

**Winnetka Village Council
REGULAR VIRTUAL MEETING**

Zoom
May 4, 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, May 4, 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 – 98596538226 (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: 98596538226. Event Password: VC050421

Public comments should be emailed to contactcouncil@winnetka.org. Public comments received by 6:45 p.m. on Tuesday, May 4, 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 VIRTUAL MEETING**

Village Hall
510 Green Bay Road
May 4, 2021
7:00 p.m.
Zoom

AGENDA

- 1) Call to Order and Roll Call
- 2) Pledge of Allegiance
- 3) Quorum
 - a) May 11, 2021 Study Session
 - b) May 18, 2021 Regular Meeting
 - c) June 1, 2021 Regular Meeting
- 4) Public Comment
- 5) Reports
- 6) Approval of Agenda
- 7) Consent Agenda
 - a) Approval of Village Council Minutes: None.
 - b) Approval of Warrant List dated April 16 – April 29, 20213
 - c) R-52-2021: Approval of MFT Contracts for Birch Street (Adoption)4
 - d) Ordinance No. MC-3-2021: Sign Code Amendment - Illuminated Signs (Adoption)13
- 8) Ordinances and Resolutions: None.
- 9) Old Business: None.
- 10) Adjournment Sine Die
 - ** During Recess:
 - Village Clerk’s Report: Election Results
 - Village Clerk to Administer Oath of Office to President Chris Rintz and Trustees Andrew Cripe and Robert Dearborn and Trustee-Elect Kim Mancini
- 1) Call the New Council to Order and Roll Call

- 2) Ordinances and Resolutions
 - a) Resolution No. R-50-2021: Appointing SWANCC Representatives (Adoption)17
 - b) Resolution No. R-51-2021: Trustee Coladarci Commendation (Adoption).....19
- 3) Public Comment
- 4) New Business: None.
- 5) Appointments
- 6) Closed Session
- 7) 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.



Agenda Item Executive Summary

Title: Approval of Warrant List Dated April 16 - April 29, 2021

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 05/04/2021

Consent: ☒ YES ☐ NO

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

Item History:

None.

Executive Summary:

The Warrant List dated April 16 - April 29, 2021 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated April 16 - April 29, 2021.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolution No. R-52-2021: 2021 MFT Birch Street Rehabilitation (Adoption)

Presenter: James J. Bernahl, Director of Engineering/Village Engineer

Agenda Date: 05/06/21

Consent: ☒ YES ☐ NO

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

Item History:

2021 Budgeted Item; Resolution R-32-2021 authorizing use of \$420,000 in Motor Fuel Tax (MFT) funding for Rehabilitation of Various Streets.

Executive Summary:

As part of the Village's ongoing infrastructure improvement program, plans were developed for the 2021 MFT Birch Street Rehabilitation.

On April 15, 2021 eight bids were opened and reviewed for completeness and accuracy. The bids are summarized below and the bid tabulation is attached.

A Lamp Concrete	\$354,077.69
Schroeder Asphalt	\$371,435.54
Peter Bakers & Son	\$394,164.54
Johnson Paving	\$399,775.53
Builders Paving	\$405,405.00
Maneval Construction Co	\$408,887.29
Alliance Contractors Inc	\$444,354.54
Landmark Contractors Inc	\$483,682.61

The work on Birch Street includes removal and replacement of existing pavement; removal and replacement of curb, gutter, and sidewalk; and re-striping.

Executive Summary (continued):

The low overall bid was submitted by A Lamp Concrete Contractors, Inc in the amount of \$354,077.69. This bid is below the approved amount of \$420,000.

The 2021 MFT Budget contains funding for this project in Account #200.12.01-650

A Lamp Concrete has performed work for the Village in the past, including successful completion of the 2018, 2019, and 2020 Street Rehabilitation Programs; Forest Glen Water Main Improvement Project; and the Ravine Stabilization project. They are also currently working on the Lincoln Avenue Streetscape project and the 2021 Street Rehabilitation project. Staff believes that A Lamp will continue to provide the Village with a high level of service and meet the obligations of the proposed contract.

Recommendation:

Consider adopting Resolution No. R-52-2021 approving a contract for the 2021 MFT Birch Street Rehabilitation with A Lamp Concrete Contractors, Inc in the amount not to exceed \$354,077.69.

Attachments:

- 1) Resolution No. R-52-2021
- 2) Bid Tabulation
- 3) 2021 MFT Contract Documents

ATTACHMENT 1

R-52-2021

**A RESOLUTION APPROVING A CONTRACT
WITH A LAMP CONCRETE CONTRACTORS, INC FOR THE
COMPLETION OF THE 2021 MFT BIRCH STREET REHABILITATION PROJECT**

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 #21-00000-00-GM ("***Request for Bids***") for the completion of the 2021 Motor Fuel Tax resurfacing project ("***Project***");

WHEREAS, the Village received six bids ("***Bids***") to complete the Project and opened the Bids on April 15, 2021; and

WHEREAS, pursuant to Chapter 4.12 of the Village Code and the Village's Purchasing Manual, the Village Council has determined that A Lamp Concrete Contractors, Inc ("***A Lamp***") is the lowest responsive and responsible bidder to complete the Project; and

WHEREAS, the Village Council desires to enter into a contract with A Lamp to complete the Project in an amount not to exceed \$354,077.69; and

WHEREAS, the Village has determined that it is in the best interest of the Village and its residents to enter into the Contract with A Lamp;

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

SECTION 1: RECITALS. The Village Council 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 with A Lamp in a final form approved by the Village Manager, and in an amount not to exceed \$354,077.69.

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]

May 6, 2021

R-52-2021

ADOPTED this 6th day of May, 2021, pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Signed

Village President

Countersigned:

Village Clerk



ATTACHMENT 2

Tabulation of Bids

Local Public Agency: Village of Winnetka		Date: 4/15/2021		Name of Bidder: A LAMP		Schroeder Asphalt Service		Peter Bakers & Son Co		Johnson Paving		Builders Paving LLC		Maneval Construction Co. Inc		Alliance Contractors inc		Landmark Contractor Inc	
County: Cook		Time: 11:00 AM		Address of Bidder: 1900 Wright Boulevard		P.O. Box 831		28090 Rockland Road		1025 E. Addison Court		4413 Roosevelt Road		Ingeside, IL 60041		1166 Lake Ave		11916 W. Main Street	
Section: 21-00000-00-GM		Appropriation:		Schaumburg, IL 60193		Huntley, IL 60142		Lake Bluff, IL 60044		Arlington Heights, IL 60005		Hillside, IL 60162				Woodstock, IL 60098		Huntley, IL 60142	
Estimate: 400,216.07																			
Attended By:				Proposal Guarantee:															
				Approved Engineer's Estimate															
Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
20200100	EARTH EXCAVATION		CUYD	1020	48.00	48,960.00	35.00	35,700.00	38.00	38,760.00	51.00	52,020.00	57.45	58,599.00	47.50	48,450.00	43.33	44,196.60	
21001000	GEOTECH. FABRIC FOR GROUND STABILIZ		SOYD	2405	1.25	3,006.25	1.25	3,006.25	1.00	2,405.00	1.00	2,405.00	1.00	2,405.00	1.00	2,405.00	1.00	2,405.00	
40201000	AGG. FOR TEMP. DRIVEWAY ACCESS		TON	21	1.00	21.00	1.00	21.00	10.00	210.00	35.00	735.00	10.00	210.00	25.00	525.00	20.88	438.30	
44000156	HOT MIX ASPHALT SURFACE REMOVAL, 1 3/4"		SOYD	2455	3.15	7,733.25	3.60	8,838.00	2.30	5,646.50	6.10	14,975.50	4.00	9,820.00	6.10	14,975.50	6.10	14,975.50	
35501300	HOT MIX ASPHALT BASE COURSE, 4"		SOYD	2405	28.00	67,340.00	24.00	57,720.00	19.00	45,695.00	26.00	62,530.00	20.00	48,100.00	27.50	66,137.50	18.56	44,638.00	
40603080	HOT MIX ASPHALT BINDER COURSE, IL-19, N50		TON	338	73.00	24,674.00	83.00	28,054.00	82.00	27,716.00	69.00	23,322.00	73.50	28,443.00	75.00	28,750.28	75.00	28,364.00	
40604050	HOT MIX ASPHALT SURFACE COURSE, MIX C, N		TON	445	92.00	40,940.00	80.00	35,600.00	86.00	38,270.00	86.00	38,270.00	85.30	37,958.50	73.00	33,375.00	96.60	43,877.00	
44000200	DRIVEWAY PAVEMENT REMOVAL		SOYD	387	10.00	3,870.00	10.00	3,870.00	9.00	3,483.00	13.00	5,031.00	15.00	5,805.00	15.00	5,805.00	6.96	2,692.50	
40300200	BITUMINOUS MATERIAL (PRIME COAT)		TON	3.04	2.40	7.30	1.00	3.04	1.00	3.04	1.00	3.04	1.00	3.04	1.00	3.04	1.00	3.04	
35101400	AGG. BASE COURSE TYPE B (PRIME COAT)		TON	13	1.00	13.00	40.00	520.00	35.00	455.00	35.00	455.00	30.00	390.00	25.00	325.00	47.56	618.28	
44000600	PCC SIDEWALK REMOVAL		SOFT	2750	2.00	5,500.00	1.00	2,750.00	1.30	3,575.00	1.25	3,437.50	1.25	3,437.50	1.25	3,437.50	5.00	13,750.00	
42400200	PCC SIDEWALK, 5"		SOFT	2750	5.85	16,087.50	6.95	19,112.50	7.25	19,937.50	7.25	19,937.50	7.25	19,937.50	7.25	19,937.50	7.35	20,212.50	
42000400	PCC PAVEMENT, 9"		SOYD	80	74.00	5,920.00	75.00	6,000.00	100.00	8,000.00	100.00	8,000.00	100.00	8,000.00	100.00	8,000.00	103.95	8,316.00	
60604100	COMBINATION CONCRETE CURB & GUTTER		FOOT	3310	22.00	72,820.00	22.00	72,820.00	19.50	64,545.00	19.50	64,545.00	19.50	64,545.00	19.50	64,545.00	25.20	83,412.00	
44000500	COMBINATION CONCRETE C&G/CURB REMOV.		FOOT	3310	4.55	15,060.50	4.00	13,240.00	4.25	14,067.50	4.00	13,240.00	4.00	13,240.00	4.00	13,240.00	8.69	28,763.90	
42400800	DETECTABLE WARNINGS		SOFT	249	35.00	8,680.00	35.00	8,680.00	25.00	6,200.00	25.00	6,200.00	25.00	6,200.00	25.00	6,200.00	41.76	10,356.48	
78000200	THERMO. PAVEMENT MARKING, 4", WHITE/YEL		FOOT	544	0.72	391.68	3.85	2,094.40	1.50	816.00	2.00	1,088.00	3.50	1,904.00	3.50	1,904.00	1.52	626.88	
78000400	THERMO. PAVEMENT MARKING, 6" WHITE/YEL		FOOT	730	0.88	642.40	1.65	1,204.50	2.25	1,642.50	3.00	2,190.00	2.00	1,460.00	1.50	1,095.00	2.10	1,533.00	
78000650	THERMO. PAVEMENT MARKING, 24" WHITE/YEL		FOOT	115	4.40	506.00	6.60	759.00	7.50	862.50	11.00	1,265.00	9.00	1,035.00	6.00	690.00	3.41	392.15	
60210500	CATCH BASINS, TYPE D, 3' DIA., WITH F&G		EACH	1	3,400.00	3,400.00	3,400.00	3,400.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	2,488.20	2,488.20	
60255500	MANHOLES TO BE ADJUSTED		EACH	15	350.00	5,250.00	400.00	6,000.00	625.00	9,375.00	625.00	9,375.00	625.00	9,375.00	625.00	9,375.00	498.88	7,273.20	
60250200	CATCH BASINS TO BE ADJUSTED		EACH	14	350.00	4,900.00	400.00	5,600.00	400.00	5,600.00	400.00	5,600.00	400.00	5,600.00	400.00	5,600.00	200.00	2,800.00	
VOW	STRUCTURES TO BE ABANDONED		EACH	8	350.00	2,800.00	300.00	2,400.00	325.00	2,600.00	325.00	2,600.00	325.00	2,600.00	325.00	2,600.00	290.00	2,320.00	
21101615	TOP SOIL FURNISH & PLACE, 4"		SOYD	829	0.11	91.19	2.00	1,658.00	8.00	6,632.00	7.00	5,803.00	4.50	3,730.50	5.00	4,145.00	6.30	5,222.70	
25200100	SODDING		SOYD	1115	5.00	5,575.00	5.00	5,575.00	16.00	17,640.00	8.00	8,920.00	12.50	13,937.50	10.00	11,150.00	12.60	14,049.00	
70102620	TR CONT & PROT 701501		LSUM	1	10,000.00	10,000.00	3,500.00	3,500.00	4,000.00	4,000.00	2,700.00	2,700.00	5,700.00	5,700.00	2,627.00	2,627.00	580.00	580.00	
VOW	HOT MIX ASPHALT DRIVEWAY, 2"		SOYD	180	30.00	5,400.00	20.00	3,600.00	24.00	4,320.00	38.00	6,840.00	70.00	12,600.00	70.00	12,600.00	25.52	4,593.60	
42300100	PCC DRIVEWAY PAVEMENT, 5"		SOYD	207	61.00	12,627.00	50.00	10,350.00	61.00	12,627.00	61.00	12,627.00	61.00	12,627.00	61.00	12,627.00	96.25	14,127.75	
70102635	TR CONT & PROT 701701		LSUM	1	10,000.00	10,000.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
70102640	TR CONT & PROT 701801		LSUM	1	10,000.00	10,000.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
67100100	MOBILIZATION		LSUM	1	8,000.00	8,000.00	12,000.00	12,000.00	21,000.00	21,000.00	13,000.00	13,000.00	18,000.00	18,000.00	22,979.46	22,979.46	5,800.00	5,800.00	
Total Bid:					As Read:		354,077.69		371,435.54		394,164.54		399,775.53		405,405.00		408,887.29		
					As Calculated:		354,077.69		371,435.54		394,164.54		399,775.53		405,405.00		408,887.29		
															444,354.54		483,682.61		
															444,354.54		483,682.61		



ATTACHMENT 3

Local Public Agency Formal Contract



Contractor's Name

A Lamp Concrete Contractors, Inc

Contractor's Address

1900 Wright Blvd

City

Schaumburg

State

IL

Zip Code

60193

STATE OF ILLINOIS

Local Public Agency

Village of Winnetka

County

Cook

Section Number

21-00000-00-GM

Street Name/Road Name

Birch Street

Type of Funds

MFT

☒ CONTRACT BOND (when required)

For a County and Road District Project

Submitted/Approved

Highway Commissioner Signature

Date

Submitted/Approved

County Engineer/Superintendent of Highways

Date

For a Municipal Project

Submitted/Approved/Passed

Signature

Date

Official Title

President

Department of Transportation

☐ Concurrence in approval of award

Regional Engineer Signature

Date

Local Public Agency	Local Street/Road Name	County	Section Number
Village of Winnetka	Birch Street	Cook	21-00000-00-GM

1. THIS AGREEMENT, made and concluded the 6th day of May, 2021 between the Village
Day Month and Year Local Public Agency Type
of Winnetka, known as the party of the first part, and A Lamp Concrete Contractors, Inc,
Local Public Agency Contractor
its successor, and assigns, known as the party of the second part.

2. For and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring this contract, the party of the second part agrees with said party of the first part, at its own proper cost and expense, to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this contract.

3. It is also understood and agreed that the LPA Formal Contract Proposal, Special Provisions, Affidavit of Illinois Business Office, Apprenticeship or Training Program Certification, and Contract Bond hereto attached, and the Plans for Section 21-00000-00-GM
Section Number
in Village of Winnetka, approved by the Illinois Department of Transportation on 03/26/21, are essential
Local Public Agency Date
documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed this contract on the date above mentioned.

Attest: The Village of Winnetka
Local Public Agency Type Name of Local Public Agency

Clerk	Date

(SEAL)

Party of the First Part	Date
By:	

(If a Corporation)

Corporate Name

President, Party of the Second Part	Date
By:	

(SEAL)

(If a Limited Liability Corporation)

LLC Name

Manager or Authorized Member, Party of the Second Part
By:

(If a Partnership)

Partner	Date

Attest:

Secretary	Date

(SEAL)

Partner	Date

Partners doing Business under the firm name of
Party of the Second Part

--

(If an individual)

Party of the Second Part	Date



Contract Bond



Local Public Agency	County	Street Name/Road Name	Section Number
Village of Winnetka	Cook	Birch Street	21-00000-00-GM

Bond information to be returned to Local Public Agency at 510 Green Bay Road, Winnetka, IL 60093.

Complete Address

We, A Lamp Concrete Contractors, Inc., 1900 Wright Blvd., Schaumburg, IL 60193

Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and
State

Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (hereafter referred to as "LPA") in the penal sum of three hundred and fifty four thousand seventy seven dollars and sixty nine cents

Dollars (\$354,077.69) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves, successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this _____ day of _____ .
Day Month and Year

PRINCIPAL

Company Name
A Lamp Concrete Contractors, Inc

By
Signature & Title Date

Attest
Signature & Title Date

Company Name

By
Signature & Title Date

Attest
Signature & Title Date

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF IL
COUNTY OF _____

I, _____, a Notary Public in and for said county, do hereby certify that
Notary Name

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____
Day Month, Year

(SEAL)

Notary Public Signature

Date commission expires _____

SURETY

Name of Surety

Title

By:

STATE OF IL
COUNTY OF _____

I, _____, a Notary Public in and for said county, do hereby certify that
Notary Name

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____
Day Month, Year

(SEAL)

Notary Public Signature

Date commission expires _____

Approved this _____ day of _____
Day Month, Year

Attest:

Local Public Agency Clerk Signature

Date

Awarding Authority

Awarding Authority Signature

Date

Local Public Agency Type Clerk



Agenda Item Executive Summary

Title: Ordinance No. MC-3-2021: Sign Code Amendment - Illuminated Signs (Adoption)

Presenter: David Schoon, Community Development Director

Agenda Date: 05/04/2021

Consent: ☒ YES ☐ NO

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

Item History:

11-19-19: In response to a business owner's request, Council requested preliminary study from the Design Review Board (DRB) regarding internally illuminated signs.

2-4-2020: Council reviewed DRB's preliminary opinion and directed the DRB to further study the issue.

4-20-21: Council approved introduction of Ordinance No. MC-3-2021.

Executive Summary:

On May 4, 2021 the Village Council is scheduled to consider adoption of Ordinance No. MC-3-2021, amending Chapter 15.60 of the Village Code concerning externally-illuminated signs.

After discussing the Design Review Board's recommendation to amend the code to clarify that backlit (halo) signs are permitted, and the Board's recommendation not to allow internally illuminated "open" signs, the Council approved introduction of Ordinance No. MC-3-2021, which clarifies that backlit signs are permitted

The Council also expressed an interest in continuing to explore a way to allow a business to clearly sign to the public that the business is open, whether it be an internally-illuminated sign or some other signage. President Rintz stated that he would contact the DRB chair to discuss further exploring this issue.

Recommendation:

Consider adoption of Ordinance No. MC-3-2021, which would amend the Village's Sign Code to clarify that backlit signs are permitted in Winnetka.

Attachments:

Ordinance No. MC-3-2021

ORDINANCE NO. MC-03-2021

AN ORDINANCE AMENDING CHAPTER 15.60 OF THE WINNETKA VILLAGE CODE CONCERNING EXTERNALLY-ILLUMINATED SIGNS

WHEREAS, the Village of Winnetka is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970 and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Chapter 15.60 of the Winnetka Village Code, as amended ("***Village Code***"), regulates the erection, enlargement, expansion, alteration, operation, maintenance, relocation, and removal of all signs within the Village that are visible from any street, sidewalk, or public or private common space; and

WHEREAS, Section 15.60.050 of the Village Code defines the term "externally-illuminated sign" to mean a sign that is illuminated by directing a source of artificial light at the face of the sign ("***Externally-Illuminated Sign***"); and

WHEREAS, "backlit illumination", also known as "halo illumination", is a type of sign illumination in which signs fabricated from opaque materials are illuminated from within with light projected back onto the support surface to create a halo effect around the sign copy ("***Backlit Illumination***"); and

WHEREAS, on December 17, 2020 and February 18, 2021, the Design Review Board of the Village considered amendments to Village Code to clarify that signs illuminated by Backlit Illumination constitute Externally-Illuminated Signs ("***Recommended Proposed Amendments***"), and voted on February 18, 2021 to recommend that the Village Council adopt the Recommended Proposed Amendments; and

WHEREAS, at the December on December 17, 2020 and February 18, 2021, the Design Review Board also considered proposed amendments to the Village Code to allow neon or other types of neon-like exposed bulb signs displayed in a window intended to identify that a business is open for operation. ("***Non-Recommended Amendments***"), but voted to recommend that that the Village Council not adopt the Non-Recommended Amendments; and

WHEREAS, the Village Council has determined that adoption of the Proposed Amendments as set forth in this Ordinance is in the best interests of the Village;

NOW, THEREFORE, the Council of the Village of Winnetka does 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.

MC-03-2021
{00119731.2}

May 4, 2021

Additions are bold and double-underlined; ~~deletions are struck through~~

SECTION 2: AMENDMENTS TO SECTION 15.60.050 OF THE VILLAGE CODE. Section 15.60.050, titled “Definitions,” of Chapter 15.60, titled “Signs,” of the Village Code shall be amended to read as follows:

“Section 15.60.050 Definitions.

- A. Terms Defined in Other Ordinances and Codes. Terms used in this chapter, but not otherwise defined, shall have meanings ascribed to them in the Zoning Ordinance, Building Code or this code.
- B. Definitions. For the purposes of this chapter, certain words and phrases are defined as follows:

* * *

“Backlit illumination” means a method of illumination by which the sign is illuminated from within and the light is projected back onto the support surface to create a halo effect around the sign copy. Such signs are usually fabricated from opaque materials which do not allow light to filter through the face or sides of the sign, and thus only illuminate the wall the sign is affixed to. “Backlit illumination” also is commonly referred to or known as “halo” illumination.

* * *

“Externally-illuminated sign” means a sign that is illuminated by directing a source of artificial light at the face of the sign or that is illuminated by backlit illumination.

* * *

SECTION 3: 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 4: EFFECTIVE DATE. This Ordinance will be in full force and effect upon its passage and approval in the manner provided by law.

PASSED this ____ of _____, 2021, pursuant to the following roll call vote:

AYES: _____

MC-03-2021
{00119731.2}

May 4, 2021

Additions are bold and double-underlined; deletions are struck through

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2021.

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 _____,
2021.

Introduced: April 20, 2021

Passed and Approved: _____, 2021

MC-03-2021
{00119731.2}

May 4, 2021

Additions are bold and double-underlined; ~~deletions are struck through~~



Agenda Item Executive Summary

Title: Resolution No. R-50-2021: SWANCC Board Appointments (Adoption)

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 05/04/2021

Consent: ☐ YES ☒ NO

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

Item History:

Every two years Winnetka appoints representatives the SWANCC Board of Directors.

Executive Summary:

The Village of Winnetka is a member of the Solid Waste Agency of Northern Cook County (SWANCC) and is entitled to appoint a director and alternate director to serve on SWANCC's Board of Directors. The terms for the Village's current SWANCC representatives expired on April 30, 2021. Traditionally, the Village President and Village Manager have been appointed to fill these positions, serving two-year terms. This year, we will also appoint Public Works Director Giovanni McLean to attend the SWANCC Board meetings as the Village's non-voting delegate.

Recommendation:

Consider adopting Resolution No. R-50-2021 appointing the Village's representatives to the SWANCC Board of Directors for a two-year term.

Attachments:

Resolution No. R-50-2021

**A RESOLUTION APPOINTING A DIRECTOR
AND ALTERNATE DIRECTOR TO THE
SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

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

SECTION 1: The Village of Winnetka is a member of the Solid Waste Agency of Northern Cook County (“the Agency”) and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors of the Agency.

SECTION 2: The Village Council hereby appoints Village President Christopher Rintz, as the Village of Winnetka’s Director on the Board of Directors of the Agency, and appoints Village Manager Robert M. Bahan as the Village of Winnetka’s Alternate Director, in each case for a term expiring April 30, 2023, or until a successor is appointed.

SECTION 4: The Village Council also appoints Public Works Director Giovanni McLean as a non-voting delegate to the Board of Directors meetings for a term expiring April 30, 2023, or until a successor is appointed.

SECTION 4: This Resolution shall be in full force and effect upon passage and approval.

ADOPTED this 4th day of May, 2021 pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed

Village President

Countersigned:

Village Clerk

RESOLUTION NO. R-51-2021
THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 4, 2021

WHEREAS, Jack Coladarci faithfully served the Village of Winnetka as Village Trustee for two years, from 2019 to 2021; and

WHEREAS, during his tenure on the Village Council, Mr. Coladarci served as the Council's representative to the Landmark Preservation Commission; the Environmental & Forestry Commission and

WHEREAS, he helped to further the Village's goal of preserving historically and architecturally significant homes by approving a density bonus incentive for renovating such properties and by authorizing a deterrent to demolitions in the form of a longer demolition delay period; and

WHEREAS, Mr. Coladarci improved the safety and welfare of residents and businesses in Winnetka by adopting updated building and fire safety codes and he enhanced the security of the Village's information technology systems by approving technology upgrades and new software; and

WHEREAS, Mr. Coladarci facilitated the Village's goal of flood risk reduction by approving Intergovernmental Agreements with New Trier High School, District 36, and the Winnetka Park District that will substantially increase stormwater detention on land owned by these agencies and help to significantly reduce flooding in western Winnetka, and he approved design engineering projects for three major stormwater projects; and

WHEREAS, he helped to promote the interests of businesses and the community at large by approving Streetscape enhancements and infrastructure upgrades in Winnetka's Elm Street Business Districts that have improved safety and added vibrancy in the commercial districts; and

WHEREAS, during the Covid-19 global pandemic, Mr. Coladarci ensured that the Village's finances remained strong by deferring some planned projects and conserving staffing levels; he helped local businesses cope with the economic impact of the pandemic by approving measures such as expanded outdoor seating and liquor service for restaurants along with a grant to help them keep their doors open during the cold winter months, and a sales tax rebate program for Winnetka businesses; and he assisted schools with social distancing by temporarily amending the Village's outdoor tent regulations; and

WHEREAS, Mr. Coladarci supported the Council during the annual Budget process, diligently reviewed the Council warrant list, and approved the refunding of Series 2013 General Obligation bonds which significantly lowered the Village's interest payments; 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. Coladarci 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 Jack Coladarci 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 Jack Coladarci transmits this Village greater and more beautiful than it was transmitted to him.

Christopher Rintz, Village President

Attest:

Robert M. Bahan, Village Manager