Cook County, Illinois.

Also, Lots 48 to 70, both inclusive, and the east 17.0 ft. of vacated Glendale Avenue, lying west of and adjoining Lots 61 to 70, both inclusive, in Alles' Sunset Subdivision of the northeast quarter of the southwest quarter of Section 20, Township 42 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois; and

WHEREAS, the Subject Property is located in the R-2 Single-Family Residential District provided in Chapter 17.24 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code; and,

WHEREAS, the Board of Education of Winnetka Elementary School District No. 36 is a body corporate and politic of the State of Illinois and operates a public school known as the Crow Island Elementary School, which is improved with the Crow Island School building and accessory structures; and

WHEREAS, the accessory structures at the Crow Island Elementary School include several playground areas; and

WHEREAS, public schools are permitted as special uses in the R-2 Single-Family Residential District, subject to the conditions and requirements pertaining to special uses, as set forth in Section 17.56 of the Winnetka Zoning Ordinance; and

WHEREAS, the Board of Education of Winnetka Elementary School District No. 36 ("applicant") has filed an application for a special use permit pursuant to Sections 17.24.010(B)2.b and Section 17.56.010 of the Winnetka Zoning Ordinance, to allow the site plan for the Subject Property to be revised as part of the upgrading of the playground areas on the Subject Property, including the kindergarten playground area at the northeast corner of the school property along the Glendale Avenue property line (the "Kindergarten Playground"); and

WHEREAS, the applicant has also filed an application for a variation from the corner setback requirements of Section 17.30.050 of the Winnetka Zoning Ordinance to permit the play equipment to observe a corner setback of 6.42 feet from the Glendale Avenue property line, whereas a corner setback of 50 feet is required, resulting in a variation of 43.58 feet (87.16%); and

WHEREAS, the current proposal is the third in a series of applications for improvements to the several playgrounds at Crow Island School; and

WHEREAS, special use permits and variations were granted for the first grade playground and the second to fourth grade playground, pursuant to ordinances M-11-2002; and

WHEREAS, on February 27, 2002, pursuant to due notice thereof, the Plan Commission considered the proposed improvements to the Crow Island School playgrounds and the eight members then present voted unanimously to find the proposed playground renovations, including the renovations to the Kindergarten Playground, consistent with the Winnetka Comprehensive Plan; and

WHEREAS, pursuant to due notice thereof, on April 17, 2003, the Design Review Board considered the proposed improvements and issued favorable comment for the proposed renovation of the Kindergarten Playground and its equipment; and

WHEREAS, pursuant to due notice thereof, the Zoning Board of Appeals held a public hearing on May 12, 2003, to consider the special use permit and variation request for the Kindergarten Playground renovation and, by the unanimous vote of the five members

then present, has recommended that the requested variation and special use permit be granted; and

WHEREAS, the proposed replacement of the equipment in the Kindergarten Playground will benefit the public health, safety, comfort, morals and general welfare of the Village, by improving the safety, accessibility and appearance of the playground by installing new playground equipment, providing safe use zones, reducing impermeable surface and improving the storm drainage on the Subject Property, all in accordance with applicable requirements of the Americans with Disabilities Act, playground safety standards and the Village Code; and

WHEREAS, the proposed special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity, nor will it substantially diminish or impair property values in the immediate vicinity, as the Kindergarten Playground is a firmly established component of the school and playground use of the Subject Property, which has been in place for over 50 years, the Kindergarten Playground renovation will neither increase the intensity of the existing use nor alter its nature, and the renovations will improve both the functionality and appearance of the playground; and

WHEREAS, the proposed special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted under applicable zoning regulations, as the Kindergarten Playground is an established use in its existing location on the Subject Property, the use of the Subject Property will not be changed, and the Kindergarten Playground area is not in close proximity to any single-family residences; and

WHEREAS, adequate measures have been taken to provide ingress and egress in a manner that minimizes pedestrian and vehicular traffic congestion, in that points of access to the Subject Property and parking will not be changed, and there will be no changes to vehicular access; and

WHEREAS, adequate parking and access roads serve the Subject Property; and

WHEREAS, adequate utilities, drainage and other facilities necessary to the operation of the special use exist or will be provided; and

WHEREAS, the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes;

WHEREAS, the plight of the applicant is unique in that the play equipment is a necessary accessory to the principal use of the Subject Property in meeting the statutory obligations of the applicant to provide educational and recreational facilities; and

WHEREAS, the strict application of the corner setback requirements create practical difficulties and particular hardships for the applicant because the equipment cannot be placed in a conforming location due to the limited amount of space available in the Kindergarten Playground and the playground's proximity to the school building and paved access drives; and

WHEREAS, the variation, if granted, will not alter the essential character of the locality, in that the school and its playgrounds are established uses in the neighborhood, and the proposed improvements will replace or upgrade play equipment currently located in the Kindergarten Playground, which is an established use in its existing location; and

WHEREAS, the Subject Property cannot yield a reasonable return if permitted to be used only under the conditions allowed by the applicable zoning regulations, as the sole purpose of the property is to provide educational and recreational facilities as required by law; and

WHEREAS, an adequate supply of light and air to adjacent property will not be impaired, as the new equipment will be in the same area as the existing equipment, the tallest component will be five feet high and the storage shed will be 11 feet high at its peak; and

WHEREAS, the hazard from fire and other damages to the property will not be increased, because the equipment will remain in an open site, and the new equipment and playground surface will meet safety standards; and

WHEREAS, there is no evidence that the taxable value of land and buildings throughout the Village will diminish; and

WHEREAS, the proposed renovation of the Kindergarten Playground equipment will not increase congestion in the public streets because the Kindergarten Playground is an existing accessory to the Crow Island School, which is also an existing use; and

WHEREAS, the proposed Kindergarten Playground equipment will not be detrimental to or endanger the public health, safety, comfort, morals and welfare of the inhabitants of the Village, because the upgraded Kindergarten Playground will be in full compliance with current safety standards and guidelines, and will meet accessibility requirements of the Americans with Disabilities Act.

NOW, THEREFORE, the Council of the Village of Winnetka do ordain:

SECTION 1: That the Village Council hereby adopts by reference the foregoing recitals as its findings as if those recitals were fully set forth herein.

SECTION 2: That, pursuant to Sections 17.24.010(B)2b and 17.56.010 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code, a special use permit is hereby granted with respect to the Subject Property, which is located in the R-2 Single-Family Residential Zoning District and is commonly known as the Crow Island Elementary School, to permit the renovation of the Subject Property by installing new playground equipment in the playground located at the northeast corner of the Subject Property along the Glendale property line of the Subject Property, said work to be done in accordance with the March 2003 Lakota Group plans, that accompanied the application for special use permit.

SECTION 3: That a variation is hereby granted to the Subject Property, which is located in the R-2 Single-Family Residential District provided in Chapter 17.24 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code, and which is commonly known as the Crow Island Elementary School from the corner setback provisions permitted by Section 17.30.050 of the Winnetka Zoning Ordinance, to allow a corner setback of 6.42 feet from the Glendale Avenue property line, whereas a 50.0-foot setback is required, resulting in a variation of 43.58 feet (87.16%), said variation being for the purpose of permitting the replacement of playground equipment and renovation of the existing Kindergarten Playground located at the northeast corner of the Subject Property along the Glendale Avenue property line of the Subject Property, said work to be done in accordance with the March 2003 Lakota Group plans that accompanied the application for variation.

SECTION 4: That the special use and variations hereby granted are subject to the following conditions:

A. That the applicants obtain final design review approval of the plans for the Kindergarten Playground area, in accordance with procedures established by the Village Code; and

B. That the applicants begin the proposed construction and implementation of the Kindergarten Playground improvements within twelve (12) months after the effective date of this ordinance.

SECTION 5: That, pursuant to Section 17.56.010(G) of the Zoning Ordinance, all stipulations, conditions and restrictions set forth in this Ordinance as part of the terms under which the special use is granted, may be modified or revised from time to time by the Village Council following public notice and hearing, using the same procedures set forth in the Zoning Ordinance for processing the original special use application.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval, and posting.

ADOPTED this 3rd day of June, 2003, pursuant to the following roll call vote:

AYES: Trustees Abell, Brower, Greenough, Presser, Webster and Woodbury

NAYS: None

ABSENT: None

Signed:

s/s Michael F. Duhl

Village President

Countersigned:

s/s Douglas G. Williams

Village Clerk

Introduced: Waived

Passed and Approved: June 3, 2003

Posted: June 4, 2003

ATTACHMENT F

Minutes adopted 04.18.2019

**WINNETKA DESIGN REVIEW BOARD/SIGN BOARD OF APPEALS
EXCERPT OF MEETING MINUTES
MARCH 21, 2019**

Members Present:

Brad McLane, Acting Chairman
Paul Konstant
Maggie Meiners
Michael Ritter

Members Absent:

Kirk Albinson
Brooke Kelly
Michael Klaskin

Village Staff:

Ann Klaassen, Senior Planner
Christopher Marx, Associate Planner

Case No. 19-11-SU: 1112 Willow Road – Winnetka School District 36 – Crow Island School: Consideration of Certificate of Appropriateness for proposed playground renovation.

Katherine Talty of K M Talty Design introduced herself to the Board as the Landscape Architect representing the school district and provided material samples to the Board for their review. She also stated this is her fifth project working with the school district. Ms. Talty stated the playground has outlived its useful life and it is time to renovate it. She stated the equipment would be swapped out with new, more modernized equipment as well as to relocate an existing playhouse on the site. Ms. Talty also stated they plan to add additional rubberized surface in place of the wood chips.

Ms. Talty identified the first slide as the project area and stated the Board would be familiar with the current location of the main plain area which is to the right of the circle drive on Glendale and south of Willow. She identified the next slide as the current play equipment they would be replacing. Ms. Talty informed the Board it was installed in 2003 and is also made out of wood which is decomposing. She noted a couple of the swing sets have already been removed from the playground. Ms. Talty then stated the play area has both rubberized surfacing and wood chips and the goal of the school district is to make the playground more accessible since some of the students have mobility issues and soft surfacing is an easier surface for them to navigate. She stated the next slide contained the swings and noted another two set of swings on the site have been removed. Ms. Talty stated the next slide is of the playhouse which is to be relocated on site.

Ms. Talty identified the next slide as a comparison of the impermeable lot coverage and stated they took into consideration the amount of impervious surface on the site. She noted they would still be within the required limits of impervious surface once they are done and stated the rubberized surface has the same porosity as asphalt. Ms. Talty also stated they had to be cautious for storm water purposes. Ms. Talty then stated to the left on the illustration, the areas in white are the wood chips used as the play area but which are not considered impervious. She then identified the proposed layout of the new equipment which would be similar in scale to what is out there. Ms. Talty informed the Board there would be a total of 6 swings and a larger play piece whose scale would be similar to what was there but with no wood pieces on the structure. She added it would be steel and plastic and the manufacturer has been used on all of the Winnetka District 36 play areas and the Winnetka Park District play areas.

1 Ms. Talty then identified a close-up view of the equipment and a rendering from the manufacturer,
2 Landscape Structures, which she described as highly regarded in the industry. She informed the Board
3 the equipment would be more spread out and the requirements from 15 years ago are different than
4 they are today in terms of the amount of space around each play piece. Ms. Talty then stated with
5 regard to the process of replacing the equipment, they would not be removing any landscaping and she
6 identified another illustration of the rendering. She noted the equipment would be colored with a
7 neutral brown tan pallet and the play surface would also be creamy with beige light colored rubberized
8 surfacing. Ms. Talty added the light color surface radiates less heat and that while green or maroon
9 colors are common, the lighter colors are better in terms of heat radiation.

10
11 Ms. Talty then identified a photograph of similar equipment and stated for the structure on the big play
12 piece, the highest point on the equipment is at 14 feet 9 inches to the top. She stated there would not
13 be any green on the play piece since it would be located next to Crow Island and they decided to keep it
14 tan and brown. Ms. Talty then identified an image of what the play surface would look like and asked
15 the Board if they had any questions.

16
17 Mr. Konstant asked what the condition of the playhouse they are relocating is. Ms. Talty responded they
18 want to keep it and it is their hope to be able to relocate it. She also stated they would
19 perform maintenance on it and if it cannot be replaced, they would not reuse it if it is too far gone. Ms.
20 Talty added it is wood cedar sided with built-in benches inside. Mr. Konstant stated he would be in favor
21 of keeping it.

22
23 Chairman McLane commented he liked it because it blends in and referred to the Park District and
24 Village Green colors of green such as in Dwyer Park which makes more of a bold statement. He then
25 asked if the neighbors questioned it. Ms. Talty responded that the school has been good at community
26 relations and they have been in conversations with the Glendale neighbors with there being no
27 opposition to the playground. She stated that is one reason the pallet was intended to be neutral to
28 make it go away in terms of the view of the street.

29
30 Chairman McLane asked if there were any other comments. No additional comments were made at this
31 time.

32
33 There was no public comment.

34
35 A motion was made by Mr. Konstant to issue a Certificate of Appropriateness to approve the request as
36 presented. The motion was seconded by Mr. Ritter. A vote was taken and the motion unanimously
37 passed.

38
39 AYES: Konstant, McLane, Meiners, Ritter

40 NAYS: None

41
42 ***

ATTACHMENT G

WINNETKA PLAN COMMISSION EXCERPT OF SPECIAL MEETING MINUTES APRIL 3, 2019

Members Present:

Tina Dalman, Chairperson
Mamie Case
Layla Danley
Chris Foley
John Golan
Louise Holland
Bridget Orsic
Jay Vanderlaan

Non-voting Members Present:

Matt Bradley

Members Absent:

None

Village Staff:

David Schoon, Director of Community Development

Case No. 19-11-SU: 1112 Willow Road – Crow Island School: An application submitted by Winnetka School District 36 seeking approval of a special use permit to allow renovation of the existing playground along Glendale Avenue at Crow Island School.

Mr. Schoon stated in 2003, the Village Council adopted an ordinance granting a special use and variations for the installation of new playground equipment in the subject area. He stated the Commission is to consider changes to those approval documents. Mr. Schoon noted the property is zoned R-2 Single-Family Residential and surrounded by R-2, R-4 and R-5 Single-Family Residential to the west and north. He also stated photos of the property were included in the materials as well as the location of the two items requiring variations. Mr. Schoon noted the setback lines are a minimum front corner yard setback of 50 feet and the red arrow showed the measurements of the building structure to identify the building's relationship to that minimum requirement.

Mr. Schoon stated the applicant is proposing to replace some play equipment and install a rubberized play surface, reconfiguring some concrete walk and relocation of an existing playhouse. He noted while the ZBA will review the variation request, the table compared those particular items from 2003 and what they are today. Mr. Schoon stated the playhouse would be closer and the play equipment would be located a little further from the front corner yard setback.

Mr. Schoon noted the DRB reviewed the request and issued a Certificate of Appropriateness for the playground and the ZBA would review the request on April 8, 2019. He noted in the materials on page 6, there is a motion to consider either recommending approval or denial of the request. Mr. Schoon then asked if there were any questions. Mr. Bradley asked if the proposal is a request to approve play equipment pieces of varying sizes within the existing setback to different degrees. Mr. Schoon confirmed that is correct as well as the overall improvements and the appropriateness of them. Chairperson Dalman clarified anytime there is a modification to a special use, it would trigger an overall review. Mr. Schoon asked if there were any other questions. No additional questions were raised at this time.

1 Chairperson Dalman then swore in those speaking to this matter.

2
3 Katherine Talty introduced herself to the Commission as the Landscape Architect working for School
4 District 36. She also introduced Adam Rappaport, the Director of Building and Grounds for District 36
5 who can answer specific district questions.
6

7 Ms. Talty stated they are looking to replace the existing play equipment which was originally done in
8 2003 and it has been in the same location for 16 years. She stated with regard to the equipment they
9 are looking to replace, the new equipment would be similar in height and style and they are requesting
10 to convert an area of fiber wood chips with poured in place rubberized surfacing which has been done in
11 other locations as well as by the Winnetka Park District. Ms. Talty also stated they are looking to
12 relocate an existing playhouse to the south to allow for the new equipment and required safety zones.
13

14 Ms. Talty stated the first illustration shows the project area and identified an image of the play
15 equipment to be replaced. She noted it is constructed of wood and metal and the new equipment would
16 be a metal and poly material. Ms. Talty informed the Commission the equipment is manufactured by
17 Landscape Structures which is used by the school district and the Winnetka Park District. Ms. Talty then
18 identified another image of the equipment they would be replacing. She also noted they would
19 be replacing the swings. Ms. Talty stated there are three swing sets and two have been dismantled
20 because they are failing. She then referred to an image of the playhouse to be moved and stated the
21 next slide showed an example of the current layout of the playground and the current conditions which
22 are predominately an asphalt pad surrounded by a concrete walk. Ms. Talty stated to the north of that,
23 there is a combination of fiber surface and poured in place surfacing they are looking to add. She stated
24 instead of having a combination, they would go to all poured in place surface material. Ms. Talty added
25 that while it is not an area within the Commission's purview, she noted they would be within the
26 requirements of impervious surface for the site.
27

28 Ms. Talty then referred to an illustration of a detailed view of the new proposed play area and the
29 proposed play pieces along with the reconfigured sidewalk. She referred to the concrete ring around the
30 asphalt play area pad and stated to the south, it would stay as it is currently with another playhouse and
31 sandbox area which would not be touched. Ms. Talty also stated the garden is not intended part of the
32 project.
33

34 Ms. Talty noted with regard to setbacks, the play equipment would be moved slightly further away from
35 the lot line which is triggered by the fact over the last 16 years, safety zones have increased the need for
36 there to be more room around the play pieces. She then referred to an illustration of a more detailed
37 description of each play piece to be installed. Ms. Talty noted it is a rendering from the manufacturer
38 and the color will be neutral with the position of the school in other renovations. She stated there would
39 be no green because Crow Island did not want to introduce a color which is not on the building and the
40 equipment will be brown and tan. Ms. Talty then referred to another view of the play equipment and an
41 example of what the play piece looks like without the green color. She also referred the Commission to
42 an illustration of the rubberized play surface as an example and noted they are proposing to do it with a
43 tan and brown surface which are light colors which did not generate heat. Ms. Talty then asked if there
44 were any questions.
45

46 Ms. Holland thanked the applicant for keeping the colors of the background of Crow Island Woods and
47 commented the proposal looked great.
48

1 Chairperson Dalman asked Ms. Talty if there was any outreach to the neighborhood and if the PTO has
2 been involved. She then stated in the past two years ago, they considered temporary structures and a
3 lot of the homes on Glendale were very concerned about the appearance of the areas around the
4 school, although none of the neighbors are here. Mr. Rappaport responded he is not sure how many
5 neighbors expressed concern, but a letter was sent to specific neighbors on Glendale. He stated there
6 was feedback from two neighbors with regard to traffic blocking driveways and the noise ordinance.

7
8 Chairperson Dalman asked where camp would be held during construction. Mr. Rappaport responded
9 the Park District groups would have it on the other side of the building. Chairperson Dalman then asked
10 if there were any changes to the proposal as a result of community comment. Mr. Rappaport confirmed
11 there were not. He then stated they learned what to avoid and how to reach out to neighbors to soften
12 their concerns.

13
14 Ms. Talty informed the Commission the intended time of construction is in the summer. She also stated
15 since Crow Island has other play areas on campus, the summer activities will be designated into a play
16 zone and the construction site would be clear and safe. Ms. Talty then stated the comments from the
17 neighbors have not been directly about the play area but more related to construction methods and
18 they would alleviate their concerns. She added the work would take place completely within
19 construction hours.

20
21 Chairperson Dalman asked if there were any other questions. Mr. Bradley stated with regard to
22 the height of the new structures, he asked how it compared to the existing equipment. He stated one of
23 the special use items addressed the public safety and endangerment issue and asked if the height would
24 distract drivers on Willow Road. Ms. Talty responded the new play piece at the top of its highest point is
25 less than 15 feet which is similar to the height of the current play piece. She also stated it would be
26 located off of Willow Road and they did not anticipate it being a distraction. Ms. Talty added there
27 is landscaping on the perimeter of the site which is staying as is.

28
29 Chairperson Dalman stated since the 2016 proposal for temporary structures, she asked if there were
30 any complaints about perimeter landscaping which they enhanced. Ms. Talty responded there were not
31 and it is pretty well landscaped and they did not want it to be denser for visibility purposes. She also
32 stated they would not be removing anything. Ms. Talty then stated the school maintained some of the
33 other landscaping along the perimeter especially near the temporary classrooms. She informed the
34 Commission the issue came up from a neighbor with regard to maintenance of the existing landscaping
35 and the school is working on that as part of its maintenance program. Ms. Talty confirmed no one asked
36 for additional landscaping.

37
38 Chairperson Dalman asked if there were any other questions. Ms. Case asked how long it would take
39 to remove and replace the equipment. Ms. Talty responded the total time of construction from
40 demolition through opening with the final inspection, generally it would take between 4 and 6 weeks
41 accommodating weather issues.

42
43 Chairperson Dalman asked if there was public comment with regard to the proposal. No comments were
44 made at this time.

45
46 Chairperson Dalman stated there would now be the discussion of the proposal and asked the
47 Commission if there were any questions or concerns that they should talk about before introducing a
48 motion. No comments were made at this time. Chairperson Dalman then referred to the draft

1 recommendation on page 6 and stated she would introduce that there be a motion for the
2 recommendation by the Commission to recommend approval of the requested special use to allow the
3 renovation of an existing playground for Crow Island School, a public elementary school, based on the
4 findings of fact on page 6 of the agenda packet and then have a discussion. Ms. Danley made a motion
5 as stated by Chairperson Dalman and Mr. Golan seconded the motion. Chairperson Dalman asked if
6 there was any further discussion.
7

8 Ms. Orsic stated it would not be dramatically different than what is there now and playgrounds have
9 a limited life span. She commented the applicant did a good job and she is glad they kept the
10 colors. Chairperson Dalman asked if there were any other comments. She noted for the record to
11 suggest seeing there are no comments, the Commission felt the standards for the special use permit
12 application are consistent with the standards of the Comprehensive Plan Chapter 2 and the standards
13 for granting special use permits is consistent with the Village code. She then commented the School
14 District did a good job of emphasizing that replacement and modernization of structures need to
15 be relocated further away and also noted the request would be within the impervious coverage
16 requirements and she can support the request. Chairperson Dalman again asked if there were any other
17 comments. No additional comments were made at this time.
18

19 A vote was taken and the motion unanimously passed.
20

21 AYES: Case, Dalman, Danley, Foley, Golan, Holland, Orsic, Vanderlaan

22 NAYS: None

23 NON-VOTING: Bradley
24
25

ATTACHMENT H

WINNETKA ZONING BOARD OF APPEALS EXCERPT OF MEETING MINUTES APRIL 8, 2019

Zoning Board Members Present:

Matt Bradley, Chairman
E. Gene Greable
Wally Greenough
Kimberly Handler

Zoning Board Members Absent:

Sarah Balassa

Village Staff:

David Schoon, Director of Community Development
Ann Klaassen, Senior Planner

Case No. 19-11-SU: 1112 Willow Road - Crow Island School: An application submitted by Winnetka School District 36 seeking approval of a Special Use Permit and a zoning variation to allow renovation of the existing playground along Glendale Avenue at Crow Island School. The requested zoning variation would permit play equipment and a relocated playhouse to provide less than the minimum required front (corner) yard setback from Glendale Avenue. The Village Council has final jurisdiction on this request.

Ms. Klaassen stated Case No. 19-11-SU for 1112 Willow Road is an application filed by Winnetka School District 36 - Crow Island School as the owner of the property. She stated the applicant is requesting approval of the following relief: (a) approval of a special use permit to allow the renovation of the existing playground for an existing elementary school in the R-2 Single Family Residential Zoning District and (b) approval of a zoning variation to allow a corner (front) yard setback of 6.25 feet from Glendale Avenue, whereas a minimum of 50 feet is required, a variation of 43.75 feet (87.5%).

Katherine Talty, 45 Longtree, introduced herself to the Board as the Landscape Architect representing District 36, along with Julie Pfeffer, the Principal at Crow Island School. She described the request as very similar to the previous request where there is an older age group coming through the school system. Ms. Talty stated they are looking to replace aged play equipment at the Glendale play area which currently exists at the Crow Island School. She stated the play area was last renovated in 2003 making the equipment 16 years old and at the end of its life span. Ms. Talty noted the equipment contained timber which is rotting and several pieces have been selectively moved out of the play area.

Ms. Talty then stated the first slide showed the area and existing play area with the main play piece which would be replaced. She noted the landscape and plant material would remain intact. Ms. Talty stated the next illustration represented the play piece to be removed and replaced. She also stated as part of the project, they would like to reconfigure the asphalt area and identified the two remaining swing sets on the site after the removal of one swing set. Ms. Talty stated the next slide showed the current and proposed configuration of the play area with the goal to reconfigure the existing asphalt pad for general play and sidewalk that rims the asphalt. She stated they planned to relocate a portion of the sidewalk to create a smaller, tighter ring and remove the fiber play surface and replace them with a poured in place rubberized surface with the goal being to more easily accommodate students with mobility issues and which would be more durable. Ms. Talty informed the Board they would remain within the required impermeable surface requirements on the overall site.

Ms. Talty stated the second request related to the variation that currently exists with the existing play equipment and would continue that nonconformance. Ms. Talty referred the Board to an illustration of the play equipment which contained one large climbing structure and six swings which would replace the previous swings all on the rubberized surface. She noted everything to the south would remain as is and they are looking to move one small playhouse which she identified and relocate it to match the new configuration of the sidewalk.

Ms. Talty then identified an expanded view of the play pieces from the manufacturer, Landscape Structures, which has been used often with the District 36 projects as well as the Winnetka Park District projects. She stated it would be metal play pieces which are color coded to match the color of the brick on Crow Island in a tan and brown color. Ms. Talty then referred to an image of the actual play piece and noted the tallest portion of the structure would be under 15 feet. She also referred to an expanded illustration of the play surface material which would be a neutral color and solid poured in place material. Ms. Talty then asked if there were any questions.

Chairman Bradley stated one difference is the existing setback is 6.42 feet with the proposed setback to be 6.25 feet and asked if they would be encroaching further into the setback. Ms. Klaassen confirmed they would be encroaching further into the setback. Chairman Bradley then asked Ms. Talty to note for the record what the additional area would be for. Ms. Talty thought they were lessening the encroachment. Ms. Klaassen confirmed the encroachment would increase. Ms. Talty then stated it reflected how the sidewalk would bow at that particular point. She identified the area on a slide for the Board of the existing and proposed condition. Ms. Talty also stated as they move the structure to the south, the sidewalk would bow out a little further.

Chairman Bradley then called the matter in for discussion and asked for a motion to recommend approval of the special use and zoning variations set forth on page 6 of the materials. He stated like the prior applicant, a lot of thought, time and energy went into the proposal and he appreciated they would be updating the facilities and equipment which has done its duty over the last 16 years. Chairman Bradley also stated it would remain in its neutral tone and keeping the aesthetic and he is in favor of the request. He then asked if there were any other comments and if there was a motion to recommend approval as set forth on page 6.

Mr. Greable commented he liked the idea and it would be an improvement to the equipment which the neighbors would gravitate toward and he moved to recommend approval. Mr. Greenough agreed and seconded the motion. A vote was taken and the motion unanimously passed.

AYES: Bradley, Greable, Greenough, Hanley

NAYS: None

The proposed playground renovation special use is consistent with the Standards for the granting of Special Use Permits, as follows:

1. That the establishment, maintenance and operation of the special use will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare;
2. That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity which are permitted by right in the district or districts of concern, nor substantially diminish or impair property values in the immediate vicinity;

3. That the establishment of the special use will not impede the normal and orderly development or improvement of other property in the immediate vicinity for uses permitted by right in the district or districts of concern;
4. That adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways;
5. That adequate parking, utilities, access roads, drainage and other facilities necessary to the operation of the special use exist or are to be provided; and
6. That the special use in all other respects conforms to the applicable regulations of this and other Village ordinances and codes.

The requested zoning variation to allow a corner (front) yard setback of 6.25 feet from Glendale Avenue, whereas a minimum of 50 feet is required, a variation of 43.75 feet is in harmony with the general purpose and intent of the Zoning Ordinance and that each of the following eight standards has been met:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by regulations in that zone.
2. The plight of the owner is due to unique circumstance. Such circumstances must be associated with the characteristics of the property in question, rather than being related to the occupants.
3. The variation, if granted, will not alter the essential character of the locality.
4. An adequate supply of light and air to the adjacent property will not be impaired.
5. The hazard from fire and other damages to the property will not be increased.
6. The taxable value of the land and buildings throughout the Village will not diminish.
7. The congestion in the public street will not increase.
8. The public health, safety, comfort, moral, and welfare of the inhabitants of the Village will not otherwise be impaired.



Agenda Item Executive Summary

Title: 2019 Streetscape Project: 90% Plans and Bid Authorization

Presenter: Steven M. Saunders, Director of Public Works/Village Engineer

Agenda Date: 05/07/19

Consent: ☐ YES ☒ NO

- ☐ Ordinance
- ☐ Resolution
- ☐ Bid Authorization/Award
- ☒ Policy Direction
- ☐ Informational Only

Item History:

5-9-17: Village Council agreed to pursue Teska Associates services to assist Downtown Master Plan (DMP) Task Force with Streetscape Plan.
9-19-17: Village Council approved Resolution No. R-65-2017: Downtown Master Plan Streetscape Consulting Services with Teska Associates.
2-6-18 & 4-3-18: DMP Task Force provided Village Council with updates regarding its work on Elm Street Business District Streetscape.
6-5-1: DMP Task Force presented Draft Downtown Streetscape & Signage Plan to Village Council.
6-19-18: Village Council adopted Downtown Streetscape & Signage Plan.
2-12-19: Village Council reviewed proposed revisions to Downtown Streetscape & Signage Plan and authorized staff to solicit engineering proposals.
2-19-19: Village Council awarded contract for design engineering services.
4-9-19: Village Council reviewed 60% Downtown Streetscape Plan and directed staff to proceed developing 90% construction bid documents.

Executive Summary:

BACKGROUND:

Following a nine-month public planning process that included guidance by the Downtown Master Plan (DMP) Task Force and public engagement, the Village Council adopted the Downtown Streetscape and Signage Master Plan on June 19, 2018. The Village has had several meetings since, including meetings with West Elm Street District businesses on December 6, 2018 and January 9, 2019 to hear comments from business owners regarding the loss of both on-street customer parking and sidewalk trees as a result of the streetscape plan. At the February 12, 2019 Study Session, the Village Council discussed revisions to the plans to reduce the impact to on-street parking and street trees. On February 19, 2019 the Village Council awarded a contract to Ciorba Group and Teska Associates to complete construction plans, specifications, and bidding documents for the planned improvements along Chestnut Street between Spruce and Elm Street, along Spruce Street east and west of Chestnut Street, and the Chestnut and Elm intersection.

DESIGN DEVELOPMENT AND ENGAGEMENT:

On April 9, the Village Council reviewed the 60% progress plans and discussed lighting (e.g. roadway lighting, pedestrian scale lighting, festoon lighting, and holiday lighting); gathering spaces and furnishings (e.g. chairs and benches, seat walls, bike racks, and flower pots); landscaping (e.g. trees, shrubs, perennials, tree grates.); signage (business directory kiosk, parking directional signage, and traffic and parking control signage); and roadway geometrics.

Subsequently, staff hosted a pre-construction open-house on April 24 to allow West Elm area businesses to share feedback on construction phasing for the project. Multiple notifications were provided to over 40 businesses, plus the Winnetka/Northfield Chamber of Commerce. Six people attended: an area landlord and representatives from Fred's Garage, Winnetka Community House, Winnetka-Northfield Chamber of Commerce, and Village Toy Shop. Area businesses were also invited to participate in a pre-construction survey ahead of the open house to share information about events, traffic, and delivery needs; 27 businesses provided responses. A summary of the exhibits shared at the open-house and a summary of the survey results are attached.

90% DESIGN REVIEW:

The construction documents and construction schedule have been revised based on comments received at the April 9 Council meeting and the April 24 open house. The following is an overview of the bidding and construction schedule (see next page):

Executive Summary (continued):

MILESTONE	PROJECT SCHEDULE
Council authorization to bid	May 7, 2019 (if no plan changes)
Bid announcement published	May 16, 2019
Bid opening	June 7, 2019
Council contract award	June 18, 2019 (if no bid issues)
Construction start	Week of July 22 (after sidewalk sale)
Completion of construction	October 18, 2019
Final punch list complete	November 1, 2019
Landscaping items installed	Spring (April-May) 2020

SUMMARY OF PROJECT

The 2019 Budget contains \$2,074,340 for the project. The design team has completed an estimate of probable construction costs for the project, and found the estimates to be in line with the anticipated budget. This estimate includes all original project plan elements, as well as the north Post Office Parking Lot repaving and landscaping. The Village will purchase the paver bricks separately to ensure that identical paver bricks are used throughout the business district, and this is included with the budget.

The bid specifications will include three alternate scopes of work:

Add-Alternate #1 - construct 6" water service for fire protection at 555-571 Chestnut, which will be paid for by the property owner.

Add-Alternate #2 – construct a 12" water main extension south of Elm for future construction on Chestnut Street. This alternate will be considered with the bid results to avoid repeated work in the intersection with anticipated future work in the area.

Add-Alternate#3 - Festoon Lighting which includes poles, lights, conduit, and cable. Given outstanding comments regarding this streetscape feature, festoon lighting will be considered as an alternate with final consideration at bid award.

Staff and the design team will present these materials for discussion at the May 7 Council Meeting.

Recommendation:

- 1) Staff will provide an update and check-in with the Village Council regarding the 90% construction design plans.
- 2) Staff also seeks authorization from the Council to finalize construction documents and issue the project for public bidding.

Attachments:

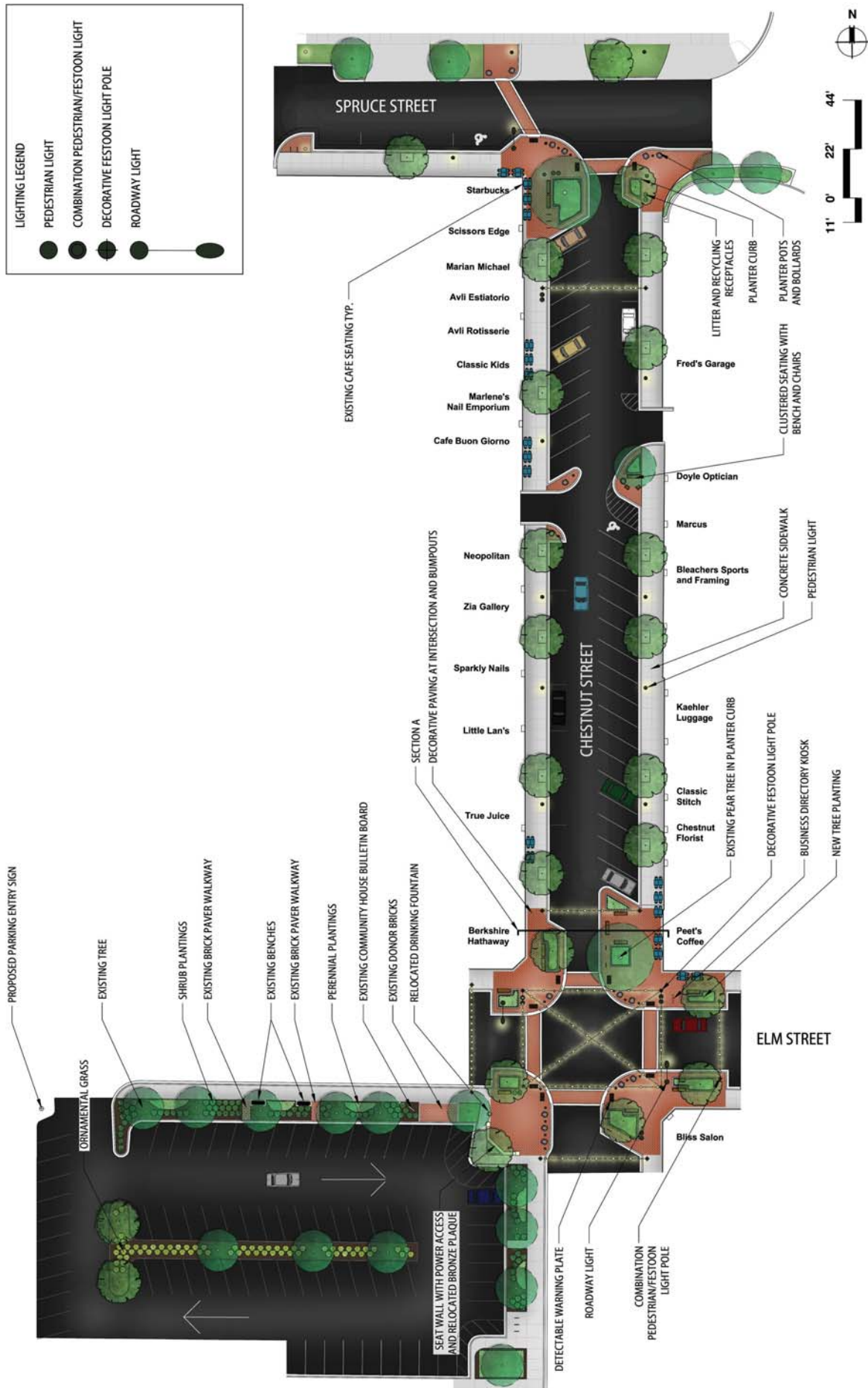
1. Streetscape element layout and details
2. Design element details and cut sheets
3. Streetscape geometrics and lighting plan
4. Open House handout documents (including construction schedule)
5. West Elm pre-construction business survey summary

ATTACHMENT #1

STREETSCAPE ELEMENT LAYOUT AND DETAILS (8 SHEETS)

LIGHTING LEGEND

- PEDESTRIAN LIGHT
- COMBINATION PEDESTRIAN/FESTOON LIGHT
- DECORATIVE FESTOON LIGHT POLE
- ROADWAY LIGHT



FILE NAME = WINNETKA CHESTNUT STREET PLAN	PROJECT MANAGER - JIM		DESIGNED - DS	REVISED -	  Corda Group, Inc.	WINNETKA CHESTNUT STREETScape OVERALL MATERIALS PLAN	COUNTY		TOTAL SHEET NO.
	JOB NO.		CHECKED -	REVISED -					
	PLOT SCALE - 1"=22'-0"		DRAWN - JLT	REVISED -					
	PLOT DATE - 2019-05-07		CHECKED -	REVISED -			CONTRACT NO.		



FILE NAME =		WINNETKA CHESTNUT STREET		WINNETKA CHESTNUT STREETSCAPE		POST OFFICE MATERIALS PLAN		CONTRACT NO.	
PROJECT MANAGER = JDM		DESIGNED = JT/JDM		REVISED =		COUNTY		TOTAL SHEETS	
JOB NO. =		CHECKED =		REVISED =		COUNTY		TOTAL SHEETS	
PLAT SCALE = 1" = 10'-0"		DRAWN = JLT		REVISED =		COUNTY		TOTAL SHEETS	
PLAT DATE = 2019-05-07		CHECKED =		REVISED =		COUNTY		TOTAL SHEETS	
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BERKSHIRE
HATHAWAY

PEET'S
COFFEE

66'
R.O.W.

SECTION A

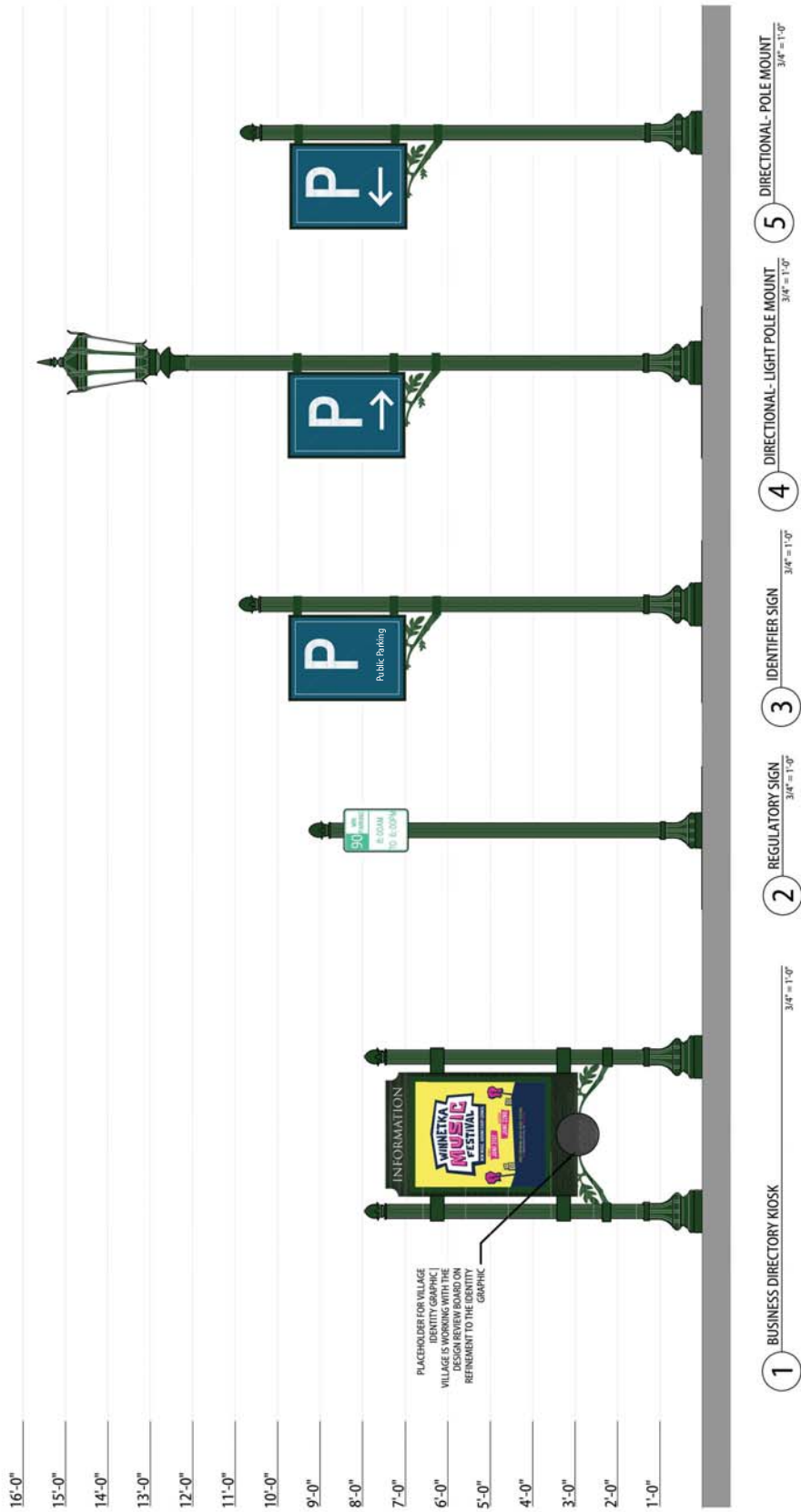
10'-0"
Sidewalk

18'
Planting Area/Seating

15'
Travel Lane
Chestnut Street

10'-2"
Planting Area/Seating

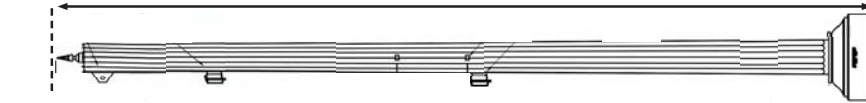
7'-10"
Sidewalk



FILE NAME = SIGNAGE	PROJECT MANAGER = JEM	DESIGNED DS	REVISED --	 CROFTS SIGNAGE, INC.	ELM STREET PUBLIC PARKING LOT WAYFINDING SIGNAGE	COUNTY	TOTAL SHEET NO.
	JOB NO. --	CHECKED --	REVISED --				
	PLOT SCALE = 2019-05-07	DRAWN HF	REVISED --				
	PLOT DATE =	CHECKED --	REVISED --				



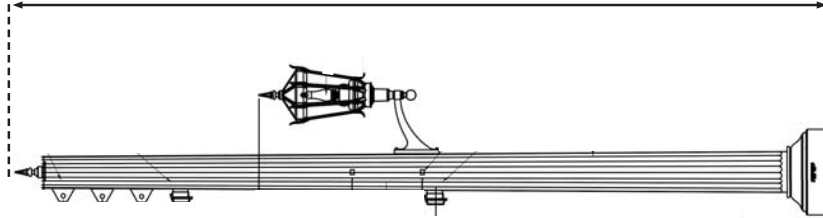
30'-0"



20'-9"



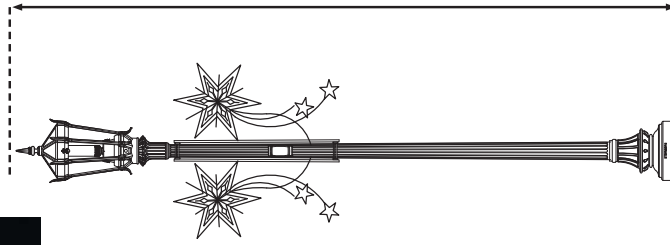
Festoon Lighting
Celestial



20'-9"



Holiday Pole Decor
Temple Display
Signature Series
Arctic Pole
941-364
1.5' x 3.5'



14'-6"

Vehicular Lighting

Manufacturer: Valmont Pole, Kim Luminaire
Color: Tavern Market Green (match existing)

Decorative Festoon Pole

Manufacturer: Sternberg
Model: Augusta Pole 20'-9" ht.
Color: Tavern Market Green
(match existing)

Combination Pedestrian/ Festoon Lighting

Manufacturer: Sternberg
Model: Augusta Pole 20'-9" ht.
Color: Tavern Market Green
(match existing)

Pedestrian Lighting

Manufacturer: Sternberg
Model: Augusta Pole 14'-6" ht.
Color: Tavern Market Green
(match existing)

Holiday Lighting Attached to Pedestrian Pole

Manufacturer: Temple Display
Model: Signature Series, Arctic
Pole, 941-364
Size: 1.5' x 3.5'





Clustered Bench Seating

Manufacturer: Landscape Forms
Model: Melville bench and chair with backs and arms
Color: Black frame (powdercoat) with wood seat



Litter/Recycling Receptacles

Manufacturer: Landscape Forms
Model: Scarborough
Color: Black powdercoat (paint existing)



Bollard

Manufacturer: Sternberg
Model: Augusta Unlit
Color: Tavern Market Green



Detectable Warning Plate

Manufacturer: Neenah Foundry
Model: 4984-24Q 24" x 24"
Color: Natural finish cast iron



Bike Racks

Manufacturer: Maglin
Model: MBR200
Color: Black powdercoat



Intersection Bumpouts and Crosswalk Paving

Manufacturer: Whitacre-Greer
Model: Clay brick pavers, lightly tumbled
Color: North Shore Blend, herringbone pattern



Tree Grate

Manufacturer: Neenah
Model: TBD
Color: Natural finish cast iron
Size: 4' x 6'



Precast Concrete Planter

Manufacturer: Wausau
Model: TF4341
Color: W20 white, weathered finish
Size: 42" x 36" x 20"



Masonry Wall with Relocated Bronze Plaque

Match existing at Dwyer Park



Drinking Fountain

Manufacturer: Murdock
Model: M-C768
Color: Black finished cast iron pedestal, cast brass bowl
Match existing at Dwyer Park



Trees



Hackberry
Celtis occidentalis



Red Oak
Quercus rubra



American Elm
Ulmus americana



Kentucky Coffee Tree
Gymnocladus dioica

Shrubs



Dwarf Bush
Honeysuckle
Diervilla lonicera



Kalms St. Johns Wort
Hypericum kalmianum



New Jersey Tea
Ceanothus americanus

Perennials



Prairie Dropseed
Sporobolus heterolepis



Prairie Sedge
Carex bicknellii



Geranium
Geranium maculatum



Black Eyed Susan
Rudbeckia hirta



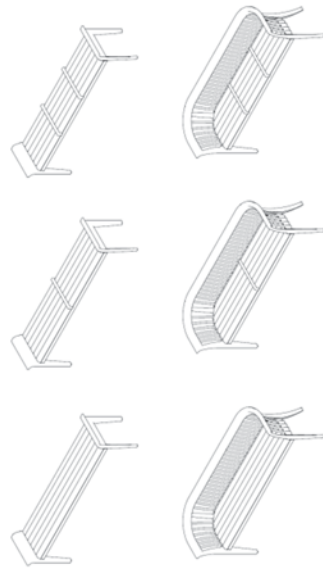
Butterfly Weed
Asclepias tuberosa



Bradbury's Bee Balm
Monarda bradburiana

ATTACHMENT #2

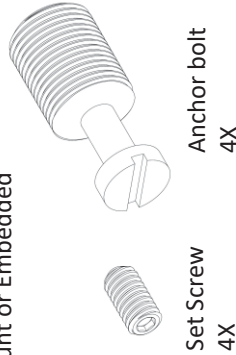
DESIGN ELEMENT DETAILS AND CUT SHEETS (26 SHEETS)



Bench options

Included components:

- Anchoring hardware is included when bench is specified as Surface Mount or Embedded



Tools Required, for Surface Mount or Embedded mounting option

- Safety glasses
- Bench ships fully assembled, optional dividers are factory installed.
- Slotted screwdriver
- Chemical anchoring adhesive (Hilti HIT RE 500 or equivalent)
- Hammer drill with masonry bits
- Blanket or other padded material, for protecting powdercoat finish

For Surface Mount Option:

- 1/8" hex key
- (4) Zinc-plated drop-in screw anchors for 5/8-11 thread, minimum 7/8" thread length, and setting tool, for use with Magni-coated bolts

ASSEMBLE WITH CARE! Pangard II® Polyester Powdercoat is a strong, long-lasting finish. To protect this finish during assembly, place unwrapped powdercoated parts on packaging foam or other non-marring surface. Do not place or slide powdercoated parts on concrete or other hard or textured surface – this will damage the finish causing rust to occur. Use touch-up paint on any gouges in the finish caused by assembly tools.

PROCEDURE FOR INSTALLATION:

1. Prepare proper concrete slab as required.
2. Freestanding bench ships with glides installed. Bench can be set in place.

Note: DO NOT DRAG bench across concrete or other rough surfaces. This could damage the powdercoat finish.

For SURFACE MOUNT or EMBEDDED bench:

1. For surface mount or embedded option, tip bench onto protective material and remove glides using a slotted screwdriver.
2. Thread surface mount bolt into casting leg (4) places, as shown in Fig. 1.2.
3. Set bench in place and mark hole locations.
4. Move bench and drill holes according to diameter and depth required by anchoring adhesive manufacturer or drop-in screw anchor manufacturer. Clear holes of debris.

For EMBEDDED bench:

1. Fill holes with chemical anchoring adhesive. Set bench in place.

For SURFACE MOUNT bench:

1. Remove surface mount bolts from castings. If using chemical anchoring adhesive, install in holes as shown in Fig. 1.5. If using drop-in anchors, install according to manufacturer's recommendations and thread in surface mount bolts.
2. After proper curing time, set bench over surface mount bolts and install set screws as shown in Fig. 1.6.

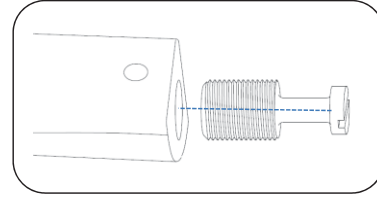


Fig. 1.2

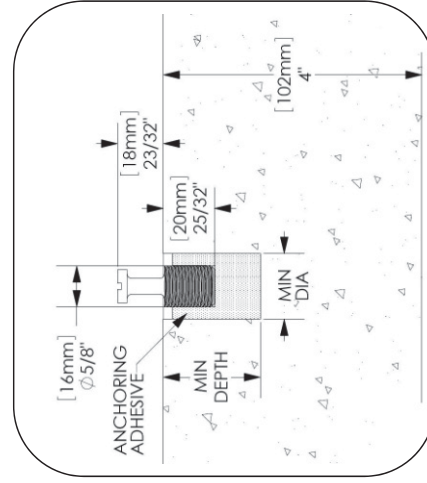


Fig. 1.5

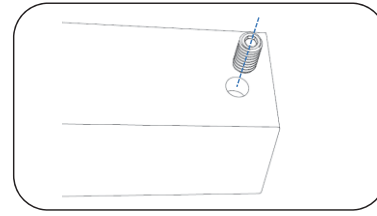
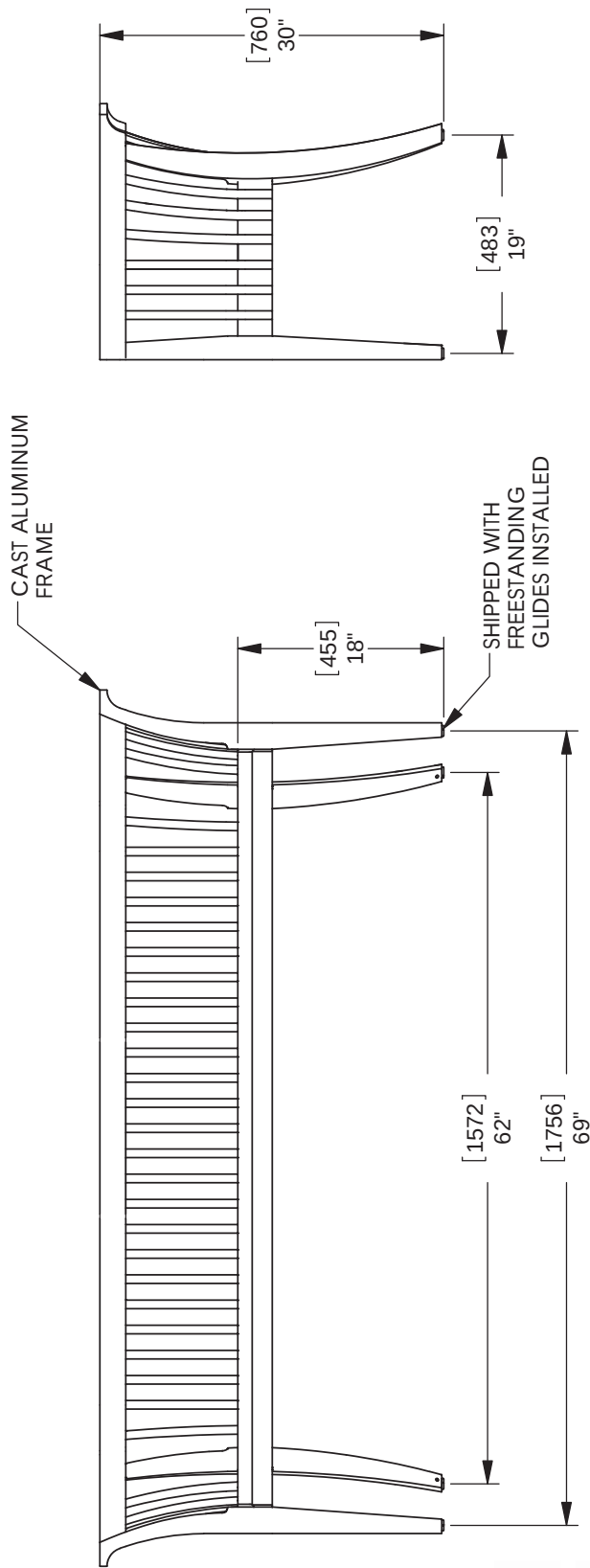
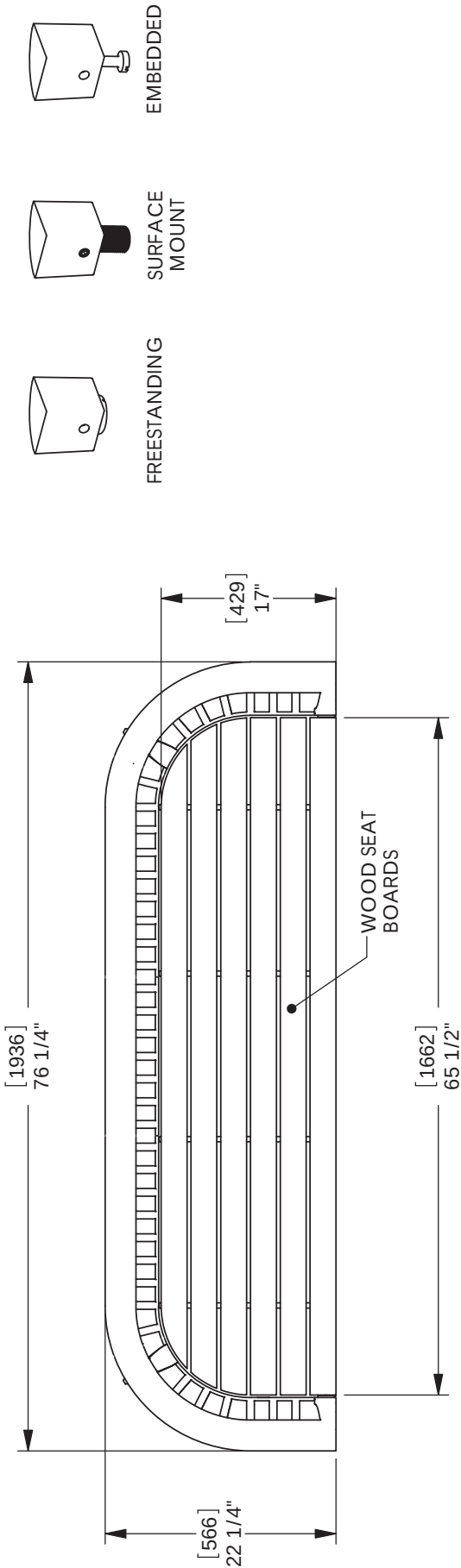


Fig. 1.6



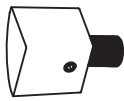
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Drawing: ML146-04
Dimensions are in inches [mm]
U.S. Patent No. D659,422

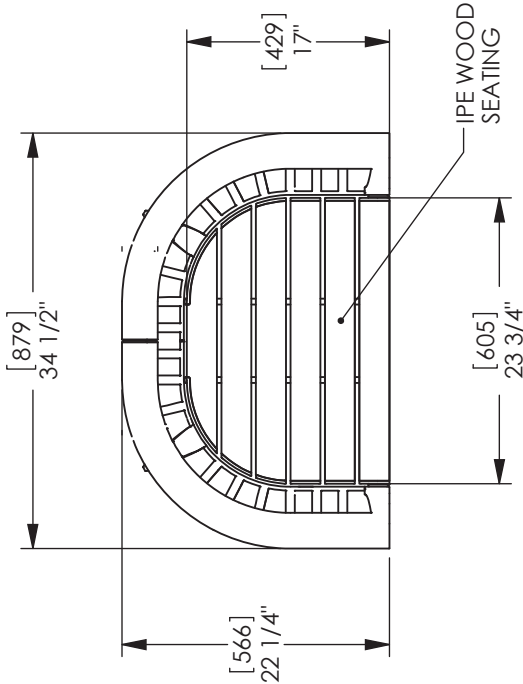
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____ REJECTED

COMMENTS MADE ON THESE
SUBMITTALS ARE FOR INFORMATION
ONLY. ANY CHANGES REQUIRE
RE-SUBMITTAL AND APPROVAL.
CUSTOMER IS RESPONSIBLE FOR
CONFIRMING ALL QUANTITIES,
DIMENSIONS, AND INSTALLATION
TECHNIQUES.

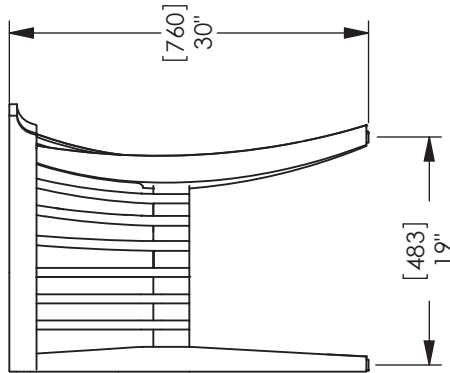
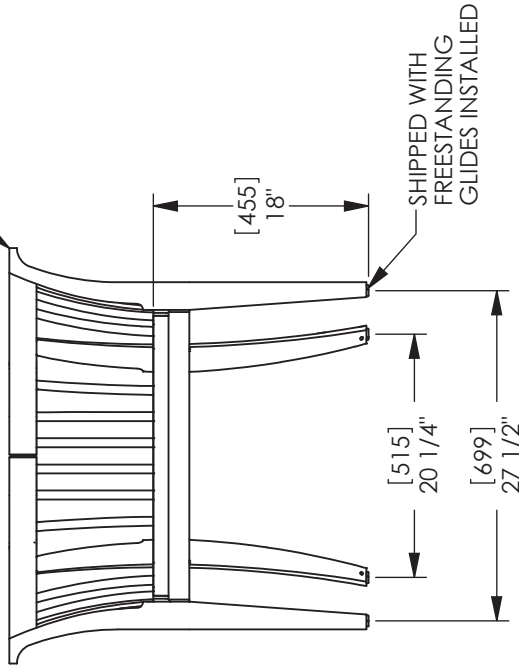
BY: _____ DATE: _____



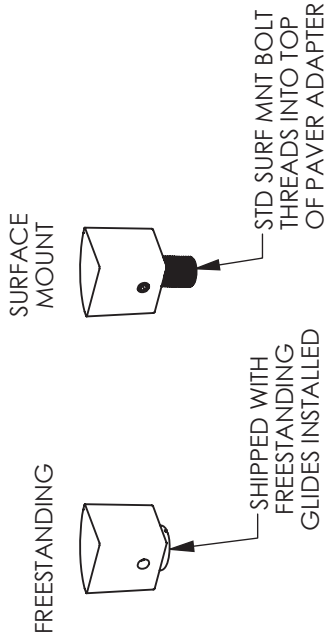
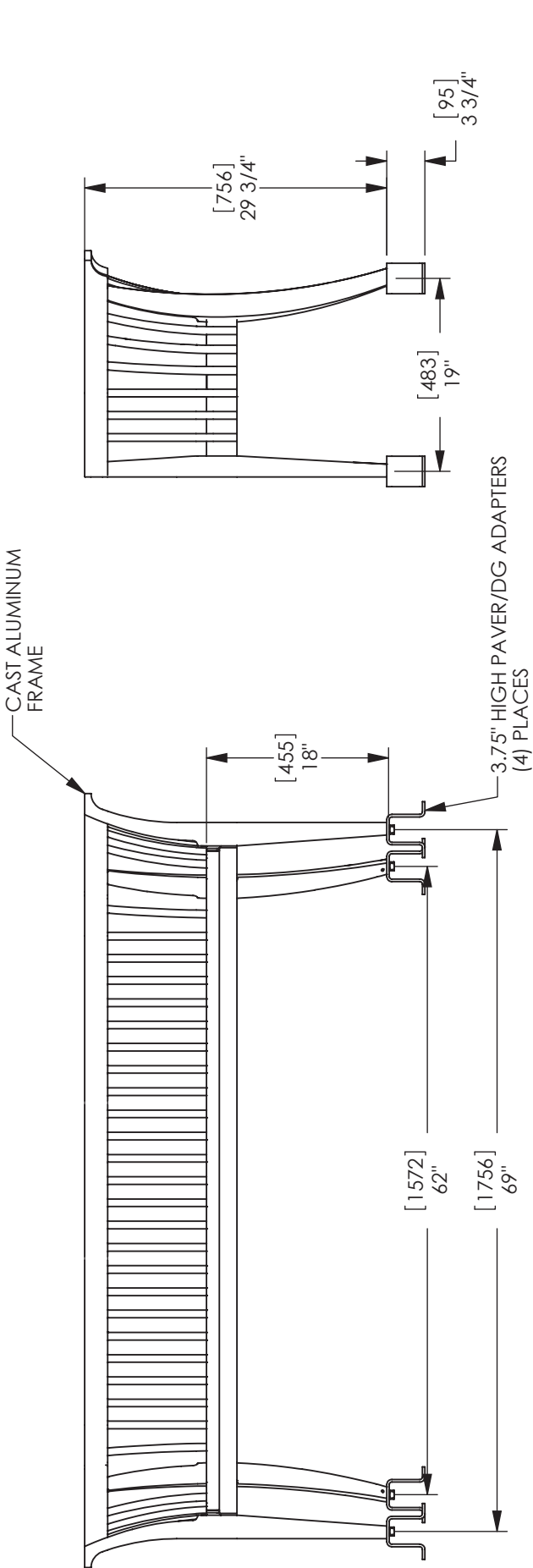
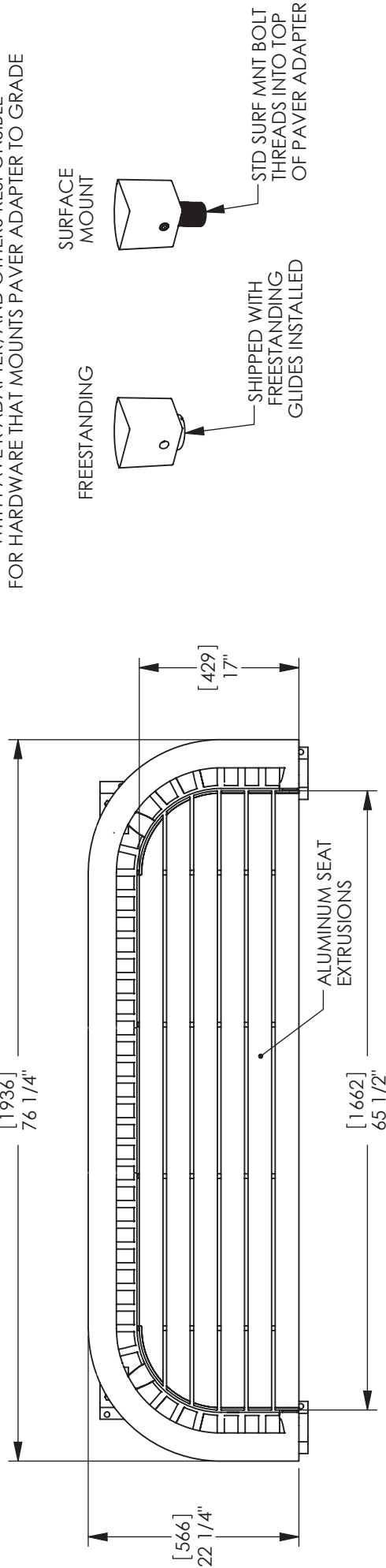
SURFACE
MOUNT



CAST ALUMINUM
FRAME



STANDARD ML SURFACE MOUNT KIT INCLUDED
WITH PAVE R ADAPTER, AND OTHERS RESPONSIBLE
FOR HARDWARE THAT MOUNTS PAVER ADAPTER TO GRADE

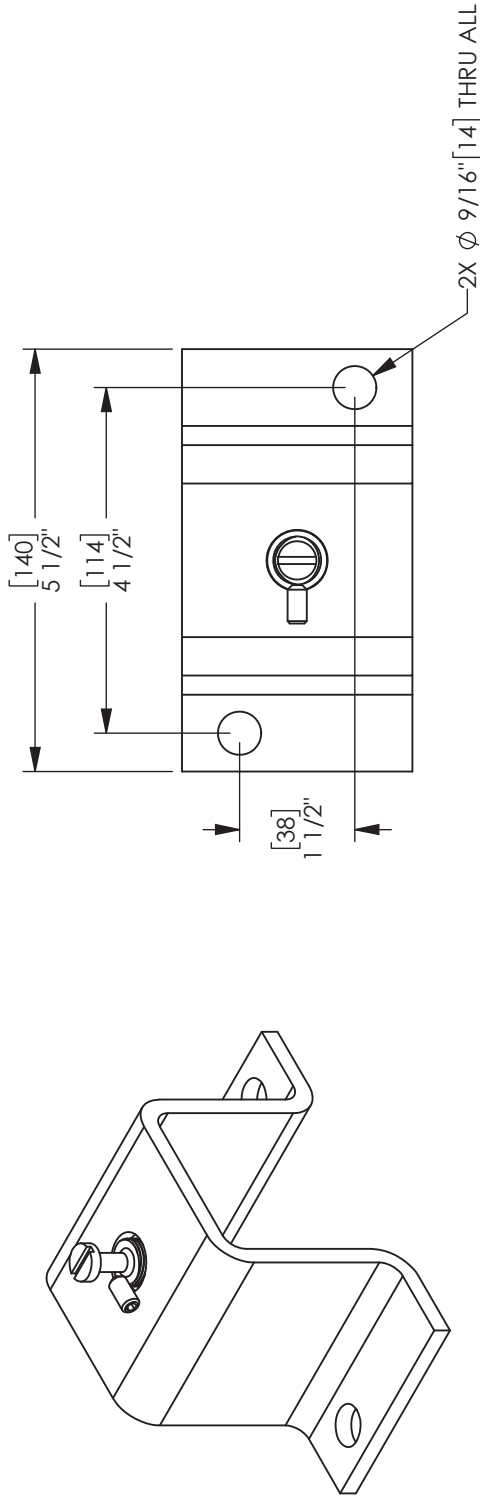


HARDWARE SUPPLIED BY LFI IS FOR ATTACHING ADAPTER TO SUPPORT LEG
HARDWARE THAT MOUNTS BRACKET TO GRADE, IS SUPPLIED BY OTHERS

____ APPROVED
____ REVISE AND RESUBMIT
____ REJECTED

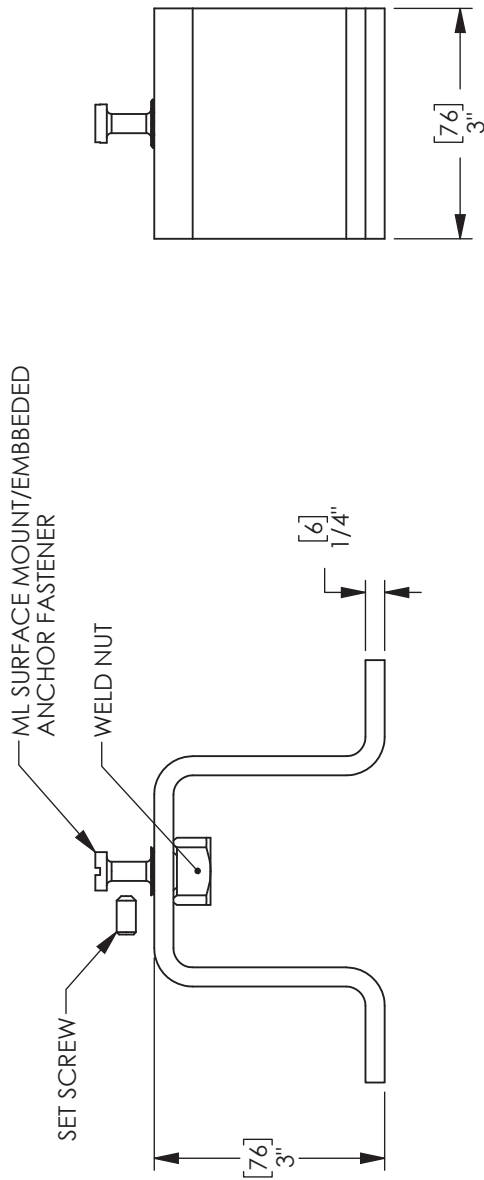
COMMENTS MADE ON THESE
SUBMITTALS ARE FOR INFORMATION
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RE-SUBMITTAL AND APPROVAL.
CUSTOMER IS RESPONSIBLE FOR
CONFIRMING ALL QUANTITIES,
DIMENSIONS, AND INSTALLATION
TECHNIQUES.

BY: ____ DATE: ____



NOTE EACH KIT CONTAINS:

QTY 1 Kit : GP02236 Melville bench surface mount/embedded hardware pack. Includes enough hardware for surface mounting or embedded mounting one bench
QTY of 4: Paver Adapters, one per leg



MBR200-S



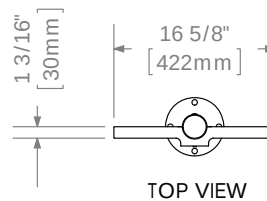
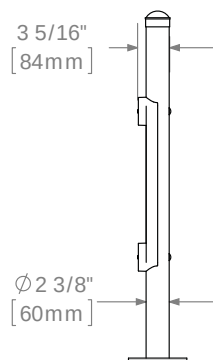
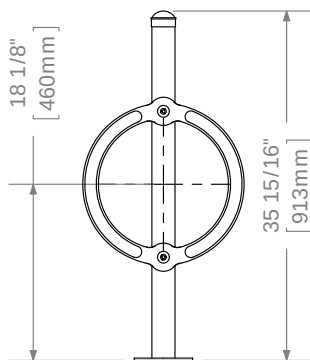
MATERIALS: The bike rack is constructed using galvanized H.S. steel tube and an aluminum casting. Custom raised lettering is available.

FINISH: The bike rack uses a galvanized post with a natural finish on the aluminum ring casting.
The Maglin Powdercoat finish is also available.

INSTALLATION: The bike rack is delivered pre-assembled.

TO SPECIFY: Select MBR200-S
Choose:
- Powdercoat Color
Natural Aluminum/Galvanized Finish
- Surface Mount (MBR200-S-G)

OPTIONS: Personalization



DIMENSIONS:

Height: 35.94" (91.3cm)
Diameter: 16.63" (42.2cm)
Weight: 18.45lbs (8.37kg)



MAGLIN

T 800-716-5506
F 877-260-9393
WWW.MAGLIN.COM
SALES@MAGLIN.COM

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- Details and specifications may vary due to continuing improvements of our products.

4201B AUGUSTA UNLIT BOLLARD

SPECIFICATIONS

Winnetka Streetscape Bollard

GENERAL

The Model 4201B decorative lighted bollard shall be aluminum, one-piece construction. The 17" diameter cast aluminum fluted bases shall be constructed with a 5" diameter straight fluted aluminum shaft. The Model shall be Sternberg Lighting #4201B lighted bollard or #4201B-QR quick release lighted bollard

CONSTRUCTION

The base shall be designed with twelve curved flutes and teardrop decorations and be made of heavy wall, 356 alloy cast aluminum. It shall have a 3/4" thick floor cast as an integral part of the base. The extruded fluted shaft shall have 12 flat flutes, a 3/16" wall thickness and shall be made of ASTM 6061 aluminum and tempered to a T6 condition. The bollard cap will be cast aluminum. The overall height of the bollard shall be 42".

QUICK RELEASE MOUNTING (Optional)

The Model 4201B-QR shall have a quick release option which allows quick removal of the bollard for convenience or emergency access. The burial portion shall be made of ASTM 6061 aluminum extrusion and shall have a keyway and flexible connection system for securing to bollard. The bollard shall have a mated extension and anti-rotation key and padlock slot. The quick release system shall allow for a flush pavement installation after temporary bollard removal.

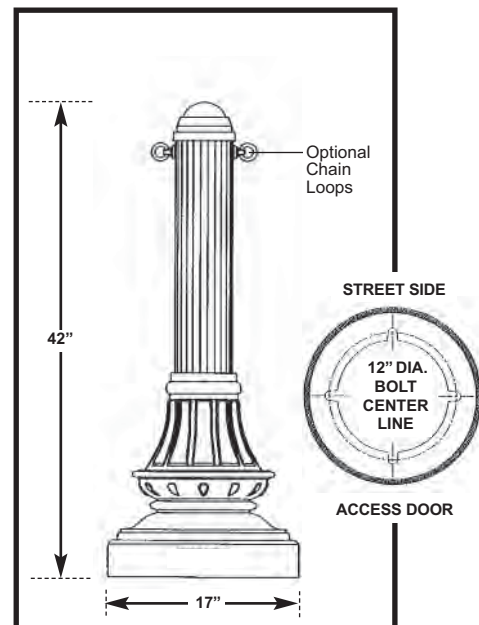
FINISH

Prior to coating, each assembly shall be chemically cleaned and etched in a 5-stage washing system which includes alkaline cleaning, rinsing, phosphoric etching, reverse osmosis water rinsing, and non-chrome sealing to ensure corrosion resistance and excellent adhesion for the finish coating. The finish coating shall be electrostatically applied semi-gloss, super durable polyester powder baked at 400 degrees for a durable and superior, color retentive finish. Our optional antique Verde Green finish and Swedish Iron finish are hand brushed using a 3-step process. The total assembly shall be wrapped in shockproof wrapping or fully enclosed in corrugated cartons.

INSTALLATION

Four, hot dipped galvanized "L" type anchor bolts shall be provided with the post for non-quick release bollard anchorage. Quick release anchorage requires no anchor bolts. A door shall be provided for wiring and anchor bolt access. It shall be secured with tamper-proof, stainless steel hardware. Bollard will be provided with a grounding stud mounted on the base floor opposite the access door.

WARRANTY Five-year limited warranty. See product and finish warranty guide for details.



See installation template for exact door position.

BUILDING A PART NUMBER

PART NUMBER SELECTIONS

BOLLARD MODEL	OPTIONAL CHAIN LOOP	OPTIONS	FINISH
4201B	CL2		VG



MODELS*

- 4201B
- 4201B-QR

OPTIONAL CHAIN LOOP**

- CL1 Chain Loop
- CL2 Chain Loops 180°

* NOTE: For custom heights, designate height after bollard model. Example: 4201B-40"

** TO ORDER CHAIN: Specify total length of chain required for project.

STANDARD FINISHES*

- BKT Black Textured
- WHT White Textured
- PGT Park Green Textured
- ABZT Architectural Medium Bronze Textured
- DBT Dark Bronze Textured

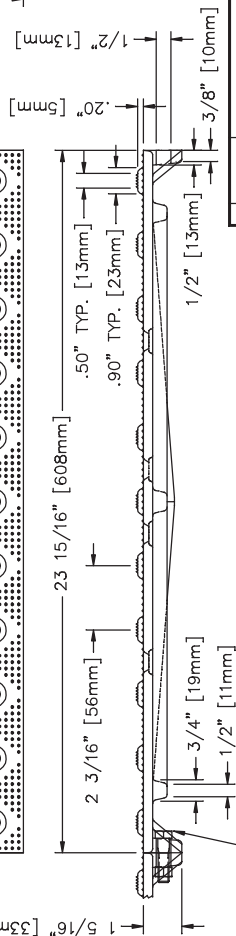
*Smooth Finishes are available upon request

CUSTOM FINISHES

- OI Old Iron
- RT Rust
- WBR Weathered Brown
- CD Cedar
- WBK Weathered Black
- TT Two Tone

STERNBERG SELECT FINISHES

- VG Verde Green
- SI Swedish Iron
- OWGT Old World Gray Textured



CAD DWG. REF: 49840001.DWG-

NOTE: ALL DIMENSIONS SHOWN ARE IN ENGLISH AND [METRIC].
MATERIAL: CAST GRAY IRON ASTM A-48, CLASS 30B
FINISH: NO PAINT
WEIGHT: 62# WAS T1083

WAS T1083

A	06-06-2005	CHG. TOP DESIGN FROM PERMAGRIP. CHG. THICKNESS WAS 3/8"	CSK
A	05-18-2005	CHG. DRAG TO MATCH 44865002 & 0003. CHG. SWING AT VENTS	CSK
A	05-10-2005	RESEAL BOLT PADS AND RBES	SMA
A	04-20-2005	CHG. MATERIAL TO CLASS 300, WAS 350	CSK
A	03-10-2005	CHG. VENT TO 1/2". WAS 1/4". CHG. DONES, TEXTURE	CSK
A	03-09-2005	REVISED SPACING BETWEEN DONES	CSK
A	03-07-2005	UPDATED COMP. DRG. FROM T10B3	WAG
A	DATE	REVISION	INT

Since Neenah Foundry opened in 1872, we've learned a lot about what it takes to create products that stand the test of time.

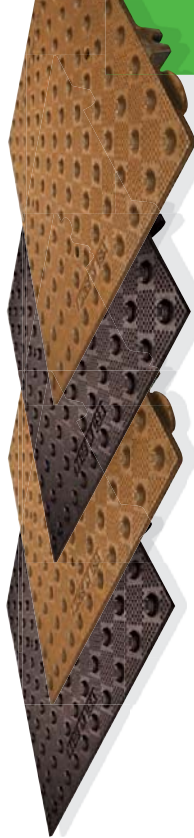
There's a reason you see Neenah products in cities all across the USA—it's because we build them to last. Our Detectable Warning Plates are customizable to your job with trouble-free installation, premium materials, a multitude of options to fit the job and a 5-year warranty. The only thing more durable than our cast iron is our determination to produce high-quality products worthy of the cities they serve.

Our well-balanced line of Detectable Warning Plates aren't just made in America—they make America. Because America is Built on Neenah.



Withstands the Harshest of Weather Conditions

Our cast iron Detectable Warning Plates are regulatory-compliant while offering appealing aesthetics, exceptional longevity and freedom from maintenance. No matter where they're placed, you can be confident Neenah DWP's will stand strong in any climate.



Neenah's Detectable Warning Plates Offer



Exceptional Durability

- Combine the durability of cast iron with its ability to adhere to concrete
- Eliminate maintenance problems associated with the wearing, peeling, cracking, and delaminating of non-iron materials



Simple Installation

- Installs into prepared concrete in minutes
- Reusable lifting springs simplify the installation process



Aesthetic Appeal

- Recommended to be furnished and installed in their natural unpainted state for best long-term, maintenance-free performance and aesthetic appeal
- Unpainted plates will develop a permanent patina that remains the same throughout their lifetime
- Powder coat paint is available upon request in a variety of colors including federal yellow, black, and brick red



Superior Performance

- The durability of cast iron even withstands snow plow abuse
- They'll look brand new for years to come
- The most durable, long-term product available



Specifications

- Qualified design professionals can use Neenah's Detectable Warning Plates in their plans to meet current ADA and ABA guidelines

The Benefit of Unpainted Plates

Upon exposure to moisture, cast iron plates form a temporary iron oxide scale before darkening to a patina, which is permanent throughout the life of the installation. Look at manhole covers in the street to see how the color matures.

Coefficient of Friction

Excellent non-skid characteristics comply with all ADA and ABA guidelines. The measured coefficient of friction is 0.9.

Winnetka Streetscape Drinking Fountain match existing at Dwyer Park

murdock
SINCE 1853

ADDITIONAL DRINKING FOUNTAINS

Classic Series

MODEL M-C76B OLD STYLE ADA COMPLIANT DRINKING FOUNTAIN WITH BI-LEVEL BOWLS

STANDARD FEATURES

Model M-C76B is a drinking fountain of Victorian-era design. This unit has bi-level bowls to meet ADA requirements. The fountains include polished, cast brass bowls and stainless steel bubblers operated by separate stainless steel pushbutton controls. Standard model is seasonal, not freeze resistant and includes a protective, high gloss, black enamel finish. Heavy-duty cast iron construction with cast brass bowls ensures trouble-free reliability. Field-serviceable components are easily accessible.

SUGGESTED SPECIFICATIONS

Drinking fountain shall be Murdock model M-C76B. Unit shall be furnished with one fountain bowl mounted on the pedestal and one fountain bowl mounted on an arm.

Pedestal and arm shall be heavy duty iron castings and base of pedestal shall have four mounting holes. Pedestal and arm shall be finished with a heavy grade of oil-based black enamel. Access cover shall be secured with vandal resistant stainless steel screws.

Bowls shall be round, solid brass castings. Unit shall be activated by self-closing pushbutton, needing less than 5 pounds of force, which activates an internally mounted valve with adjustable stream regulators controlling the water flow. Bubblers shall be stainless steel and operate on a water pressure range of 30 - 105 psig. All solid brass castings shall conform to ASTM standards B61 and B62. Unit shall conform to ANSI A117.1, 2010 ADA Standards for Accessible Design, ANSI/NSF 61-9, and Public Law 111-380.



☐ Standard Model: M-C76B

OPTIONS

(additional costs may be incurred)

- ☐ - FRU2 Underground freeze-resistant valve for two bowls ¹
- ☐ - FRU3 Underground freeze-resistant valve for three bowls ¹
- ☐ - PF Pet fountain with pushbutton valve ¹
- ☐ Chrome plated cast brass bowls
- ☐ Powder-coated cast brass bowls
- ☐ Polished brass bubblers
- ☐ - Brown Pedestal and arm color brown
- ☐ - Green Pedestal and arm color green

Options Notes:

¹ See separate option sheet.

² This option is not available freeze-resistant.

Custom color finishes available upon request.

Complies
with the
following
standards:



Member of
U.S. Green
Building
Council



Recyclable
Product



Water
Conserving
Product

WARNING: Cancer and Reproductive Harm - www.P65Warnings.ca.gov

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INTERNATIONAL

M-C76B

04/23/18

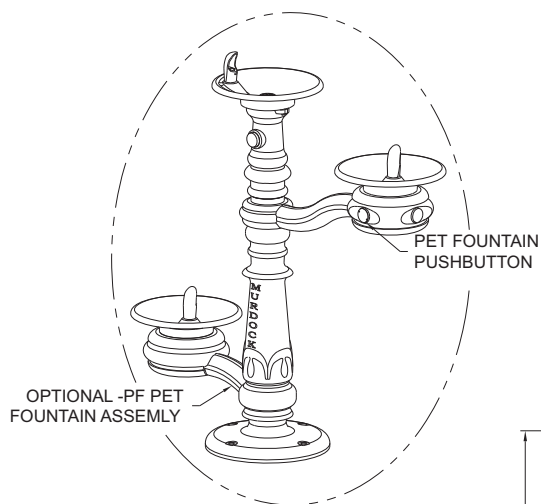
Agenda Packet P. 183



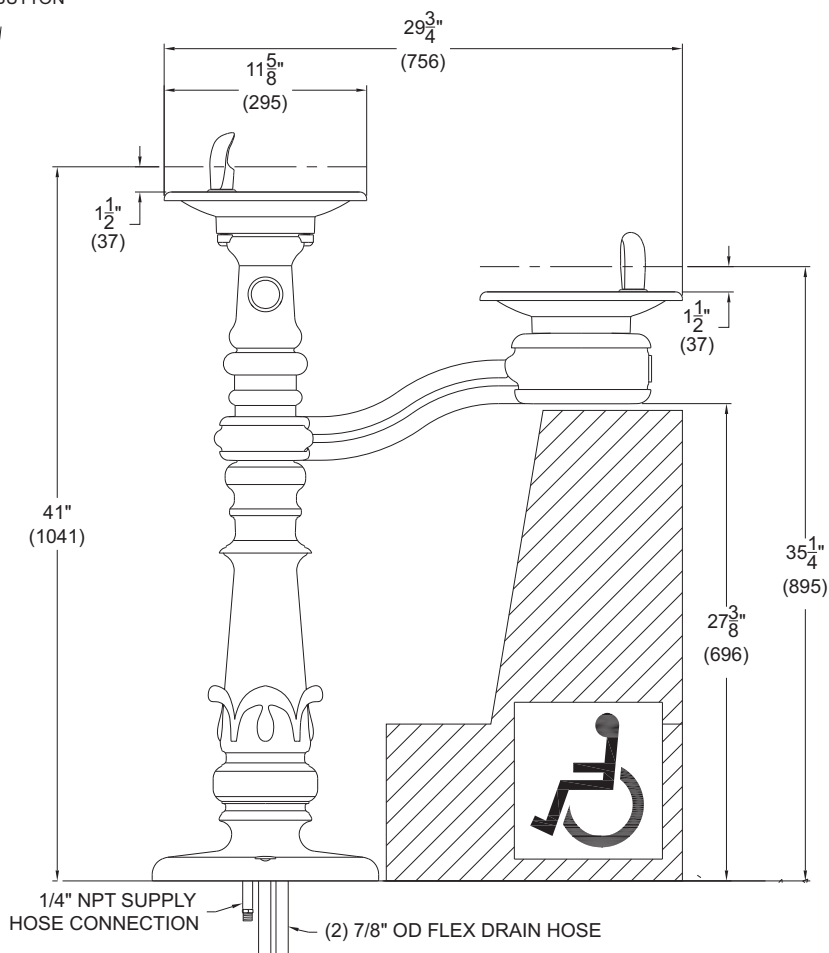
TRADITIONAL DRINKING FOUNTAINS

Classic Series

MODEL M-C76B OLD STYLE
ADA COMPLIANT DRINKING FOUNTAIN
WITH BI-LEVEL BOWLS



**SHOWN WITH OPTIONAL
-PF FOR REFERENCE**



* Valve specifications:
 Minimum/Maximum Pressure
 30 to 100 psi.

Murdock Mfg.™ warrants that its products are free from defects in material or workmanship under normal use and service for a period of one year from date of shipment. Murdock's liability under this warranty shall be discharged solely by replacement or repair of defective material, provided Murdock™ is notified in writing within one year from date of shipment, F.O.B. Industry, California.

**SELECTION SUMMARY
& APPROVAL FOR
MANUFACTURING**

Model Number & Options _____	Quantity _____
Company _____	
Contact _____	Title _____
Signature (Approval for Manufacturing) _____	Date _____

All dimensions are subject to manufactures tolerance of plus or minus $\frac{1}{2}"$ nominal and subject to change without notice. Murdock assumes no responsibility for use of void or superseded data. Dimensions may change with the addition of optional accessories. Murdock Mfg.™, Member of Morris Group International™. Please visit www.murdockmfg.com for most current specifications.

MURDOCK MFG. • 15125 Proctor Avenue • City of Industry, CA 91746 USA
 Phone 800-453-7465 or 626-333-2543 • Fax 626-855-4860 • www.murdockmfg.com

Member of
**MORRIS GROUP
 INTERNATIONAL**

M-C76B

04/23/18

Agenda Packet P. 184

Winnetka Streetscape
Holiday Pole Decor
Mfr: Temple Display
Model: Arctic Pole



HYDRA STL Series 120V Exterior LED Light String

Features

- Ideal for decorative lighting above patios, walkways and plazas
- Includes replaceable 120V medium-base LED lamps
- Available with 1800K clear lamps, 2700K frosted lamps or 2700K milky white lamps
- Consumes only 2W per lamp
- Standard 12", 18" or 24" lamp spacing (Consult factory for custom spacing)
- ETL Listed for wet location
- Maximum 500 feet per circuit based on 12" lamp spacing.
- Intended for lamp-down applications only

WIRE: UL Listed, 12AWG
Stranded Copper,
Black PVC Insulation,
Rated 150V

SOCKET: UL Listed, black phenolic
Medium Base,
Rated 250V 60W

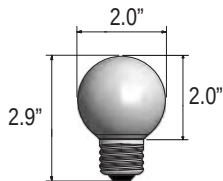
- LED LAMP (Included):
- 120V
 - Medium base (E26)
 - 1800K Clear
 - 2700K Frosted
 - 2700K Milky white
 - 25,000 Hrs averaged rated life
 - 2.0W each
 - Not recommended for dimming

Light String Weight

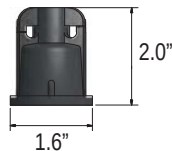
Per ft including lightstrip and LED lamp

12" on center	3.00 oz	per ft
18" on center	2.33 oz	per ft
24" on center	2.00 oz	per ft

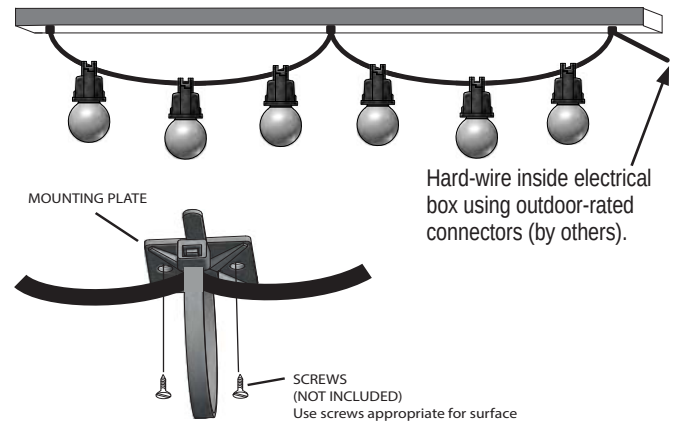
LED Lamp Detail



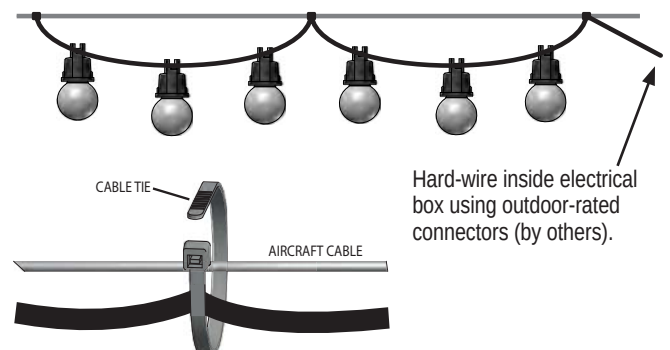
Socket Detail



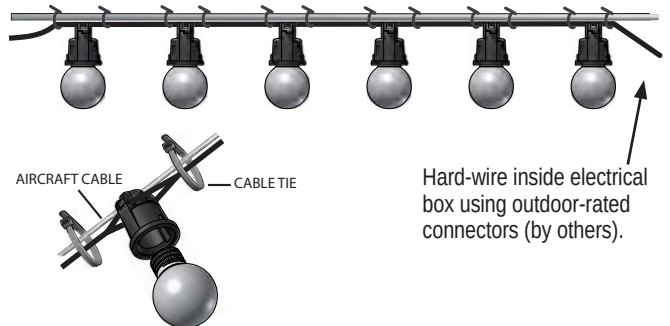
HYDRA STL shown mounted with drop, to flat secure surface such as beam or truss. Specify mounting plates with cable ties. Fasten at least every 6 feet.



HYDRA STL shown mounted with drop, to aircraft cable (by others). Ensure that aircraft cable is taut and secured. Specify cable ties. Use at least one cable tie every 6 feet.



HYDRA STL shown mounted with no drop, to aircraft cable (by others). Ensure that aircraft cable is taut and secured. Specify cables ties. Use two cable ties per socket; one on each side.



Footcandle Summary (Based on one Gamma LED medium base lamp)

Clear Lamp

distance	fc
12"	5.53
24"	2.46
36"	1.43
48"	0.91
60"	0.65
72"	0.49
84"	0.38
96"	0.31

Frosted Lamp

distance	fc
12"	10.40
24"	3.91
36"	2.08
48"	1.28
60"	0.89
72"	0.66
84"	0.50
96"	0.42

Milky White Lamp

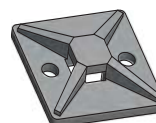
distance	fc
12"	16.10
24"	5.55
36"	2.91
48"	1.81
60"	1.25
72"	0.92
84"	0.69
96"	0.58

How to Specify HYDRA STL Series

HYA - STL -		-	
	LED Lamp		Socket Spacing
	GC 1800K LED clear globe		12 12" on center
	GF 2700K LED frosted globe		18 18" on center
	GM 2700K LED milky white globe		24 24" on center
			Consult factory for custom spacing
Example			
HYA - STL -	GC	-	24

Mounting Plate with Cable Tie

(STL-MC)
Order at least one set per 6ft of HYDRA STL when mounting to flat surface.



Cable Ties

(STL-CT)
Order at least one per 6ft of HYDRA STL if mounting with drop to aircraft cable.
Order at least two per socket if mounting with no drop to aircraft cable.



4200 AUGUSTA SERIES

SPECIFICATIONS

Winnetka Streetscape
Light Pole
match existing

GENERAL
The _____ ft tall* decorative post shall be aluminum, one-piece construction. The 17" diameter cast aluminum fluted base shall be constructed with a _____ inch diameter aluminum shaft. The model shall be Sternberg Lighting #4200 or #4200R for candy cane poles. The pole shall be U.L. or E.T.L. listed in U.S. and Canada.

CONSTRUCTION

The base shall be designed with twelve curved flutes and teardrop decorations and be made of heavy wall, 356 alloy cast aluminum. It shall have a 3/4" thick floor cast as an integral part of the base. The shaft shall be double circumferentially welded internally and externally to the base for added strength.

_____ The **smooth tapered shaft** shall be made of ASTM 6063 extruded aluminum and tempered to a T6 condition.

_____ The **smooth straight shaft** shall be made of ASTM 6063 extruded aluminum and tempered to a T6 condition.

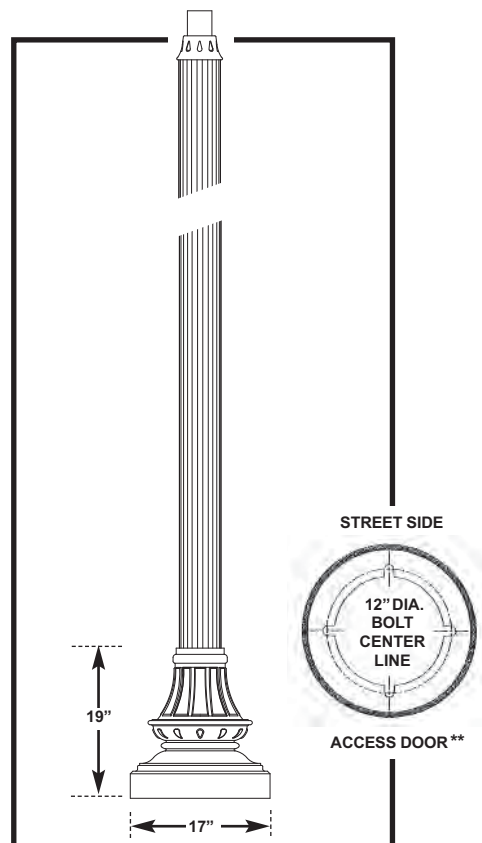
_____ The **straight fluted shaft** shall be made of ASTM 6061 extruded aluminum and tempered to a T6 condition. It shall have a decorative fluted 3" O.D. tenon.

_____ The **tapered fluted shaft** shall be made of heavy wall, 356 alloy cast aluminum.

INSTALLATION

Four 1/2" diameter, hot-dipped galvanized "L" type anchor bolts shall be provided with the post for anchorage. A door shall be provided for wiring and anchor bolt access. It shall be secured with tamper proof, stainless steel hardware. Post will be provided with a grounding stud mounted on the base floor opposite the access door.

Indicate the type of shaft needed (above)



**See installation template for exact door position. Bolt circle dimensions may change on taller poles.

Cast Aluminum-Extruded Poles

17" Diameter Base x 19" High

4"-3" OD 42 -- ' T4 08' 10' 12' 14' SMOOTH TAPERED SHAFT SMOOTH STRAIGHT SHAFT AVAILABLE SPECIFY AS: 4" OD 42 -- ' P4	5"-3" OD 42 -- ' T5 08' 10' 14' 16' SMOOTH TAPERED SHAFT † SMOOTH STRAIGHT SHAFT AVAILABLE SPECIFY AS: 5" OD 42 -- ' P5	4" OD 42 -- ' FP4 08' 10' 12' 14" † STRAIGHT FLUTED SHAFT	5" OD 42 -- ' FP5 08' 10' 14' 16' † STRAIGHT FLUTED SHAFT	5"-3" OD 42 -- ' TFP5 09' 10' 12' 14' TAPERED FLUTED SHAFT
--	--	--	--	---

*For candy cane poles insert _____ AG ft (feet - above grade height). See diagram on reverse side.

† Tenon not supplied if fixture or arm slips shaft O.D.

4200 AUGUSTA SERIES

POSTS / OPTIONS / POST CAPS

BUILDING A PART NUMBER

Straight Poles

MODEL / HEIGHT / SHAFT	POST CAP CENTER	OPTIONS	FINISH
42 12 FP4	BCC	FH	BK

Part Number Selections

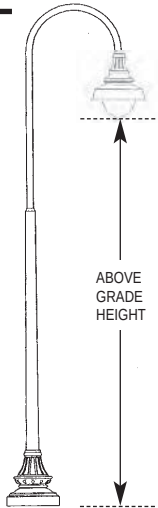
MODEL	HEIGHT	SHAFT
• 42	• 08 • 09 • 10 • 12 • 14 • 16	• T4: 4"-3" Tapered Smooth • T5: 5"-3" Tapered Smooth • P4: 4" Straight Smooth • P5: 5" Straight Smooth • FP4: 4" Straight Fluted • FP5: 5" Straight Fluted • TFP5: 5"-3" Tapered Fluted
* Maximum recommended height 14"		
** Available in 9', 10', 12', 14'		
OPTIONS AVAILABLE		
• GFI	• SBAR	• PCD
• GFB	• DSPA	• SH
• FH	• DHPA	• SB
• SBA	• PA478	• WHK
• DBA	• DB Direct Burial • HB Helix Burial	

Candy Cane Poles

MODEL / HEIGHT / SHAFT	HEIGHT ABOVE GRADE	OPTIONS	FINISH
42 00 RT4	12 AG		BK

Part Number Selections

MODEL	HEIGHT	SHAFT	ABOVE GRADE
• 42	• 00	• RT4: 4"-3" Tapered Smooth • RT5: 5"-3" Tapered Smooth • RP4: 4" Straight Smooth • RP5: 5" Straight Smooth • RFP4: 4" Straight Fluted • RFP5: 5" Straight Fluted • RTP5: 5"-3" Tapered Fluted	• 08 AG • 10 AG • 11 AG • 12 AG • 13 AG • 14 AG • 15 AG • 16 AG
** Available in 11', 12', 14, 16, AG			
STANDARD FINISHES*			
• BKT	Black Textured	• RT	Rust
• WHT	White Textured	• WBR	Weathered Brown
• PGT	Park Green Textured	• CD	Cedar
• ABZT	Architectural Medium Bronze Textured	• WBK	Weathered Black
• DBT	Dark Bronze Textured	• TT	Two Tone
*Smooth Finishes are available upon request			
CUSTOM FINISHES			
• OI	Old Iron	STERNBERG SELECT FINISHES	
		• VG	Verde Green
		• SI	Swedish Iron
		• OWGT	Old World Gray Textured



OPTIONS AVAILABLE

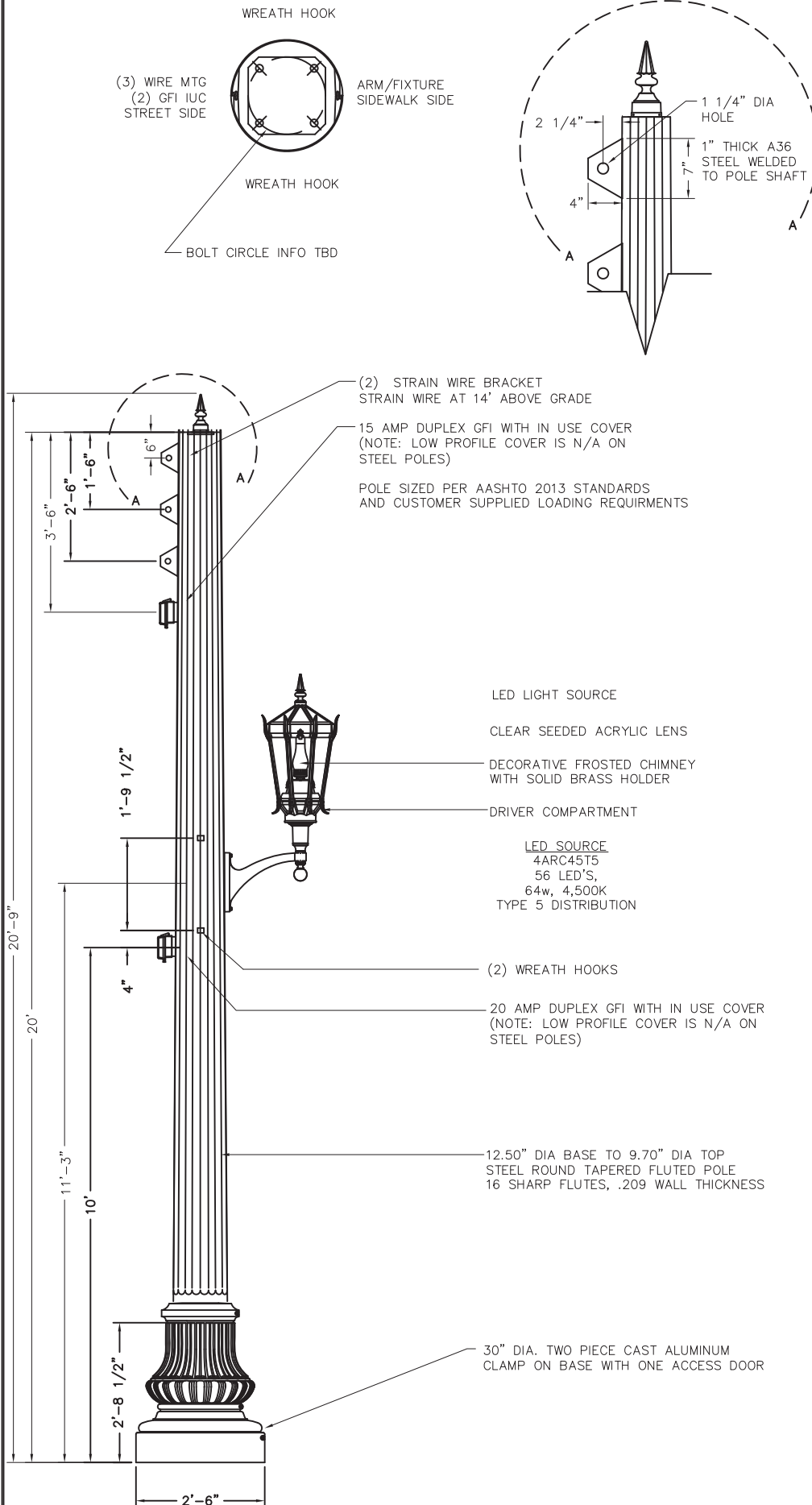
See Accessories Section for more options and information

	GFI - Ground Fault Interrupter mounts in the pole		SBAR -Single Banner Arm and Ring		PCD - Photo Control mounts on door on pole
	GFB - Ground Fault Breaker <i>inside</i> base		DSPA -Double Stepped Planter Arms mount on either side		SH - Speaker Hub for mounting speaker, floodlight or signal
	FH - Flag Pole Holder mounts on the pole		DHPA -Double Hooked Planter Arms mount on either side		SB - Sign Bracket mounts on pole to hold signs
	SBA - Single Banner Arm mounts on the pole		PA478 -Decorative Planter Arms with planter rings		WHK - Wreath Hook mounts on pole to hold decorations
	DBA - Double Banner Arms mount on same side of the pole				

POST CENTER CAPS (If Required)

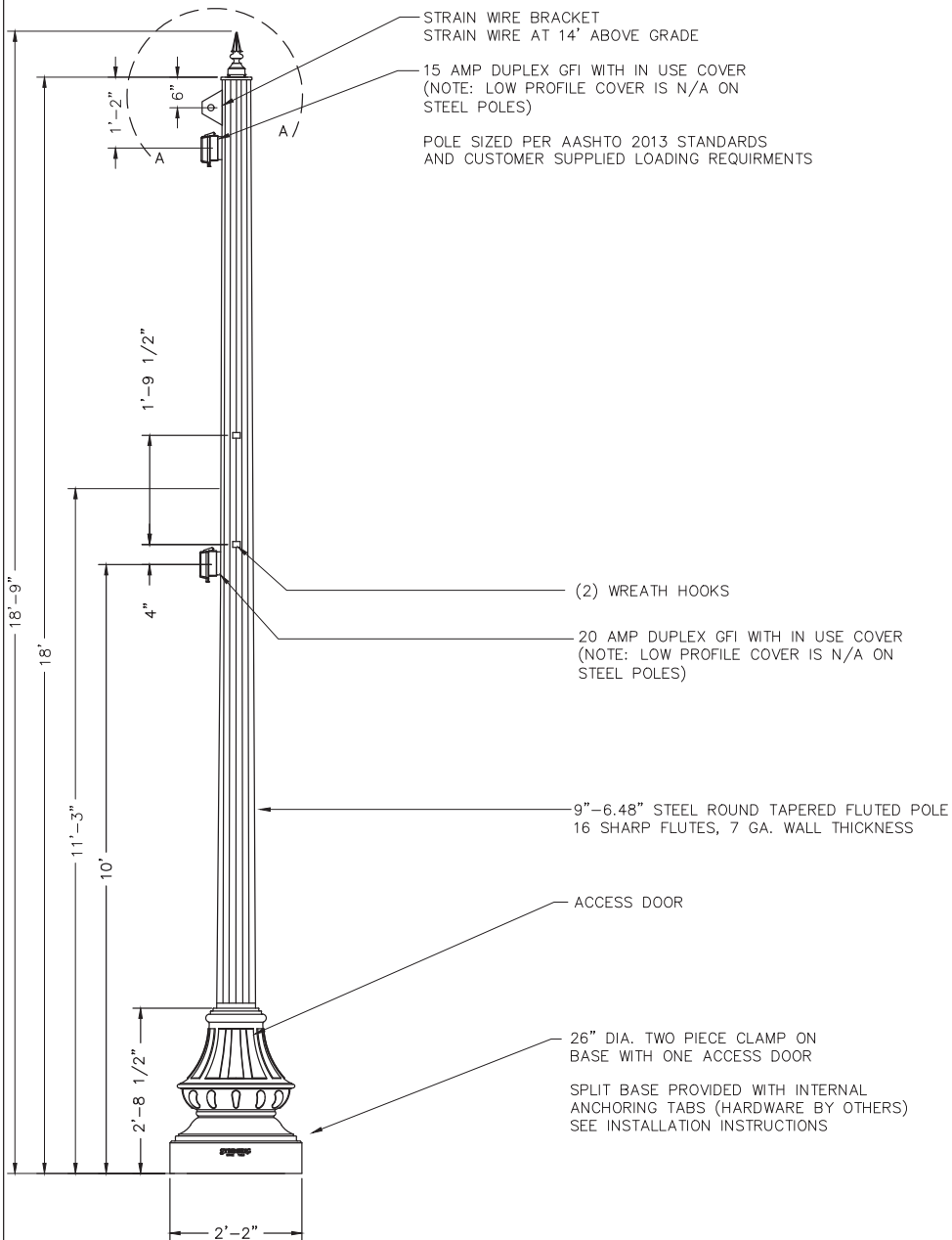
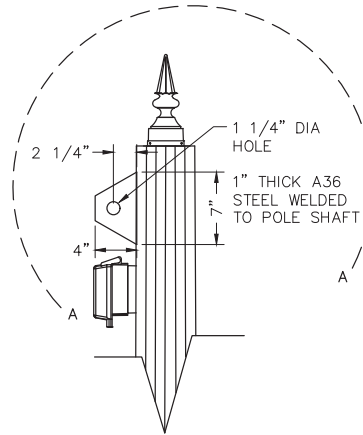
	BCC - Ball Center Cap		FCC - Finial Center Cap		SCC - Spiked Center Cap		TFCC - Tall Finial Center Cap		SSCC - Side Spiked Center Cap
--	------------------------------	--	--------------------------------	--	--------------------------------	--	--------------------------------------	--	--------------------------------------

Winnetka Streetscape Combination Light Pole

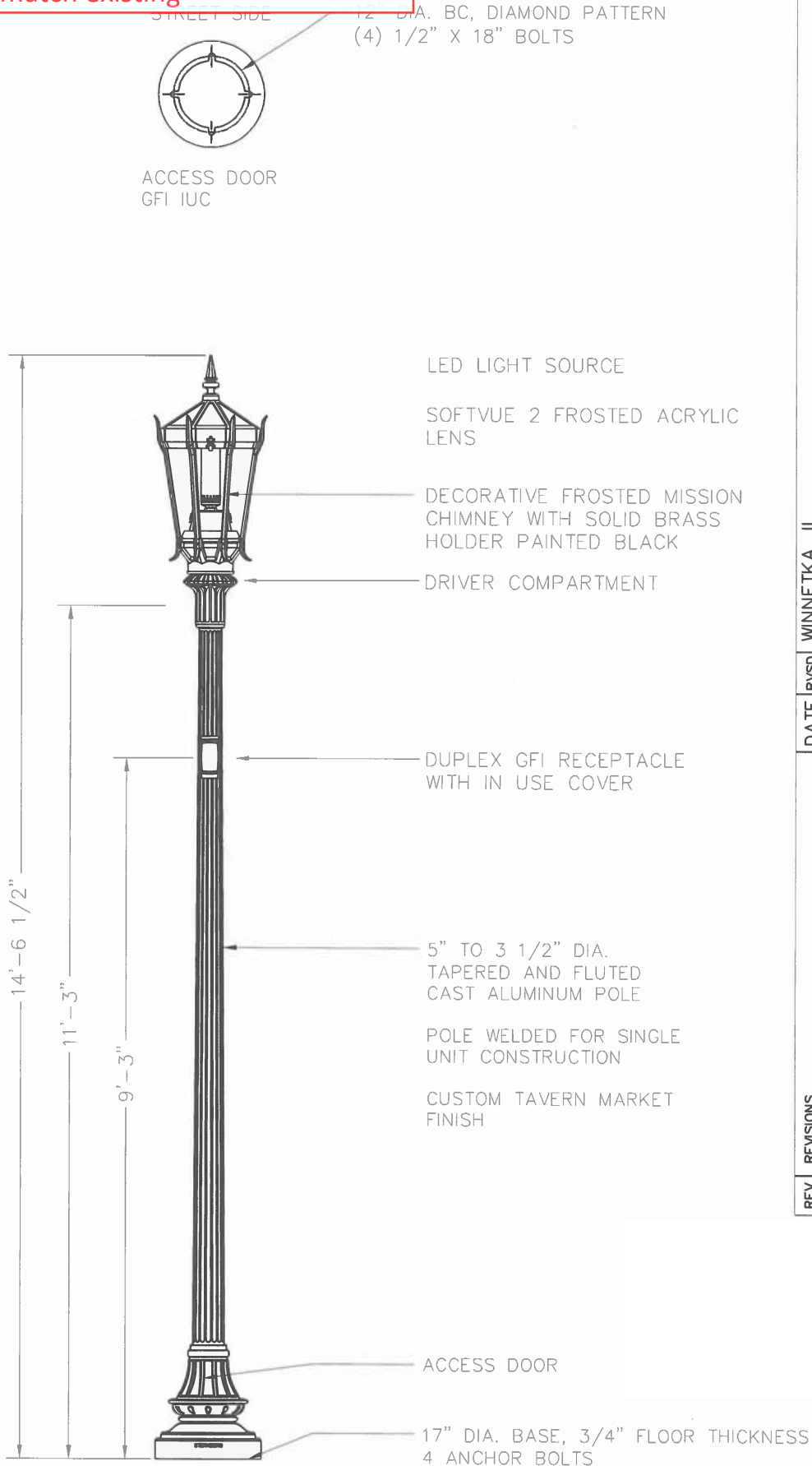


REV	REVISIONS		DATE	RVS'D	WINNETKA, IL WINNETKA, IL	DRAWING NUMBER
A	ORIGINAL		1/30/18			JG
B	LOADING REVISED PER CUSTOMER		3/31/19	SS	1AM-MSB05ALED-3--4ARC45T5-MDL03-CSA-FHC/480PM/WA30-20SR TF -16SF/(3)SWB-(2)GFI-IUC/(2)WHK-SSCC-CM	
					SternbergLighting ESTABLISHED 1923 / EMPLOYEE OWNED	POLE HEIGHTS HAVE A TOLERANCE OF + OR - 2"
						SC30090B

Winnetka Streetscape Festoon Pole

[illegible]

**Winnetka Streetscape
Pedestrian Light Pole
match existing**



REV	REVISIONS	DATE	RVSD	WINNETKA, IL WINNETKA, IL	JG
A	ORIGINAL	7/13/17			
B	GENERAL REVISIONS PER REQUEST			PT-MS805ALED-73-3ARC27T3-MDL03-CSA-FHD-PEC-FMC/4211'3" TFP5/ 1-GFI-LPIUC/CM	
				 ESTABLISHED 1983, EMPLOYEE OWNED	
				POLE HEIGHTS HAVE A TOLERANCE OF + OR - 2"	
					DRAWING NUMBER SC28774

Job Name: _____	Client Name: _____
Job Location - City: _____ State: _____	Created By: _____ Date: _____
Product: DS210R660A300D1FPSC-- Quote: _____	Customer Approval: _____ Date: _____

Winnetka Streetscape
Vehicular Scale Light Pole
match existing

SPECIFICATIONS

Pole - The pole shaft conforms to ASTM A595 Grade A or A572 Grade 55 with a constant linear taper of 0.14 in/ft. Pole can be either a one-piece or two-piece field assembled unit.

Pole Top - A pole top plate and tenon are provided for top mount luminaire and/or bracket. A removable pole cap is provided for poles receiving drilling patterns for side-mount luminaire arm assemblies.

Handhole - A covered handhole and grounding provision with hardware is provided.

Full Base Cover - The two-piece standard full base cover is fabricated from ABS plastic. Valmont reserves the right to provide an optional two-piece steel full base cover on some applications depending upon the finish requirement and/or pole base diameter. Optional Dart Square-2T cast and decorative base covers available as special order.

Nut Covers - Optional anchor bolt nut covers are available upon request.

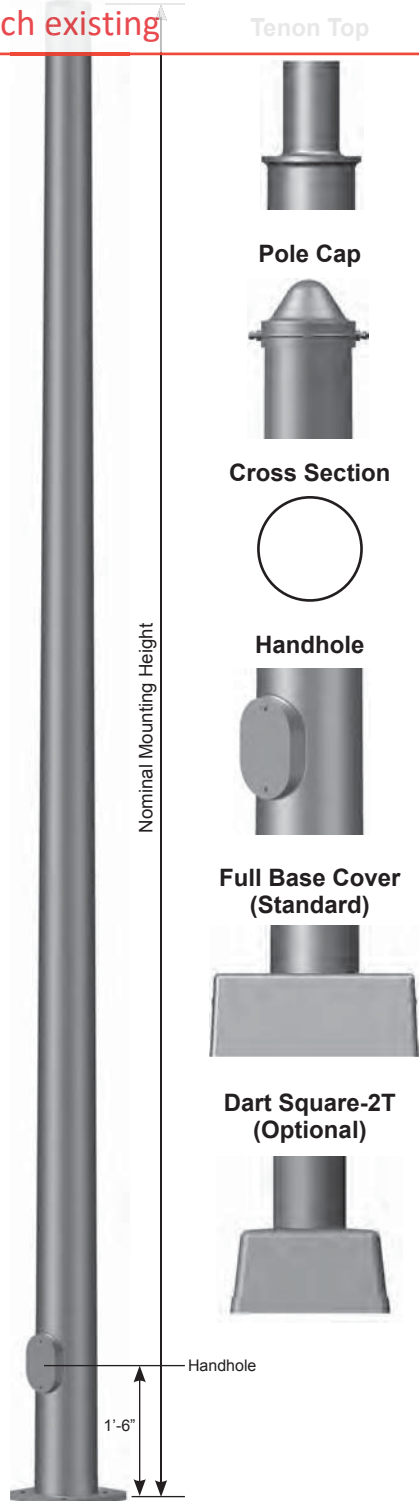
Anchor Base - The anchor base (base plate) conforms to ASTM A36.

Anchor Bolts - Anchor bolts conform to ASTM F1554 Grade 55 and are provided with two hex nuts and two flat washers. Bolts have an "L" bend on one end and are galvanized a minimum of 12" on the threaded end.

Hardware - All structural fasteners are galvanized high strength carbon steel. All non-structural fasteners are galvanized or zinc-plated carbon steel or stainless steel.

Finish - Standard finishes are galvanized, prime painted or any of Valmont's V-PRO™ Protection Systems. Additional finish options available upon request.

Design Criteria - Please reference Design Criteria Specification for appropriate design conditions.



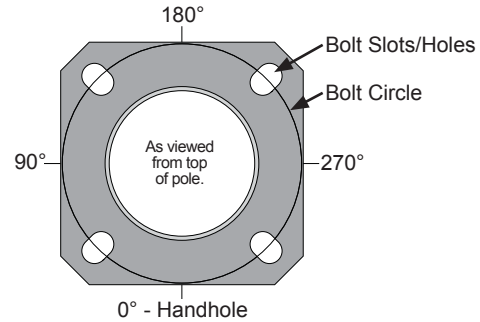
ROUND TAPERED STEEL DS210 Light Duty

Job Name: _____	Client Name: _____
Job Location - City: _____ State: _____	Created By: _____ Date: _____
Product: DS210R660A300D1FPSC-- Quote: _____	Customer Approval: _____ Date: _____

ANCHORAGE DATA

POLE BASE OD (IN)	WALL THK (GA)	BASE PLATE		ANCHOR BOLTS				
		BOLT CIRCLE DIA (IN)	± (IN)	SQUARE (IN)	THK (IN)	DIA x LENGTH x HOOK (IN)	PROJECTION (IN)	± (IN)
5.90	11	9.00	0.50	10.00	0.875	1.00 x 36.00 x 4.00	4.13	0.25
6.50	11	9.50	0.50	10.50	0.875	1.00 x 36.00 x 4.00	4.13	0.25
6.60	11	9.50	0.50	10.50	0.875	1.00 x 36.00 x 4.00	4.13	0.25
7.00	11	10.00	0.50	10.88	0.875	1.00 x 36.00 x 4.00	4.13	0.25
7.00	7	10.00	0.50	10.88	1.000	1.00 x 36.00 x 4.00	4.25	0.25
7.30	11	10.50	0.50	11.25	0.875	1.00 x 36.00 x 4.00	4.13	0.25
7.82	11	11.00	0.50	11.50	0.875	1.00 x 36.00 x 4.00	4.13	0.25
8.00	11	11.00	0.50	11.50	0.875	1.00 x 36.00 x 4.00	4.13	0.25
8.00	7	11.00	0.50	11.50	1.250	1.25 x 42.00 x 6.00	5.00	0.25
8.50	11	11.50	0.50	12.00	1.000	1.00 x 36.00 x 4.00	4.25	0.25
9.00	11	12.50	0.50	12.38	1.000	1.00 x 36.00 x 4.00	4.25	0.25
9.00	7	12.50	0.50	12.38	1.250	1.25 x 42.00 x 6.00	5.00	0.25
9.50	11	13.00	0.50	13.00	1.000	1.00 x 36.00 x 4.00	4.25	0.25
10.00	11	13.50	0.50	14.00	1.000	1.00 x 36.00 x 4.00	4.25	0.25
10.00	7	13.50	0.50	14.00	1.250	1.25 x 42.00 x 6.00	5.00	0.25

Anchor Base Detail



LOAD AND DIMENSIONAL DATA

NOMINAL MOUNTING HEIGHT	DESIGN INFORMATION						POLE DIMENSIONS				MODEL NUMBER
	80 MPH w/1.3 GUST		90 MPH w/1.3 GUST		100 MPH w/1.3 GUST		BASE OD (IN)	TOP OD (IN)	WALL THK (GA)	STRUCTURE WEIGHT ² (LBS)	
	MAX EPA ¹ (SQFT)	MAX WEIGHT ¹ (LBS)	MAX EPA ¹ (SQFT)	MAX WEIGHT ¹ (LBS)	MAX EPA ¹ (SQFT)	MAX WEIGHT ¹ (LBS)					
20'-0"	19.3	482	15.1	377	12.2	305	5.90	3.10	11	140	R590A200
	24.2	605	19.3	482	15.6	390	6.50	3.70	11	160	R650A200
25'-0"	12.5	312	9.9	247	8.0	200	5.90	2.40	11	155	R590A250
	20.3	507	16.2	405	13.1	327	7.00	3.50	11	200	R700A250
	30.5	760	24.0	625	19.8	495	7.00	3.50	7	280	R700E250
30'-0"	11.7	292	9.3	232	7.5	187	6.60	2.40	11	200	R660A300
	18.9	473	14.9	373	12.0	300	8.00	3.80	11	265	R800A300
	33.5	838	27.0	675	22.0	550	8.00	3.80	7	380	R800E300
35'-0"	11.2	280	8.9	222	7.1	177	7.30	2.40	11	250	R730A350
	18.9	472	15.1	377	12.2	305	8.50	3.60	11	315	R850A350
	23.2	580	18.2	455	14.5	363	9.50	4.60	11	370	R950A350
39'-0"	10.7	267	8.5	212	6.6	165	7.82	2.40	11	285	R782A389
	17.2	430	13.5	338	10.8	270	9.00	3.58	11	355	R900A389
	28.5	715	23.0	575	19.0	475	9.00	3.58	7	515	R900E389
45'-0"	17.4	435	13.5	338	10.6	265	10.00	3.70	11	450	RT00A450
	28.5	715	23.0	575	19.0	475	10.00	3.70	7	650	RT00E450
50'-0"	13.2	330	10.6	265	8.3	208	10.00	3.00	11	475	RT00A500
	20.5	512	16.5	412	13.6	340	10.00	3.00	7	680	RT00E500

**DS210 Heavy Duty
poles available at
valmontstructures.com**

existing steel pole to
be replaced with
aluminum pole -
currently under design

1. Maximum EPA (Effective Projected Area) and weight values are based on top mounted luminaires and/or brackets having a centroid 2'-6" above the Nominal Mounting Height. Variations from sizes above are available upon inquiry at the factory. Satisfactory performance of poles is dependent upon the pole being properly attached to a supporting foundation of adequate design.
2. Structure weight is a nominal value which includes the pole shaft and base plate only.

PRODUCT ORDERING CODES

DESIGN SERIES	MODEL NUMBER	FIXTURE MOUNTING	FINISH	COLOR	V-PRO™ PROTECTION SYSTEM	OPTIONS
DS210	R660A300	D1	FP	SC	--	
	R590A200 R650A200 R590A250 R700A250 R700E250 R660A300 R800A300 R800E300 R730A350 R850A350 R950A350 R782A389 R900A389 R900E389 RT00A450 RT00E450 RT00A500 RT00E500	Drill Mounting D1 = 1 Luminaire D2 = 2 @ 180° D3 = 3 @ 120° D4 = 4 @ 90° D5 = 2 @ 90° D6 = 3 @ 90° Tenon Mounting P2 = 2.38" OD x 4.00" P4 = 4.0" OD x 6.00" PL = 2.40" OD Plain Top	GV = Galvanize PP = Prime Paint FP = Finish Paint GF = Galvanized + Finish Paint	-- = Galvanize -- = Prime Paint WH = White ST = Sandstone BK = Black SM = Silver Metallic SL = Silver LG = Light Gray SG = Slate Gray DT = Dark Tan MB = Medium Bronze CB = Bronze DB = Dark Bronze BN = Brown HG = Hunter Green DG = Dark Green RD = Red SC = Special Color (Contact Factory)	-- = Galvanize -- = Prime Paint V1 = V-PRO 1 Basic 1 Coat Powder. V2 = V-PRO 2 2 Coat Powder or Liquid. Includes epoxy primer & top coat. V3 = V-PRO 3 2 Coat Powder or Liquid. Includes zinc primer & top coat. V4 = V-PRO 4 2 Coat Powder or Liquid. Includes zinc primer & premium top coat.	See Accessories at valmontstructures.com (Please Specify)

Winnetka Streetscape

Litter and Recycling Receptacle

(existing receptacles are green; selected color to be black)

landscapeforms®

SCARBOROUGH

Product Data Sheet



Receptacles

- Scarborough™ receptacles are durably constructed of metal side panels and a spun metal top to meet the demands of active public spaces.
- The 30-gallon polyethylene liner coordinates with specified powdercoat color.
- Receptacles are standard with a freestanding/surface mount option.
- Metal support legs are 1"x 1" square.
- Vertical metal straps 1-1/2" x 3/16".
- Vertical metal bars are 3/8" square.
- Straps and bars are welded to metal bands.
- Tubular steel collar is 1-1/4" dia., 0.120" wall thickness.
- Tops are formed of spun metal.
- Pop-up rod is stainless steel.
- An optional keyed lock may be added for security, and an optional ash pan may be specified for the side-opening receptacle.

Litter Receptacle

- Choose from vertical strap or square bar side panels.
- Top or side-opening receptacles may be specified.
- The receptacle lid lifts up and swings to the side for easy litter removal.
- Ash pan option available for side-open receptacle.

Recycling Receptacle

- Only available with vertical strap panels.
- Choose opening style: 5" diameter, 3" x 11" newspaper slot, or standard side open.
- Select single-use or dual-use
- 5" x 7" signage plates are welded to the straps.
- Single-use has the same sign under both openings.
- Dual –use has two different signs under openings.
- Select signage wording from options available on Scarborough's product page at www.landscapeforms.com
- Custom signage wording available for an upcharge.
- The receptacle lid lifts up and swings to the side for easy litter removal.

LITTER	STYLE	DIAMETER	HEIGHT	PRODUCT WEIGHT
	top-opening	25"	33"	bar: 72 lb strap: 77 lb
	side-opening	25"	41"	bar: 75 lb strap: 81 lb
	strap details	–	–	–
	square bar details	–	–	–
	ash pan	–	–	–
RECYCLING	STYLE	DIAMETER	HEIGHT	PRODUCT WEIGHT
	5" diameter	25"	41"	82 lb.
	3"x11" slot	25"	41"	82 lb.
	standard side-open	25"	41"	82 lb.
	strap details	–	–	–

Our Purpose Is To Enrich Outdoor Spaces

We believe in the power of design and its ability to influence and elevate the quality of public space. High quality products and outstanding customer experience makes us one of the world's premier designers and manufacturers of outdoor commercial furnishings.

Scarborough™ Specifications

Bench

Woven and horizontal strap seat styles may be specified for backed or backless benches. Backed benches are offered in 24", 48", 72", or 96" lengths. Backless benches are offered in 48", 72", or 96" lengths. Center arm may be specified on backed or backless benches in 48", 72", or 96" lengths. Bench in 96" length available with two intermediate arms.



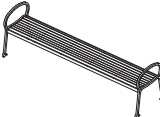
center arm

Support end frames are 1" x 1" solid steel, joined by 1-1/2" dia., .120" wall thickness tubular steel. Seating panels are horizontal steel straps (1-1/2" x 3/16") or woven stainless steel straps (1-1/2" x 1/8"). Scarborough bench comes standard with surface/freestanding mount support.

backed horizontal strap

				
96" with two intermediate arms	72" with center arm	48"	24"	
28" x 34" x 96"	28" x 34" x 72"	28" x 34" x 48"	28" x 34" x 24"	d x h x l

backless horizontal strap

			
96"	72"	48"	
26" x 28" x 96"	26" x 28" x 72"	26" x 28" x 48"	d x h x l

Finishes

Metal is finished with Landscape Forms' proprietary Pangard II® polyester powdercoat, a hard yet flexible finish that resists rusting, chipping, peeling and fading. Call for standard color chart.

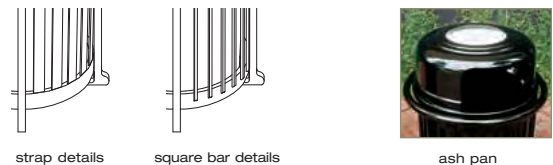
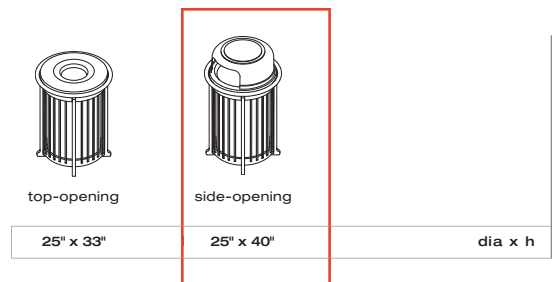
To Specify

Bench: Specify backed or backless, bench length, horizontal strap or woven seat style, with or without center/intermediate arm, and powdercoat color.

Litter receptacle: Select top- or side-opening, vertical strap or square bar side panel, powdercoat color. If optional powdercoat color is specified, select standard powdercoat color for liner. Options: keyed lock; ash pan on side-opening units.

Litter Receptacles

Metal support legs are 1" x 1" square. Vertical metal straps are 1-1/2" x 3/16". Vertical metal bars are 3/8" x 3/8" square. Straps and bars are welded to metal bands. Tubular steel collar is 1-1/4" dia., .120" wall thickness. Tops are formed of spun metal. Pop-up rod is stainless steel. Receptacles have 30-gallon capacity. Polyethylene liner color coordinates with standard powdercoat offering. Receptacles are standard with freestanding/surface mount support. Ash pan on side-opening units and keyed lock options are available.



www.landscapeforms.com

Visit our website for product details, color charts, technical sheets, sales office locations. Download JPG images, brochure PDF, CAD details, CSI specifications.

Scarborough woven seat design is protected by U.S. Patent Nos. D366,773. Scarborough is designed by Arno Yurk, AIA, IDSA. Specifications are subject to change without notice. Scarborough is manufactured in U.S.A. Location photography: Country Club Plaza, Kansas City, MO. Landscape Forms supports the Landscape Architecture Foundation at the Second Century level. © 2005 Landscape Forms, Inc. Printed in U.S.A.



Powdercoat finish on metal parts contains no heavy metals, is HAPS-free and has extremely low VOCs. Bench materials are 100% recyclable. Consult our website for recycled content.

landscapeforms®

800.521.2546 269.381.3455 fax
431 Lawndale Avenue, Kalamazoo, MI 49048
www.landscapeforms.com

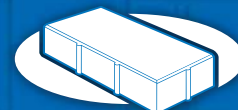
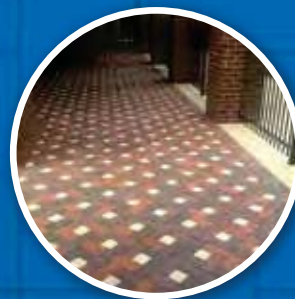
Winnetka Streetscape
Clay Brick Pavers
match existing, North Shore Blend



2 1/4 x 9 x 3 Permeable Boardwalk
33 Dark Antique, 41 Caribbean, 42 Cinnamon & 44 Mahogany

WHITACRE GREER

CLAY PAVERS



WHITACRE GREER
COMPANY

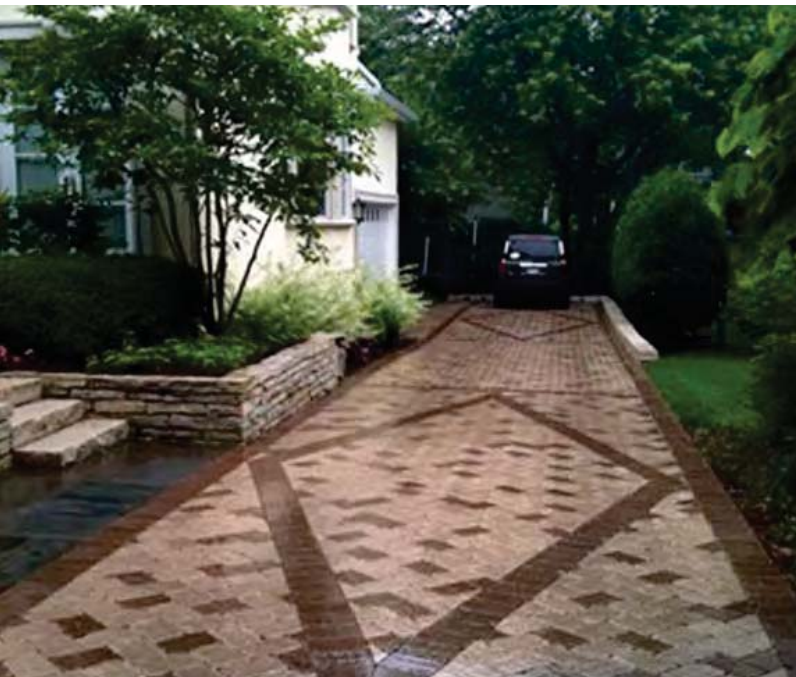


4 x 8 x 2 1/4 Bevel w/ Spacing Lugs
32 Antique, 33 Dark Antique, 34 Mulberry & 36 Red Sunset

PAVERS



4 x 8 x 2 1/4 North Shore Blend Cobble



6 x 9 x 2 1/4 Old World Cobble
52 Majestic & 54 Chocolate



2 1/4 x 9 x 3 Boardwalk w/ Spacing Lugs
32 Antique, 33 Dark Antique, 34 Mulberry & 36 Red Sunset



4 x 8 x 2 1/4 Bevel No Lug
53 Cimmerian & 54 Chocolate

40 Series

Caribbean #41



Cinnamon #42



Tangerine #43



Mahogany #44



Product Information

Planter TF 4341

Winnetka Streetscape
Planter Pot



Size:	42" x 36" x 20"
Weight:	670 Lbs
Material:	Reinforced concrete
Reinforcing:	1/4" Dia. steel rebar
Drain hole:	(1) 2" Dia. drain hole
Hardware:	(3) 5/8" Dia. lifting inserts

Note:

Lifting inserts are to ONLY be used
when planter is EMPTY

Accepts Reservoir System

Finish Options

Standard

- Exposed Aggregate
- Weatherstone



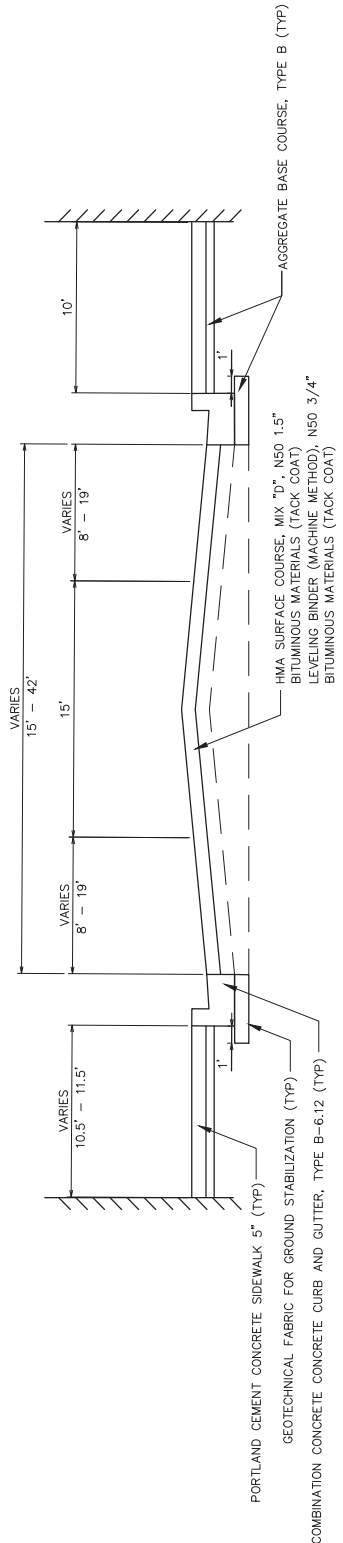
A WAUSAU TILE INC. BRAND

PO Box 1520, Wausau, WI 54402-1520
(800 388-8728)

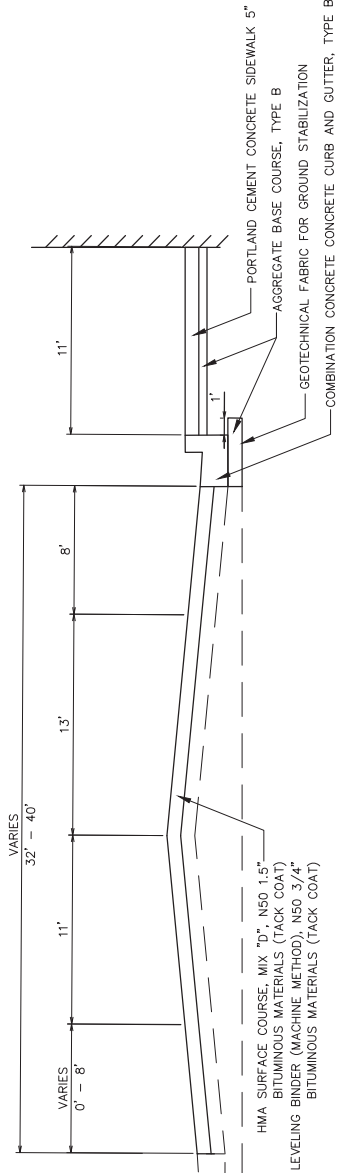
Email: wtile@wausautile.com
Web: wausaumade.com

ATTACHMENT #3

STREETSCAPE GEOMETRICS AND LIGHTING PLAN (4 SHEETS)



CHESTNUT STREET
52+97 - 55+06



SPRUCE STREET
STA 103+84.35 - STA 108+90.11

HOT-MIX ASPHALT MIXTURE REQUIREMENTS	
MIXTURE TYPE	AIR VOIDS @ NDES
PAVEMENT	
HOT-MIX ASPHALT SURFACE COURSE, MODIFIED (IL-9.5 mm)	4% @ 50 CYR.
LEVELING BINDER (MACHINE METHOD), IL-4.75, N50	4% @ 50 CYR.

- THE UNIT WEIGHT USED TO CALCULATE ALL HMA SURFACE MIXTURE QUANTITIES IS 112 LBS/SQ YD/IN.
- THE "AC TYPE" FOR POLYMERIZED HMA MIXES SHALL BE "SBS/SBR PG 76-22" AND FOR NON POLYMERIZED HMA THE "AC TYPE" SHALL BE "PG 64-22" UNLESS MODIFIED BY DISTRICT ONE SPECIAL PROVISIONS.
- FOR USE OF RECYCLED MATERIALS SEE SPECIAL PROVISIONS.



ENGINEERING CONSULTANT

USER NAME =

DESIGNED - MD

CHECKED - DJD

DRAWN - MD

PLOT DATE =

REVISIONS

REVISED	—
REVISED	—
REVISED	—
REVISED	—

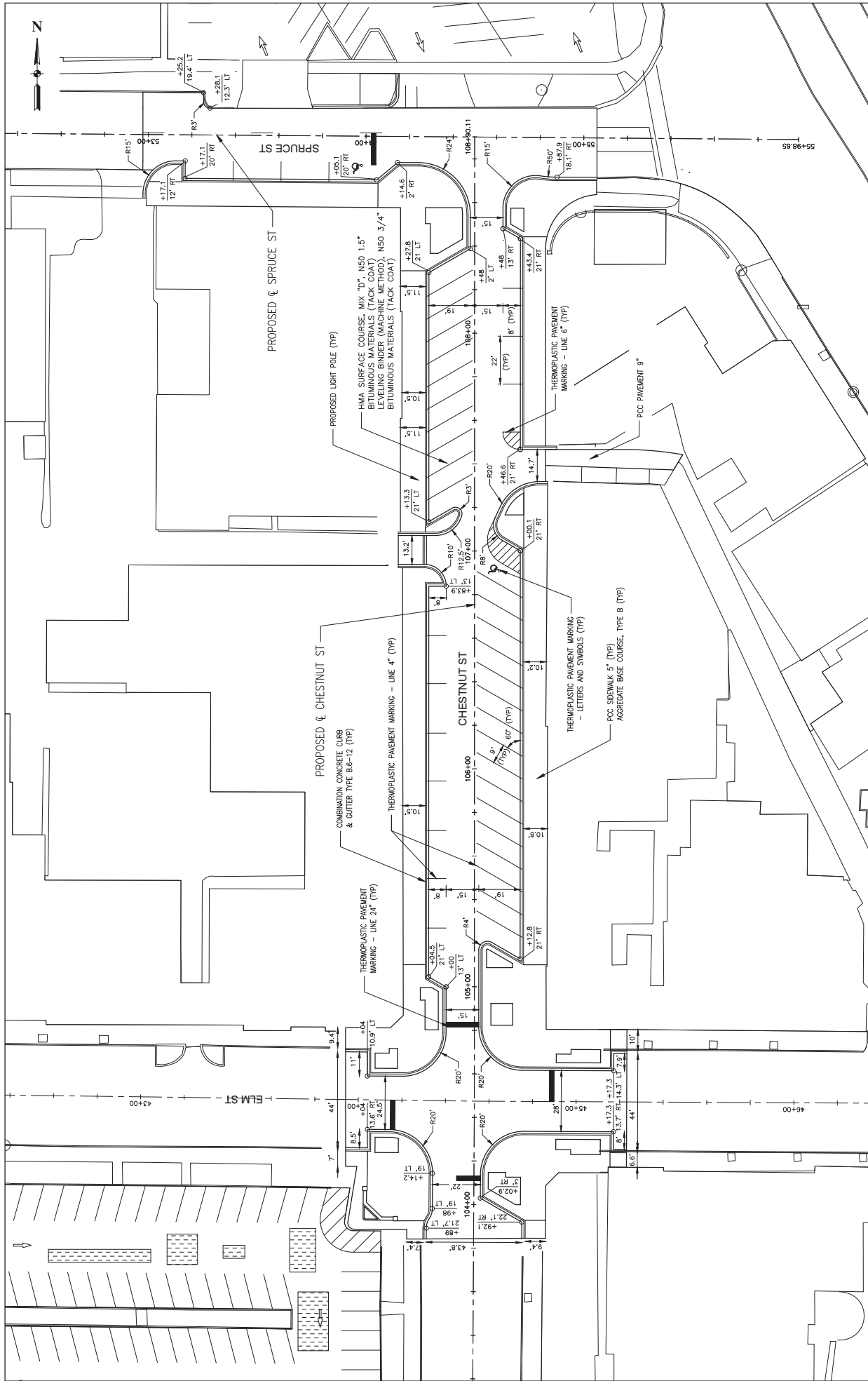
CHESTNUT STREET AND SPRUCE STREET STREETScape IMPROVEMENTS
TYPICAL SECTIONS - PROPOSED

VILLAGE OF WINNETKA

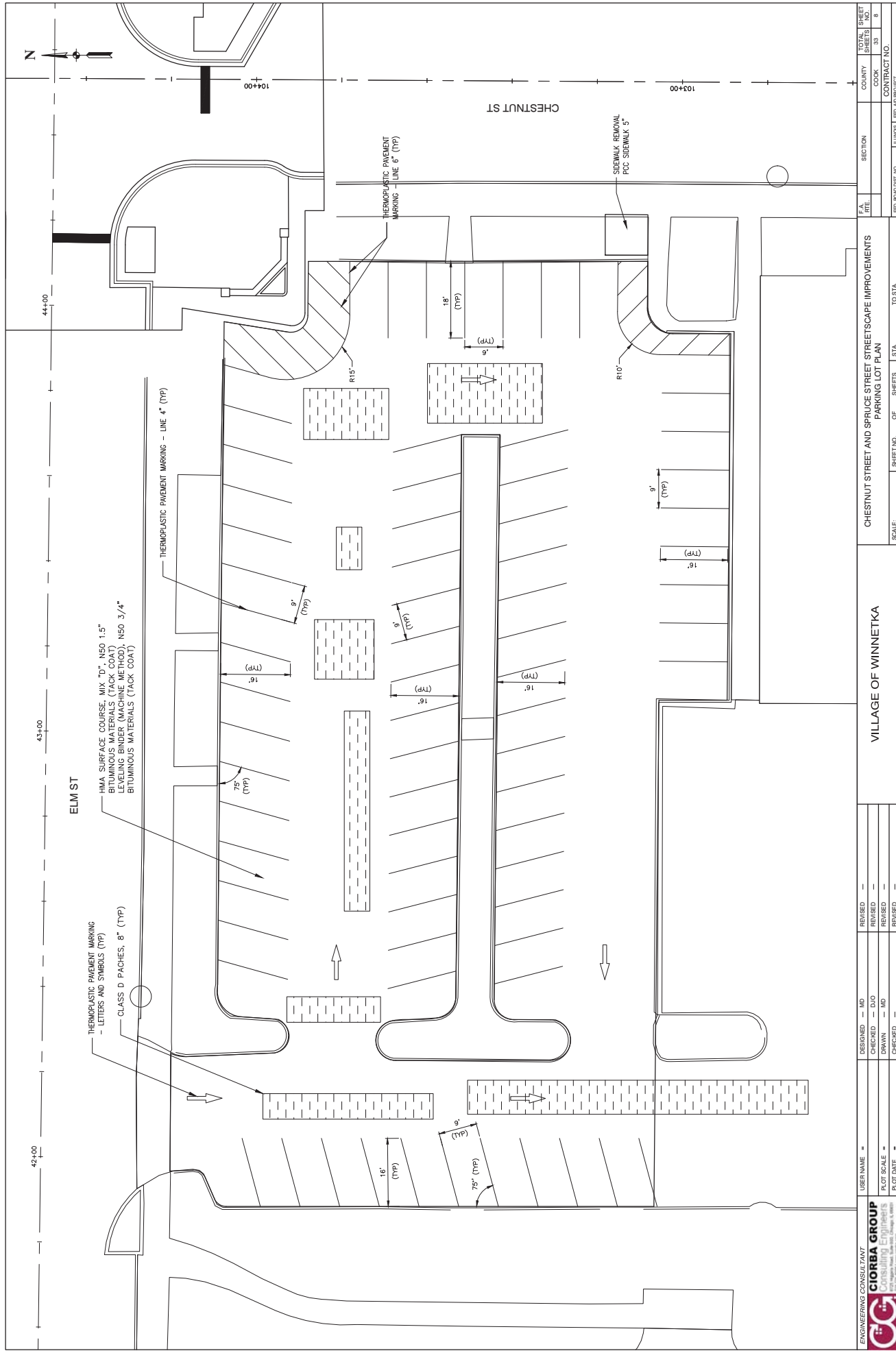
SCALE	SHEET NO.	OF	SHEETS	STA.	TO STA.

DATE	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
11/14/2023		COOK	33	5

CONTRACT NO.



ENGINEERING CONSULTANT		USER NAME =		DESIGNED -- MD		REVISED --	
Ciorba Group		CONSULTING ENGINEERS		CHECKED -- DJD		REVISED --	
12750 13th Ave S, Suite 100		PLOT SCALE =		DRAWN -- MD		REVISED --	
P.O. Box 111111, Minneapolis, MN 55411		PLOT DATE =		CHECKED --		REVISED --	
VILLAGE OF WINNETKA		SHEET NO. OF SHEETS		STA.		TO STA.	
CHESTNUT STREET AND SPRUCE STREET STREETScape IMPROVEMENTS		SCALE		SECTION		CONTRACT NO.	
PROPOSED PLAN		SHEET NO. 33		COUNTY COOK		SHEET NO. 7	
FED. RD DIST. NO.		FED. RD PROJ. NO.		FED. RD DIST. NO.		FED. RD PROJ. NO.	

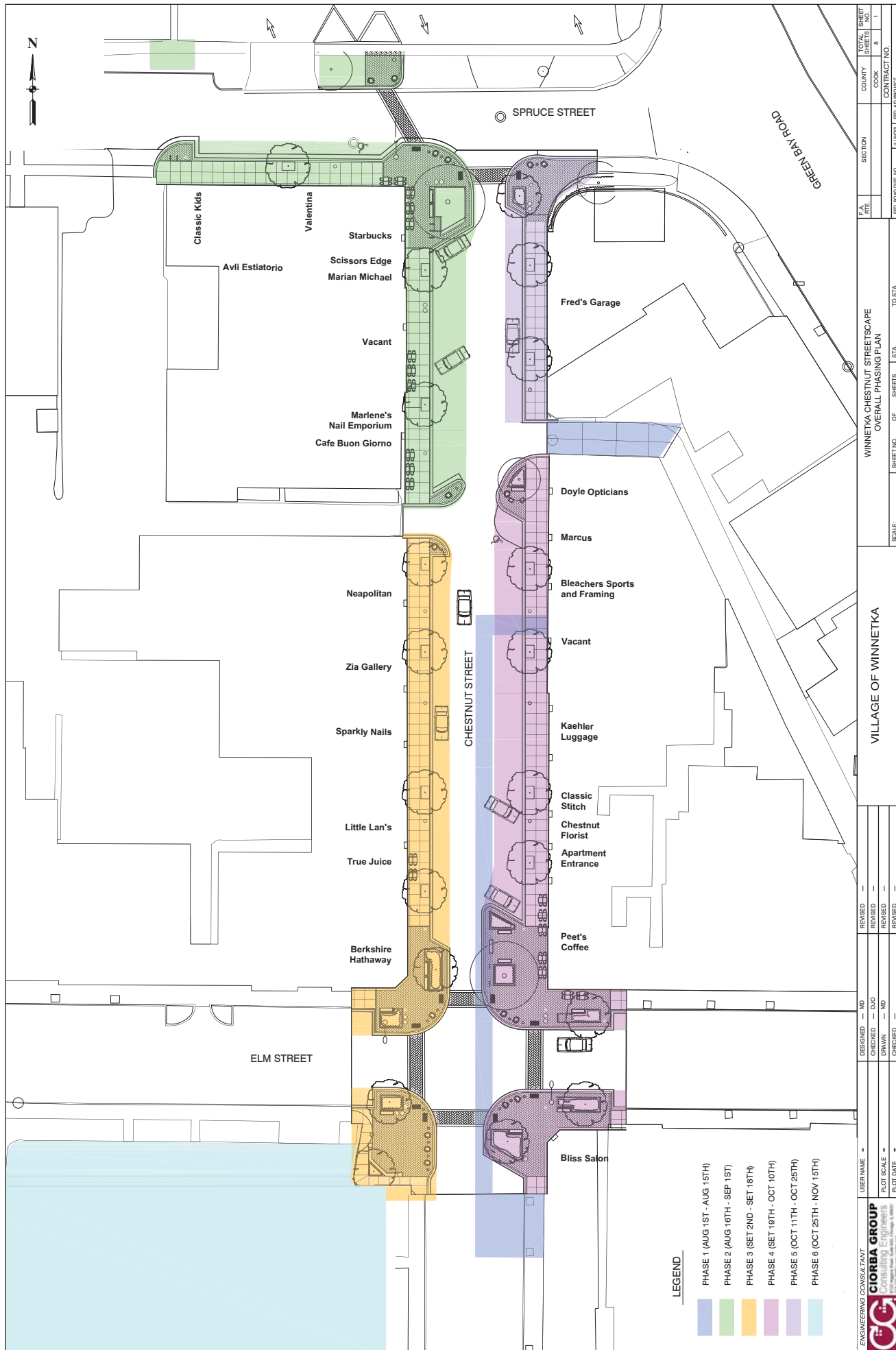


ENGINEERING CONSULTANT CIORBA GROUP Consulting Engineers 2575 Kestrel Lane, Suite 100 Lincoln, NE 68502	USER NAME =	DESIGNED -- MD	REUSED --	VILLAGE OF WINNETKA										CHESTNUT STREET AND SPRUCE STREET STREETScape IMPROVEMENTS PARKING LOT PLAN										F.A. RITE		SECTION	COUNTY	TOTAL SHEET NO.									
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	PLOT SCALE =	REUSED --	REUSED --																																		
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																														SHEET NO. OF SHEETS		STA. TO STA.		SHEET NO. OF SHEETS		CONTRACT NO.	



ATTACHMENT #4

4/24/2019 OPEN HOUSE EXHIBITS (12 SHEETS)



LEGEND

- PHASE 1 (AUG 1ST - AUG 15TH)
- PHASE 2 (AUG 16TH - SEP 1ST)
- PHASE 3 (SEP 2ND - SET 15TH)
- PHASE 4 (SET 16TH - OCT 10TH)
- PHASE 5 (OCT 11TH - OCT 25TH)
- PHASE 6 (OCT 26TH - NOV 15TH)

ENGINEERING CONSULTANT

CIORBA GROUP
Consulting Engineers



USER NAME =

PLOT SCALE =

PLOT DATE =

DESIGNED -- MD

CHECKED -- DJD

DRAWN -- MD

REVISED --

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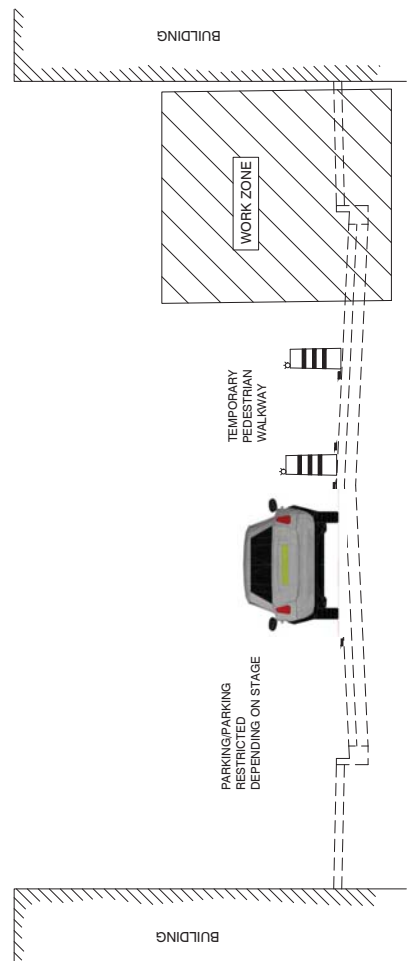
VILLAGE OF WINNETKA

WINNETKA CHESTNUT STREETScape
OVERALL PHASING PLAN

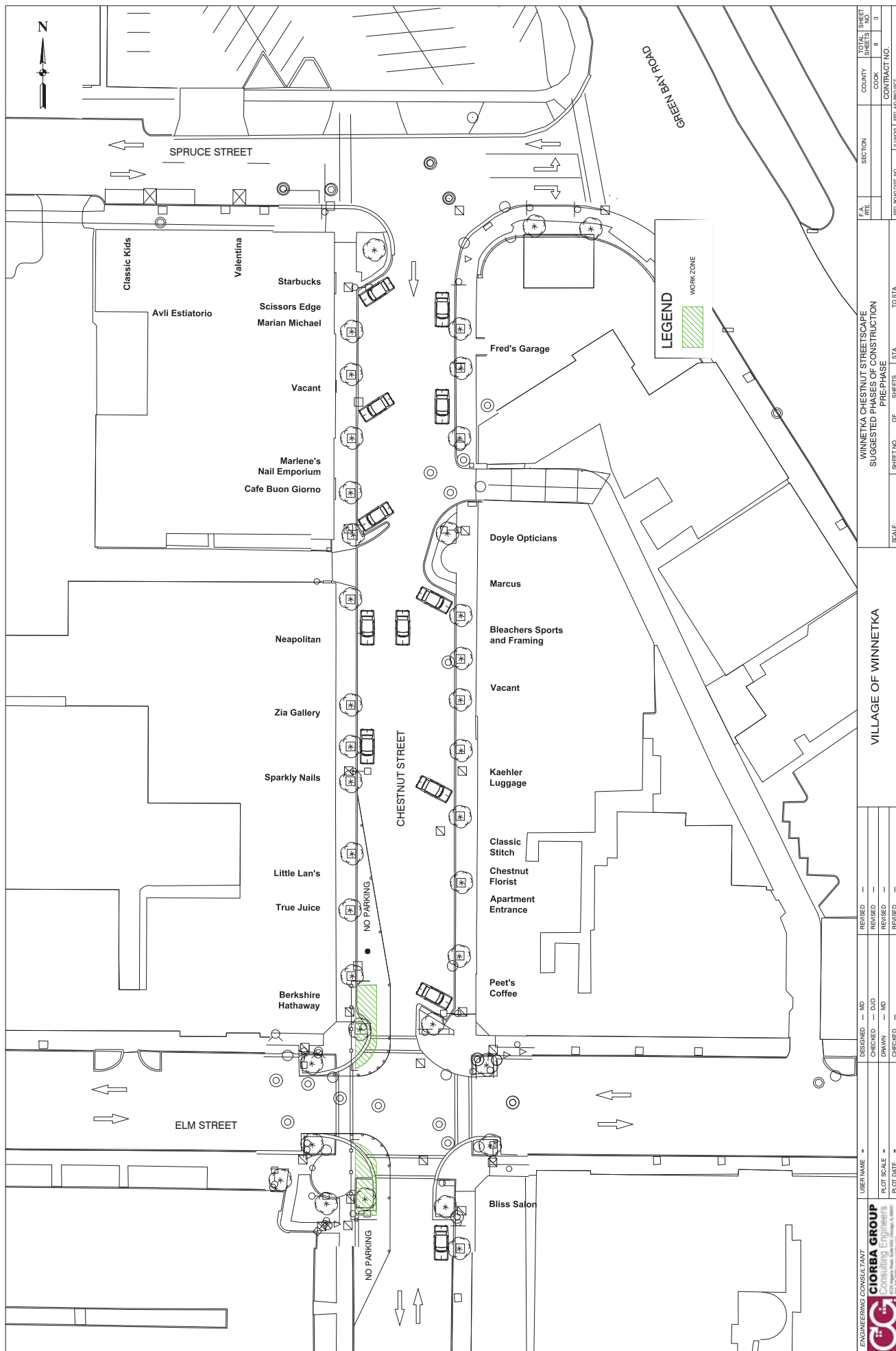
SCALE	SHEET NO.	OF	SHEETS	STA.	TO STA.

SECTION	DATE	BY	CHKD	CONTRACT NO.

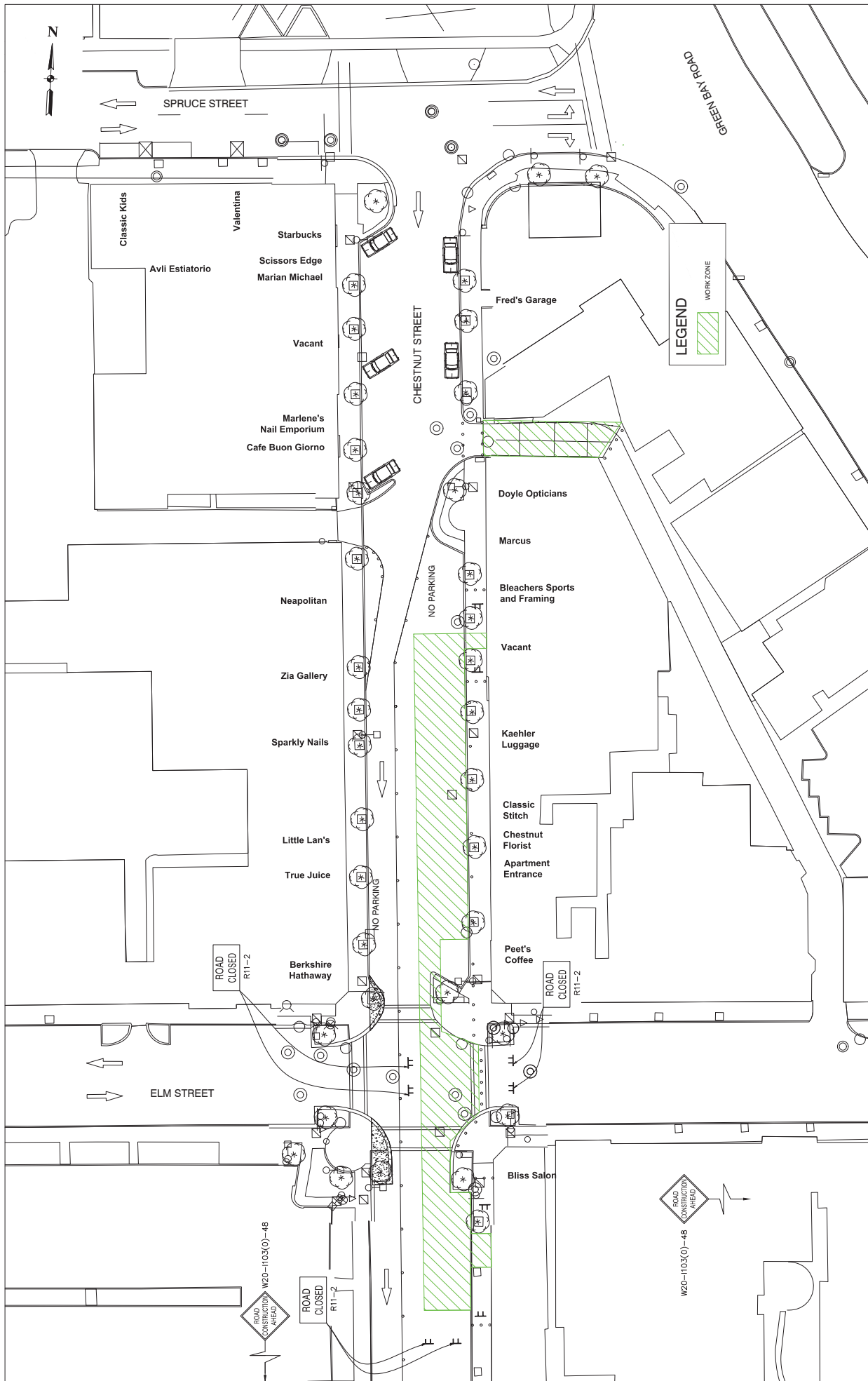
PLAN	SHEET NO.	COUNTY	PROJECT NO.
	8	COOK	1



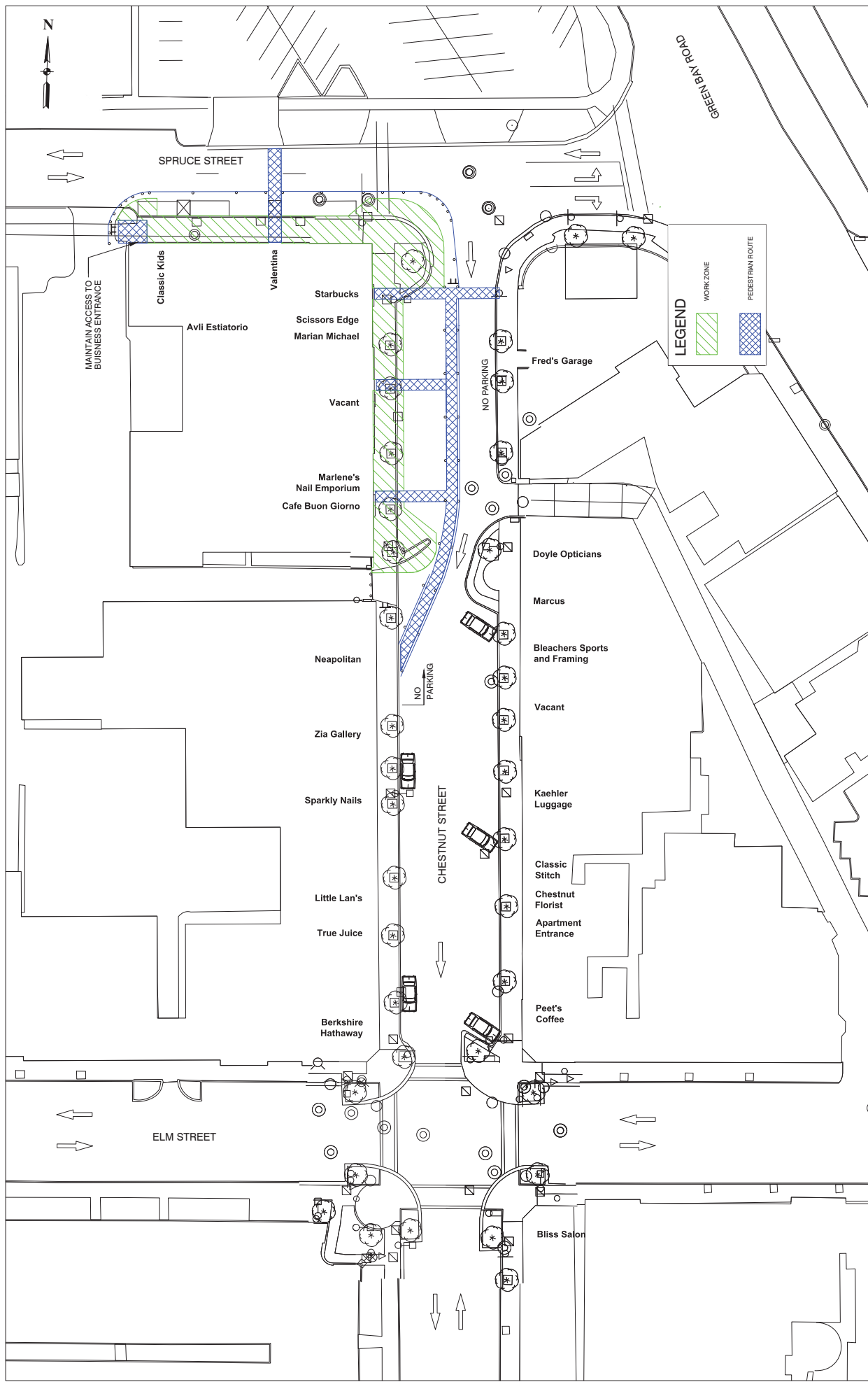
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		CHECKED -- DJD	REVISED --										COCK	8	2
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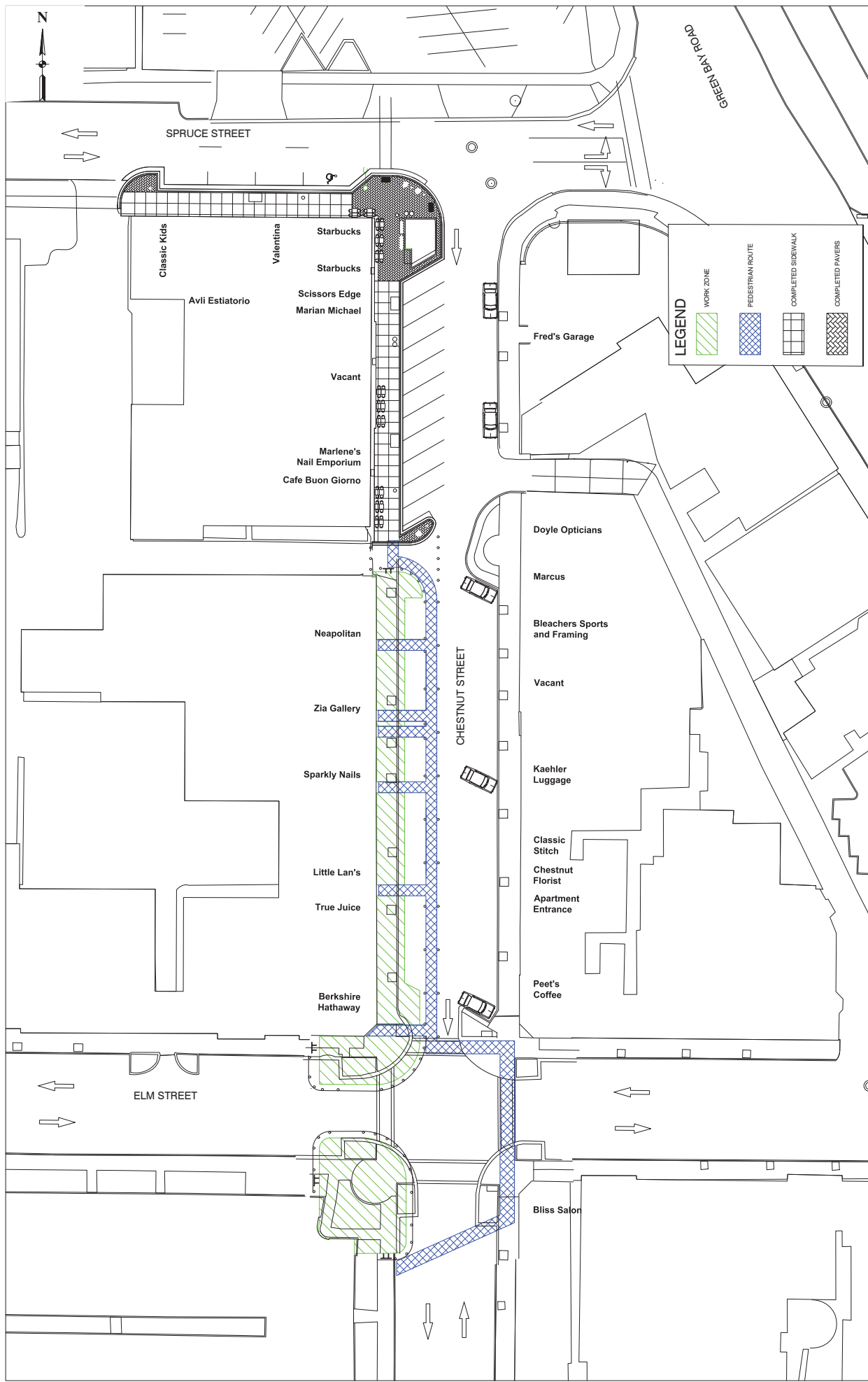
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VILLAGE OF WINNETKA		WINNETKA CHESTNUT STREETScape		SUGGESTED PHASES OF CONSTRUCTION		PRE-PHASE		TO STA.		SCALE		SHEET NO.		OF		SHEETS	
SECTION		COUNTY		COOK		CONTRACT NO.		FUNDING		FED. ROAD DIST. NO.		SHEET NO.		OF		SHEETS	
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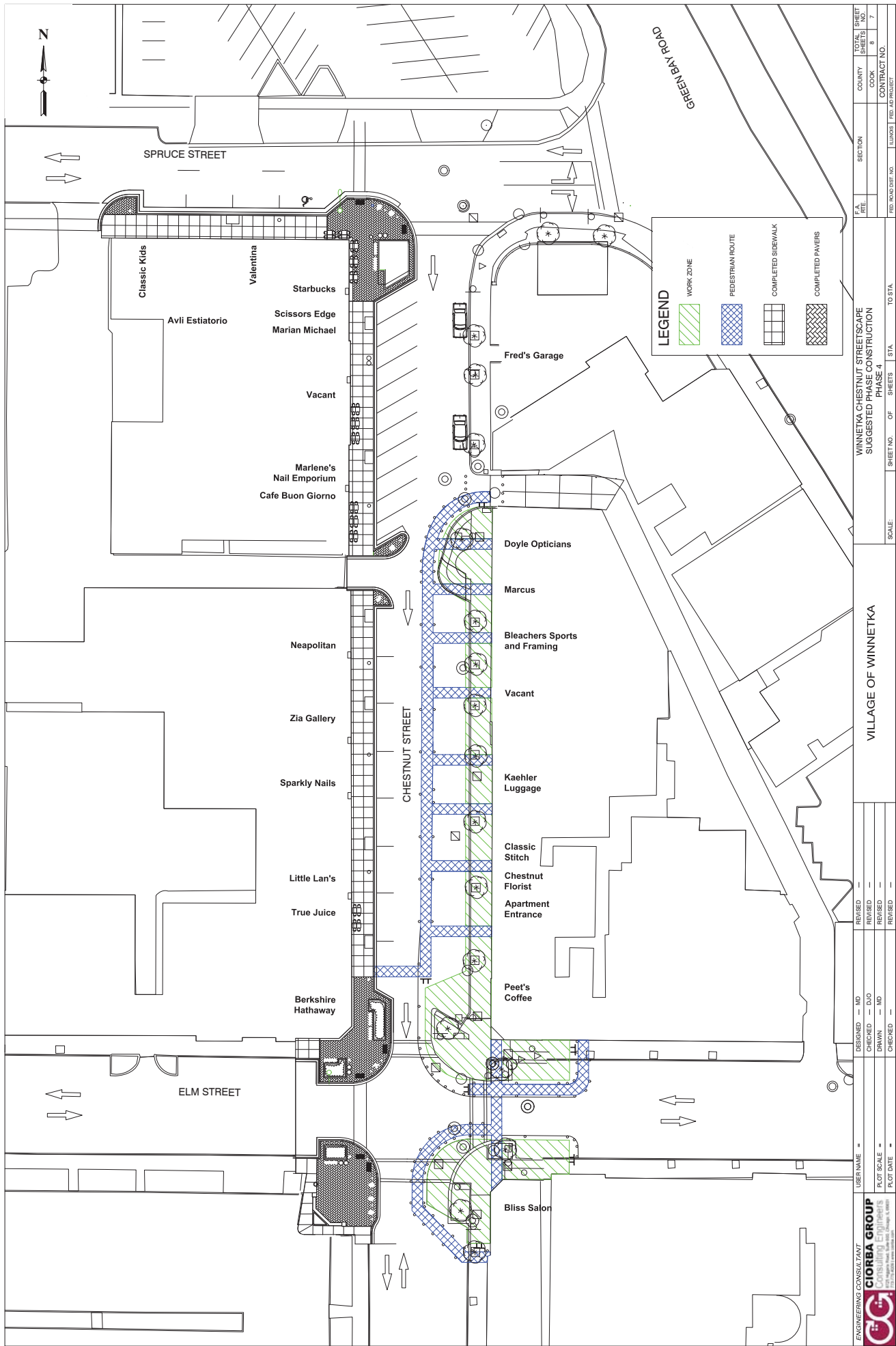
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WINNETKA CHESTNUT STREETScape																	
SUGGESTED PHASES OF CONSTRUCTION																	
PHASE 1																	



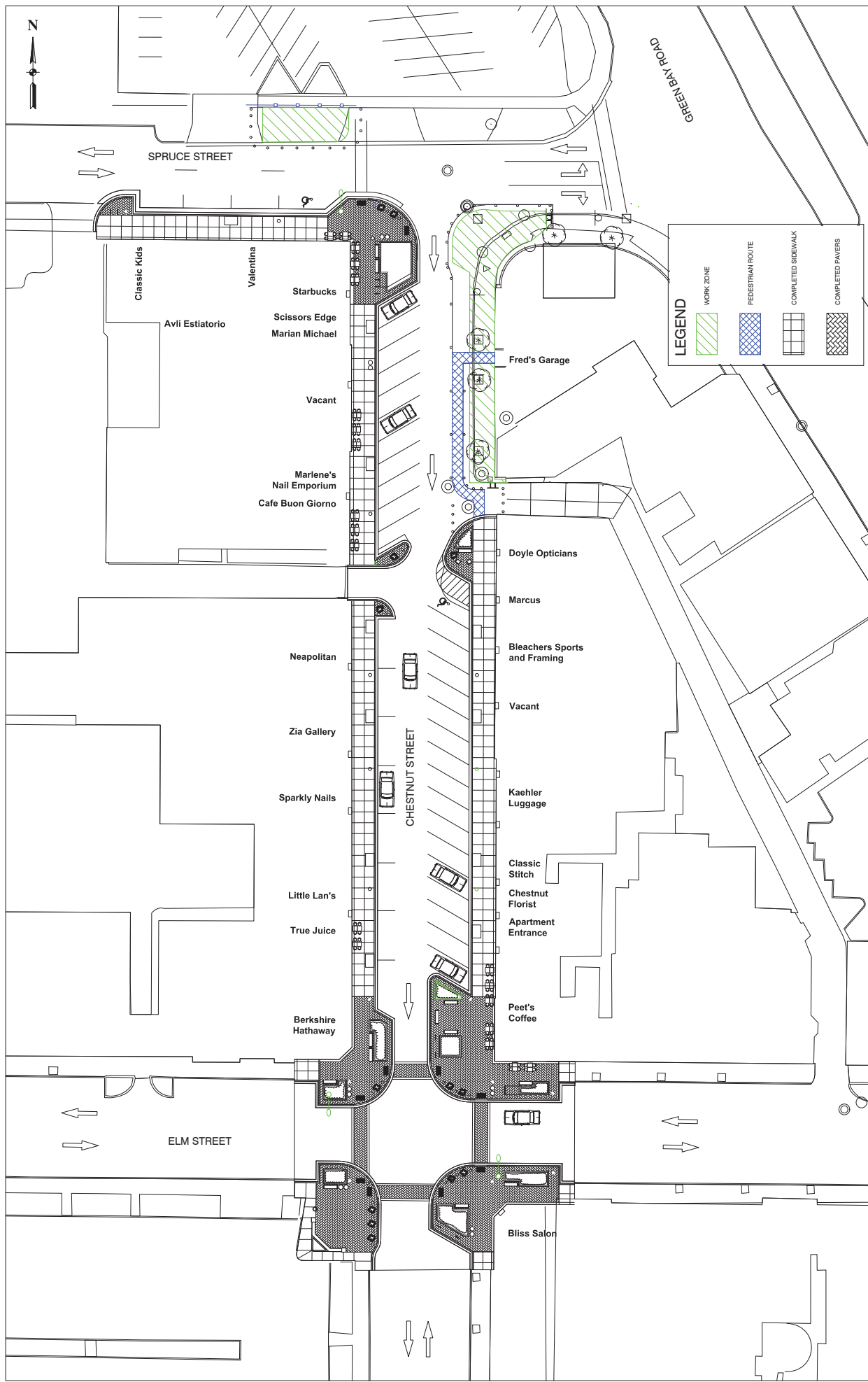
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Ciorba Group		Consulting Engineers		10/1/2019		10/1/2019		10/1/2019		10/1/2019		10/1/2019		10/1/2019	
VILLAGE OF WINNETKA		WINNETKA CHESTNUT STREETScape		SUGGESTED PHASES OF CONSTRUCTION		PHASE 2		SHEET NO. OF		SHEETS		STA.		TO STA.	
SCALE		SECTION		COUNTY		SHEET NO.		CONTRACT NO.		FUNDING		FUNDING		FUNDING	
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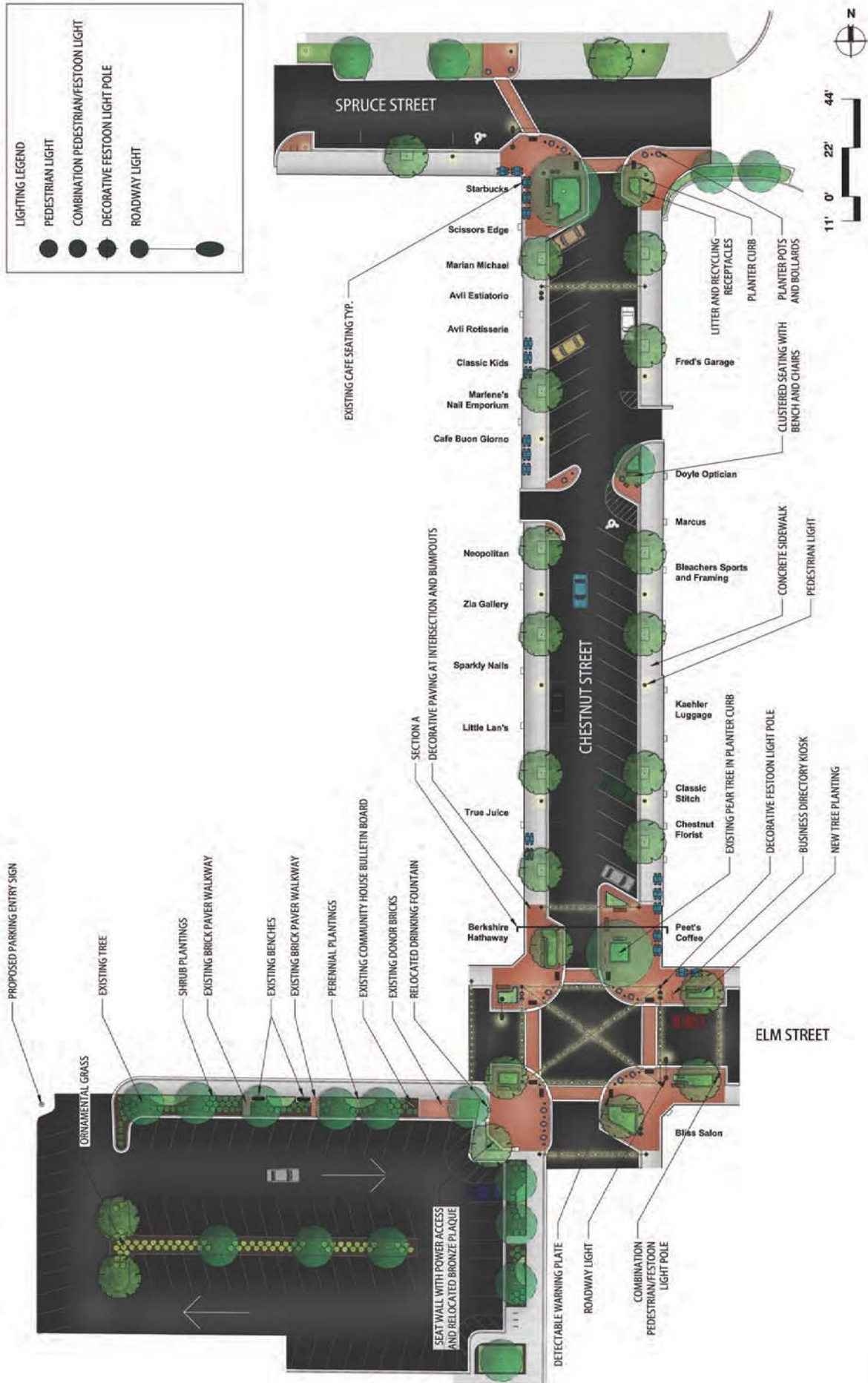
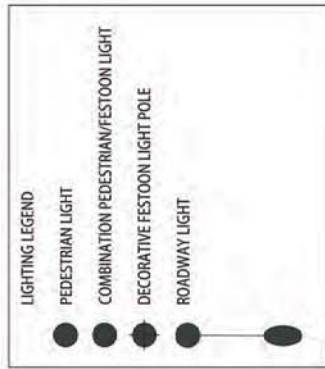
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TOTAL SHEETS		TOTAL SHEETS		TOTAL SHEETS		TOTAL SHEETS		TOTAL SHEETS		TOTAL SHEETS	
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ENGINEERING CONSULTANT										ENGINEERING CONSULTANT									
Ciorba Group										Ciorba Group									
Consulting Engineers										Consulting Engineers									
1725 N. Higgins Road, Suite 200, Chicago, IL 60640										1725 N. Higgins Road, Suite 200, Chicago, IL 60640									
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ENGINEERING CONSULTANT		DESIGNED =		MD	REVISED =	WINNETKA CHESTNUT STREETSCAPE					F.A. FILE	SECTION	COUNTY	TOTAL SHEETS	
 CIORBA GROUP Consulting Engineers 1000 N. 10th St., Suite 100, Chicago, IL 60610 Tel: 312.467.1000 Fax: 312.467.1001 www.ciorbagroup.com		CHECKED =		DJO	REVISED =	SUGGESTED PHASES CONSTRUCTION							COOK	8	
		DRAWN =		MD	REVISED =	PHASE 5								8	
		PLOT SCALE =			REVISED =										
		PLOT DATE =			REVISED =										
		PLOT DATE =		CHECKED =		SHEET NO.		OF	SHEETS	STA.	TO STA.	CONTRACT NO.			
						SCALE:						FED. ROAD DIST. NO.		LININGS	FED. AID PROJECT



FILE NAME - WINNETKA CHESTNUT STREET PLAN	PROJECT MANAGER - JZL		DESIGNED - DS	REVIEWED
	JOB NO.	CHECKED	REVISIONS	REVIEWED
PLOT SCALE - 1" = 22'-0"		DRAWN - JLT	REVISIONS	REVIEWED
PLOT DATE - 2019.04.25		CHECKED	REVISIONS	REVIEWED
WINNETKA CHESTNUT STREETScape OVERALL MATERIALS PLAN		COUNTY		
		SHEET		
		L-100		
		CONTRACT NO.		



FILE NAME - WINNETKA CHESTNUT STREET PLAN	PROJECT MANAGER - JZM		DESIGNED - DS	REVIEWED -	 Carter Group, Inc.		WINNETKA CHESTNUT STREETSCAPE CHESTNUT AND ELM INTERSECTION MATERIALS PLAN			COUNTY	SHEET NO. TOTAL SHEETS
	JOB NO. -		CHECKED -	REVIEWED -							
	PLOT SCALE - 1" = 8'-0"		DRAWN - JLT	REVIEWED -							
	PLOT DATE - 2019-04-25		CHECKED -	REVIEWED -							
						CONTRACT NO.		L-110			



Construction Schedule Overview

1. Construction Scheduled to begin **August 1st**
2. Crews mobilize to site for traffic protection and staging August 1st thru the 2nd.
3. **Phase 1** to commence August 5th **(2 weeks)**
 - a. Watermain Work at intersection of Elm St. and Chestnut St.
 - b. Construction of Alternative 1 – Water Service extension
 - c. Installation of Electrical Control Cabinet in alley
4. **Phase 2** to commence August 16th **(2 weeks)**
 - a. Removal of curb and sidewalk
 - b. Installation of new electrical for street lights and trees.
 - c. Placement of new curb, sidewalk, and brick pavers, planting beds
5. **Phase 3** to commence September 2nd **(3 weeks)**
 - a. Removal of curb and sidewalk
 - b. Installation of new electrical for street lights and trees.
 - c. Placement of new curb, sidewalk, and brick pavers, planting beds
6. **Phase 4** to commence September 19th **(3 weeks)**
 - a. Removal of curb and sidewalk
 - b. Installation of new electrical for street lights and trees.
 - c. Placement of new curb, sidewalk, and brick pavers, planting beds
7. **Phase 5** to commence October 11th **(2 weeks)**
 - a. Removal of curb and sidewalk
 - b. Installation of new electrical for street lights and trees.
 - c. Placement of new curb, sidewalk, and brick pavers, planting beds
8. **Phase 6** to commence October 28th **(1-week)**
 - a. Pavement milling, resurfacing, and striping on Chestnut, Spruce, Elm and Parking Lot.
9. **Substantial Completion of Project November 1st.**
10. Final Punch list items completed by November 15th
11. Landscaping Items to be placed in spring (April-May) 2020.

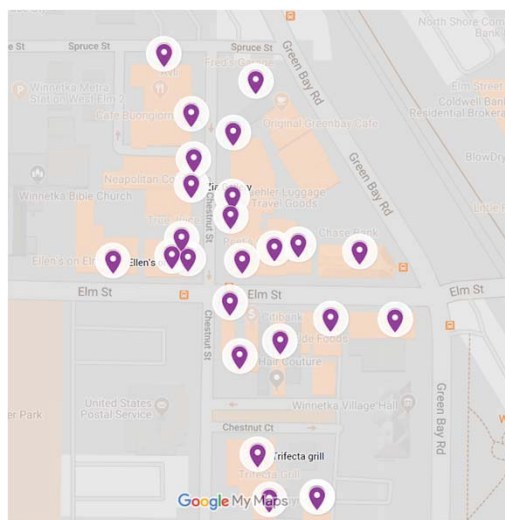
ATTACHMENT #5

WEST ELM PRE-CONSTRUCTION BUSINESS SURVEY

(3 SHEETS)

West Elm Pre-Construction Business Survey

Responses



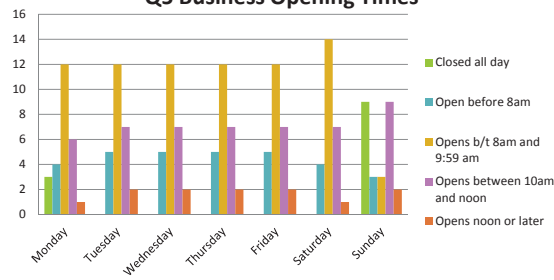
- 27 businesses responded
 - Survey was sent out to area businesses via email on 3/20 with reminders sent on 3/27
 - In person visits and calls were made between 4/5 and 4/11

Hours of Operation

Q5 What are your Hours of Operation? (opening times)

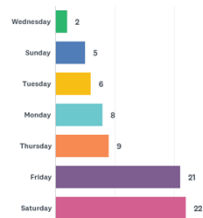
	Closed all day	Open before 8am	Opens b/t 8am and 9:59 am	Opens between 10am and noon	Opens noon or later
Monday	3	4	12	6	1
Tuesday	0	5	12	7	2
Wednesday	0	5	12	7	2
Thursday	0	5	12	7	2
Friday	0	5	12	7	2
Saturday	0	4	14	7	1
Sunday	9	3	3	9	2

Q5 Business Opening Times

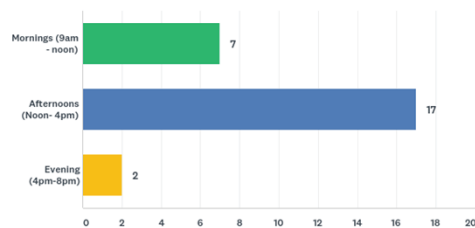


Busiest Days & Times

Q6 What are your busiest days of the week in terms of customer visits/sales? (select up to 3)

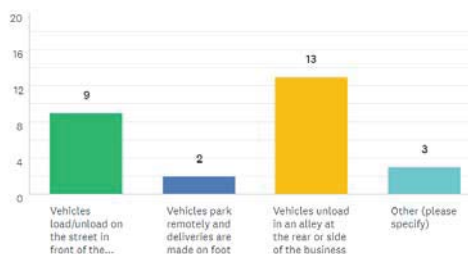


Q7 What times of day does your business see the greatest number of customers?



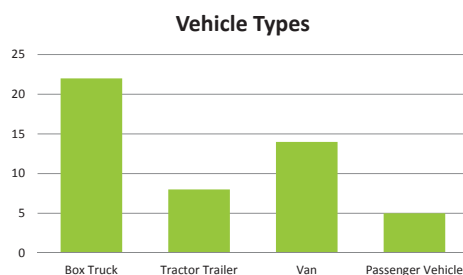
Delivery Locations

Q10 How Does Your Business Accept Deliveries?			
Vehicles unload on street in front of business	Vehicles park remotely & deliveries are made on foot	Vehicles unload in an alley at rear or side	other
9	2	13	3
Peet's	Valentina	Avli	Zia Gallery (all of the above)
			Fred's Garage (Street and Alley depending on vehicle)
BMO	Classic Stitch	Lakeside	Chase Bank (street & parking lot)
Berkshire-Hathaway		True Juice	
Frances Heffernan		Buon Giorno	
Good Grapes		Book Stall	
Bliss Salon		Doyle	
Noah's Ark		Kaehler	
Ellen's on Elm		Bratschi (2)	
Starbucks		Village Toy Shop	
		Spynergy	
		Neapolitan	
		Trifecta Grill	



Delivery Vehicles

Q9 What Kind of Vehicles are used to make deliveries?			
Box Truck	Tractor-trailer	Van	Passenger Vehicle
22	9	14	5
Peet's	Avli	Peet's	Zia Gallery
Avli	Lakeside	Lakeside	Good Grapes
Lakeside	Fred's Garage	True Juice	Fred's Garage
BMO	Kaehler	BMO	Village Toy Shop
Berkshire-Hathaway	Noah's Ark	Berkshire-Hathaway	Neapolitan
Zia Gallery	Village Toy Shop	Zia Gallery	
Chase Bank	Trifecta Grill	Café Buon Giorno	
Frances Heffernan	Bratschi Plumbing	Chase Bank	
The Book Stall	Starbucks	Good Grapes	
Valentina		Fred's Garage	
Doyle		Village Toy Shop	
Kaehler		Spynergy	
Good Grapes		Neapolitan	
Bliss Salon		Bratschi Plumbing	
Bratschi Plumbing (2)			
Noah's Ark			
Fred's Garage			
Classic Stitch			
Village Toy Shop			
Neapolitan			
Ellen's on Elm			



RESOLUTION NO. R-46-2019
THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 7, 2019

WHEREAS, Scott Myers has faithfully served the Village of Winnetka as Village Trustee for four years, from 2015 to 2019, serving as President Pro Tem from 2018 to 2019; and

WHEREAS, Mr. Myers also served on the Downtown Master Plan Steering Committee and Streetscape Task Force; and prior to being elected Trustee, he served Winnetka on the Zoning Board of Appeals and the Plan Commission; and

WHEREAS, during his tenure on the Village Council, he served as the Council's representative to the Business Community Development Commission and the Environmental & Forestry Commission and as liaison to the Chamber of Commerce; and

WHEREAS, Mr. Myers facilitated the Village's goal of flood risk reduction by approving a Stormwater Alternatives study for Southwestern Winnetka which delivered a Final Concept Vision that improves Winnetka's stormwater detention and management capabilities; and he further advanced the Village's stormwater objectives by approving a Memorandum of Understanding with the Cook County Forest Preserves for a stormwater wetlands project on Forest Preserves property; and

WHEREAS, Mr. Myers exercised his due diligence to maintain Winnetka's infrastructure in the most cost-efficient manner by approving a water main study and electric rate study, both of which culminated in the implementation of sustainable funding for the Village's infrastructure needs for many years into the future; and

WHEREAS, he helped to promote the interests of the business community and community at large by serving on the Steering Committee for the creation of Winnetka's first Downtown Master Plan and by voting to adopt the new Plan as a component of the *Winnetka 2020* Comprehensive Plan, by approving a transit-oriented planned development, and approving implementation of Phase I of the Downtown Streetscape and Signage Master Plan, and by contributing to a process to revise and improve the Planned Development Ordinance and Commercial Zoning regulations; and

WHEREAS, Mr. Myers demonstrated his commitment to improving the quality of life for residents and visitors by working tirelessly to schedule, plan and organize the inaugural Winnetka Music Festival in 2017, which has become a much-anticipated annual event in the Village; and

WHEREAS, by listening attentively to public input and thoroughly considering the reports and studies prepared by advisory committees, consultants and Village staff, his commitment to transparent public process, and his prudent deliberation of all matters of public policy brought before the Village Council, Mr. Myers enhanced the deliberations of the governing body.

NOW THEREFORE, BE IT RESOLVED that the Village Council, on behalf of the Village of Winnetka and Village staff, commends Scott Myers for his unselfish dedication and donation of time, effort, and expertise to serving our community and extends to him sincere appreciation for his contributions to this Village; and

BE IT FURTHER RESOLVED that Scott Myers transmits this Village greater and more beautiful than it was transmitted to him.

Christopher Rintz, Village President

Attest:

Robert M. Bahan, Village Manager