

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 3, 2022**

(Approved: June 7, 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, May 3, 2022, at 7:00 PM.

- 1) Call to Order. President Pro Tem Andy Cripe called the meeting to order at 7:08 PM. Village Manager Bahan called the roll. Present: Trustees Robert Apatoff, Andy Cripe, Tina Dalman, Bob Dearborn, Kim Mancini, and John Swierk. Absent: President Christopher Rintz. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Community Development Director David Schoon, Public Works Director Giovanni McLean, Village Attorney Peter Friedman, and approximately 2 persons in the audience.
- 2) Pledge of Allegiance. Trustee Swierk led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) May 10, 2022 Study Session. All of the Council members present said they expect to attend.
 - b) May 17, 2022 Regular Meeting. All of the Council members present said they expect to attend. Bob Dearborn will not be present.
- 4) Public Comment.
 - i) Liz Kunkle thanks Council for advocating for compost collection and curbside services.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Mancini reflects on the latest Plan Commission meetings regarding the Comprehensive Plan. While there has been significant progress, Trustee Mancini indicates that there is still work to be done.
 - ii) Trustee Apatoff commends the Fire Department on their services and level of professionalism.
 - b) Attorney. None.
 - c) Village Manager. None.
 - d) Village President. None.
- 6) Approval of the Agenda. Trustee Dalman, seconded by Trustee Apatoff, moved to approve the Agenda. By voice vote, the motion carried.
- 7) Consent Agenda

- a) Village Council Minutes.
 - i. April 12, 2022, Study Session
- b) Approval of Warrant List dated April 5, 2022 – April 18, 2022 in the amount of \$1,376,429.01.
- a) Resolution No. R-53-2022 – Awarding an Agreement to Avalon Petroleum Company for the Purchase of Fuel (Adoption)
- b) Resolution No. R-55-2022 – Awarding a Contract to Midwest Mechanical, LLC for HVAC Services (Adoption)
- c) Resolution No. R-56-2022 – Approving a Sixth Amendment to a License Agreement with New Cingular Wireless PCS (Adoption)
- d) Resolution No. R-57-2022 – 2022 Sewer Relining Program (Adoption)
- e) Resolution No. R-58-2022 – Purchase of Software Licenses from Liftoff LLC (Adoption)
- f) Resolution No. R-60-2022 – Waiving Bidding Requirements for the Purchase of Bulk Rock Salt and Approving a Purchase Order with Morton Salt, Inc (Adoption)
- g) Resolution No. R-61-2022 – Awarding a Contract to G&L Contractors for Dredging Services (Adoption)

Trustee Apatoff, 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-09-2022 – 1183 Scott Avenue Annexation & Rezoning (Public Hearing/Introduction/Adoption)

Community Development Director David Schoon informs Council of the homeowner's request to annex 1183 Scott Avenue into the Village of Winnetka, a portion of the property that is currently located in the Village of Glencoe. The annexation request has been reviewed and approved by the Village of Glencoe. Once annexed, this will then be recorded with Cook County Clerk Recording Division.

Trustee Dearborn questions whether there is an expiration of the intergovernmental agreement regarding the annexation. Community Development Director David Schoon confirms that he believes that the annexation was left open by the Village, however, this will be confirmed after checking the records.

Council deliberates previous annexation matters related to properties along Village of Glencoe and Village of Winnetka and reviews the benefits of approval of the annexation.

Public Hearing.

No public comment.

Trustee Swierk, seconded by Trustee Mancini, moved to waive introduction of Ordinance No. M-9-2022. By voice vote, the motion carried

Trustee Mancini, seconded by Trustee Dalman, moved to adopt Ordinance No. M-9-2022. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Cripe, Dalman, Dearborn, Mancini, and Swierk. Nays: None. Absent: None.

b) Resolution No. R-54-2022 – Extension of Recycling Services Agreement (Adoption)

Public Works Director Giovanni McLean informs Council of the terms and conditions regarding the Lakeshore Recycling Systems agreement extension.

Giovanni McLean indicates the monthly residential rates will increase from \$5.37 to \$5.79 per home (7.9%) for the first year of the contract and commercial rates will utilize a price matrix based on actual usage. The remaining years of the contract will be indexed to the actual CPI, with a 2.0% minimum increase and a 4.5% maximum increase annually. Additional services to be provided include a la carte composting services for commercial customers, drop-off composting for institutional and residential customers and annual spring clean-up collection services. The first-year rates are consistent with today's market rates and remaining years of the contract will be indexed to the actual CPI, with a 2.0% minimum increase and a 4.5% maximum increase annually.

Trustee Mancini questions the commercial recycling program. Mr. McLean confirms that the commercial refuse service will remain in house while the recycling program is contracted out by Lakeshore Recycling Services, enhancing the cost of service that is effective for both parties, and elaborates on the commercial and institutional composting service that is offered through the agreement.

Village Council and Lakeshore Recycling representative Bill Kenney discuss the upkeep and cleanliness of the bins and containers that are provided for residential and commercial use.

Giovanni McLean confirms that staff will work with the Environmental and Forestry Commission to inform new and existing local businesses of the services that will be provided through Lakeshore Recycling Services.

Public Comment.

Liz Kunkle informs Council of her involvement at the state and national level with associations for composting and how the Village of Winnetka can potentially incorporate similar services and processes.

Gio McLean informs Council of the annual spring clean-up rates regarding the contract extension.

Trustee Mancini, seconded by Trustee Apatoff, moved to adopt Resolution No. R-54-2022. 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 Mancini, seconded by Trustee Dalman, 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 7:46 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary