

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
January 4, 2022**

(Approved: January 18, 2022)

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, January 4, 2022, 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, Andy Cripe, Tina Dalman, Rob Dearborn, Kim Mancini, and John Swierk. Absent: None. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Community Development Director David Schoon and approximately 8 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) January 11, 2022 Study Session. All of the Council members present said they expect to attend.
 - b) January 18, 2022 Regular Meeting. All of the Council members present said they expect to attend.
 - c) January 25, 2022 Special Closed Session. All of the Council members present said they expect to attend.
- 4) Public Comment.
 - a) Terri Cross. Thanked Council for their time and dedication to the community. Ms. Cross understands that Council has many challenges to consider moving forward with the Comprehensive Plan planning process and encourages Council to prioritize sustainability in the Comprehensive Plan in order to reduce the impact on the environment.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Dearborn references Ms. Cross's public comment, stating that at the Landmark Preservation Commission meeting, a proposal requesting the installation of a solar panel at a residence in Winnetka was made. Trustee Dearborn believes that the Village will see more of these requests in the future.
 - b) Attorney. None.
 - c) Manager.
 - i) Village Manager Rob Bahan briefs Council on an emergency water repair on Locust Street that occurred in December. Repairs were successfully implemented and the cost will be reported to Council at the January 18 meeting. Mr. Bahan confirms that crews repaired the section of the pipe that burst and extended the repaired section to ensure stability.

- d) Village President. None.
- 6) Approval of the Agenda. Trustee Dalman, seconded by Trustee Cripe, moved to approve the Agenda. By voice vote, the motion carried.
- 7) Consent Agenda
 - a) Village Council Minutes.
 - i. November 23, 2021, Special Closed Session
 - ii. December 7, 2021, Regular Meeting
 - b) Approval of Warrant List dated November 19 – December 16, 2021 in the amount of \$684,461.33 and December 17 – December 29, 2021 in the amount of \$1,058,253.48.
 - c) Resolution No. R-1-2022: Approving Change Order No. 2 to the Contract with Asplundh Tree Expert Co. for Utility Line Clearance Services (Adoption)
 - d) Resolution No. R-2-2022: Approving the Purchase of a Police Vehicle (Adoption)
 - e) Resolution No. R-3-2022: Approving an Intergovernmental Agreement for the Provision of Mutual Aid – Snow Removal Services (Adoption)
 - f) Resolution No. R-4-2022: Approving Change Order No. 1 to the Contract with Maple Cable Construction, Inc for Directional Boring Work (Adoption)
 - g) Resolution No. R-5-2022: Approving a Contract with American Combustion Service, Inc. for Repairs to Boiler #7 (Adoption)
 - h) Resolution No. R-6-2022: Approving the Purchase of a Water & Electric Backhoe Loader (Adoption)
 - i) Resolution No. R-7-2022: Approving the Purchase of a Water & Electric Vehicle (Adoption)

Trustee Dalman, 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, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

8) Ordinances and Resolutions:

- a) Ordinance No. M-1-2022: 2 Golf Lane - Variation (Introduction/Adoption).

Community Development Director David Schoon states that the property is zoned R-2 single family residential and is requesting a front yard setback variation, proposing a 6x10 square foot addition for a mud room. The Zoning Board of Appeals has unanimously approved of the request by a 6-0 vote at the December 13, 2021 meeting.

Trustee Cripe, seconded by Trustee Dalman, moved to waive introduction of Ordinance No. M-1-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

Trustee Dearborn, seconded by Trustee Apatoff, moved to adopt Ordinance No. M-1-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

- b) Ordinance No. M-2-2022: Amending a Special Use Permit to Allow a Playground for Christ Church at 784 Sheridan Road (Introduction/Adoption).

Community Development Director David Schoon confirms that the property is zoned R-3 single family residential, and the applicant is requesting a special use permit to build a playground. The Zoning Board of Appeals has approved the request by a 6-0 vote on December 13, 2021, and the Plan Commission recommended approval by a 4-0 vote on December 15, 2021.

Trustee Dalman, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-2-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

Trustee Mancini, seconded by Trustee Dalman, moved to adopt Ordinance No. M-2-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

- c) Public Hearing – The Walden Final Planned Development with Exceptions

- i) Ordinance No. M-3-2022: The Walden – Approving Planned Development with Exceptions (Introduction)

A public hearing for the Walden Final Planned Development has been advertised on various platforms. President Rintz opened the public hearing.

Community Development Director David Schoon summarizes the planned developments three stages; concept plan review, preliminary plan review, and the final plan review. Mr. Schoon presents the proposed final plan after concerns regarding the sizing of the windows and amount of light that may present an issue from the neighboring condominium building.

Trustee Dearborn addresses his concerns regarding vehicles exiting the parking ramp, stating that parked vehicles along the side street, traveling vehicles, and pedestrians may present potential hazards.

Rick Swanson, President of RM Swanson Architects, briefs Council on the preplanning phase regarding public safety concerning the parking ramp. Mr. Swanson confirms that the ramp has met all slope requirements and briefs Council on the various safety measures incorporated.

Village Council commends the developers on the beautiful architectural designs of the development and the team's effort.

With no public comments submitted in advance of the meeting and no public comments were made during the virtual zoom meeting, President Rintz closed the public hearing.

Trustee Cripe, seconded by Trustee Apatoff, moved to introduce Ordinance No. M-3-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, 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 Mancini, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None. The meeting adjourned at 7:49 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary