

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
January 18, 2022**

(Approved: February 1, 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 18, 2022, at 7:00 PM.

- 1) Call to Order. President Pro Tem Andy Cripe called the meeting to order at 7:02 PM. Manager Bahan called the roll. Present: Trustees Rob 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, Community Development Director David Schoon, Deputy Village Clerk Berina Gradjan, and approximately 2 persons in the audience.
- 2) Pledge of Allegiance. Trustee Mancini led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) January 25, 2022 Special Closed Session. All of the Council members present said they expect to attend.
 - b) February 1, 2022 Regular Meeting. All of the Council members present said they expect to attend.
 - c) February 8, 2022 Study Session. All of the Council members present said they expect to attend.
 - d) February 15, 2022 Regular Meeting. All of the Council members present said they expect to attend.
- 4) Public Comment. None
- 5) Reports:
 - a) Trustees.
 - i) Trustee Mancini reports that during a recent Environmental and Forestry Commission meeting, President Rintz addressed a few items Council has been working on and stated his goals for the advisory board.
 - b) Attorney. None.
 - c) Manager.
 - i) Village Manager Rob Bahan informs Council on the status of the Village's Illinois grants, reporting that the two grants will be combined into one and will solely funded through federal ARPA (American Rescue Plan Act) funds. Mr. Bahan will confirm with Council when the funds will be available at a later time.
 - d) Village President. None.

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

7) Consent Agenda

a) Village Council Minutes.

- i. December 14, 2021, Study Session
- ii. January 4, 2022, Regular Meeting

- a) Approval of Warrant List dated December 30, 2021 – January 11, 2022 in the amount of \$1,146,252.33.
- b) Resolution No. R-10-2022: Approving the Purchase of Fire Department Vehicle (Adoption)
- c) Resolution No. R-11-2022: Waiving Competitive Bidding and Ratifying a Contract with A Lamp Concrete Contractors, Inc. for the Emergency Replacement of the Locust Road Water Main (Adoption)
- d) Resolution No. R-12-2022: Purchase of Two Police Vehicles (Adoption)
- e) Resolution No. R-13-2022: Pavement Management Testing Services (Adoption)
- f) Resolution No. R-14-2022: Agreement with Ankura Consulting Group, LLC for IT Services (Adoption)
- g) Resolution No. R-15-2022: Whistleblower Policy (Adoption)

Trustee Swierk, seconded by Trustee Mancini, 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. No. M-03-2022: 688–94 Green Bay Road – The Walden – Approval of a Planned Development with Certain Zoning Modifications and Exceptions (Adoption)

Community Development Director David Schoon confirms that Village Council had approved introduction of the ordinance at the January 4th Council meeting and that no additional public comments has been received.

No public comment was submitted in advance or made during the zoom meeting.

Trustee Dalman, seconded by Trustee Apatoff, moved to adopt 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.

- b) Resolution No. R-09-2022: 688–94 Green Bay Road – The Walden – Approving a Final Plat of Subdivision (Adoption)

Village Council was in unanimous favor of adopting the resolution.

No public comment was submitted in advance or made during the zoom meeting.

Trustee Dearborn, seconded by Trustee Dalman, moved to adopt Resolution No. R-9-2022. 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 Apatoff, 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 7:12 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary