

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 17, 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 17, 2022, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Village Manager Bahan called the roll. Present: Trustees Andy Cripe, Kim Mancini, and John Swierk. Absent: Trustees Robert Apatoff, Tina Dalman, and Bob Dearborn. Also present: Village Clerk Berina Gradjan, Community Development Director David Schoon, Water & Electric Director Brian Keys, Engineering Director Jim Bernahl, Fire Chief John Ripka, Village Attorney Peter Friedman, and approximately 3 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 7, 2022 Regular Meeting. All of the Council members present said they expect to attend with the exception of Trustee Cripe who stated that he will not be in attendance.
 - b) June 14, 2022 Study Session. All of the Council members present said they expect to attend.
 - c) June 21, 2022 Regular Meeting. All of the Council members present said they expect to attend.
- 4) Public Comment. None.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Swierk commends President Rintz on presenting the post office concept plan and encourages the community to review the presentation.
 - b) Attorney. None.
 - c) Village Manager. None.
 - d) Village President. None.
- 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. April 19, 2022, Regular Meeting
 - b) Approval of Warrant List dated April 19, 2022 – May 2, 2022 in the amount of \$1,756,541.04.

- a) Resolution No. R-62-2022 – Approving a Contract with Wesco Distribution, Inc. for the Purchase of Single Phase Pad Mount Transformers (Adoption)
- b) Resolution No. R-63-2022 – Approving a Contract with Wesco Distribution, Inc. for the Purchase of Single Phase Pole Mount Transformers (Adoption)
- c) Resolution No. R-66-2022 – Approving a Contract with Lakes and Rivers Contracting Inc. for the Repair of Pier Brace (Adoption)

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

8) Ordinances and Resolutions:

- a) Ordinance No. M-10-2022 - Sarah Dippold Interior Design Studio - 906 Green Bay Road Special Use Permit (Introduction/Adoption)

Community Development Director David Schoon informs Council of the applicant's request for a special use permit allowing the existing interior design office to remain on the property. The Plan Commission unanimously approved the request by a 5-0 vote.

Sarah Dippold informs Council as to why she is seeking a special use permit and informs Council regarding her plans to conduct her business. Ms. Dippold expresses her enthusiasm for working in Winnetka and her eagerness to continue working in the Village.

Trustee Swierk thanks Ms. Dippold for her enthusiasm to work within the Village, however, questions how the business obtains sales tax. Ms. Dippold states that because her business is still physically located in Glencoe, the transition will allow the sales tax to be collected by the Village of Winnetka.

Trustee Cripe does not believe design businesses should have to have Council approval and believes that the requirements should be reviewed.

Trustee Swierk, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-10-2022. By voice vote, the motion carried

Trustee Cripe, seconded by Trustee Mancini, moved to adopt Ordinance No. M-10-2022. By roll call vote, the motion carried. Ayes: Trustees Cripe, Mancini, Swierk, and President Rintz. Nays: None. Absent: Trustees Apatoff, Dalman, and Dearborn.

- b) Resolution No. R-59-2022 - Approval of Street Rehab Program (Adoption)

Director of Engineering Jim Bernahl informs Council of the slight modifications regarding the 2022 Street Rehabilitation and Public Improvements Program due to budgetary restrictions and changes in state regulations for mandatory replacement of lead water service lines. Jim Bernahl reviews the programs initial plans for redesign, replacement of watermain, and resurface of streets within the Village.

With the Illinois Environmental and Protection Agency changing state standards for the replacement of lead service lines, Village staff had to reorganize program plans to work with homeowners in order to replace lead service lines located on residential properties.

Due to costs of replacements, Village staff suggests that the Village covers 50% of expense factors due to variations of residential homes such as front yard sizing, landscape designs, ongoing home projects, etc. Jim Bernahl suggests that the Village will provide a plumber for the homeowner, requiring the homeowner to reimburse the Village at 50% of the cost, or the homeowner can choose their own plumber and Village will reimburse 50% of original proposal cost of the Village's chosen plumber rates. The IEPA and the Village allow for a homeowner to opt out of the replacement program, however, the Village is required to have the homeowner sign a Department of Public Health waiver.

Village Council deliberates the total costs and timing of the program, how the Village can contribute financial assistance to the homeowners and how much of the expense can be covered by the Village, and how Village staff plans on working with the individual homeowners throughout the replacement program.

President Rintz indicates that he does not agree with the replacement program due to short notice by the State, budget costs, hardship situations, and homeowners having to be responsible for replacements that are out of their control.

Council deliberates alternate solutions for homeowners to pay for the expenses such as through recapture programs or by paying costs overtime.

Jim Bernahl indicates that staff plans on working with surrounding municipalities, homeowners, and the State to continue to figure out effective measures that can be taken to plan the replacement program accordingly.

Trustee Swierk, seconded by Trustee Mancini, moved to adopt Resolution No. R-59-2022. By roll call vote, the motion carried. Ayes: Trustees Cripe, Mancini, Swierk, and President Rintz. Nays: None. Absent: Trustees Apatoff, Dalman, and Dearborn.

c) Resolution No. R-64-2022 - Approving Intergovernmental Agreements for the Sale/Lease of Fire Rescue Boat (Adoption)

Fire Chief John Ripka presents two intergovernmental agreements, a loan agreement and a use agreement, in which the Winnetka Fire Department is seeking a shared response with the Wilmette and Evanston Fire Department's regarding joint water rescue and marine fire responses. The use of the rescue boat comes from the Village of Willow Springs for a one-year lease term. In turn, the Fire Departments will use the boat for training purposes and for rescue calls.

Fire Chief John Ripka informs Council of how the boat will be used for emergency responses between the joint municipalities and how the surrounding Fire Departments will train together for future emergencies.

Council discusses the use of the boat's previous life and the anticipated longevity.

Trustee Swierk suggests considering potential damage to the boat and how that will affect the intergovernmental agreements and costs.

Trustee Cripe, seconded by Trustee Swierk, moved to adopt Resolution No. R-64-2022. By roll call vote, the motion carried. Ayes: Trustees Cripe, Mancini, Swierk, and President Rintz. Nays: None. Absent: Trustees Apatoff, Dalman, and Dearborn.

- d) Resolution No. R-65-2022 - Waiving Competitive Bidding and Approving Purchase of Line Truck from Altec Industries (Adoption)

Consideration of Resolution No. R-65-2022 is deferred to the June 7th meeting due to quorum numbers.

9) Old Business. None.

10) New Business. None.

11) Appointments. None.

12) Adjournment. Trustee Mancini, seconded by Trustee Cripe, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Cripe, Mancini, and Swierk. Nays: None. Absent: Trustees Apatoff, Dalman, and Dearborn. The meeting adjourned at 8:12 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary