

**Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
Tuesday, May 6, 2014
7:00 p.m.**

Emails regarding any agenda item are welcomed. Please email contactcouncil@winnetka.org, and your email will be relayed to the Council members. Emails for the Tuesday Council meeting must be received by Monday at 4 p.m. Any email may be subject to disclosure under the Freedom of Information Act.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) May 13, 2014 Study Session
 - b) May 20, 2014 Regular Meeting
 - c) June 3, 2014 Regular Meeting
- 4) Approval of Agenda
- 5) Consent Agenda
 - a) Approval of Village Council Minutes
 - i) April 8, 2014 Study Session..... 3
 - ii) April 17, 2014 Rescheduled Regular Meeting..... 7
 - b) Approval of Warrant List.....14
 - c) 2014 PCC Pavement Patching Program15
 - d) 2014 Asphalt Pavement Patching Program.....17
 - e) Sunset Road & Auburn Avenue Water Main and Street Rehabilitation.....19
 - f) One Year Extension of Yard Waste Composting Contract21
- 6) Stormwater Report: None.
- 7) Ordinances and Resolutions: None.
- 8) Public Comment
- 9) Old Business: None.
- 10) Reports
- 11) Seating of the New Village Council
 - a) Village Clerk’s Report: Election Results

- b) Administration of Oath of Office to Trustees-Elect Carol Fessler, Stuart McCrary and Marilyn Prodromos.
- c) Call the new Council to Order

12) Ordinances and Resolutions

- a) Commendation Resolutions
 - i) Resolution R-11-2014: Commending Trustee Joseph Adams – Adoption.....22
 - ii) Resolution R-12-2014: Commending Trustee Jack Buck – Adoption23
 - iii) Resolution R-13-2014: Commending Trustee Patrick Corrigan – Adoption24

13) Public Comment

14) New Business: None.

15) Appointments

16) Reports

17) Executive Session

18) Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (Government > Council Information > Agenda Packets & Minutes); the Reference Desk at the Winnetka Library; or in the Manager’s Office at Village Hall (2nd floor).

Broadcasts of the Village Council meetings are televised on Channel 10 and AT&T Uverse Channel 99 every night at 7 PM. Webcasts of the meeting may also be viewed on the Internet via a link on the Village’s web site: <http://winn-media.com/videos/>

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator – Megan Pierce, at 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

MINUTES
WINNETKA VILLAGE COUNCIL STUDY SESSION

April 8, 2014

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, April 8, 2014 at 7:00 p.m.

- 1) Call to Order. President Greable called the meeting to order at 7:02 p.m. Present: Trustees Arthur Braun, Patrick Corrigan, Richard Kates and Stuart McCrary. Absent: Trustee Jack Buck. Also in attendance: Village Manager Robert Bahan, Assistant to the Village Manager Megan Pierce, Village Attorney Katherine Janega, Community Development Director Mike D’Onofrio, Assistant Community Development Director Brian Norkus, Public Works Director Steve Saunders, Business Community Development Commission Chair Jason Harris, and approximately 16 persons in the audience.
- 2) BCDC Recommendations – Retail Overlay District. Mr. Harris said the Business Community Development Commission (BCDC) has been studying the Retail Overlay District since November, 2013. He noted that the West Elm district is very healthy, with only one vacancy; versus East Elm and Hubbard Woods, which have many vacancies. He explained that the retail environment has changed dramatically in the last few years due to internet shopping trends. The BCDC took a proactive view based on the assumption that the best way to draw people to the commercial districts is a mixture of retail, services, and restaurants, rather than strictly retail uses. Mr. Harris reviewed the BCDC’s recommendations as follows:

Allow the following uses by right and limit their size to 3,000 square feet:

- Personal service establishments
- Educational therapy and counseling services
- Architects, interior design services and home builders
- Certain financial services (accountanting/bookkeeping, financial planning, income tax services, insurance sales, loan/mortgage brokers, and stock/commodity/security brokers)
- Medical/dental offices

Modify the Retail Overlay District boundaries by removing the following areas from the existing Overlay District:

- 1043 – 1049 Tower Road
- 1046 – 1062 Gage Street
- 511 – 515 Lincoln Avenue
- 554 – 572 Lincoln Avenue
- 545 – 551 Lincoln Avenue
- 809 – 821 and 810 Chestnut Court
- 844 Spruce Street and 566 Chestnut Court

Mr. Harris requested policy direction on the recommendations, and also recommended that the Council refer some or all of them to the Plan Commission to evaluate for consistency with *Winnetka 2020*, the Village’s Comprehensive Plan.

Trustee Kates confirmed with Mr. Harris that there are no retail business owners on the BCDC, and he noted that ULI did not provide any examples of business districts that benefitted from removing an overlay district. Mr. Harris agreed that there is no data available about the efficacy of removing the Overlay.

Trustee Corrigan said he would not have a problem removing the Retail Overlay if the parking problems could be solved; and he added that he would like a recommendation on the Retail Overlay from the Plan Commission.

Mr. Harris said the BCDC only studied parking as it relates to new development, but that he thought the parking shortage needs to be addressed on several fronts, from short-term relief to building a new lot.

Mr. D'Onofrio said the parking problem is a combination of perception and reality, as people typically want to park immediately in front of their destination. Downtowns need to accommodate patrons, commuters and employees. The most recent parking study was conducted in 2006, and as the environment may have changed since that time, more study is needed.

Jim Sayegh, BCDC member and owner of 572-572 Lincoln Avenue. Mr. Sayegh commented that no information about a parking problem was included for the BCDC to study, and therefore it was not studied. He said the issue is not parking, but a lack of pedestrian daytime traffic in the business districts, and that including some of the recommended uses would cure that problem.

Gwen Trindl, 800 Oak Street. Ms. Trindl expressed concern about the BCDC's recommendations on shrinking the Overlay District, as the community has a vested interest in the sales tax generated from retail uses. She said the Village needs qualified economic development staff to focus on attracting retail businesses to the Village, and she suggested getting feedback from the residents.

Louise Holland, 545 Oak Street. Ms. Holland commented that the ULI panel was comprised of mainly real estate developers, not experts in attracting retail businesses to a community like Winnetka. The commercial districts need rehabilitation in the form of new lighting, pavements and greenery if pedestrians are going to be attracted. Less sales tax revenue means higher property taxes for residents. Finally, she said the BCDC's recommendations should first go before the Plan Commission and the Zoning Board before being discussed by the Council.

Penny Lanphier, 250 Birch. Ms. Lanphier said while the involvement of the BCDC is important, she also thought the Plan Commission and Zoning Board should be given a chance to study the Overlay Districts and make recommendations. She also suggested holding resident workshops to draw the community into the conversation about the business districts.

Trustee Kates thanked the BCDC for their hard work, and added that the Plan Commission should study the recommendations and also get feedback not only from residents but also the retailers, as they are an important part of the discussion.

Trustee Braun said high taxes for the commercial properties contribute to the vacancy rate, and he added that supporting retail space in Winnetka is made difficult by competition from internet shopping and large shopping malls.

Trustee Kates asked how commercial rents in Winnetka compare to other communities, as rents and landlords are the two major factors affecting retailers. Mr. D'Onofrio said he would estimate that they are higher than the surrounding area.

After further discussion, the Council agreed to send the BCDC's recommendations to the Plan Commission and Zoning Board of Appeals for further review. A deadline of four months was set for the recommendations to be completed.

President Greable asked Mr. Harris if there were any issues the BCDC would like to spend more time on. Mr. Harris said the Commission is interested in working with the Council and Village staff on communication and branding of the community; incentivizing retailers; and creating Village-wide events to make good use of the community's assets.

The Council directed the BCDC to work on these tasks and report back to the Council.

3) MWRDGC Watershed Management Ordinance and Intergovernmental Agreement.

Mr. Saunders explained that last fall, the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) passed a Watershed Management Ordinance (WMO), which becomes effective on May 1, 2014. As discussed at the November 14, 2013 Study Session, the Village Council agreed with recommendations from Baxter and Woodman (B&W) and Staff that Winnetka should proceed with becoming an authorized municipality under the WMO, in order to locally administer the WMO. The benefits of doing so include: (i) keeping the permit application process for most applicants local, thereby sparing them a double process with Cook County; and (ii) the Village already enforces a number of stormwater management requirements through its Design Engineering Guidelines, and becoming an authorized municipality provides an opportunity to combine the Village's regulations with WMO requirements.

Mr. Saunders reviewed the steps necessary to meet MWRDGC requirements: (i) pass a Code amendment adopting the WMO by reference; (ii) adopt a Resolution approving an intergovernmental agreement with the MWRDGC; and (iii) consider waiving introduction of the Code amendment ordinance so that it will be adopted before the effective date of the WMO.

Mark Phipps, B&W, reviewed the differences between the WMO and the Village's current stormwater regulations, and he recommended that the Village Code be updated to match the new County-wide standards. He noted that much of the WMO deals with large developments, whereas Winnetka is more concerned with single family parcels. In cases where the WMO standards exceed Village of Winnetka regulations, there is no need to apply those higher standards to the smaller parcels that the Village regulates, but B&W does recommend incorporating some Best Management Practices to improve water quality runoff.

Mr. Saunders explained that under current stormwater regulations, new single family homes in the floodplain have the option to follow a process to get the home removed from FEMA's floodplain map, thereby allowing a basement to be constructed. The WMO will make this process difficult, if not impossible, on smaller lots. A variance will have to be applied for, and the variation process is out of the Village's purview.

After a brief discussion, the Council directed Staff to proceed with becoming an authorized community by preparing a Code amendment ordinance for the April 17th Council meeting, where introduction will be waived, and by drafting a resolution for the intergovernmental agreement with the MWRDGC.

- 4) Coal Tar Policy. Manager Bahan said Staff has provided research on coal tar, and he explained that local big box hardware stores no longer sell coal tar-based sealants. The policy consideration for the Council is whether to license providers who do the seal coating or require permits for seal coating, which both could take a lot of staff time. Another option would be to educate the public on the deleterious effects of coal tar runoff.

The Council discussed the issues associated with requiring a permit for seal coating driveways, and reached a consensus that more information is needed. They directed the matter to be sent to the Environmental and Forestry Commission, with a report to the Council in two months' time.

Carol Fessler, 1314 Trapp Lane. Ms. Fessler said there are many components that need to be examined in the context of stormwater quality, including public education; and she questioned whether it is worth taking the time to focus narrowly on a single issue.

- 5) Public Comment. None.
- 6) Executive Session. None.
- 7) Adjournment. Trustee McCrary, seconded by Trustee Kates, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 9:30 p.m.

Recording Secretary

**MINUTES
WINNETKA VILLAGE COUNCIL
RESCHEDULED REGULAR MEETING
April 17, 2014**

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Thursday, April 17, at 7:00 p.m.

- 1) Call to Order. President Greable called the meeting to order at 7:05 p.m. Present: Trustees Arthur Braun, Jack Buck, Richard Kates and Stuart McCrary. Absent: Trustee Patrick Corrigan and Village Attorney Katherine Janega. Also present: Village Manager Robert Bahan, Assistant to the Village Manager Megan Pierce, Public Works Director Steve Saunders and approximately 100 persons in the audience.
- 2) Pledge of Allegiance. President Greable led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) May 6, 2014 Regular Meeting. All of the Council members present indicated that they expected to attend.
 - b) May 13, 2014 Study Session. All of the Council members present indicated that they expected to attend.
 - c) May 20, 2014 Regular Meeting. All of the Council members present indicated that they expected to attend.
- 4) Filling Vacant Village Trustee Position. President Greable announced the appointment of William Krucks, former Chair of the Plan Commission and the Winnetka Caucus, to fill the vacancy in the office of Village Trustee.

Trustee Kates, seconded by Trustee Braun, moved to confirm the appointment of William Krucks to fill the vacancy in the office of Village Trustee created by the resignation of Joe Adams. By roll call vote the motion carried. Ayes: Trustees Braun, Buck, Kates and McCrary. Nays: None. Absent: Trustee Corrigan.
- 5) Seating of New Trustee.
 - a) Manager Bahan administered the oath of office to Trustee William Krucks.
 - b) President Greable called the new Council to order at 7:12 p.m.
- 6) Approval of the Agenda. Trustee Braun, seconded by Trustee Buck, moved to approve the Agenda. By roll call vote the motion carried. Ayes: Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.
- 7) Consent Agenda
 - a) Village Council Minutes.
 - i) April 1, 2014 Regular Meeting.
 - b) Warrant List. Approving the Warrant List in the amount of \$916,135.69.

- c) Ordinance M-4-2014: Disposition of Surplus Vehicles and Equipment – Adoption. An Ordinance authorizing the disposal of certain surplus vehicles and equipment owned by the Village of Winnetka.
- d) 2014 Concrete Replacement Program – Municipal Partnering Bid. An item awarding the Village of Winnetka’s portion of the 2014 Concrete Replacement Program to Schroeder & Schroeder, Inc. in the total amount of \$93,956.
- e) Bid #014-011: Refuse Body Replacement. Awards Bid #014-011 to R.N.O.W. Inc. for the purchase of a new Loadmaster Excel-S 25 cubic yard refuse body for \$64,720.

Trustee McCrary, seconded by Trustee Braun, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.

- 8) Stormwater Monthly Summary Report. Mr. Saunders reviewed the monthly report that brings together status, cost and schedule information for each separate stormwater project, in one place. The Lloyd Outlet project is nearly complete and the Tower Outlet project is scheduled to begin on April 24. The Pump Station project is ongoing and is expected to be complete in mid-June.

The Village has a funding partner for the Northwest Winnetka project (Greenwood/Forest Glen), and the grant will cover approximately half of the \$2 million cost. The grant is expected to be approved by the State legislature in June, and until that time no work can commence on the project. The Village is also awaiting final approval from the Cook County Forest Preserve District to discharge into the pond.

The Village’s design engineer, MWH, continues preliminary modeling verification, green infrastructure analysis, and permitting plan. Their report should come to the Council in June.

Howard Jessen, 225 Ridge. Mr. Jessen said more plan options need to be presented to the community along with the Tunnel Project option, and he offered to work with the consultants and Staff to find a comparable solution.

Debbie Ross, 921 Tower. Ms. Ross asked if permeable pavers would be used for the Lloyd Park parking lot. Mr. Saunders explained that the project paving will only replace the trench where the storm sewer was cut, and the Park District has requested asphalt to match the previous surface.

- 9) Ordinances and Resolutions.

- a) Ordinance MC-5-2014: Amends Village Code to Adopt and Administer the WMO of the MWRD – Intro/Adopt. Mr. Saunders explained that the new Watershed Management Ordinance (WMO) will regulate all applicable stormwater management matters in Cook County. The Ordinance gives municipalities the option to become authorized to locally administer stormwater permits and enforce the WMO.

Mr. Saunders said the advantages for the Village in becoming an authorized municipality are: (i) the new regulations in the WMO can be combined with the Village’s existing stormwater provisions, so the best aspects of both ordinances can apply in Winnetka; and (ii) all parcels in the Village will be treated equally with respect to stormwater management.

After reviewing the specific sections of the Village’s Sewer Code that would be amended, Mr. Saunders recommended introducing and adopting the Ordinance, with an amendment to include the definition of WMO, which had been omitted in the Council’s draft of the ordinance.

After Mr. Saunders answered a few questions from the Trustees, he requested that introduction of Ordinance MC-5-2014 be waived, so the WMO can be adopted by reference by the May 1st effective date of the WMO. Doing so will prevent any potential permit applications in Winnetka being subject to a two-step process with both the Village and the County.

Trustee Braun, seconded by Trustee McCrary, moved to waive introduction of Ordinance MC-5-2014. By roll call vote, the motion carried. Ayes: President Greable and Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.

Trustee Braun, seconded by Trustee McCrary, moved to adopt Ordinance MC-5-2014, as amended with the definition of WMO inserted in Section 15.24.040. By roll call vote, the motion carried. Ayes: Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.

- b) Resolution R-10-2014: Intergovernmental Agreement with Metropolitan Water Reclamation District – Adoption. Mr. Saunders explained that an intergovernmental agreement is needed once the WMO has been adopted by reference. The purpose of the agreement is to spell out the requirements for Winnetka to become an authorized municipality to administer the WMO. He said the Village would not have authority to grant variances, but can identify violations of the WMO, issue stop work orders, and turn violations over to the Metropolitan Water Reclamation District for enforcement.

Trustee Braun, seconded by Trustee McCrary, moved to adopt Resolution R-10-2014. By roll call vote, the motion carried. Ayes: Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.

- c) Resolution R-14-2014: Approving and Adopting the Stormwater Master Plan – Adoption. Mr. Saunders explained that, pursuant to Council direction, a contract was awarded to Baxter & Woodman (B&E) to develop a long-term Stormwater Master Plan (Plan) for Winnetka. The Plan will provide a comprehensive statement of the Village’s current stormwater management policies and activities. It is intended to function as a policy guide on issues related to managing the volume and quality of stormwater runoff and sanitary sewer discharges in an environmentally sensitive and sustainable manner.

Mr. Saunders said a revised draft of the Plan was posted for public comment earlier in the year, and that one individual gave written comments, focusing on four areas: (i) further clarify the scope of the project; (ii) eliminate cross-connections; (iii) take immediate steps on water quality/best management practices; and (iv) implement sustainable infrastructure and adopt a “green area ratio.”

Mr. Saunders explained that only three of the action items contained in the Plan relate to capital improvements. The Plan is much more than storm sewer projects; rather, it addresses all of the Village’s stormwater activities. He stressed that adoption of the Plan does not give any authorization or directive to allocate funds or implement projects, and the Village Council retains the discretion to determine if and when the Plan will be

implemented. He said the Stormwater Master Plan is similar to the Comprehensive Plan, *Winnetka 2020*, which contains land use recommendations, but does not authorize specific projects.

Trustee Kates asked when issues such as deep basements, use of permeable pavers, and sump pump discharge would be brought to the Council.

Mr. Saunders said discussion of the identified development issues is expected to take place in late summer or early fall. He added that MWH's report on their green infrastructure modeling scenarios will explain the impact of green infrastructure on the Tunnel project with respect to pipe size and cost. The report is expected to be ready in June.

Steve Voris, 1212 Cherry Street. Mr. Voris read a letter from Ron and Nancy Kurz, 1223 Cherry, urging the Council to move forward with the Stormwater Management Program, including the Tunnel project, and Mr. Voris echoed their sentiments.

Luvie Owens, 922 Elm Street. Ms. Owens asked why her gravel driveway is considered an impermeable surface. Mr. Saunders explained that gravel that is compacted to the point that it can support the weight of a car is much closer to an impermeable surface, but that an appeal can be made for areas that are less compacted. Trustee McCrary commented that gravel driveways were discussed by the Environmental & Forestry Committee and that surprisingly, they are not very permeable.

Wally Greenough, 500 Maple Street. Mr. Greenough asked what are the odds that permitting will not be approved and how much money would the Village lose if permits are not approved. Mr. Saunders said he thought the Village had a better than 50% chance of getting the required permits.

[Attorney Janega arrived at 8:42 PM.]

Sandy Berger, 650 Ardsley Road. Ms. Berger said public engagement has been sadly missing in the conversation about the Tunnel project, and community-wide outreach would have helped build consensus and support before embarking on a project of such magnitude. She noted that the majority of residents want solutions to the flooding and care about Winnetka, and she asked the Council to delay approving the Stormwater Master Plan until consensus has been formed.

Dana Nothnagel, 289 Ridge Avenue. Ms. Nothnagel said she was concerned about pollution at the beaches, and asked the Council to honor the "no" vote on the referendum.

Ron Albrecht, 909 Cherry Street. Mr. Albrecht asked how many homes will still flood after all the proposed stormwater improvements are implemented. Mr. Saunders said he did not have the exact figures, but that the bulk of the Village's flooding occurs in the areas targeted by the Stormwater Management Program.

Michael Canmann, 164 DeWindt Road. Mr. Canmann said the Village's infrastructure has been neglected for 80 years, and he encouraged the Council to move forward with its stormwater projects.

Christina Codo, 1149 Ash Street. Ms. Codo stated that all of the stormwater runoff on the east side of Winnetka currently goes unfiltered into the Lake, and the Tunnel would

only be used in an extreme storm, and would add far less pollution than currently flows into the Lake.

Leslie Farmer, 388 Berkeley Avenue. Ms. Farmer said she supports the Stormwater Master Plan, and that much misunderstanding exists in the Village, especially with regard to the pollution effects of the Tunnel. She added that green solutions alone cannot solve Winnetka's flooding problem.

Lisa Abrams, 1132 Ash Street. Ms. Abrams read a letter from Jeanne and Steve Scherer at 1062 Ash Street, in support of the Tunnel project.

Kim Handler, 1100 Pelham Road. Ms. Handler said the Council should honor the "no" vote on the referendum, and that a divisive environment has been created because there has been a lack of public education about the Tunnel project.

Rob Apatoff, 730 Ardsley Road. Mr. Apatoff said he favors a solution to the flooding problems, and he appreciates the efforts of Village staff. He added that the Council is not listening to the majority of residents who voted "no" on the Tunnel project and asked them to slow down and listen to all points of view.

Beth Boehrer, 1310 Forest Glen. Ms. Boehrer stated that the two Trustee candidates who supported the Tunnel project were elected, which sends a stronger message in support of the Tunnel project than the "no" vote on the referendum.

Dawn Meiners, 480 Willow Road. Ms. Meiners urged the Council to honor the "no" vote on the referendum.

Charles Roth, 1215 Elm Street. Mr. Roth said he favors the Tunnel project, but has concerns about the residents in northwest Winnetka, and said every house in Winnetka should be free from flooding.

Andrea Bechtel, 999 Lake Street. Ms. Bechtel said a majority of residents have voted to express concerns with the Tunnel project, and she asked what has been changed subsequent to this resident input. Mr. Saunders said the Stormwater Master Plan was amended as a result of public input, particularly at the December 10, 2013 Study Session.

Sarah Balassa, 511 Willow Road. Ms. Balassa asked when residents will find out about the proposed construction plan, as she is concerned that the daily lives of residents could suffer and mature trees could be impacted. She asked for local meetings with residents on Willow Road. Mr. Saunders explained that a part of MWH's contract is to engage with the community, and that it would probably be done in the fall of 2014.

Ann Wilder, 1096 Spruce Street. Ms. Wilder read a statement asking the Council to honor the "no" vote on the referendum by deleting the portion of the Stormwater Master Plan dealing with the Tunnel project and doing a green/gray project instead. She also read a statement against the Tunnel project from Janet Poor, 595 Cedar Street.

Debbie Ross, 921 Tower Road. Ms. Ross said there is no mandate to proceed with the Tunnel project, and no data is available on the number of properties affected or the causes of flooding.

Mary Tritely, 330 Willow Road. Ms. Tritely asked if there has been a reconsideration of the 100-year storm standard. Mr. Saunders responded that there has not.

Mr. Dave Nickel, 312 Rosewood Avenue. Mr. Nickel said voters are not always correct, and he encouraged the Council to take the necessary steps to prevent flooding.

Buzz Frank, 757 Locust Street. Mr. Frank urged the Council to listen to the referendum vote and to vote no on the Tunnel project.

Marc Hecht, 1096 Spruce Street. Mr. Hecht asked why the Council is now approving the Stormwater Master Plan, when the decision to go forward with the Stormwater Management Program was made in May, 2013. Mr. Saunders explained that the Council provided policy direction to Staff last May about which capital improvement projects to include in the Stormwater Master Plan, so that drafting of the Plan could continue. He said drafting of the plan was a 1 ½ year process, and it is now ready for formal adoption.

Jeb Scherb, 1215 Cherry Street. Mr. Scherb said he believes the environmental concerns have been addressed, as the Tunnel project will use the most modern technology to filter contaminants out of the stormwater runoff, and he noted that the existing outfalls drain untreated water to the Lake.

Matthew Wendt, 607 Willow Road. Mr. Wendt read a letter to the Council stating the Village is spreading misinformation and Winnetka's beaches are already impaired by pollution.

Amanda Hanley, 855 Auburn Road. Ms. Hanley said she is against the Plan, as it is not a good balance of gray and green infrastructure, that environmental regulations are likely to get more stringent, and she asked the Council to hold a workshop to look at solutions that will make everyone happy.

Susan Harris, 131 Apple Tree Road. Ms. Harris urged the Council to listen to all voices on the stormwater issue and to represent those who oppose the Tunnel project

Eric Cohen, 125 Evergreen Lane. Mr. Cohen said he trusted the Council to move forward on the Tunnel project.

Penny Lanphier, 250 Birch Street. Ms. Lanphier said more conversation with the community is needed, and outreach needs to take place to include those who are not informed about the Stormwater Management Program

Jim Wyant, 1240 Lindenwood Drive. Mr. Wyant said the Tunnel project is the best solution for the Village to solve the flooding problem, as he has not heard another viable solution.

Paul Wormley, 1249 Ash Street. Mr. Wormley said there is no easy solution, someone will always be opposed to the Tunnel project, but he supports it and the time to act is now.

Judy Meikle, 443 Hill. Ms. Meikle said only a slim majority of voters cast a "no" vote on the Tunnel referendum, and she supports the project.

The Council were unanimous in their support of adopting the Stormwater Master Plan, first and foremost because flooding is a health and safety issue which it is their duty to address. The Plan will be implemented over the course of years, and is subject to being stopped at every decision point. Green solutions are a necessary component of the Stormwater Management Program, but will not prevent all flooding.

Trustee Braun, seconded by Trustee Buck, moved to adopt Resolution R-14-2014. By roll call vote, the motion carried. Ayes: Trustees Braun, Buck, Kates, Krucks and McCrary. Nays: None. Absent: Trustee Corrigan.

10) Public Comment.

Andrea Bechtel, 999 Lake Street, and Mr. Marc Hecht, 1096 Spruce Street. Ms. Bechtel and Mr. Hecht expressed disappointment in the process for choosing a new Trustee, as there was no advance information given to the public or the Caucus.

11) Old Business. None.

12) New Business.

- a) Proposed 2014 Pavement Rehabilitation Program. Mr. Saunders reviewed the 2014 pavement projects, and noted that the results of the Infrastructure Management Services pavement condition survey would be reviewed with the Council at budget time.

After a brief discussion, Trustee Braun, seconded by Trustee Buck, moved to authorize Staff to proceed with bidding the proposed 2014 pavement rehabilitation projects. By roll call vote, the motion carried. Ayes: Trustees Braun, Buck, Kates and McCrary. Nays: None. Absent: Trustee Corrigan.

13) Appointments.

- a) President Greable announced the appointment of Rosann Park-Jones to the Environmental & Forestry Commission for a full term, effective immediately. Trustee McCrary, seconded by Trustee Krucks, moved to approve the appointment. By voice vote, the motion carried.

14) Reports.

- a) Village President. None.

- b) Trustees.

- i) Trustee McCrary said Rosann Park-Jones, the newly appointed Environmental & Forestry Commissioner is an environmental engineer, and she will be a valuable asset as the Commission studies the issue of coal tar.

- c) Attorney. None.

- d) Manager. Manager Bahan said the Village is tracking a couple of bills in Springfield: (i) a bill about grant authorization; and (ii) HB5485 dealing with minimum staffing of Fire Departments as a mandatory subject of collective bargaining. He said the Village is opposed to HB5485 and he urged the Council and community to contact Senator Daniel Biss to express their opposition.

15) Executive Session. None.

16) Adjournment. Trustee Braun, seconded by Trustee Krucks, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 11:05 p.m.

Recording Secretary



Agenda Item Executive Summary

Title: Warrant List

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 05/06/2014

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input checked="" type="checkbox"/> | Informational Only |

Item History:

None.

Executive Summary:

The Warrant List for the May 6, 2014 Regular Council Meeting was emailed to each Village Council member.

Recommendation / Suggested Action:

Consider approving the Warrant List for the May 6, 2014 Regular Council Meeting.

Attachments:

None.



Agenda Item Executive Summary

Title: 2014 PCC Pavement Patching Program

Presenter: Steven M. Saunders, Director of Public Works/Village Engineer

Agenda Date: 05/06/2014

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History: *(reference past Council reviews, approvals, or authorizations)*

Executive Summary:

In response to the detrimental effects this winter has had on our infrastructure, the Village has put together two projects for pavement patching. One project was for asphalt patching and this project was for PCC concrete pavement patching, on roads throughout the Village. Two bids were submitted and opened. These two bids were submitted by Alliance Contractors, Inc. and Schroeder & Schroeder, Inc. All bids were reviewed for accuracy and completeness. Bids are summarized as follows:

Bidder	Total Bid
Schroeder & Schroeder, Inc.	\$96,772.80
Alliance Contractors, Inc.	\$153,587.00

The low overall bid was submitted by Schroeder & Schroeder, a qualified contractor for this type of work. Schroeder & Schroeder has successfully completed road projects for Winnetka and other communities in the past. They have performed their work to the satisfaction of the Village. The FY 2014 Budget (account #100-30-23-650) contains \$1,200,000 for street and alley rehabilitation projects. Staff estimated this project at \$100,000.00.

Recommendation / Suggested Action: *(briefly explain)*

Consider awarding the 2014 PCC Pavement Patching Program to Schroeder & Schroeder, Inc. in the total amount of \$96,772.80.

Attachments: *(please list individually)*

Bid Tabulation - Total Bid

**BID TABULATION
2014 PCC PAVEMENT PATCHING PROGRAM**

BID OPENING: APRIL 10, 2014; 11:00 A.M. VILLAGE OF WINNETKA

				SCHROEDER & SCHROEDER, INC. 7306 CENTRAL PARK SKOKIE, IL 60076		ALLIANCE CONTRACTORS INC. 1166 LAKE AVENUE WOODSTOCK, IL 60098	
ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	PAVEMENT PATCHING	752.6	SQ YD	\$ 98.00	\$ 73,754.80	\$ 195.00	\$ 146,757.00
2	EARTH EXCAVATION	65	CU YD	\$ 42.00	\$ 2,730.00	\$ 10.00	\$ 650.00
3	AGGREGATE BASE COURSE, TYPE B	118	TON	\$ 16.00	\$ 1,888.00	\$ 10.00	\$ 1,180.00
4	MANHOLES TO BE ADJUSTED	2	EACH	\$ 325.00	\$ 650.00	\$ 1,000.00	\$ 2,000.00
5	TRAFFIC CONTROL AND PROTECTION STD	1	LSUM	\$ 17,750.00	\$ 17,750.00	\$ 3,000.00	\$ 3,000.00
	TOTAL BID (AS CALCULATED):				\$ 96,772.80		\$ 153,587.00
	TOTAL BID (AS READ):				\$ 96,772.80		\$ 153,587.00



Agenda Item Executive Summary

Title: 2014 Asphalt Pavement Patching Program

Presenter: Steven M. Saunders, Director of Public Works/Village Engineer

Agenda Date: 05/06/2014

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History: *(reference past Council reviews, approvals, or authorizations)*

Executive Summary:

In response to the detrimental effects this winter has had on our infrastructure, the Village has put together two projects for pavement patching. One project was for concrete patching and this project was for hot mix asphalt pavement patching, on roads throughout the Village. Three bids were submitted and opened. These three bids were submitted by A Lamp Concrete Contractors, J.A. Johnson Paving Co, and Peter Baker & Sons Co. All bids were reviewed for accuracy and completeness. Bids are summarized as follows:

Bidder	Total Bid
A Lamp Concrete Contractors	\$108,236.00
J.A. Johnson Paving Co	\$122,265.60
Peter Baker & Sons Co	\$174,888.00

The low overall bid was submitted by A Lamp, a qualified contractor for this type of work. A Lamp has successfully completed road projects for Winnetka and other communities in the past. They have performed their work to the satisfaction of the Village. The FY 2014 Budget (account #100-30-23-650) contains \$1,200,000 for street and alley rehabilitation projects. Staff estimated this project at \$200,000.00.

Recommendation / Suggested Action: *(briefly explain)*

Consider awarding the 2014 Asphalt Pavement Patching Program to A Lamp Concrete Contractors, in the total amount of \$108,236.00.

Attachments: *(please list individually)*

Bid Tabulation - Total Bid



Agenda Item Executive Summary

Title: Sunset Road and Auburn Avenue Water Main and Street Rehabilitation

Presenter: Steven M. Saunders, Director of Public Works/Village Engineer

Agenda Date: 05/06/2014

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History: *(reference past Council reviews, approvals, or authorizations)*

2014 Budget Item

Executive Summary:

As part of the Village’s ongoing infrastructure improvement program, plans and specifications were developed for the water main replacement and pavement rehabilitation for Auburn Avenue and Sunset Road. This section of water main was targeted for replacement due to poor historical performance and the smaller size of the water main. Four bids were submitted and opened. All bids were reviewed for accuracy and completeness. Bids are summarized as follows:

Bidder	Total Bid
A Lamp Concrete Contractors	\$589,876.00
Bolder Contractors, Inc.	\$762,439.30
Lenny Hoffman Excavating, Inc.	\$809,766.00
Berger Excavating Contractors, Inc.	\$888,888.00

The low overall bid was submitted by A Lamp Concrete Contractors, a qualified contractor for this type of work. A Lamp has successfully completed various projects for Winnetka and other communities in the past. They have performed their work to the satisfaction of the Village.

The FY 2014 Budget accounts #100-30-23-650 (Roadway) and #520-62-41-660 (Water main) contains \$1,200,000 for street and alley rehabilitation, and \$300,000 for water main construction, respectively. Staff estimated this project at \$567,710.10 for the total project, with \$298,252 for the water main portion of the project.

Recommendation / Suggested Action: *(briefly explain)*

Consider awarding the Sunset Road and Auburn Avenue Water Main and Street Rehabilitation Program to A Lamp Concrete Contractors in the total amount of \$589,876.00.

Attachments: *(please list individually)*

Bid Tabulation - Total Bid

SCHEDULE OF PRICES				ENGINEER'S ESTIMATE		A LAMP CONCRETE CONTRACTORS, INC. 1900 WRIGHT BLVD SCHAUMBURG, IL 60193 PHONE: (847) 891-6000 FAX: (847) 891-6100		BOLDER CONTRACTORS, INC. 316 CARY POINT DRIVE CARY, IL 60013 PHONE: FAX:		LENNY HOFFMAN EXCAVATING, INC. 3636 LAKE AVENUE WILMETTE, IL 60091 PHONE: (847) 256-3800 FAX: (847) 256-3810		BERGER EXCAVATING CONTRACTORS, INC. 1205 GARLAND ROAD WAUKONDA, IL 60084 PHONE: (847) 526-5457 FAX: (847) 526-4204	
PAY ITEM	UNIT	QUANTITIES	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	
PAVEMENT PATCHING	SQ YD	178	\$ 66.50	\$ 11,837.00	\$ 65.00	\$ 11,570.00	\$ 75.00	\$ 13,350.00	\$ 20.00	\$ 3,560.00	\$ 115.00	\$ 20,470.00	
AGGREGATE BASE COURSE, TYPE B	TON	227	\$ 28.00	\$ 6,356.00	\$ 1.00	\$ 227.00	\$ 30.00	\$ 6,810.00	\$ 31.00	\$ 7,037.00	\$ 50.00	\$ 11,350.00	
AGGREGATE FOR TEMPORARY DRIVEWAY ACCESS	TON	51	\$ 33.00	\$ 1,683.00	\$ 1.00	\$ 51.00	\$ 25.00	\$ 1,275.00	\$ 38.00	\$ 1,938.00	\$ 40.50	\$ 2,065.50	
HOT-MIX ASPHALT SURFACE REMOVAL (MILLING)	SQ YD	3595	\$ 3.35	\$ 12,043.25	\$ 4.00	\$ 14,380.00	\$ 4.50	\$ 16,177.50	\$ 5.00	\$ 17,975.00	\$ 4.80	\$ 17,256.00	
PCC SIDEWALK, 5"	SQ FT	110	\$ 4.60	\$ 506.00	\$ 8.00	\$ 880.00	\$ 8.00	\$ 880.00	\$ 9.00	\$ 990.00	\$ 5.80	\$ 638.00	
PCC DRIVEWAY PAVEMENT, 6"	SQ YD	125	\$ 42.00	\$ 5,250.00	\$ 50.00	\$ 6,250.00	\$ 50.00	\$ 6,250.00	\$ 66.00	\$ 8,250.00	\$ 58.16	\$ 7,270.00	
COMB. CONC. CURB & GUTTER, M-3.12	FOOT	3208	\$ 15.20	\$ 48,761.60	\$ 18.00	\$ 57,744.00	\$ 16.75	\$ 53,734.00	\$ 31.00	\$ 99,448.00	\$ 13.66	\$ 43,821.28	
DETECTABLE WARNINGS	SQ FT	16	\$ 35.00	\$ 560.00	\$ 50.00	\$ 800.00	\$ 35.00	\$ 560.00	\$ 38.00	\$ 608.00	\$ 30.00	\$ 480.00	
BITUMINOUS MATERIAL (PRIME COAT)	GAL	1080	\$ 1.35	\$ 1,458.00	\$ 1.00	\$ 1,080.00	\$ 0.01	\$ 10.80	\$ 0.05	\$ 54.00	\$ 0.01	\$ 10.80	
AGGREGATE (PRIME COAT)	TON	18	\$ 1.55	\$ 27.90	\$ 1.00	\$ 18.00	\$ 1.00	\$ 18.00	\$ 1.00	\$ 18.00	\$ 1.00	\$ 18.00	
HMA BINDER COURSE, IL-19, N50	TON	520	\$ 75.00	\$ 39,000.00	\$ 87.00	\$ 45,240.00	\$ 81.00	\$ 42,120.00	\$ 81.00	\$ 42,120.00	\$ 81.00	\$ 42,120.00	
HMA SURFACE COURSE, MIX C, N50, MOD.	TON	310	\$ 83.00	\$ 25,730.00	\$ 93.00	\$ 28,830.00	\$ 90.00	\$ 27,900.00	\$ 90.00	\$ 27,900.00	\$ 90.00	\$ 27,900.00	
HOT-MIX ASPHALT DRIVEWAY, 2"	SQ YD	583	\$ 26.00	\$ 15,158.00	\$ 35.00	\$ 20,405.00	\$ 25.00	\$ 14,575.00	\$ 32.00	\$ 18,656.00	\$ 29.04	\$ 16,930.32	
SIDEWALK REMOVAL	SQ FT	110	\$ 1.00	\$ 110.00	\$ 2.00	\$ 220.00	\$ 5.00	\$ 550.00	\$ 3.50	\$ 385.00	\$ 4.00	\$ 440.00	
COMB CURB & GUTTER/CURB REMOVAL	FOOT	3208	\$ 4.20	\$ 13,473.60	\$ 4.00	\$ 12,832.00	\$ 7.00	\$ 22,456.00	\$ 7.00	\$ 22,456.00	\$ 5.00	\$ 16,040.00	
DRIVEWAY PAVEMENT REMOVAL, HMA	SQ YD	583	\$ 12.00	\$ 6,996.00	\$ 12.00	\$ 6,996.00	\$ 9.00	\$ 5,247.00	\$ 9.00	\$ 5,247.00	\$ 11.00	\$ 6,413.00	
DRIVEWAY PAVEMENT REMOVAL, PCC	SQ YD	125	\$ 9.50	\$ 1,187.50	\$ 15.00	\$ 1,875.00	\$ 12.00	\$ 1,500.00	\$ 7.00	\$ 875.00	\$ 11.00	\$ 1,375.00	
THERMOPLASTIC PAV'T MARKING - LINE, 6" WHT	FOOT	101	\$ 1.50	\$ 151.50	\$ 25.00	\$ 2,525.00	\$ 25.00	\$ 2,525.00	\$ 12.00	\$ 1,212.00	\$ 35.00	\$ 3,535.00	
THERMOPLASTIC PAV'T MARKING - LINE, 24" WHT	FOOT	20	\$ 6.00	\$ 120.00	\$ 50.00	\$ 1,000.00	\$ 35.00	\$ 700.00	\$ 50.00	\$ 1,000.00	\$ 15.00	\$ 300.00	
PAVEMENT CONTRACTION JOINTS	FOOT	1007	\$ 3.25	\$ 3,272.75	\$ 2.00	\$ 2,014.00	\$ 5.00	\$ 5,035.00	\$ 5.00	\$ 5,035.00	\$ 5.00	\$ 5,035.00	
STORM SEWERS, PVC SDR 26, 8" (ASTM D-3139 JOINTS - WATER MAIN QUALITY JOINTS)	FOOT	138	\$ 72.00	\$ 9,936.00	\$ 65.00	\$ 8,970.00	\$ 120.00	\$ 16,560.00	\$ 72.00	\$ 9,936.00	\$ 90.00	\$ 12,420.00	
CATCH BASINS, TYPE D, 3' DIA., WITH FRAME & GRATE	EACH	7	\$ 2,250.00	\$ 15,750.00	\$ 1,650.00	\$ 11,550.00	\$ 2,000.00	\$ 14,000.00	\$ 2,200.00	\$ 15,400.00	\$ 2,600.00	\$ 18,200.00	
INLETS, TYPE A	EACH	9	\$ 1,470.00	\$ 13,230.00	\$ 1,250.00	\$ 11,250.00	\$ 1,000.00	\$ 9,000.00	\$ 1,400.00	\$ 12,600.00	\$ 1,700.00	\$ 15,300.00	
MANHOLES TO BE ADJUSTED	EACH	4	\$ 600.00	\$ 2,400.00	\$ 350.00	\$ 1,400.00	\$ 500.00	\$ 2,000.00	\$ 1,500.00	\$ 6,000.00	\$ 950.00	\$ 3,800.00	
CATCH BASINS TO BE ADJUSTED	EACH	6	\$ 520.00	\$ 3,120.00	\$ 325.00	\$ 1,950.00	\$ 500.00	\$ 3,000.00	\$ 1,500.00	\$ 9,000.00	\$ 500.00	\$ 3,000.00	
FRAMES AND GRATES	EACH	4	\$ 450.00	\$ 1,800.00	\$ 350.00	\$ 1,400.00	\$ 300.00	\$ 1,200.00	\$ 700.00	\$ 2,800.00	\$ 850.00	\$ 3,400.00	
STRUCTURE TO BE ABANDONED	EACH	4	\$ 500.00	\$ 2,000.00	\$ 350.00	\$ 1,400.00	\$ 500.00	\$ 2,000.00	\$ 600.00	\$ 2,400.00	\$ 900.00	\$ 3,600.00	
CUT & CAP EXISTING WATER MAIN & HYDRANT REMOVAL	LSUM	1	\$ 4,400.00	\$ 4,400.00	\$ 1,500.00	\$ 1,500.00	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	
DUCTILE IRON PIPE WATER MAIN, CLASS 55, 8"	FOOT	1594	\$ 93.00	\$ 148,242.00	\$ 90.00	\$ 143,460.00	\$ 176.00	\$ 280,544.00	\$ 150.00	\$ 239,100.00	\$ 190.00	\$ 302,860.00	
DUCTILE IRON PIPE WATER MAIN, CLASS 55, 6"	FOOT	37	\$ 80.00	\$ 2,960.00	\$ 85.00	\$ 3,145.00	\$ 166.00	\$ 6,142.00	\$ 121.00	\$ 4,477.00	\$ 185.00	\$ 6,845.00	
WATER MAIN CASING PIPE W/CASING SPACERS & END SEALS	FOOT	355	\$ 80.00	\$ 28,400.00	\$ 50.00	\$ 17,750.00	\$ 30.00	\$ 10,650.00	\$ 20.00	\$ 7,100.00	\$ 120.00	\$ 42,600.00	
8" VALVE ASSEMBLY WITH 60" VAULT	EACH	3	\$ 5,000.00	\$ 15,000.00	\$ 4,000.00	\$ 12,000.00	\$ 5,500.00	\$ 16,500.00	\$ 5,000.00	\$ 15,000.00	\$ 7,500.00	\$ 22,500.00	
6" X 6" TAPPING SLEEVE AND VALVE WITH 60" VAULT	EACH	2	\$ 9,500.00	\$ 19,000.00	\$ 6,500.00	\$ 13,000.00	\$ 7,500.00	\$ 15,000.00	\$ 8,000.00	\$ 16,000.00	\$ 8,500.00	\$ 17,000.00	
10" X 8" TAPPING SLEEVE AND VALVE WITH 60" VAULT	EACH	1	\$ 10,000.00	\$ 10,000.00	\$ 8,500.00	\$ 8,500.00	\$ 8,000.00	\$ 8,000.00	\$ 9,000.00	\$ 9,000.00	\$ 12,000.00	\$ 12,000.00	
16" X 8" TAPPING SLEEVE AND VALVE WITH 72" VAULT	EACH	1	\$ 12,500.00	\$ 12,500.00	\$ 14,500.00	\$ 14,500.00	\$ 9,000.00	\$ 9,000.00	\$ 12,000.00	\$ 12,000.00	\$ 17,500.00	\$ 17,500.00	
RECONNECT EXISTING WATER SERVICE, 1"	EACH	19	\$ 1,500.00	\$ 28,500.00	\$ 1,950.00	\$ 37,050.00	\$ 2,000.00	\$ 38,000.00	\$ 2,300.00	\$ 43,700.00	\$ 3,500.00	\$ 66,500.00	
RECONNECT EXISTING WATER SERVICE, 1 1/2"	EACH	3	\$ 1,750.00	\$ 5,250.00	\$ 2,000.00	\$ 6,000.00	\$ 3,000.00	\$ 9,000.00	\$ 2,700.00	\$ 8,100.00	\$ 4,500.00	\$ 13,500.00	
FIRE HYDRANT ASSEMBLY	EACH	4	\$ 4,500.00	\$ 18,000.00	\$ 4,350.00	\$ 17,400.00	\$ 6,000.00	\$ 24,000.00	\$ 5,500.00	\$ 22,000.00	\$ 6,500.00	\$ 26,000.00	
LEAK TESTING, DISINFECTION AND SAMPLING	LSUM	1	\$ 4,000.00	\$ 4,000.00	\$ 6,500.00	\$ 6,500.00	\$ 4,000.00	\$ 4,000.00	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00	
TOPSOIL FURNISH AND PLACE	CU YD	149	\$ 7.00	\$ 1,043.00	\$ 1.00	\$ 149.00	\$ 40.00	\$ 5,960.00	\$ 41.00	\$ 6,109.00	\$ 40.00	\$ 5,960.00	
SODDING	SQ YD	1785	\$ 4.20	\$ 7,497.00	\$ 9.00	\$ 16,065.00	\$ 6.00	\$ 10,710.00	\$ 8.00	\$ 14,280.00	\$ 10.17	\$ 18,153.45	
TRAFFIC CONTROL AND PROTECTION STD	LSUM	1	\$ 21,000.00	\$ 21,000.00	\$ 40,000.00	\$ 40,000.00	\$ 45,500.00	\$ 45,500.00	\$ 60,000.00	\$ 60,000.00	\$ 25,281.65	\$ 25,281.65	
TOTAL BID				\$ 567,710.10									
				AS CALCULATED		\$ 589,876.00		\$ 762,439.30		\$ 809,766.00		\$ 888,888.00	
				AS READ		\$ 589,876.00		\$ 762,439.30		\$ 809,766.00		\$ 888,888.00	
				WATER MAIN PORTION		\$ 282,205.00		\$ 432,836.00		\$ 408,877.00		\$ 559,905.00	



Agenda Item Executive Summary

Title: One Year Extension of Yard Waste Composting Contract

Presenter: Steven M. Saunders, Director of Public Works/Village Engineer

Agenda Date: 05/06/2014

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History:

None.

Executive Summary:

The Village has a contract with Thelen Sand & Gravel of Antioch, IL to provide transport and disposal services for yard waste collected by the Village of Winnetka refuse collection operations. Under State of Illinois law, yard waste may no longer be disposed of in landfills, but must be composted. The Village of Winnetka maintains a landscape waste transfer station at the Village's closed landfill at 1390 Willow Road. Operationally, the Village collects the landscape waste with its refuse collectors and deposits it at the transfer site on the landfill. Thelen then hauls the material offsite within 72 hours of deposit, and composts the material at their compost site in Antioch.

The current contract was initiated for the period April 1, 2006 through March 31, 2007, at a contract price of \$6.94 per cubic yard. The contract allows for up to 5, one-year extensions with a rate adjustment based on the percent change in the Chicago CPI. The contract price was adjusted to \$7.00 in 2007, and Thelen has agreed to hold their price ever since. The operation has gone extremely smoothly over the life of the contract. Last year Thelen requested to extend the contract with all original terms, conditions and to hold pricing. Thelen again wishes to extend the contract for an additional year. Staff has been very pleased with the operation and also wishes to extend the contract. Thelen has agreed to hold their prices at the contract rate of \$7.00 per cubic yard.

Recommendation / Suggested Action:

Consider authorizing a one year extension of the current composting contract with Thelen Sand & Gravel of Antioch, IL for \$7.00 per cubic yard.

Attachments:

None.

RESOLUTION NO. R-11-2014

**THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 6, 2014**

WHEREAS, Joseph Adams has faithfully served the Village of Winnetka as Village Trustee for one year; and

WHEREAS, prior to being elected Trustee, he was appointed to the Zoning Board of Appeals in 2005, and served as its Chair from 2008 until 2013; and

WHEREAS, during his tenure on the Village Council, he served as the Council's Warrant Officer, where he exercised care and due diligence to protect the interests of the Village of Winnetka;

WHEREAS; his solid foundation and understanding of zoning enabled him to provide leadership and creativity in resolving challenging zoning matters brought before the Council; and

WHEREAS, he was instrumental in the process of moving several critical stormwater projects from planning concept to action, approved the implementation of a Stormwater Utility and a Stormwater Master Plan, and worked diligently on the issue of flooding for the health and safety of all Winnetkans; and

WHEREAS, he encouraged the implementation of the Urban Land Institute Study recommendations through the Council's strategic planning process and was an advocate for the business community, approving infrastructure, beautification projects in the commercial districts, and regulatory amendments; and

WHEREAS, Mr. Adams assisted the Council in adopting a new, calendar-based fiscal year which aligns the budget and tax levy processes for the first time in the Village's history, and an administrative hearing system that allows for fair and timely adjudication of certain civil code violations; and

WHEREAS, in all situations, by listening attentively to public input and thoughtfully considering the reports and studies prepared by advisory committees, consultants and Village staff, in addition to his commitment to transparent public process, and his careful deliberation of all matters of public policy brought before the Village Council, he heightened the deliberations of the governing body.

NOW THEREFORE, BE IT RESOLVED that the Village Council, on behalf of the Village of Winnetka and Village staff, commends Joseph Adams for his unselfish dedication and donation of time, effort, and expertise to serving our community and extends to him sincere appreciation for his contributions to this Village; and

BE IT FURTHER RESOLVED that Joseph Adams transmits this Village greater and more beautiful than it was transmitted to him.

E. Gene Greable, Village President

Attest:

Robert M. Bahan, Village Clerk

RESOLUTION NO. R-12-2014

**THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 6, 2014**

WHEREAS, Jack Buck has faithfully served the Village of Winnetka as Village Trustee for two years, from 2012 to 2014; and

WHEREAS, during his tenure on the Village Council, he served as the Council's Representative to the Northwest Municipal Conference and Regional Emergency Dispatch (R.E.D.) Center; and

WHEREAS, he was instrumental in the process of moving several critical stormwater projects from planning concept to action, approved the implementation of a Stormwater Utility and a Stormwater Master Plan, and worked diligently on the issue of flooding for the health and safety of all Winnetkans; and

WHEREAS, he participated in the Urban Land Institute study and advocated for the business community, approving infrastructure and beautification projects in the commercial districts and encouraging regulatory amendments to make Winnetka's regulatory processes easier for local businesses to navigate; and

WHEREAS, Mr. Buck assisted the Council in adopting a new, calendar-based fiscal year which aligns the budget and tax levy processes for the first time in the Village's history, and an administrative hearing system that allows for fair and timely adjudication of certain civil code violations; and

WHEREAS, in all situations, by listening attentively to public input and thoughtfully considering the reports and studies prepared by advisory committees, consultants and Village staff, in addition to his commitment to transparent public process, and his careful deliberation of all matters of public policy brought before the Village Council, he heightened the deliberations of the governing body.

NOW THEREFORE, BE IT RESOLVED that the Village Council, on behalf of the Village of Winnetka and Village staff, commends Jack Buck for his unselfish dedication and donation of time, effort, and expertise to serving our community and extends to him sincere appreciation for his contributions to this Village; and

BE IT FURTHER RESOLVED that Jack Buck transmits this Village greater and more beautiful than it was transmitted to him.

E. Gene Greable, Village President

Attest:

Robert M. Bahan, Village Clerk

RESOLUTION NO. R-13-2014

**THE VILLAGE COUNCIL OF WINNETKA, ILLINOIS
May 6, 2014**

WHEREAS, Patrick Corrigan has faithfully served the Village of Winnetka as Village Trustee for two years, from 2012 to 2014; and

WHEREAS, during his tenure on the Village Council, he served as the Council's Representative to the Plan Commission and the Business Community Development Commission, and through his active participation, brought an awareness of and drew attention to the needs of the business community;

WHEREAS, he was instrumental in the process of moving several critical stormwater projects from planning concept to action, approved the implementation of a Stormwater Utility and a Stormwater Master Plan, and studied flood risk and the most effective options to alleviate structural flooding for the health and safety of all Winnetkans; and

WHEREAS, he participated in the Urban Land Institute Technical Assistance Panel process to begin the revitalization of Winnetka's business districts, regularly advocated for projects and procedural changes to retain and attract businesses, and encouraged beautification projects in the community; and

WHEREAS, Mr. Corrigan furthered the Village's ability to effectively monitor and communicate its financial position by assisting the Council in adopting a new, calendar-based fiscal year which aligns the budget and tax levy processes for the first time in the Village's history; and

WHEREAS, in all situations, by listening attentively to public input and thoughtfully considering the reports and studies prepared by advisory committees, consultants and Village staff, in addition to his commitment to transparent public process, and his careful deliberation of all matters of public policy brought before the Village Council, he heightened the deliberations of the governing body.

NOW THEREFORE, BE IT RESOLVED that the Village Council, on behalf of the Village of Winnetka and Village staff, commends Patrick Corrigan for his unselfish dedication and donation of time, effort, and expertise to serving our community and extends to him sincere appreciation for his contributions to this Village; and

BE IT FURTHER RESOLVED that Patrick Corrigan transmits this Village greater and more beautiful than it was transmitted to him.

E. Gene Greable, Village President

Attest:

Robert M. Bahan, Village Clerk