

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
September 6, 2022**

(Approved: September 20, 2022)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held in the Council Chambers at Village Hall on Tuesday, September 6, 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, Robert Dearborn, Kim Handler, and John Swierk. Absent: Trustee Tina Dalman and Rob Apatoff. Also present: Assistant Village Manager Kristin Kazenas, Village Attorney Braeden Llord, Deputy Village Clerk Berina Gradjan, Water & Electric Director Brian Keys, and approximately 11 persons in the audience.

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

- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) September 13, 2022 Study Session All of the Council members present said they expect to attend.
 - b) September 20, 2022 Regular Meeting All of the Council members present said they expect to attend.
 - c) Thursday, October 6, 2022 Regular Meeting All of the Council members present said they expect to attend.
- 4) Public Comment.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Cripe indicates they will be planting flags at the Village Green on Saturday, September 10, 2022 at 3:00 PM.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President.
 - i) President Rintz encourages the community to visit the bio swales located at the Skokie Playfields and experience the microclimate.
- 6) Approval of the Agenda. Trustee Cripe, seconded by Trustee Dearborn, moved to approve the Agenda. By voice vote, the motion carried.

7) Consent Agenda

a) Village Council Minutes.

- i. August 2, 2022 Regular Meeting
- ii. August 9, 2022 Regular Meeting

b) Approval of Warrant List dated July 22, 2022 – August 3, 2022 in the amount of \$2,572,448.83.

- a) Resolution No. R-83-2022: Little Lan's Liquor License Class A (Adoption)
- b) Resolution No. R-85-2022: Renewal of Audit Contract – 2 years (Adoption)
- c) Resolution No. R-91-2022: Pine & Spruce Parking Lot Landscaping Contract (Adoption)
- d) Resolution No. R-92-2022: Approving Contract for Sidewalk Snow and Ice Removal (Adoption)
- e) Resolution No. R-93-2022: Rejecting all Bids, Waiving Bidding Requirements and Awarding a Contract to Weg Transformers USA, LLC for Two 750 kVA Pad Mount Transformers for School District 36 (Adoption)
- f) Resolution No. R-95-2022: 2022 Holiday Lighting Program (Adoption)

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

8) Ordinances and Resolutions. None.

a) Resolution No. R-86-2022: Waiving Competitive Bidding and Approving Purchase of Line Truck from Altec Industries (Adoption)

Water & Electric Director Brian Keys informs Council that due to increased extended manufacturing lead times for line trucks, staff is anticipating a delivery date for a second line truck in 2028.

While Altec Industries cannot yet confirm final pricing of the truck, the vendor has provided staff with a budget estimate and information regarding proceeding or cancellation of the line truck purchase.

Council discusses financial matters related to both purchases of the line trucks and cost fluctuations.

Trustee Cripe, seconded by Trustee Handler, moved to adopt Resolution No. R-86-2022. By roll call vote, the motion carried. Ayes: Trustees Cripe, Dearborn, Handler, and Swierk. Nays: None. Absent: Trustees Apatoff and Dalman.

b) Resolution No. R-94-2022: Approving a Contract with Northern Divers USA, Inc. for Sheet Piling Repairs (Adoption)

Water & Electric Director Brian Keys informs Council regarding the sheet piling repairs and sluice gate repairs needed due to repeated wave damage, heavy ice, and high water conditions. Brian Keys indicates the scope of work including the labor, material, and equipment to replace the structures.

Due to previous work completed with Northern Divers USA, Inc, staff is recommending approval from the Village Council to proceed with the approval of contract.

Council discusses budget matters regarding the various repairs, timeline related measures for the completion of repairs, and the Park Districts involvement regarding the repairs.

Trustee Dearborn, seconded by Trustee Cripe, moved to adopt Resolution No. R-94-2022. By roll call vote, the motion carried. Ayes: Trustees Cripe, Dearborn, Handler, and Swierk. Nays: None. Absent: Trustees Rob Apatoff and Tina Dalman.

9) Old Business. None.

10) New Business. None.

11) Appointments: None.

12) Closed Session. None.

13) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Cripe, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:19 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary