

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

(Approved: November 15, 2022)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held at the Police Department on Tuesday, November 1, 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 Rob Apatoff, Andy Cripe, Tina Dalman, Robert Dearborn, and Kim Handler. Absent: Trustee Swierk. Also present: Assistant Village Manager Kristin Kazenas, Deputy Village Clerk Berina Gradjan, Village Attorney Peter Friedman, Fire Chief John Ripka, Community Development Assistant Planner Chris Marx, Community Development Assistant Director Brian Norkus, and approximately 8 persons in the audience.
- 2) Pledge of Allegiance. President Rintz led the group in the Pledge of Allegiance.
Trustee Apatoff enters at 7:04 PM.
- 3) Quorum.
 - a) Thursday, November 10, 2022 Study Session
 - b) November 15, 2022 Regular Meeting
- 4) Public Comment. None.
- 5) Presentations
 - a) 2022 Preservation Award
Jack Coladarci, Chairman of the Landmark Preservation Commission, presents the 2022 Preservation Award to 811 Cherry Street. The property owners, Kathleen and Ron Hamburger, have been awarded the rehabilitation award for the front porch addition to a 103-year-old home.
- 6) Reports:
 - a) Trustees. None.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President. None.
- 7) Approval of the Agenda. Trustee Dalman, seconded by Trustee Apatoff, moved to approve the Agenda. By voice vote, the motion carried.
- 8) Consent Agenda
 - a) Village Council Minutes.
 - i. September 20, 2022 Regular Meeting

- ii. October 6, 2022 Regular Meeting
- iii. October 11, 2022 Study Session

- b) Approval of Warrant List dated October 14, 2022 – October 27, 2022 in the amount of \$2,377,740.32.

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, and Handler. Nays: None. Absent: Trustee Swierk.

9) Ordinances and Resolutions.

- a) Ordinance No. M-14-2022: Bertling Lane, Hill Road, and Woodland Avenue Pathway Vacation (Public Hearing & Introduction)

President Rintz declares the public hearing regarding the public pathway vacation open.

Community Development Assistant Director Brian Norkus states that the owners of 443 Hill Road, 166 Woodland Avenue, and 170 Woodland Avenue have requested the vacation of the public pathway so that it may be incorporated into the land area of each parcel.

Brian Norkus provides information pertaining to financial matters such as appraisal fees, plat of vacation and subdivision, county recording fees, expenses for the removal of the concrete sidewalk and associated restoration work, and Village expenses associated with the transfer. With present electric utilities and an active 20-inch storm sewer line, it is required that a utility easement is obtained in favor of the Village.

Brian Norkus confirms that there have been no public comments received.

Council discusses the storm sewer location and maintenance of the pathway.

Council commends the work of Brian Norkus, congratulates him on his retirement, and thanks him for his public service.

President Rintz declares the public hearing regarding the public pathway vacation closed.

Trustee Dalman, seconded by Trustee Cripe, moved to introduce Ordinance No. M-14-2022. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, and Handler. Nays: None. Absent: Trustee Swierk.

- b) Resolution No. R-113-2022: Purchase of Ambulance - 2024 (Adoption)

Fire Chief John Ripka states that due to significant manufacturing delays resulting in ambulance build times to be more than 2 years, staff is suggesting the purchase of an ambulance with an anticipated delivery date in 2024 or 2025.

Chief Ripka indicates the ambulance improvements consisting of additional safety features, UV lighting for disinfection purposes, increased patient privacy features, and improved drive performance.

Council discusses repair costs, purchase costs, and anticipated delivery. Chief Ripka indicates that the reserve ambulance will continue to be maintained by the Village.

Trustee Dearborn, seconded by Trustee Apatoff, moved to adopt Resolution No. R-113-2022. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, and Handler. Nays: None. Absent: Trustee Swierk.

b) Resolution No. R-114-2022: Renewal of Kenilworth Fire Service Contract (Adoption)

Fire Chief John Ripka states that the Village of Winnetka has provided fire protection and paramedic services to the Village of Kenilworth while in return, charging an annual fee for these services.

The current agreement in place is set to expire on December 31, 2022. Chief Ripka confirms that the Village of Kenilworth received a cost saving proposal from the Village of Wilmette. However, with significant negotiations led by Village Manager Bahan, a new seven-year contract has been negotiated.

Chief Ripka indicates the agreement terms, service costs, and staffing levels.

Council discusses financial matters such as Winnetka's profit, service expenses, and call statistics.

President Rintz reflects on the negotiation process between the Village of Winnetka and Village of Kenilworth and commends the agreement terms and conditions.

Trustee Apatoff, seconded by Trustee Cripe, moved to adopt Resolution No. R-114-2022. By roll call vote, the motion carried. Ayes: Trustee Apatoff, Cripe, Dalman, Dearborn, and Handler. Nays: None. Absent: Trustee Swierk.

10) Old Business. None.

11) New Business. None.

12) Appointments: None.

13) Closed Session: None.

14) Adjournment. President Rintz asks for call to adjourn. Trustee Dearborn, seconded by Trustee Dalman, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:44 PM.

/s/Berina Gradjan, Deputy Village Clerk
Recording Secretary