

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
April 5, 2022**

(Approved: April 19, 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, April 5, 2022, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:03 PM. Village Manager Bahan called the roll. Present: Trustees Robert Apatoff (remote), Andy Cripe, Tina Dalman, Bob Dearborn, Kim Mancini, and John Swierk. Absent: None. Also present: Deputy Village Clerk Berina Gradjan, Village Attorney Braeden Lord, and approximately 9 persons in the audience.

President Rintz confirms that Trustee Apatoff has provided the required notice that he is unable to attend the regular meeting due to work obligations. The Village's policy provides that Trustee Apatoff may participate remotely unless 2/3 of the Council objects. With no objections, Trustee Apatoff participated remotely fully in the meeting.

- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.

- 3) Quorum.

- a) April 12, 2022 Study Session. All of the Council members present said they expect to attend. Trustee Apatoff and Trustee Cripe stated that they will not be present.
- b) April 19, 2022 Regular Meeting. All of the Council members present said they expect to attend. Trustee Apatoff stated that he would be out of the area for business purposes and may request to participate remotely.

- 4) Public Comment. None.

- 5) Reports:

- a) Trustees. None.

- b) Attorney.

- i) Village Attorney Braeden Lord informs Council and the public that he will be filling in for Village Attorney Peter Friedman.
(Trustee Swierk arrived at 7:07 PM)

- c) Village Manager.

- i) Village Manager Rob Bahan informs Council that staff has been monitoring the Illinois legislative session and that the Village is still advocating for the full restoration of the local government distributive fund.

- d) Village President.

- i) President Rintz, Director of Engineering Jim Bernahl, and Mike Walden met with the Army Corps regarding their request for alternative designs related to the Forest

Preserve and Golf Course sites and to determine jurisdiction of authority on the Golf Course site. Strand Associates and U.S. Fish and Wildlife Service are currently analyzing the proposed plans for the stormwater project.

President Rintz met with the Village President of Kenilworth, Cecily Kaz, to discuss an approach for a jurisdictional transfer on Green Bay Road with IDOT. President Rintz and President Kaz spoke on matters related to public safety services in town.

Trustee Dearborn was selected to act as an informal liaison for the Green Bay Trail and coordinate planning efforts.

e) 2021 Landmark Preservation Commission Preservation Awards

Jack Coladarci, Landmark Preservation Commission Chair, reflects on the homeowners that have restored their homes to a higher level aiding in the preservation of the historic characteristics of the Village. Mr. Coladarci thanks the homeowners for their efforts in making their homes visually and historically worthwhile. Mr. Coladarci takes a moment to recognize the LPC members for their work and credits the Council for amending the Ordinance to aid in the preservation process. Homeowners may be awarded one of the three award categories; restoration, rehabilitation, and new construction. Dan and Alicia Waters of 463 Willow Road were presented the rehabilitation award. Anita and Stephen Livaditis of 969 Hill Road were presented the rehabilitation award. Matt and Rebecca Curry-Edwards of 942 Tower Road were presented the rehabilitation award. Sonia and Michael Esler of 633 Garland were presented the rehabilitation award.

Village Council commends the homeowners on their passion, thoughtful approach, and extraordinary efforts on preserving and modernizing their homes.

President Rintz thanks the homeowners for all of their hard work, acknowledging the effort that is needed to complete these projects and commends the architects that complete the work in great detail.

6) Approval of the Agenda. Trustee Mancini, seconded by Trustee Cripe, moved to approve the Agenda. By voice vote, the motion carried.

7) Consent Agenda

a) Village Council Minutes.

- i. March 8, 2022, Study Session
- ii. March 10, 2022 Special Closed Session
- iii. March 15, 2022 Regular Meeting

- b) Approval of Warrant List dated March 8, 2022 – March 21, 2022 in the amount of \$1,361,425.03.
- c) Resolution No. R-41-2022 – Approving Change Order No. 1 to a Contract with A. Lamp Concrete, Inc. for the Construction of Streetscape Phase 4 (Adoption)
- d) Resolution No. R-42-2022 – Sanitary Manhole Rehabilitation (Adoption)
- e) Resolution No. R-43-2022 – 2022 Sidewalk and Curb Replacement Program (Adoption)
- f) Resolution No. R-44-2022 – Approving Agreement with Multisystem Management Company for Custodial Services (Adoption)

- g) Resolution No. R-45-2022 – Approving a Settlement Agreement with Standard Equipment Company Regarding a Leaf Collector (Adoption)
- h) Resolution No. R-46-2022 – Approving a Contract with Halloran and Yauch for RPZ and Irrigation Services (Adoption)
- i) Resolution No. R- 48-2022 – Waiving Bidding Requirements and Awarding a Contract to Illinois Pump, Inc. for the Repair of a Low Lift Pump (Adoption)

Trustee Cripe, seconded by Trustee Dalman, 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-6-2022 – Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction/Adoption)

Public Works Director Gio McLean informs Council of the annual review of equipment that has reached the end of its useful life and requires Council's approval for disposal.

Trustee Mancini questions how the disposal process works and if there is secondhand use for the equipment. Gio McLean indicates that some items are recycled whereas some items have parts that are reused. Certain equipment is eligible to be posted on an online bidding service, allowing for the general fund to be credited for the sales of the items.

Trustee Swierk, seconded by Trustee Dalman, moved to waive introduction of Ordinance No. M-6-2022. By voice vote, the motion carried

Trustee Mancini, seconded by Trustee Dalman, moved to adopt Ordinance No. M-6-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

Ordinance No. R-38-2022 – Council Chambers AV Upgrade Contract (Adoption)

Assistant Village Manager Kristin Kazenas informs Council that the 2022 budget contains funding for a replacement and upgrade of the A/V system. The new system will include HD audio and video as well as ADA compliant hearing loop. Staff retained a technical consultant to assist with the upgrade process and analysis of proposals received. Kristin Kazenas indicates that the chosen bidder, AVI Systems, was selected due to the familiarity and experience of municipal installations and support. While the upgrade is being completed, public meetings will be temporarily relocated to the Police Department.

Trustee Dalman questions why there has been a low number of bids received. Kristin Kazenas confirms that this is due to supply chain issues, inability of work being completed within the fiscal year, and labor shortages.

Trustee Swierk questions the contingency of the budget related to future technical issues of the A/V system. Kristin Kazenas confirms that the budget does factor in contingency components.

President Rintz requests more information regarding the ADA component of the A/V upgrade. Kristin Kazenas confirms that the upgrade will feature an ADA compliant system that will be installed under the carpet. The upgrade will work with radio frequencies to accommodate older technology as well as with wifi and will be compatible with mobile devices.

Trustee Apatoff questions whether or not AVI Systems will be accessible in the coming years. Kristin Kazenas confirms that staff has done reference checks and is a national company that will be able to support the system long term.

Trustee Cripe, seconded by Trustee Mancini, moved to adopt Resolution No. R-38-2022. 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) Adjournment. Trustee Swierk, seconded by Trustee Dalman, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Mancini, and Swierk. Nays: None. Absent: Trustee Swierk. The meeting adjourned at 7:47 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary