

**Winnetka Village Council
REGULAR VIRTUAL MEETING**

Zoom
June 15, 2021
7:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act, the Winnetka Village Council meeting on Tuesday, June 15, 2021 will be held virtually. The meeting will be livestreamed via the Zoom platform. At least one representative from the Village will be present at Village Hall in compliance with Section 7(e) of the Illinois Open Meetings Act, and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Orders 2020-43 and 2020-44 issued by the Governor, the number of people who may gather at Village Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a "first come, first-served" basis.

The public has two options for observing and participating in this virtual Village Council meeting including the ability to provide oral comments during the meeting. To facilitate an efficient meeting, public comments submitted in advance are encouraged.

- 1) Telephone (audio only Call 312-626-6799), when prompted enter the Meeting ID – 97033598486 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed) Download the Zoom meetings app to your smartphone, tablet or computer and then join Meeting ID: 97033598486. Event Password: VC061521

Public comments should be emailed to contactcouncil@winnetka.org. Public comments received by 6:45 p.m. on Tuesday, June 15, 2021 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at the beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – "Village Council Meeting Public Comment"
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager's office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
June 15, 2021
7:00 p.m.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) July 6, 2021 Regular Meeting
 - b) July 13, 2021 Study Session
 - c) July 20, 2021 Regular Meeting
- 4) Public Comment
- 5) Reports
- 6) Approval of Agenda
- 7) Consent Agenda
 - a) Approval of Village Council Minutes
 - i) June 1, 2021 Regular Meeting 3
 - ii) June 8, 2021 Study Session..... 6
 - b) Approval of Warrant List dated May 28 – June 10, 2021 7
 - c) Resolution No. R-61-2021: Sewer Relining Contract (Adoption)..... 8
 - d) Resolution No. R-64-2021: Extending the Authorization for the Delivery and Carry-out of Cocktails (Adoption)..... 16
- 8) Ordinances and Resolutions
 - a) Resolution No. R-63-2021: Willow Road Outfall Contract (Adoption)..... 21
- 9) Old Business: None.
- 10) New Business: None.

- 11) Appointments
- 12) Closed Session
- 13) Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (Governance > Agendas & 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:

<https://www.villageofwinnetka.org/AgendaCenter>.

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3545; T.D.D. 847-501-6041.

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
June 1, 2021**

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held virtually on the Zoom videoconference platform on Tuesday, June 1, 2021, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Manager Bahan called the roll. Present: Trustees Andrew Cripe, Robert Dearborn, Penfield Lanphier, Kim Mancini, and John Swierk. Absent: Trustee Robert Apatoff. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Public Works Director Giovanni McLean, and approximately two persons in the audience.
- 2) Pledge of Allegiance. Trustee Cripe led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 8, 2021 Study Session. All of the Council members present said they expect to attend.
 - b) June 15, 2021 Regular Meeting. All of the Council members present said they expect to attend.
 - c) July 6, 2021 Regular Meeting. All of the Council members present said they expect to attend.

[Trustee Apatoff logged in at 7:06 PM.]
- 4) Public Comment. None.
- 5) Reports:
 - a) Trustees. None.
 - b) Attorney. None.
 - c) Manager. Manager Bahan reported that he and President Rintz had attended the Memorial Day ceremony on the Village Green; the event was well organized and drew considerable community attendance.
 - d) Village President. President Rintz reported on a meeting he attended with Trustee Cripe, Manager Bahan, Village engineering and Strand Associates staff, and the Army Corps of Engineers at the stormwater detention project site in the forest preserves. The Army Corps is focused on fragile plant and animal life that might be affected by the project, and plans to consult an expert on endangered plants. President Rintz and Trustee Cripe also attended the ribbon cutting at Lloyd Beach, which has been recently improved by the Park District.
- 6) Approval of the Agenda. Trustee Cripe, seconded by Trustee Lanphier, moved to approve the Agenda. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None.

7) Consent Agenda

- a) Village Council Minutes.
 - i) May 4, 2021 Regular Meeting.
 - ii) May 11, 2021 Study Session.
- b) Approval of Warrant List dated May 14 – 27, 2021 in the amount of \$403,834.20.
- c) Resolution No. R-60-2021: Purchase of Police Vehicle (Adoption).
- d) Resolution No. R-62-2021: Street Light and Traffic Signal Painting Contract (Adoption).
- e) Outdoor Seating: Fred's Garage.

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

8) Ordinances and Resolutions.

- a) Ordinance No. M-11-2021: Disposal of Surplus Property (Introduction/Adoption).

Mr. McLean explained that each year, the Village must dispose of property that is obsolete, no longer useful, or past its lifespan. A list of the equipment for 2021 is appended to the Subject Ordinance and will be disposed of at the Village Manager's discretion.

There being no public comment or substantive Council discussion, Trustee Apatoff, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-11-2021. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None.

Trustee Apatoff, seconded by Trustee Cripe, moved to adopt Ordinance No. M-11-2021. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None.

9) Old Business.

- a) 880 Willow Road – Garage Variations (Policy Direction-Continue to July 6, 2021).

President Rintz explained that the owner of the Subject Property has requested more time to amend their request for a zoning variation. The Council agreed that this should be the final extension for the matter.

Trustee Cripe, seconded by Trustee Dearborn, moved to continue the 880 Willow Road zoning variation request to the July 6, 2021 Council meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None.

10) New Business: None.

11) Appointments: None.

12) Closed Session. None.

- 13) Adjournment. Trustee Dearborn, seconded by Trustee Cripe, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None. The meeting adjourned at 7:18 PM.

Recording Secretary

DRAFT

MINUTES
WINNETKA VILLAGE COUNCIL VIRTUAL STUDY SESSION

June 8, 2021

(Approved: xx)

A record of a legally convened virtual meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, June 8, 2021, at 7:00 PM.

1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Manager Bahan called the roll. Present: Trustees Robert Apatoff, Andrew Cripe, Robert Dearborn, Penny Lanphier, Kim Mancini, and John Swierk. Absent: None. Also in attendance: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Ben Schuster, and no persons in the audience.

2) Public Comment. None.

3) Closed Session for the Purpose of Discussing Setting the Price for the Sale or Lease of Property Pursuant to Section 2(c)(6) of the Open Meetings Act.

Trustee Cripe moved to adjourn into Closed Session to discuss Setting the Price for the Sale or Lease of Property, pursuant to Section 2(c)(6) of the Illinois Open Meetings Act. Trustee Mancini seconded the motion. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dearborn, Lanphier, Mancini, and Swierk. Nays: None. Absent: None.

President Rintz announced that the Council meeting would adjourn automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business. The Council adjourned into Closed Session at 7:02 PM.

4) Adjournment. Trustee Dearborn, seconded by Trustee Apatoff, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:37 PM.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant List Dated May 28 - June 10, 2021

Presenter: Robert M. Bahan, Village Manager

Agenda Date:

06/15/2021

Consent:



YES



NO

☐

Ordinance

☐

Resolution

☐

Bid Authorization/Award

☐

Policy Direction

☒

Informational Only

Item History:

None.

Executive Summary:

The Warrant List dated May 28 - June 10, 2021 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated May 28 - June 10, 2021.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolution No. R-61-2021: 2021 Sewer Relining Program (Adoption)

Presenter: Emily Grimm, Assistant Village Engineer and Stormwater Manager

Agenda Date: 06/15/2021

Consent: ☒ YES ☐ NO

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

Item History:

2021 Budget Item

This contract is part of the Municipal Partnering Initiative (mpi). The bidding for Sewer Relining was led by Mount Prospect in 2020. Last year, a single year contract with the option to extend for a year was approved by Council. This year's work will be an extension of the 2020 contract with updated 2021 bid prices.

Executive Summary:

MPI releases an RFB for Sewer lining annually, and then discusses a renewal option with the various participating municipalities upon completion of the initial work. The Initiative has chosen to renew this contract for 2021 with Hoerr Construction.

The proposed relining locations are listed on the attached summary sheet and maps. This year's program includes high priority sanitary sewer areas throughout the Village and the relining of one storm sewer on Boal Parkway. As part of the Boal Parkway pump station project, the Village gained ownership of a 24-inch storm sewer pipe previously owned by the Park District. To ensure structural integrity and reliability, the Village proposed to reline the storm sewer as part of the pump station project.

There was an increase in resin prices due to the COVID-19 pandemic, and 2021 unit prices have been updated to account for this increase. The work will still be completed within the original budget.

The budget for this work includes \$400,000 for high- and medium-priority sanitary sewer repairs, as well as \$100,000 for the Boal Parkway storm sewer relining.

Hoerr Construction has worked in a satisfactory manner with the Village in the past. Staff recommends extending the 2021 sewer lining contract to Hoerr Construction, Inc.

Recommendation:

Consider adopting Resolution No. R-61-2021 extending the contract for sewer relining services to Hoerr Construction, Inc. for 2021, for an amount not to exceed \$400,000 for sanitary sewer relining and an amount not to exceed \$100,000 for storm sewer relining, for a total amount not to exceed \$500,000.

Attachments:

- 1: Resolution No. R-61-2021
- 2: Bid Tabulation
- 3: 2021 Sewer Relining Spreadsheet
- 4: 2021 Sewer Relining Map

R-61-2021

**A RESOLUTION APPROVING AN EXTENSION OF A CONTRACT WITH
HOERR CONSTRUCTION, INC. FOR SEWER RELINING WORK**

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, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village has appropriated funds for trenchless relining services for certain portions of Village’s existing sanitary and storm sewers (“**Work**”); and

WHEREAS, the Village, together with the Village of Mount Prospect (Lead Agency), the Village of Glencoe, the Village of Glenview, and the Village of Highland Park (collectively, the “**Municipalities**”) jointly requested bids for performance of the Work within each Municipalities’ respective corporate boundaries; and

WHEREAS, the Municipalities received five bids for the Work and opened the bids on February 10, 2020; and

WHEREAS, on May 19, 2020, pursuant to Resolution R-40-2020, the Village awarded a contract (“**Contract**”) to the lowest bidder, Hoerr Construction, Inc. of Peoria, Illinois (“**Contractor**”); and

WHEREAS, pursuant to the Contract, the Village has an option to extend the Contract for an additional year (“**Extension**”); and

WHEREAS, the Village Council desires to approve the Extension in an amount not to exceed \$500,000; 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 Contractor;

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 EXTENSION. The Village Council hereby approves the Extension in substantially the form attached to this Resolution as **Exhibit A** and in a final form approved by the Village Attorney.

June 15, 2021

R-61-2021

SECTION 3: AUTHORIZATION TO EXECUTE EXTENSION. 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 Extension.

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

ADOPTED this 15th day of June, 2021, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
EXTENSION

ATTACHMENT 2

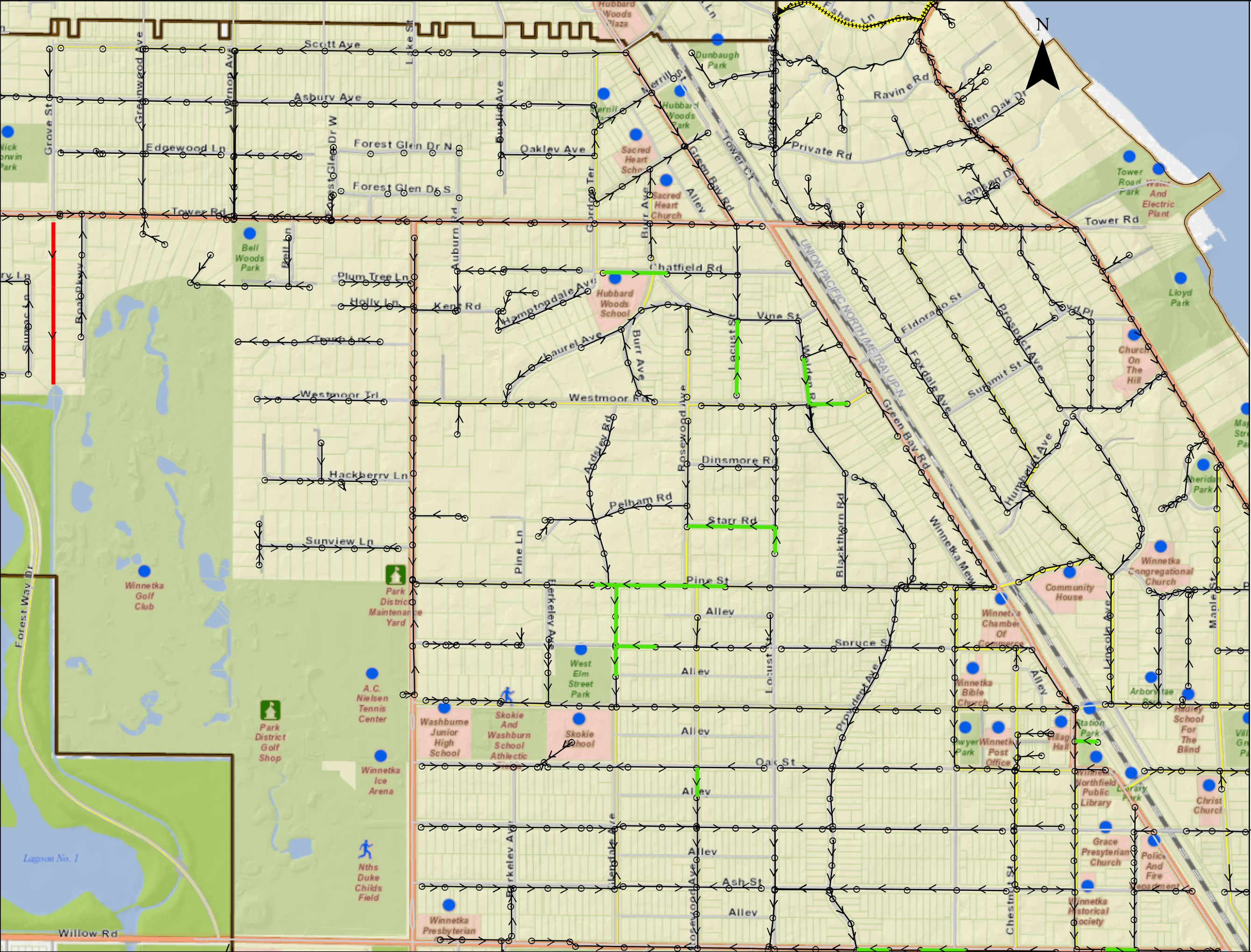
WINNETKA QUANTITIES ONLY			Hoerr Construction			Visu-Sewer			Insituform			Benchmarck		
Item No.	Items	Grand Total	Bid Unit Year 2020	Bid Unit Year 2021	Total	Bid Unit Year 2020	Bid Unit Year 2021	Total	Bid Unit Year 2020	Bid Unit Year 2021	Total	Bid Unit Year 2020	Bid Unit Year 2021	Total
1	8" Cured in Place Pipe	4,717	\$25.60	\$27.50	\$120,755.20	\$27.00	\$30.50	\$127,359.00	\$26.13	\$26.91	\$123,255.21	\$36.00	\$39.60	\$169,812.00
2	10" Cured in Place Pipe	230	\$28.00	\$30.00	\$6,440.00	\$30.50	\$34.25	\$7,015.00	\$32.98	\$33.97	\$7,585.40	\$37.00	\$40.70	\$8,510.00
3	12" Cured in Place Pipe	3,297	\$38.00	\$41.00	\$125,286.00	\$36.00	\$40.50	\$118,692.00	\$37.00	\$38.11	\$121,989.00	\$44.00	\$48.40	\$145,068.00
4	15" Cured in Place Pipe	1,173	\$52.00	\$56.00	\$60,996.00	\$57.52	\$63.50	\$67,470.96	\$50.23	\$51.74	\$58,919.79	\$62.00	\$68.20	\$72,726.00
5	18" Cured in Place Pipe	1,226	\$59.00	\$65.00	\$72,334.00	\$64.75	\$71.25	\$79,383.50	\$68.00	\$73.44	\$83,368.00	\$75.00	\$82.50	\$91,950.00
6	20" x 30" Brick	257	\$128.00	\$138.00	\$32,896.00	\$102.50	\$115.00	\$26,342.50	\$127.80	\$150.00	\$32,844.60	\$85.00	\$93.50	\$21,845.00
7	21" Cured in Place Pipe		\$88.00	\$95.00		\$97.00	\$100.50		\$89.28	\$96.42		\$85.00	\$93.50	
8	24" Cured in Place Pipe									\$200.00				
9	27" Cured in Place Pipe									\$250.00				
9	30" Cured in Place Pipe									\$300.00				
11	33" Cured in Place Pipe									\$350.00				
12	36" Cured in Place Pipe									\$400.00				
13	20" Storm, Sewer	0	\$75.00	\$85.00	\$0.00	\$91.50	\$100.50	\$0.00	\$54.15	\$70.00	\$0.00	\$88.00	\$96.80	\$0.00
14	8" Easement		\$31.00	\$35.00		\$30.00	\$32.00		\$26.13	\$26.91		\$36.00	\$39.60	
15	Heavy Cleaning		\$4.00	\$6.00		\$3.00	\$3.50		\$7.00	\$7.21		\$15.00	\$16.50	
16	Reinstatement of Service-Sanitary Sewer	246	\$70.00	\$100.00	\$17,220.00	\$75.00	\$85.00	\$18,450.00	\$145.00	\$149.35	\$35,670.00	\$310.00	\$341.00	\$76,260.00
17	Protruding Tap Removal		\$350.00	\$400.00		\$250.00	\$275.00		\$275.00	\$283.25		\$250.00	\$275.00	
18	8" End Seals	32	\$105.00	\$125.00	\$3,360.00	\$126.00	\$136.00	\$4,032.00	\$97.00	\$104.76	\$3,104.00	\$138.60	\$152.46	\$4,435.20
19	10" End Seals	2	\$115.00	\$135.00	\$230.00	\$140.00	\$150.00	\$280.00	\$109.00	\$117.72	\$218.00	\$155.93	\$171.52	\$311.86
20	12" End Seals	30	\$130.00	\$145.00	\$3,900.00	\$165.00	\$175.00	\$4,950.00	\$120.00	\$129.60	\$3,600.00	\$173.25	\$190.58	\$5,197.50
21	15" End Seals	10	\$145.00	\$165.00	\$1,450.00	\$180.00	\$190.00	\$1,800.00	\$137.00	\$147.96	\$1,370.00	\$196.35	\$215.99	\$1,963.50
22	18" End Seals	12	\$205.00	\$225.00	\$2,460.00	\$198.00	\$208.00	\$2,376.00	\$160.00	\$172.80	\$1,920.00	\$219.45	\$241.40	\$2,633.40
23	20" End Seals	0	\$310.00	\$340.00	\$0.00	\$291.00	\$301.00	\$0.00	\$229.00	\$247.32	\$0.00	\$306.08	\$336.68	\$0.00
24	21" End Seals									\$275.00				
25	24" End Seals									\$300.00				
26	27" End Seals									\$325.00				
27	30" End Seals									\$350.00				
28	33" End Seals									\$375.00				
29	36" End Seals									\$400.00				
30	20" x 30" End Seals	2	\$400.00	\$480.00	\$800.00	\$314.00	\$325.00	\$628.00	\$331.00	\$357.48	\$662.00	\$329.18	\$362.09	\$658.36
			\$448,127.20			\$458,778.96			\$474,506.00			\$601,370.82		

	HOERR CONSTRUCTION	VISU-SEWER	INSITUFORM	BENCHMARK
SANITARY SEWER:	\$397,041.20	\$447,332.48	\$464,510.23	\$589,032.82
STORM SEWER:	\$51,086.00	\$11,446.48	\$9,995.77	\$12,338.00
SANITARY & STORM SEWER RELINING 2020 BUDGET: \$450,000	\$448,127.20	\$458,778.96	\$474,506.00	\$601,370.82

Sub-Area	Mainline										Services		End Seals		Total
	UP MH	Address	DN MH	Address	Type	Diam	Length	Unit Price	Cost	Total Mainline	Count	Cost	Count	Cost	
Boal Parkway	unnamed	874 Boal	unnamed	764 Boal	Storm	24	1188	\$110	\$130,680	\$130,680			2	\$960.00	\$131,640
Willow	S-37	345 White Oak	RJN-S-38-A	917 Willow	San	8	237	\$29	\$6,811	\$6,811	2	\$200	2	\$250	\$7,261
Starr	M-17	1050 Starr	M-18	1034 Starr	San	10	320	\$32	\$10,096	\$26,218	13	\$1,300	6	\$810	\$28,328
	M-18	1034 Starr	M-20	656 Locust	San	10	319	\$32	\$10,064						
	M-20	656 Locust	M-19	630 Locust	San	10	192	\$32	\$6,058						
Willow 2	S-38	890 Willow	S-39	355 Birch	San	8	331	\$29	\$9,513	\$9,513	10	\$1,000	2	\$250	\$10,763
Walden-Westmoor	Z-31	291 Walden	Z-30	747 Walden	San	15	346	\$59	\$20,404	\$28,163	12	\$1,200	4	\$580	\$29,943
	Z-30	747 Walden	Z-29	947 Westmoor	San	8	270	\$29	\$7,760						
Locust	Z-33	809 Locust	Z-34	785 Locust	San	8	270	\$29	\$7,760	\$15,462	11	\$1,100	4	\$500	\$17,062
	Z-34	875 Locust	Z-35	757 Locust	San	8	268	\$29	\$7,702						
Rosewood	W-2	475 Rosewood	W-3	475 Rosewood	San	12	225	\$43	\$9,655	\$9,655	2	\$200	2	\$290	\$10,145
Chatfield	Z-48	1110 Chatfield	Z-47	1071 Vine	San	8	463	\$29	\$13,307	\$13,307	2	\$200	2	\$250	\$13,757
Elder	DW-23	244 Forest	DW-22	680 Elder	San	15	204	\$59	\$12,030	\$49,417	10	\$1,000	8	\$1,320	\$51,737
	DW-22	680 Elder	DW-21	660 Elder	San	15	199	\$59	\$11,735						
	DW-21	660 Elder	DW-20	642 Elder	San	15	200	\$59	\$11,794						
	DW-20	642 Elder	DW-4	624 Elder	San	15	235	\$59	\$13,858						
Spruce	W-16	1086 Spruce	W-17	1108 Spruce	San	8	297	\$29	\$8,536	\$28,274	9	\$900	8	\$1,120	\$30,294
	W-17	1108 Spruce	W-18	1108 Spruce	San	12	12	\$43	\$515						
	W-18	1108 Spruce	W-19	1111 Spruce	San	12	221	\$43	\$9,483						
	W-19	1111 Spruce	W-21	1110 Pine	San	12	227	\$43	\$9,741						
Pine	W-24	1034 Pine	W-23	1066 Pine	San	10	295	\$32	\$9,307	\$34,765	20	\$2,000	8	\$1,120	\$37,885
	W-23	1066 Pine	W-22	1100 Pine	San	10	354	\$32	\$11,169						
	W-22	1100 Pine	W-21	1110 Pine	San	12	161	\$43	\$6,909						
	W-21	1110 Pine	W-20	1134 Pine	San	12	172	\$43	\$7,381						
Garland	DW-18	681 Garland	DW-18A	655 Garland	San	8	307	\$29	\$8,823	\$21,239	19	\$1,900	6	\$750	\$23,889
	DW-18A	655 Garland	DW-19	636 Garland	San	8	151	\$29	\$4,340						
	DW-19	636 Garland	DW-10	616 Garland	San	8	281	\$29	\$8,076						
Forest	DW-26	330 Forest	DW-25	302 Forest	San	10	230	\$32	\$7,257	\$19,357	9	\$900	4	\$560	\$20,817
	DW-25	302 Forest	DW-24	276 Forest	San	12	282	\$43	\$12,101						
Linden	DW-42	245 Linden	DW-43	282 Linden	San	8	219	\$29	\$6,294	\$12,502	8	\$800	4	\$500	\$13,802
	DW-43	282 Linden	DW-44	790 Mt Pleasant	San	8	216	\$29	\$6,208						
Willow 3	CX-5	750 Willow	CX-4	720 Will	San	18x27 (brick)	225	\$149	\$33,431	\$33,431	2	\$200	2	\$960	\$34,591
Elm	BY-4	510 Green Bay	Train Station Service	Train Station	San	8	175	\$29	\$5,030	\$5,030			2	\$250	\$5,280
Totals:										\$443,823		\$12,900	\$9,510	\$467,193	

ATTACHMENT 4
Village of Winnetka
Sanitary Sewer Main Lining

-  Mains to be lined in 2021
-  Other Sewer Mains
-  Storm Mains to be lined in 2021
-  Force Main
-  Sanitary Manhole





Village of Winnetka

Sanitary Sewer Main Lining

- Year Lined**
- Mains to be lined in 2021
 - Other Sewer Mains
 - Force Main
 - Sanitary Manhole





Agenda Item Executive Summary

Title: Resolution No. R-64-2021: Extending the Authorization for the Delivery and Carry-out of Cocktails (Adoption)

Presenter: Kristin Kazenas, Assistant Village Manager and Marc Hornstein, Chief of Police

Agenda Date: 06/15/2021

Consent: ☒ YES ☐ NO

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

Item History:

February 12, 2021: President Rintz issued a supplemental emergency order allowing local delivery and carry-out cocktails pursuant to the Village's emergency declaration.

Executive Summary:

Local delivery and carry-out of cocktails requires both State and Village authorization.

In response to the COVID-19 pandemic, the State amended the Illinois Liquor Control act and temporarily authorized local delivery and carry-out cocktails until June 1, 2021. On June 2, 2021, Governor Pritzker signed Public Act 102-0008 which extended the State authorization for delivery and carry-out cocktail service until January 1, 2024.

In response to requests from local restaurants, on February 12, 2021 President Rintz issued a supplemental emergency order allowing local delivery and carry-out of cocktails. The expiration date of this supplemental emergency order runs concurrently with the original declaration of emergency issued on November 23, 2020 and will expire on June 15 unless the Council takes action to renew the order. Once the State moves to Phase 5 "Full Reopen" on June 11, the Village emergency order and supplemental order authorizing the local delivery and carry-out of cocktails is expected to expire on June 15.

Although COVID-19 case counts are declining, and the community vaccination rates are strong, local restaurants are still recovering from the negative financial impact of the pandemic. To support these local restaurants and continue to authorize local delivery and carry-out cocktails after June 15, the Council is asked to consider the attached resolution which extends this authorization until January 1, 2024 in conformity with the State act.

Recommendation:

Consider adopting Resolution No. R-64-2021, Extending the Authorization for the Delivery and Carry Out of Cocktails within the Village until January 1, 2024.

Attachments:

Attachment 1: Resolution R-64-2021

Attachment 2: Supplemental Order Allowing Delivery and Carry-Out Cocktails Pursuant to Declaration of Emergency

R-64-2021

**A RESOLUTION EXTENDING THE AUTHORIZATION FOR THE DELIVERY AND
CARRY-OUT OF COCKTAILS WITHIN THE VILLAGE**

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, due to the ongoing COVID-19 pandemic, on June 2, 2020, the Governor signed into law Public Act 101-0631 amending the Illinois Liquor Control Act of 1934 (230 ILCS 5/1-1 *et seq.*) (“*Act*”) to adopt a new Section 6-28.8 of the Act allowing Illinois bars and restaurant to fulfill, subject to local regulation and licensing, carry-out and delivery orders for cocktails (“*Delivery and Carry-Out Cocktail Service*”)

WHEREAS, the Act permits Delivery and Carry-Out Cocktail Service pursuant to various regulations, which include, without limitation, that the cocktail must be: (i) placed in a sealed, tamper evident container; (ii) transferred within the licensed premises, by curbside pickup, or through delivery by an employee of the establishment; (iii) individually labeled; and (iv) placed within the trunk of the vehicle, or in some otherwise not readily accessible location if there is no trunk;

WHEREAS, on February 12, 2021, the Village President issued a Supplemental Order pursuant to his Declaration of Emergency to permit restaurants in the Village with a liquor license to provide Delivery and Carry-Out Cocktail Service (“*Supplemental Order*”); and

WHEREAS, the Act was set to sunset on June 1, 2021; and

WHEREAS, in recognition of the significant impact of the COVID-19 pandemic on restaurants and bars, on June 2, 2021, the Governor signed into law Public Act 102-0008 to continue to allow the Delivery and Carry-Out of Cocktail Service until January 1, 2024; and

WHEREAS, because the Act’s authorization to allow Delivery and Carry-Out Cocktail Serve has been extended until January 1, 2024, the Village Council has determined that it is in the best interest of the Village and its residents to extend the Village’s authorization of Delivery and Carry-Out Cocktail Service pursuant to this Resolution instead of doing so pursuant to the Supplemental Order;

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: AUTHORIZATION FOR DELIVERY AND CARRY-OUT COCKTAIL SERVICE. Pursuant to the Village’s home rule authority, recipients of Class A, Class A-1, Class A-2, and Class Y liquor licenses (“*Permitted Establishments*”) may provide

June 15, 2021

R-64-2021

Delivery and Carry-Out Cocktail Service in the Village provided that they strictly comply with the conditions set forth in Section 3 of this Resolution.

SECTION 3: CONDITIONS. The authorizations granted by Section 2 of this Resolution are subject to, and contingent upon, a Permitted Establishment strict compliance with the following conditions:

A. **Compliance with Law.** A Permitted Establishment providing Delivery and Carry-Out Cocktail Service must comply with all applicable requirements of law, including, without limitation, the requirements in the Liquor Control Act and “Winnetka Village Code.”

B. **Department of Commerce Guidelines.** A Permitted Establishment providing Delivery and Carry-Out Cocktail Service must comply with all applicable guidelines published by the Illinois Department of Commerce.

SECTION 4: FAILURE TO COMPLY. Upon the failure or refusal of a Permitted Establishment to comply with any or all of the conditions, restrictions, or provisions of this Resolution, in addition to all other remedies available to the Village, the approvals granted in Section 2 of this Resolution will, at the sole discretion of the Liquor Commissioner, be revoked and become null and void.

SECTION 5: EFFECTIVE DATE. This Resolution will be effective upon passage by the Village Council in the manner required by law, and remain in effect so long as the Act authorizes Delivery and Carry-Out Cocktail Service. In the event that Delivery and Carry-Out Cocktail Service is no longer authorized by the Act or other State law, this Resolution shall automatically and without further action of the Village Council become null and void.

ADOPTED this 15th day of June, 2021, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

June 15, 2021

R-64-2021

ATTACHMENT 2

SUPPLEMENTAL ORDER ALLOWING DELIVERY AND CARRY-OUT COCKTAILS PURSUANT TO DECLARATION OF EMERGENCY VILLAGE OF WINNETKA FEBRUARY 12, 2021

I, Village President Christopher Rintz, Village President of the Village of Winnetka, do hereby issue the following supplemental emergency order for the Village of Winnetka this 12 day of February, 2021 ("**Supplemental Order**").

Introduction

On November 23, 2020, I issued a Declaration of Emergency pursuant to the authority granted to me by Section 3.32.010.J of the "Winnetka Village Code," as amended ("**Village Code**"); Section 11-1-6 of the Illinois Municipal Code, 65 ILCS 5/11-1- 6; and Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11 to address the health threat posed by the COVID-19 pandemic ("**Declaration**").

The Declaration granted and reserved emergency powers to the Village President during the pendency of the civil emergency, including the right to issue additional emergency regulations and orders in furtherance of the Declaration.

Since issuance of the Declaration, the corporate authorities of the Village of Winnetka approved and extended the duration of the Declaration. As of the date of this Supplemental Order, the Declaration has been extended through and until February 16, 2021.

On June 2, 2020, the Governor signed into law Public Act 101-0631 amending the Illinois Liquor Control Act of 1934 (230 ILCS 5/1-1 *et seq.*) (the "**Act**") to adopt a new Section 6-28.8 of the Act allowing Illinois bars and restaurant to fulfill, subject to local regulation and licensing, carry-out and delivery order for cocktails ("**Delivery and Carry-out Cocktail Service**"), until the Delivery and Carry-out Cocktail Service provisions automatically sunset on June 1, 2021.

The Act permits Delivery and Carry-Out Cocktail Service pursuant to various regulations, which include, without limitation, that the cocktail must be: (i) placed in a sealed, tamper evident container; (ii) transferred within the licensed premises, by curbside pickup, or through delivery by an employee of the establishment; (iii) individually labeled; and (iv) placed within the trunk of the vehicle, or in some otherwise not readily accessible location if there is no trunk.

The Act further requires that delivery drivers delivering cocktails must: (i) verify the age of the buyer at the time of delivery, and return the cocktail if the recipient is under the age of 21 or intoxicated; (ii) be over the age of 21; (iii) comply with the training requirements of the Act; and (iv) adhere to any additional requirements that may be imposed by executive order of the Governor.

Food and Beverage Service Establishments are of vital importance to the Village both socially and economically, and have been particularly adversely affected by the ongoing COVID-19 pandemic and the subsequent restrictions imposed by executive order.

{00118902.2}

I have determined that it is necessary and in the best interests of the Village and its residents to issue a supplemental emergency order to permit the recipients of Class A, Class A-1, Class A-2, and Class Y liquor licenses (collectively, the "***Permitted Establishments***") to provide Delivery and Carry-out Cocktail Service provided that the Permitted Establishments comply with all applicable requirements of the Act and the conditions set forth in this Supplemental Order.

In order to prevent the spread of COVID-19 in the Village and to further protect the residents of the Village from disease and death, while ensuring the economic vitality of local businesses, and pursuant to the authority set forth in the Declaration, Sections 11-1-6 and 11-20-5 of the Illinois Municipal Code, 65 ILCS 5/11-1- 6, 11-20-5; and Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, I find that it is necessary to issue a supplemental emergency order as set forth below.

Nothing in this Supplemental Order modifies or limits the actions and authority previously established by the Declaration.

Supplemental Order

I hereby direct and order as follows:

- A. Any Permitted Establishment may provide Delivery and Carry-out Cocktail Service in the Village provided that they strictly comply with the following conditions:
 - 1. The Permitted Establishment must comply with all applicable requirements of law, including, without limitation, the Liquor Control Act and "Winnetka Village Code"; and
 - 2. The Permitted Establishment must comply with all applicable guidelines published by the Illinois Department of Commerce;
- B. The authorizations granted to Permitted Establishments pursuant to Section A of this Supplemental Order shall automatically terminate on the earlier to occur of: (i) the termination of this Supplemental Order; or (ii) the expiration of the Act's provisions permitting Delivery and Carry-out Cocktail Service.

This Supplemental Order will take effect on February 12, 2021 at 12:01 am, and run concurrently with the term of the Declaration of Civil Emergency unless (i) I rescinded or supersede this Supplemental Order, or (ii) this Supplemental Order is rescinded or superseded by a majority vote of the corporate authorities at any regular or emergency meeting thereof.

[SIGNATURE PAGE FOLLOWS]

{00118902.2}



Agenda Item Executive Summary

Title: Resolution No. R-63-2021: Willow Road Outfall Improvements (Adoption)

Presenter: Emily Grimm, Assistant Village Engineer/Stormwater Manager

Agenda Date: 06/15/2021

Consent: ☐ YES ☒ NO

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

Item History:

2021 Budgeted Item

Executive Summary:

The Village worked with Shabica and Associates to design shoreline stabilization improvements at the end of Willow Road. On May 27, 2021, five sealed bids were opened and reviewed for completeness and accuracy. The bids are summarized below:

Bidder	Bid
John Keno	\$258,231.85
V3	\$270,000.00
Copenhagen	\$412,785.00
Michels	\$730,347.50

The proposed enhancements will improve the erosion conditions at the end of Willow Road that are due to high water levels and ice push from Lake Michigan. The project also includes replacing the storm sewer outfall, removing deteriorated concrete stairs, adding fencing to secure the area, replacing the sidewalk and road, and adding landscaping upgrades.

The Village has budgeted \$600,000 for this project, and the low bidder has come in well under that amount at \$258,231.85. John Keno and Company, Inc. is well known in the area for completing this type of shoreline stabilization work and Staff believe they will complete the needed work to the satisfaction of the Village.

Recommendation:

Consider adopting Resolution No. R-63-2021 approving a contract with John Keno and Company, Inc. for construction services for the Willow Road Outfall Improvements for an amount not to exceed \$258,231.85.

Attachments:

- 1: Resolution No. R-63-2021
- 2: Copy of Bid Tab

**A RESOLUTION APPROVING A CONTRACT WITH
JOHN KENO AND COMPANY, INC. FOR
WILLOW ROAD OUTFALL IMPROVEMENTS**

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, on May 6, 2021, the Village issued Bid #021-011 ("***Request for Bids***") for Willow Road outfall improvements to stabilize the shore ("***Work***"); and

WHEREAS, the Village received four bids ("***Bids***") to provide the Work and opened the Bids on May 27, 2021; and

WHEREAS, pursuant to Chapter 4.12 of the Village Code and the Village's purchasing manual, the Village Council has determined that John Keno and Company, Inc. of Chicago, Illinois ("***Contractor***"), is the lowest responsible bidder to provide the Work; and

WHEREAS, the Village Council desires to enter into a contract with Contractor for the provision of the Work from Contractor in an amount not to exceed \$258,231.85 ("***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 Contractor;

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 15th day of June, 2021, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

ATTACHMENT 2

BID TAB

				John Keno 8623 W Bryn Mawr Ave, Suite 501 Chicago, IL 60631		V3 7325 Janes Ave Woodbridge, IL 60517		Copenhaver 75 Koppie Dr Gilberts, IL 60136		Michels 817 West Main St Brownsville, WI 53006	
NO.	PAY ITEM	UNIT	TOTAL	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST
1	MOBILIZATION	LSUM	1.00	\$ 33,234.00	\$ 33,234.00	\$ 13,990.00	\$ 13,990.00	\$ 49,000.00	\$ 49,000.00	\$ 74,160.00	\$ 74,160.00
2	CLEARING AND GRUBBING	SQYD	450.00	\$ 2.60	\$ 1,170.00	\$ 5.00	\$ 2,250.00	\$ 10.00	\$ 4,500.00	\$ 119.00	\$ 53,550.00
3	TREE REMOVAL	LSUM	1.00	\$ 3,272.00	\$ 3,272.00	\$ 3,700.00	\$ 3,700.00	\$ 7,000.00	\$ 7,000.00	\$ 13,385.00	\$ 13,385.00
4	PAVEMENT PATCHING, CLASS D	SQYD	4.00	\$ 286.25	\$ 1,145.00	\$ 580.00	\$ 2,320.00	\$ 1,000.00	\$ 4,000.00	\$ 1,840.00	\$ 7,360.00
5	HOT MIX ASPHALT SURFACE REMOVAL (MILLING)	SQYD	195.00	\$ 31.55	\$ 6,152.25	\$ 40.00	\$ 7,800.00	\$ 39.00	\$ 7,605.00	\$ 33.50	\$ 6,532.50
6	HOT MIX ASPHALT SURFACE COURSE, MIX C, N50	TON	22.00	\$ 245.35	\$ 5,397.70	\$ 580.00	\$ 12,760.00	\$ 440.00	\$ 9,680.00	\$ 775.00	\$ 17,050.00
7	PCC SIDEWALK REMOVAL & REPLACEMENT, 5"	SQFT	750.00	\$ 16.67	\$ 12,502.50	\$ 14.00	\$ 10,500.00	\$ 12.00	\$ 9,000.00	\$ 23.00	\$ 17,250.00
8	COMBINATION CONCRETE CURB & GUTTER	FOOT	200.00	\$ 40.89	\$ 8,178.00	\$ 50.00	\$ 10,000.00	\$ 28.00	\$ 5,600.00	\$ 75.00	\$ 15,000.00
9	COMBINATION CONCRETE CURB & GUTTER REMOVAL	FOOT	200.00	\$ 5.84	\$ 1,168.00	\$ 3.25	\$ 650.00	\$ 10.00	\$ 2,000.00	\$ 33.50	\$ 6,700.00
10	CONCRETE STAIR REMOVAL	LSUM	1.00	\$ 2,511.00	\$ 2,511.00	\$ 5,700.00	\$ 5,700.00	\$ 26,000.00	\$ 26,000.00	\$ 13,000.00	\$ 13,000.00
11	REMOVING MANHOLES	EACH	1.00	\$ 1,240.00	\$ 1,240.00	\$ 770.00	\$ 770.00	\$ 1,000.00	\$ 1,000.00	\$ 3,350.00	\$ 3,350.00
12	MANHOLES TYPE A, 4' DIA., TYPE 1 FRAME, CLOSED/OPEN LID	EACH	1.00	\$ 4,811.00	\$ 4,811.00	\$ 2,900.00	\$ 2,900.00	\$ 4,500.00	\$ 4,500.00	\$ 8,280.00	\$ 8,280.00
13	STORM SEWER REMOVAL, 12"	FOOT	160.00	\$ 6.95	\$ 1,112.00	\$ 9.75	\$ 1,560.00	\$ 15.00	\$ 2,400.00	\$ 46.00	\$ 7,360.00
14	STORM SEWERS, PVC SDR 21, 12"	FOOT	160.00	\$ 84.33	\$ 13,492.80	\$ 120.00	\$ 19,200.00	\$ 290.00	\$ 46,400.00	\$ 133.00	\$ 21,280.00
15	FENCE REMOVAL AND REPLACEMENT	FOOT	70.00	\$ 171.28	\$ 11,989.60	\$ 120.00	\$ 8,400.00	\$ 55.00	\$ 3,850.00	\$ 162.00	\$ 11,340.00
16	TOPSOIL FURNISH & PLACE	CUYD	50.00	\$ 103.76	\$ 5,188.00	\$ 150.00	\$ 7,500.00	\$ 55.00	\$ 2,750.00	\$ 225.00	\$ 11,250.00
17	REVETEMENT ARMORSTONE	TON	900.00	\$ 145.73	\$ 131,157.00	\$ 160.00	\$ 144,000.00	\$ 230.00	\$ 207,000.00	\$ 450.00	\$ 405,000.00
18	REVETEMENT BEDDING STONE	TON	100.00	\$ 145.11	\$ 14,511.00	\$ 160.00	\$ 16,000.00	\$ 205.00	\$ 20,500.00	\$ 385.00	\$ 38,500.00
TOTAL				\$ 258,231.85		\$ 270,000.00		\$ 412,785.00		\$ 730,347.50	