

**MINUTES
WINNETKA VILLAGE COUNCIL
VIRTUAL STUDY SESSION**

January 11, 2022

(Approved: February 1, 2022)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held virtually on the Zoom videoconference platform on Tuesday, January 11, 2022 at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:01 PM. Manager Bahan called the roll of the Village Council. Present: Trustees Robert Apatoff, Andy Cripe, Tina Dalman, Bob Dearborn, Kim Mancini, and John Swierk. Absent: None. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Ben Schuster, Deputy Village Clerk Berina Gradjan, and Community Development Director David Schoon, Director of Engineering Jim Bernahl, and approximately 6 persons in the audience.
- 2) Public Comment. None.
- 3) Streetscape Phase 4 – Final Design Presentation.

Jim Bernahl, Director of Engineering, briefly recaps the milestones of the streetscape project regarding phases 1, 2, and 3. Mr. Bernahl confirms that the final phase will begin in March and is anticipated to be completed by June.

Jillian Troiani, Associate Landscape Architect at Teska Associates, informs Council on the proposed streetscape plans for phase 4; water main work, electrical work, public parking lot enhancements, and streetscape tree preservation and replacement, landscape plantings, hardscape and furnishing, and lighting infrastructure. Ms. Troiani confirms that businesses will continue to have access to all utility services and will be able to continue operating without disruption while construction is being completed.

Mr. Bernahl indicates that Community Development Director David Schoon had met with the Gardening Club to discuss a preliminary concept plan discussing the plantings on the site to ensure partnership and involvement.

Jim Bernahl provides Council a budget summary for phase 4 streetscape, totaling \$2,957,736, and the funding sources for the streetscape phase. Mr. Bernahl provides a breakdown of the total costs; transformer relocation; \$91,000, water main work; \$535,731, subtotal phase 4 streetscape; \$1,898,484, mobilization and traffic control contingencies; \$180,000, general contingency; \$252,251.

Deliberation between Council members and Mr. Bernahl discuss the financial aspects of the Phase IV Streetscape plan regarding various project costs, cost increases, and costs coinciding with the bidding process with ALamp Concrete Contractors, Inc.

Jim Bernahl addresses Council regarding plans of the Village hosting a joint meeting with the surrounding businesses and residents, that will be affected by the Streetscape project, to provide information for the overall construction schedule, sequence of activities, and information regarding adequate parking spaces for access to businesses during construction.

Public Comment.

- i) Theresa Lucas, owner of Good Grapes, shares her comments and concerns regarding the Streetscape construction planning, project schedule, and public safety concerns.

President Rintz thanks Ms. Lucas for her time and comments, and emphasizes the importance of business owners attending the open house hosted by the Village.

- 4) Closed Session. None.
- 5) Adjournment. Trustee Cripe, seconded by Trustee Apatoff, moved to adjourn the Village Council 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 8:16 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary