

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
February 1, 2022**

(Approved: February 15, 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, February 1, 2022, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:03 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, Deputy Village Clerk Berina Gradjan, Director of Engineering Jim Bernahl and approximately 1 persons in the audience.
- 2) Pledge of Allegiance. Trustee Cripe led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) February 8, 2022 Study Session. All of the Council members present said they expect to attend.
 - b) 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 Apatoff stated that he was thrilled to see the Public Works snow-melting machine, the Treca 135-PD Melter, in use.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President.
 - i) President Rintz commends Public Works Director, Gio McLean, on managing the snow removal within the Village and keeping the streets clean.
- 6) Approval of the Agenda. Trustee Cripe, seconded by Trustee Apatoff, 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. January 11, 2022, Study Session
 - ii. January 18, 2022, Regular Meeting
 - iii. January 25, 2022 Special Closed Session

- b) Approval of Warrant List dated January 12 – January 24, 2022 in the amount of \$1,490,301.45.
- c) Resolution No. R-17-2022: Approving a Contract with Wesco Distribution, Inc. for the Purchase of 600 Volt Underground Cable (Adoption)
- d) Resolution No. R-18-2022: Approving a Contract with Wesco Distribution, Inc. for the Purchase of 15kV Underground Cable (Adoption)
- e) Resolution No. R-19-2022: Approving Change Order No. 1 to the Contract with Deuchler for Submissions for NPDES Permit (Adoption)
- f) Resolution No. R-20-2022: Waiving Bidding and Approving the Purchase of a Leaf Vacuum Machine from Partner's Manufacturing Group, Inc. (Adoption)
- g) Resolution No. R-21-2022: Approving the Purchase of a John Deere Loader from West Side Tractor Sales Co. (Adoption)
- h) Resolution No. R-24-2022: Approving a Contract with the Okonite Company, Inc. for the Purchase of 600 Volt Underground Cable (Adoption)

Trustee Cripe, 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) Resolution No. R-22-2022: Streetscape Phase 4 Contract Approval (Adoption).

Director of Engineering Jim Bernahl is requesting Council's approval to waive the bidding requirements for the Construction of the Phase 4 Streetscape project. Mr. Bernahl indicates that he would proceed with the approval of the negotiated contract with ALamp Concrete Inc. Mr. Bernahl confirms that the Village has budgeted \$3,065,530 for the Streetscape project, briefing Council on the total project cost of \$2,926,639 which includes \$2,621,449 for the A Lamp contract, \$91,000 for the transformer location, and \$214,190 for long lead time items. The total project cost of \$2,926,639 compared to the budget of \$3,065,530 results in a remaining budget balance of \$138,891.

Village staff will be finalizing the construction schedule and phasing with the contractor and meeting with local businesses regarding the construction. Mr. Bernahl confirms that the Village will host two virtual open house sessions for the businesses ensuring that there is efficient communication.

Trustee Swierk, seconded by Trustee Cripe, moved to adopt Resolution No. R-22-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

- b) Resolution No. R-23-2022: Purchase of Pedestrian Lighting (Adoption).

Director of Engineering Jim Bernahl seeks Village Councils approval to purchase LED bollards as part of the Phase 4 Streetscape project improving the overall lighting and enhancing the holiday lights in the West Elm business district. This purchase includes pedestrian lights, bollards at entrance of Village Hall, and entrance of Moffat Mall.

Joe Coughlin, co-founder and the editor in chief at the Record, commends Village Council on their work.

Trustee Mancini, seconded by Trustee Swierk, moved to adopt Resolution No. R-23-2022. 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 7:33 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary