

**Winnetka Village Council
REGULAR VIRTUAL MEETING**

Zoom
November 5, 2020
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 Thursday, November 5, 2020 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 – 99511141020 (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: 99511141020. Event Password: VC110520

Public comments should be emailed to contactcouncil@winnetka.org. Public comments received by 6:45 p.m. on Thursday, November 5, 2020 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
Thursday, November 5, 2020
7:00PM

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) November 10, 2020 Study Session/Budget Review
 - b) November 17, 2020 Regular Meeting
 - c) November 19, 2020 Special Meeting/Budget Review
- 4) Public Comment
- 5) Reports
- 6) Approval of Agenda
- 7) Consent Agenda
 - a) Approval of Village Council Minutes
 - i) October 20, 2020 Regular Virtual Meeting Minutes3
 - ii) October 28, 2020 Special Virtual Meeting Minutes6
 - b) Approval of Warrant List dated October 16 – October 29, 20207
- 8) Budget Review Topic **(2021 budget document previously distributed):**

	<u>Location in Budget Book</u>
a) Budget Overview	4 - 27
b) 2020 (payable in 2021) Tax Levy	392 - 395
c) Capital Improvement	406 - 502
d) Fire Department	104 - 132
e) Police Department	77 - 103

- 9) Adjournment

All agenda materials are available at [villageofwinnetka.org](https://www.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
October 20, 2020**

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held on the Zoom virtual meeting platform on Tuesday, October 20, 2020, at 7:00 PM.

- 1) Call to Order. President Pro Tem Cripe called the meeting to order at 7:10 PM. Present: Trustees Robert Apatoff, Jack Coladarci, Andrew Cripe, Robert Dearborn, Penfield Lanphier, and John Swierk. Also present, but not participating: President Chris Rintz. Absent: None. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Community Development Director David Schoon, and three persons in the audience.
- 2) Pledge of Allegiance. Trustee Lanphier led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) Thursday, November 5, 2020 Regular Meeting. All of the Council members present said they expect to attend.
 - b) November 10, 2020 Study Session. All of the Council members present said they expect to attend.
 - c) November 17, 2020 Regular Meeting. All of the Council members present said they expect to attend.
- 4) Public Comment.

Ms. Kazenas read three email comments that were submitted:

Claudia Dancing, Walnut Street: Ms. Dancing asked the Village to consider a public hearing to amend the Zoning Code to allow garden beds on Village parkways.

Liz Kunkle Holly Lane: Ms. Kunkle encouraged the Village to drop its complaint against Jeremy Marino's parkway garden beds.

Cari Alexander, Pine Street: Ms. Alexander stated her opposition to changing the Zoning Ordinance to allow individual projects in the public parkways and suggesting creating of a community garden in the alternative.

Next, members of the audience commented.

Jeremy Marino: Mr. Marino explained that he sought advice from the Village before proceeding with his parkway garden and did his best to make it appealing to the neighborhood. The Village has now asked him to take the garden down in the interest of following the Zoning Ordinance; and he appealed to the Council to rethink the use of the public parkways.

President Pro Tem Cripe explained that the Council cannot have a discussion of the parkways at this time, and he noted that the Council is interested in hearing the concerns of residents.

Trustee Lanphier expressed appreciation for having a conversation about the public parkways.

Trustee Swierk said the Village needs to consider the liability of a structure on public land.

5) Reports:

- a) Trustees. None.
- b) Attorney. None.
- c) Manager. None.
- d) Village President. None.

6) Approval of the Agenda. Trustee Coladarci, seconded by Trustee Lanphier, moved to approve the Agenda. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

7) Consent Agenda

- a) Village Council Minutes.
 - i) October 6, 2020 Regular Virtual Meeting Minutes.
 - ii) October 13, 2020 Special Virtual Meeting Minutes.
- b) Approval of Warrant List dated October 2 – October 15, 2020 in the amount of \$923,470.50.
- c) Resolution No. R-67-2020: Approving a Class A Liquor License for Fresh Mex Tacos 3, Inc. d/b/a La Taquiza (Adoption).
- d) Resolution No. R-68-2020: Approving a Class A Liquor License for Rusticana, LLC d/b/a Marco Roma's Pizzeria (Adoption).
- e) Resolution No. R-70-2020: A Resolution Approving An Easement Agreement For The Installation And Maintenance of Utilities (Adoption).

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

8) Ordinances and Resolutions.

- a) Resolution No. R-69-2020: New Trier High School Temporary Tent Approval (Adoption). Mr. Schoon reviewed this request to use tents as temporary classrooms in order to follow the pandemic social distancing guidelines. The Village Manager has approved the request subject to Council approval.

Dave Conway, Director of Physical Plant Services, New Trier High School. Mr. Conway explained the rationale behind the request to use classroom tents on a temporary basis.

Trustee Apatoff, seconded by Trustee Lanphier, moved to adopt Resolution No. R-69-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

- 9) Old Business. None.
- 10) New Business. None.
- 11) Appointments: None.
- 12) Closed Session. None.
- 13) Adjournment. Trustee Dearborn, seconded by Trustee Coladarci, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:37 PM.

Recording Secretary

**MINUTES
WINNETKA VILLAGE COUNCIL
SPECIAL VIRTUAL MEETING**

October 28, 2020

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held on the Zoom virtual meeting platform on Wednesday, October 28, 2020 at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Manager Bahan took the roll call. Present: Trustees Robert Apatoff, Andrew Cripe, Robert Dearborn, Penny Lanphier, and John Swierk. Absent: Trustee Jack Coladarci. Also in attendance: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, and no persons in the audience.
- 2) Public Comment. None.
- 3) Closed Session and Adjournment. Trustee Apatoff, seconded by Trustee Cripe, moved to adjourn into closed session to discuss Collective Bargaining Matters, and Pending Litigation pursuant to Sections 2(c)(2), and 2(c)(11) of the Open Meetings Act and to adjourn the Open Meeting automatically and immediately upon the conclusion of the Closed Session without the conduct of any further business or comments. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant List Dated October 16-29, 2020

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 11/05/2020

Consent: ☒ YES ☐ NO

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

Item History:

None.

Executive Summary:

The Warrant List dated October 16-29, 2020 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated October 16-29, 2020.

Attachments:

None.