

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
March 1, 2022**

(Approved: March 15, 2022)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held at Council Chambers on Tuesday, March 1, 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. Present: Trustees Robert Apatoff, Andy Cripe, and Kim Mancini. Absent: Trustee Dalman, Dearborn, and Swierk. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Friedman, Community Development Director David Schoon, and approximately 6 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) March 8, 2022 Study Session. All of the Council members present said they expect to attend.
 - b) March 15, 2022 Regular Meeting. All of the Council members present said they expect to attend. Trustee Swierk absent.
- 4) Public Comment. None.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Mancini informs Council that the Plan Commission met with the Lakota Group to discuss the Comprehensive Plan.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President.
 - i) President Rintz takes a moment to reflect on the devastating issues in Eastern Europe.
- 6) Approval of the Agenda. Trustee Mancini, seconded by Trustee Cripe, moved to approve the Agenda. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, and Mancini. Nays: None. Absent: Trustees Dalman, Dearborn, and Swierk.
- 7) Consent Agenda
 - a) Village Council Minutes.
 - i. February 8, 2022 Study Session
 - a) Approval of Warrant List dated February 8, 2022 – February 21, 2022 in the amount of \$1,263,467.65

- b) Resolution No. R-31-2022: Purchase of Brick Pavers (Adoption)
- c) Resolution No. R-32-2022: Approving a Contract with Wesco for the Purchase of Single Phase Pole Mount Transformers (Adoption)
- d) Resolution No. R-33-2022: Approving a Contract with the Okonite Company for the Purchase of 15kV Underground Cable (Adoption)
- e) Resolution No. R-34-2022: Rejecting All Bids, Waiving Bidding Requirements, and Awarding a Contract to Wesco Distribution, Inc. for a 2500 kVA Pad Mount Transformer (Adoption)
- f) Resolution No. R-35-2022: Authorizing a Purchase Order for the Commercial District Floral Program (Adoption)
- g) Resolution No. R-37-2022: Approving Agreement with Thelen Sand & Gravel for Landscape Yard Waste Removal Services (Adoption)

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

8) Ordinances and Resolutions:

- a) Ordinance No. M-4-2022: 455 Linden Street – Variations & Certificate of Appropriateness (Adoption)

Trustee Swierk entered the meeting at 7:06 PM

Community Development Director David Schoon states that the applicant has returned with the architect to provide Council additional information regarding the design and landscape plans of the four-unit multi-family residential. Mr. Schoon confirms that emails were sent to individuals that made previous correspondence regarding the development.

The applicant, Linden Winnetka, LLC, presented a more in-depth look regarding the design and landscape plans for Council to observe. While the architect's drawings depict the design structure and some landscaping plans around the multi-unit building, the developer does indicate that the plans are not a full-scale representation of the landscaping due to ongoing planning.

Village Council requested clarification regarding the design plan measurements and the overall exterior trim and material of the development. The developer provided Council details regarding the material that will be used for construction of the development, including the material that will be used for the window trim.

Trustee Apatoff expresses concern regarding the maintenance and upkeep of the residential building. Amen Khalil confirms that outside services are used for the maintenance of snow removal and landscaping regarding lawn care. Mr. Khalil indicates that residents have access to emergency services for any maintenance issues and that the developer has an on call approved tradesman.

Amen Khalil briefs Council on the expected timeline of the construction project.

President Rintz informs Council that he has met with the developer and his wife to share with them expectations of Winnetka and states that he believes the applicant has a good track record and will meet all Village standards.

Public Comments.

- i) Mike O'Connell, representative of the homeowners association across from 455 Linden Street, expresses his concerns regarding the underground parking of the development due to vehicular traffic. President Rintz informs Mr. O'Connell that while a traffic study is not required due to the sizing of the building, he is confident that the development will meet all Village requirements given that the advisory board have all granted unanimous approval of the development.

Trustee Cripe, seconded by Trustee Swierk, moved to adopt Ordinance No. M-4-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Mancini, and Swierk. Nays: None. Absent: Trustee Dalman and Dearborn.

- b) Ordinance No. M-5-2022: 108 Fuller Lane - Variations (Introduction/Adoption)

Community Development Director David Schoon indicates that the applicant is seeking approval for four zoning variations to allow construction of an addition to the existing single family residential. The residential currently has a detached garage and the variations requested propose an attached garage with other additions to the residence.

Village Council question the timing of the construction and how that will correlate with the current ongoing construction at New Trier.

Village Council unanimously agree that the homeowner's additions are a positive element to the façade of the property.

Trustee Mancini, seconded by Trustee Cripe, moved to waive introduction Ordinance No. M-5-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Mancini, and Swierk. Nays: None. Absent: Trustees Dalman and Dearborn.

Trustee Apatoff, seconded by Trustee Mancini, moved to adopt Ordinance No. M-5-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Mancini, and Swierk. Nays: None. Absent: Trustee Dalman and Dearborn.

- 9) Old Business. None.

- 10) New Business. None.

- 11) Appointments. None.

- 12) Adjournment. Trustee Apatoff, seconded by Trustee Cripe, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Mancini, and Swierk. Nays: None. Absent: Trustee Dalman and Dearborn. The meeting adjourned at 7:51 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary