

Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
Tuesday, July 16, 2013
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) August 6, 2013 Regular Meeting
 - b) August 13, 2013 Study Session - *Cancelled*
 - c) August 20, 2013 Regular Meeting
- 4) Approval of Agenda
- 5) Consent Agenda
 - a) Approval of Village Council Minutes
 - i) July 2, 2013 Regular Meeting..... 3
 - b) Approval of Warrant Lists 1805 and 18069
 - c) Ordinance M-12-2013: 1175 Whitebridge Hill Road Variation – Adoption.....10
 - d) Resolution R-26-2013: Approval and Release of Executive Session Minutes – Adoption20
 - e) Refuse Body Replacement: PW 32.....23
- 6) Stormwater Report
 - a) Authorization for Bidding: Winnetka Avenue Pump Station Improvements25
- 7) Ordinances and Resolutions
 - a) Ordinance M-11-2013: Duke Childs Field Special Use and Variation – Introduction.....28
 - b) Ordinance MC-4-2013: Alternate 1: Assault Weapons Storage; Alternate 2: Assault Weapons Ban – Introduction/Adoption197
- 8) Public Comment
- 9) Old Business
- 10) New Business

- a) Bike Path Addition: Hibbard Road from Cherry to Oak214
- 11) Appointments
- 12) Reports
- 13) Executive Session
- 14) Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (*Council > Current Agenda*); 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: villageofwinnetka.org

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
REGULAR MEETING
July 2, 2013**

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the Council Chambers on Tuesday, July 2, at 7:00 p.m.

- 1) Call to Order. President Greable called the meeting to order at 7:03 p.m. Present: Trustees Joe Adams, Jack Buck, Patrick Corrigan, Richard Kates, and Stuart McCrary. Absent: Trustee Arthur Braun. Also present: Village Manager Robert Bahan, Assistant to the Village Manager Megan Pierce, Village Attorney Katherine Janega, Public Works Director Steven Saunders, Community Development Director Michael D’Onofrio, and approximately 25 persons in the audience.
- 2) Pledge of Allegiance. President Greable led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) July 9, 2013 Study Session. All of the Council members present indicated that they expected to attend. President Greable noted that a Special Study Session will be held on July 11, 2013 at 6:30 p.m. to discuss stormwater bond financing.
 - b) July 16, 2013 Regular Meeting. All of the Council members present indicated that they expected to attend.
 - c) August 6, 2013 Regular Meeting. All of the Council members present indicated that they expected to attend.
- 4) Approval of the Agenda. Trustee Kates, seconded by Trustee Buck, moved to approve the Agenda. By roll call vote the motion carried. Ayes: Trustees Adams, Buck, Corrigan, Kates and McCrary. Nays: None. Absent: Trustee Braun.
- 5) Consent Agenda
 - a) Village Council Minutes.
 - i) June 11, 2013 Study Session.
 - ii) June 18, 2013 Regular Meeting.
 - b) Warrant Lists Nos. 1803 and 1804. Approving Warrant List No. 1803 in the amount of \$1,276,680.46, and Warrant List No. 1804 in the amount of \$558,390.19.
 - c) Ordinance M-9-2013: 1447 Edgewood Lane Variation- Adoption. An Ordinance granting two variations, one for side yard setback and another for total gross floor area, to allow for the replacement of a two-car detached garage with a new two-car garage. This Ordinance was introduced at the June 18 Council Meeting.
 - d) Ordinance M-10-2013: 350 Locust Road Variation- Adoption. This Ordinance grants a variation for corner yard setback to permit the addition of an attached garage that will replace an existing two-car attached garage. This Ordinance was introduced at the June 18 Council Meeting.

- e) Outdoor Seating Permit for True Juice. Approving an outdoor seating permit request for True Juice, effective immediately.

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

6) Stormwater.

- a) Proposed Northwest Winnetka Stormwater Improvements. Public Works Director and Village Engineer Steven Saunders explained that the agenda item does not authorize bidding or starting construction on the proposed Northwest Winnetka projects. He noted that the original contract awarded to Christopher B. Burke Engineering Ltd. (CBBEL), had a built-in stopping point, at which time Staff would seek Village Council and resident input before proceeding to final design. Current plans are at 90% completion, and it is time to confirm that the project, as designed, is satisfactory.

Mr. Saunders presented an overview of the Northwest Winnetka project area: a 170-acre watershed, along and north of Tower Road. Detailed plans and specifications for Northwest Winnetka were designed by CBBEL, beginning in October, 2012. The total estimated project cost is about \$4.3 million, and construction could begin in spring, 2014. Mr. Saunders described the existing area drainage system, which all drains to the Skokie River Diversion Ditch and the pond on the south side of Tower Road. The proposed improvements were designed by modeling the significant 100-year level storm Winnetka experienced in July, 2011. Proposed improvements, related to storm sewer pipes and locations, were reviewed. Mr. Saunders explained the hydraulic modeling that has been performed to ensure there is sufficient holding capacity in the Diversion Ditch and pond. Other project aspects that were reviewed included: landscaping berms, traffic control, required permits, private property drainage, cost estimates, and proposed schedule.

Because of the design of some subdivisions in the project area, Mr. Saunders said it is difficult to create adequate overland flow routes. To deal with several locations where structural flooding is caused by runoff that does not originate on the property, CBBEL has recommended placing drainage laterals on private property. Staff is recommending the construction of these laterals through public funding, as they meet the goal of reducing structural flooding. Mr. Saunders hopes the project could be bid this fall, with a contract awarded in November, 2013, so that construction could take place between March and September, 2014.

Trustee Buck inquired about easements on private properties and the process for granting the easements. Mr. Saunders explained that the Village would speak to the individual homeowners after receiving policy direction. Village Attorney Kathy Janega said the Village had the authority and a variety of methods by which to obtain the necessary easements.

Trustee Kates stated he would like to see an alarm installed on the pump that takes water into the Diversion Ditch, to notify the Village of any potential failures. He also inquired about the potential policy precedent the Council could be setting if laterals are installed

on private property at the Village's expense. Trustee Kates and Mr. Saunders discussed the planned lateral locations.

Public Comment:

Robert Footlik, 940 Sheridan Road, Glencoe (representing mother Sylvia at 1548 Tower Road): Mr. Footlik expressed serious reservations about the plans he had reviewed. He believes the plans do not represent all of the infrastructure in the ground. He stated more water would be moved South and would raise the level of the pond. He submitted photos of his mother's driveway, which he asserted floods from an undocumented, underground line. He cautioned the Village to proceed slowly until the hydrology is fully understood and also encouraged coordination with the Village of Glencoe.

Bernard Hammer, 1455 Tower Road: Mr. Hammer stated that his property has never flooded. He said he is fearful that this change in the drainage structure will cause flooding on his property, because the neighboring property frequently floods.

Jack Minkow, 1323 Forest Glen Drive North: Mr. Minkow described the Forest Glen area and frequent flooding problems he and neighbors have experienced. He said in speaking to others, there is unanimous, strong support for the Council's planning and stormwater project. He urged the Council to move forward on the plan as rapidly as possible.

Mary Rooney, 1545 Tower Road: Ms. Rooney asked for clarification on where the pipe on Tower Road will be located. She also inquired about flooding on the southern end of Corwin Park that drains to Grove.

Elise Covey, 1503 Edgewood Lane: Ms. Covey described her long history with flooding and spoke about the lowest drains in the system, along Edgewood Lane. She encouraged the Council to address the present problems, and said the water flow under pressure entering the lagoons should be carefully evaluated and also described an area east of Tower Road and Vernon that consistently floods.

Kim Knaus, 905 Greenwood: Ms. Knaus spoke from the perspective of area homeowner that would receive a lateral and described the investments that they have made to alleviate flooding in their home. She said it was not fair to make neighbors bear the cost of the laterals. She also inquired about the number of additional inlets to be installed on Greenwood and the debris capacity of the storm sewer covers.

Paul Graber, 410 Forest Glen Drive: Mr. Graber stated that the project is needed and that residents in the area agree to the plan. He encouraged the Council to proceed with Mr. Saunders' recommendations.

Following public comment on Northwest Winnetka, the Council resumed its discussion. Trustee Adams said he believes this project is the direction in which the Village should proceed, and that the laterals should be publicly funded, since they are not designed to benefit one homeowner, but are a cost-effective solution for the entire project area. Trustee McCrary agreed and said it is important to continually review that the improvements are designed for the greater good.

Trustee Buck said he liked the plan and that the community should know this is part of the larger improvement plan. He would also like to ensure affected homeowners agree to

the easements the Village will require. Trustee Kates said the improvements are needed in Forest Glen, but that he does not want laterals to become a common practice, because there is a degree of homeowner responsibility to consider. Trustee Corrigan also stated his support of the plan and said he was in favor of the private property laterals.

President Greable expressed his support for the preliminary plan. Mr. Saunders said the next steps will be to address the individual property owner concerns raised and then to bring back final plans for Council authorization to seek construction bids. He anticipates this would take place in September or October. He added that construction could begin as soon as the weather breaks in the spring and will take approximately four months to complete.

President Greable confirmed the Council's consensus with the Northwest Winnetka plans as presented, as well as with the public funding of the proposed lateral sewers. By voice vote, the Council agreed.

7) Ordinances and Resolutions.

a) Ordinance M-12-2013: 1175 Whitebridge Hill Road Variation- Introduction/Adoption.

Community Development Director Michael D'Onofrio stated that the Ordinance under consideration would grant a variation for side yard setback to allow the construction of a new single family home at 1175 Whitebridge Hill Road. Though it is not a large variation, it was noted that all variation requests for new home construction must be considered by the Village Council. Mr. D'Onofrio said a Historical and Architectural Impact Study (HAIS) was completed at the request of the Landmark Preservation Commission (LPC), as there was much historical significance associated with the home. When the new home construction was originally proposed, some residents were concerned due to the home's historical and architectural significance. Alternatives to demolition were discussed, and it was eventually determined that the homeowners could maintain the historic front façade and incorporate it into the new home. He noted that the Zoning Board of Appeals recommended the side yard setback be granted, and also that LPC Chair Louise Holland spoke in favor of the plans. The applicant has requested introduction be waived and the Ordinance moved forward for adoption this evening.

Responding to Trustee Buck, Attorney Janega confirmed that the owners are required to keep the façade as part of the variation, as it is described in the Ordinance. Mr. Hal Francke spoke on behalf of his clients, the owners, saying that when the property was first purchased, the intent was to preserve and restore, but that many problems were found that did not make this feasible. After going through the process and working closely with neighbors and the LPC, Mr. Francke said the owners took the new house plan and extended it to include the façade and pursued the variation voluntarily.

The homeowners' architect was also present and showed the original and modified plans for the Whitebridge Hill Road property.

Trustee Buck stated his opposition to waiving introduction. He wanted to know if the homeowners really wanted to pursue this modified plan, as the input they received was only from .1% of the community. Mr. Francke said his clients were accepting of the plan and wanted to proceed as soon as possible.

President Greable asked Mr. Francke if everyone now had consensus on the revised plans. Mr. Francke confirmed this, saying the ZBA, LPC, neighbors, and the owners were all in agreement to include the variation and the façade.

Trustee Kates, seconded by Trustee Corrigan, moved to waive introduction of Ordinance M-12-2013. By roll call vote, the motion failed. Ayes: Trustees Adams, Corrigan, Kates and McCrary. Nays: Trustee Buck. Absent: Trustee Braun.

Trustee Kates noted that the only people that would be harmed by a delay in the process would be the owners. He said the homeowners had the right, after a 60 day delay on demolition, to proceed without further delay. Trustee McCrary noted that this does not set precedent for any other cases.

Trustee Corrigan, seconded by Trustee Kates, moved to introduce Ordinance M-12-2013. By roll call vote, the motion carried. Ayes: Trustees Adams, Buck, Corrigan, Kates and McCrary. Nays: Trustee Buck. Absent: Trustee Braun.

8) Public Comment and Questions.

Bernard Hammer, 1455 Tower Road: Mr. Hammer said that State law prohibits changing the natural flow of water on land and that any changes would make the Village liable for flooding. He also stated his intention to oppose the proposed stormwater fee, which he believes is a tax.

9) Old Business. None.

10) New Business. None.

11) Appointments. None.

12) Reports.

a) Village President. President Greable noted that he attended the preliminary report from ULI TAP 2 last week. He said ULI plans to make a formal presentation in August and then provide a final report. He also reported he is taking training for new village presidents and mayors through the Northwest Municipal Conference.

b) Trustees.

Trustee Corrigan reported that at the most recent Business Community Development Commission meeting, ULI TAP 2 was discussed.

Trustee Kates reported that the Plan Commission did not meet in July, due to lack of agenda items.

Trustee McCrary described his recent travels to India, and how he is now appreciative of many of the core services the Village provides that are unknown in other parts of the world.

c) Attorney. Attorney updated the Council on the issue of the Assault Weapon Ban, related to the Governor's action on the State's Concealed Carry legislation. She explained that the law, as it was passed by the legislature, pre-empts home rule authority, except that an assault weapon ban could be adopted within 10 days. The Governor's veto message will go to the House of Representatives, which meets again on July 8. She said it is not known what actions will be finalized by the State legislature.

d) Manager. None.

- 13) Executive Session. Trustee McCrary moved to adjourn into Executive Session to discuss pending litigation, lease for a parcel of Village property, and review of executive session minutes, pursuant to Sections 2(c)(11), 2(c)(6), and 2(c)(21) respectively, of the Illinois Open Meetings Act. Trustee Corrigan seconded the motion. By roll call vote, the motion carried. Ayes: Trustees Adams, Buck, Corrigan, Kates and McCrary. Nays: None. Absent: Trustee Braun. The Council adjourned into Executive Session at 9:07 p.m.

The Council reconvened into Regular Session at 9:10 p.m. Present: President Greable, Trustees Adams, Buck, Corrigan, Kates and McCrary. Nays: None. Absent: Trustee Braun. Also present: Village Manager Rob Bahan, Village Attorney Katherine Janega, and Assistant to the Village Manager Megan Pierce.

- 14) Adjournment. Trustee Buck, seconded by Trustee Kates, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 9:55 p.m.

Recording Secretary



Agenda Item Executive Summary

Title: Warrant Lists Nos. 1805 and 1806

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 07/16/2013

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:

Warrant Lists Nos. 1805 and 1806 were emailed to each Village Council member.

Recommendation / Suggested Action:

Consider approving Warrant Lists Nos. 1805 and 1806

Attachments:

None.



Agenda Item Executive Summary

Title: Ordinance M-12-2013: 1175 Whitebridge Hill Road, Variation

Presenter: Michael D'Onofrio, Director of Community Development

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

Ordinance M-12-2013 was introduced at the July 2, 2013 Village Council meeting. (See July 2, 2013 Agenda, pp. 67-121).

Executive Summary:

Ordinance M-12-2013 grants a variation from Section 17.30.060 [Side Yard Setback] to permit the construction of a new single family residence that will have a sum of side yards setback of 56.5 ft., whereas a minimum of 59.26 ft. is required, a variation of 2.76 ft., (4.65%). This variation request is before the Village Council due to the requirement that it must consider any variations for new home construction.

The applicant, John O'Brien, is requesting the variation as part of a plan to construct a new home at 1175 Whitebridge Hill Rd. Although a new home is being proposed, part of the construction plan is to retain the front façade of the existing structure. The existing front will be moved back approximately 60 ft. east of its current location. In turn, the existing relocated façade which measures 54.17 feet will be flanked by new 39.33 ft. wings on either size, resulting in a front façade of 132.83 ft. in length.

The idea for retaining the front façade came out of discussions that began at the January 7, 2013 Landmark Preservation Commission (LPC) meeting. At this meeting approximately 12 residents spoke expressing a desire that the house not be demolished. As a result of the discussion at the LPC meeting, the property owner and his design team met with the neighbors to explore alternatives to demolition. The result of these discussions was a plan to maintain the front façade of the building, which in turn is the basis for this variation request.

The Zoning Board of Appeals (ZBA) considered the variation request at its June 10, 2013 meeting. After considering the facts of the case the ZBA agreed that in order to maintain the original architectural features of the front façade, the requested zoning relief was necessary. On a vote of four in favor and none against, the ZBA recommended that the sum of side yards setback variation be approved.

Recommendation / Suggested Action:

Consider adoption of Ord. M-12-2013, granting a variation for a sum of side yards setback to allow for the construction of a new single family residence, which requires the concurrence of a majority of the Council.

Attachments:

- 1) Agenda Report
- 2) Ordinance M-12-2013
- 3) Attachment A: Existing Building Elevations
- 4) Attachment B: Proposed Building Elevations

AGENDA REPORT

TO: Village Council

PREPARED BY: Michael D'Onofrio, Director of Community Development

SUBJECT: 1175 Whitebridge Hill Rd., Ord. M-12-2013
(1) Side Yard Setback

DATE: July 10, 2013

REF: July 2, 2013 Council Mtg. pp. 67-121

Ordinance M-12-2013 grants a variation from Section 17.30.060 [Side Yard Setback] to permit the construction of a new single family residence that will have a sum of side yards setback of 56.5 ft., whereas a minimum of 59.26 ft. is required, a variation of 2.76 ft., (4.65%). This variation request is before the Village Council due to the requirement that it must consider any variations for new construction.

The property is located in the R-2 Single Family Residential District. The lot is approximately 2.5 acres and is a through lot that runs between Whitebridge Hill Rd. on the west to Lake Michigan on the east. The home was built circa. 1855. In 1917 the house underwent an extensive remodeling that changed the style of the house from an Italianate style into a Colonial Revival style. Subsequent improvements were made in 1941 for a garage addition and servant's quarters, in 1955 for an accessory garage, in 1986 for interior remodeling and in 1987 for a patio and driveway. The petitioner purchased the property in 2010. The neighborhood where the property is located is east of Sheridan Rd. and north of the ravines and is made up of approximately 15 homes, built between 1855 (the subject home) and the late 2000's.

The applicant, John O'Brien, is requesting the variation as part of a plan to construct a new home at 1175 Whitebridge Hill Rd. Although a new home is being proposed, part of the construction plan is to retain the front façade of the existing structure. The existing front will be moved back approximately 60 feet east of its current location. In turn, the existing relocated façade which measures 54.17 feet will be flanked by new 39.33 ft. wings on either side, resulting in a front façade of 132.83 ft. in length.

The idea for retaining the front façade came out of discussions that began at the January 7, 2013 Landmark Preservation Commission (LPC) meeting. All demolition applications must be considered by the LPC prior to a demolition permit being issued. At this meeting approximately 12 residents spoke expressing a desire that the house not be demolished. As a result of the discussion at the LPC meeting, the property owner and his design team met with the neighbors to explore alternatives to demolition. The result of these discussions was a plan to maintain the front façade of the building, which in turn is the basis for this variation request. It should be noted that at the same meeting the LPC requested that a Historic and Architectural Impact Study (HAIS) be conducted. A HAIS was conducted by Benjamin Historic Certifications and reviewed and accepted by the LPC at its April 1, 2013 meeting.

Before describing the details of the variation application it is important to understand what the zoning ordinance requires as it relates to side yard setbacks. The first setback requirement is that there is a minimum required individual side yard setback, which in the case of this property is 12 ft. The second side yard setback requirement is a total sum of side yard setbacks. This requirement establishes that the total of both side yards must be a minimum of 30% of the lot width for a lot 100 ft. in width or greater. For example, on a 100 ft. wide lot, if a minimum 12 ft. side yard is maintained on one side, the other required side yard would be 18 ft. (12 ft. + 18 ft. = 30 ft. or 30%). This requirement does allow for flexibility of side yards in that if one wants to have a side yard greater than the minimum required 12 ft., that is permitted, but the 30% rule still applies for both side yards. Using the above example of the 100 ft. wide lot, if instead of the 12 ft. minimum setback a 14 ft. setback was proposed, it would require a 16 ft. setback on the other side yard (14 ft. + 16 ft. = 30 ft. or 30%).

Specific to this variation request the width of the parcel is 197.52 ft., and by applying the 30% requirement, it establishes the sum of side yard setbacks as 59.26 ft. As with the second example above, the minimum side yard setback is proposed to be 15.5 ft., which exceeds the minimum of 12 ft. by 3.5 ft., and the opposite side yard is proposed to be 41 ft. This results in a sum of side yards setback being only 56.5 feet, or 2.76 ft. short of the required minimum (59.26 ft.) and therefore requires zoning relief.

With the exception of the sum of the side yards requirement, the proposed building complies with the zoning ordinance.

There have been no previous zoning variations for this property.

The Zoning Board of Appeals considered the variation request at its June 10, 2013 meeting. Several ZBA members questioned the applicant's architect as to why the house couldn't be reduced by 2.76 feet in width, thereby complying with the sum of side yards setback requirement. However, after hearing testimony, the ZBA agreed that in order to maintain the original architectural features of the front façade, the requested zoning relief was necessary. On a vote of four in favor and none against, the ZBA recommended that the sum of side yards setback variation be approved. It should be mentioned that the LPC Chair Louise Holland appeared at the hearing and testified in favor of the variation request.

Adoption of the ordinance requires the concurrence of a majority of the Council.

Recommendation

Consider adoption of Ordinance M-12-2013, granting a variation for a sum of side yards setback to allow for the construction of a new single family residence, which requires the concurrence of a majority of the Council.

Attachments

Ordinance M-12-2013

Attachment A: Existing Building Elevations

Attachment B: Proposed Building Elevations

ORDINANCE NO. M-12-2013

**AN ORDINANCE
GRANTING A VARIATION
IN THE APPLICATION OF THE ZONING ORDINANCE
OF THE VILLAGE OF WINNETKA,
COOK COUNTY, ILLINOIS (1175 Whitebridge Hill Road)**

WHEREAS, the Village of Winnetka is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970, pursuant to which it has the authority, except as limited by said Section 6 of Article VII, to exercise any power and perform any function pertaining to the government and affairs of the Village; and

WHEREAS, the Council of the Village of Winnetka (“Village Council”) finds that establishing standards for the use and development of lands and buildings within the Village and establishing and applying criteria for variation from those standards are matters pertaining to the affairs of the Village; and

WHEREAS, the property commonly known as 1175 Whitebridge Hill Road, Winnetka, Illinois (the “Subject Property”), is legally described as follows:

Lot 1 in Lakeside Subdivision of that part of the Southeast fractional quarter of fractional Section 8, Township 42 North, Range 13, East of the Third Principal Meridian, lying Easterly and Southerly of the following described lines: Beginning at the stone at the Southwest corner of the Southeast quarter of said Section 8, and running thence Northerly along the North-South quarter Section line of said Section 8, 271.26 ft. thence North 77 degrees 52 minutes East, 77.86 ft., thence North 16 degrees 02 minutes West, 14.98 ft., thence North 60 degrees 23 minutes East, 142.0 ft., thence Northerly along a curved line (said line being concave to the East and having a radius 105.0 ft.) 45.92 ft., thence North 60 degrees 23 minutes East, 480 ft., more or less to the Shore line of Lake Michigan, (except that part lying South and East of the following described lines: Beginning at a point in the South line of said Section, 369.14 ft. East of the Southwest corner of said fractional quarter of said Section 8, thence Northeasterly, 75.06 ft. to a point which is 395.38 ft. East of the West line and 70.32 ft. North of the South line, measured at right angles thereto of said fractional quarter of said Section 8, thence Northeasterly 162.15 ft. to a point which is 475.94 ft. East of the West line and 211.15 ft. North of the South line, measured at right angles thereto, of said fractional quarter of said Section 8, thence Northeasterly 204.37 ft. to a point which is 655.52 ft. East of the West line and 308.71 ft. North of the South line, measured at right angles thereto, of said fractional quarter of said Section 8, thence Northeasterly along a line deflecting to the North from said last described line 1 degree 06 minutes, a distance of 177.0 ft., more or less, to the Shore line of Lake Michigan;

Also that part of the Northeast fractional quarter of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, lying Northerly of the Northerly and Easterly line of Sheridan Road, and Westerly of a line drawn from a beginning point in the north line of said Section, which is 369.14 ft. East of the

Northwest corner of said fractional quarter of said Section 17, to a point in the Northeasterly line of Sheridan Road, which is 332.38 ft. East of the West line and 98.51 ft. South of the north line, measured at right angles thereto, of said fractional quarter of said Section 17, all in Cook County, Illinois; and

WHEREAS, the Subject Property is located in the R-2 Zoning District provided in Chapter 17.24 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code; and

WHEREAS, on April 17, 2013, the owner of the Subject Property filed an application for a variation from the side yard setback requirements of Section 17.30.060 of the Lot, Space, Bulk and Yard Regulations for Single Family Residential Districts established by Chapter 17.30 of the Zoning Ordinance to permit the sum of the two side yard setbacks for a new home proposed for the Subject Property to total 56.25 feet, rather than the required minimum sum of 59.26 feet, resulting in a variation of 2.76 feet (4.65%); and

WHEREAS, on June 10, 2013, on due notice thereof, the Zoning Board of Appeals conducted a public hearing on the requested variation and, by the unanimous vote of the four members then present, has recommended that that the Village Council grant the requested variation; and

WHEREAS, the Subject Property is currently improved with a single family residence that was built in the mid-1850's, long before the enactment of the Zoning Ordinance in 1925; and

WHEREAS, in accordance with the demolition procedures established in Chapter 15.52 of the Winnetka Village Code, the Owners of the Subject Property prepared and submitted an historical and architectural impact study (HAIS) of the Subject Property, which disclosed that the existing residence is the third oldest building in the Village, that it was used as an emergency hospital in connection with the sinking of the Lady Elgin, and that the asymmetry of its façade was its defining architectural feature; and

WHEREAS, in accordance with the demolition procedures established in Chapter 15.52 of the Winnetka Village Code, the Owners also conferred with the Landmark Preservation Commission and presented a plan to demolish the residence and to replace it with a new home that incorporated 90% of the façade of the original residence and that complied with all applicable zoning requirements by eliminating one of the windows, which also eliminated the asymmetry of the façade; and

WHEREAS, in accordance with Sections 15.52.050 and 15.52.060 of the Winnetka Village Code, the Landmark Preservation Commission determined that the existing residence is historically and architecturally significant, and delayed the issuance of the demolition permit for 60 days to allow an opportunity for the Owners to explore alternatives to demolition; and

WHEREAS, after further conferring with neighboring residents, various members of the Landmark Preservation Commission and Village staff, the Owners agreed to preserve the appearance of the existing residence and to incorporate the existing building's entire façade into the new construction, thereby preserving the original building's defining asymmetry; and

WHEREAS, modifying the building plans to incorporate the full façade of the existing building increased the width of the building by 42 inches, which created a 2.76-foot (4.65%) nonconformity in the sum of the side yards; and

WHEREAS, there are practical difficulties and particular hardships associated with carrying out the strict application of the Zoning Ordinance with respect to the Subject Property, in that: (a) incorporating the full façade of the existing home into the façade of the proposed new residence will allow the new home to maintain the historic asymmetry of the façade; (b) incorporating the full façade of the existing home was reached only after the design of the new home had been completed; (c) due to the configuration and proposed location of the proposed new home, it is not possible to incorporate the full façade of the existing building into the façade of the new residence, unless the Village Council permits the Owners to have the sum of the two side yards be slightly less than the minimum total required by Section 17.30.060 of the Zoning Ordinance; (d) the requested 2.76-foot variation amounts to 1.4% of the 193-foot lot width and will not noticeably add to the visible bulk of the building as seen from the street; and (e) to incorporate the existing façade into the new home so that the new home fully conforms with all applicable setback requirements would entail abandoning the existing design and redesigning the entire home, which would subject the owners to a substantial delay and significant additional expense; and

WHEREAS, the requested variation will allow the architecturally and historically significant façade of the existing home to be preserved, thereby maintaining the essential character of the neighborhood; and

WHEREAS, the requested variation will not impair an adequate supply of light and air because the proposed new home will be set farther away from neighboring residences and both side yards will exceed the 15-foot minimum side yard depth; and

WHEREAS, the requested variation will not increase the hazard from fire and other dangers to the Subject Property, in that the proposed construction will comply with all applicable building and fire protection codes; and

WHEREAS, there is no evidence that the requested variation will diminish the taxable value of land and buildings throughout the Village, and the taxable value of the Subject Property is likely to be increased by the construction of a larger home with all modern amenities; and

WHEREAS, the proposed construction will not contribute to congestion on the public streets, and there is no evidence that the requested variation will otherwise impair the public health, safety, comfort, morals, and welfare of the inhabitants of the Village; and

WHEREAS, the requested variation is in harmony with the general purpose and intent of the Winnetka Zoning Ordinance, in that it protects and enhances the scale and character of the existing neighborhood, and preserves the architecturally significant detail of the façade of the existing residence; and

WHEREAS, this Ordinance has been placed on the Village Council's agenda and made available for public inspection at Village Hall and on the Village's web site, in accordance with Sections 2.04.040 and 2.16.040 of the Winnetka Village Code and applicable law.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Winnetka, as follows:

SECTION 1: The foregoing recitals are hereby incorporated as the findings of the Council of the Village of Winnetka, as if fully set forth herein.

SECTION 2: The Subject Property, commonly known as 1175 Whitebridge Hill Road and located in the R-2 Single-Family Residential District provided in Chapter 17.24 of the

Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code, is hereby granted a variation from the side yard setback requirements of Section 17.30.060 of the Lot, Space, Bulk and Yard Regulations for Single Family Residential Districts established by Chapter 17.30 of the Zoning Ordinance to permit the sum of the two side yard setbacks for a new home proposed for the Subject Property to total 56.25 feet, rather than the required minimum sum of 59.26 feet, resulting in a variation of 2.76 feet (4.65%), as depicted in the plans and elevations submitted with the application for variation.

SECTION 3: The variation granted herein is conditioned upon the commencement of the proposed construction within 12 months after the effective date of this Ordinance.

SECTION 4: This Ordinance is passed by the Council of the Village of Winnetka in the exercise of its home rule powers pursuant to Section 6 of Article VII of the Illinois Constitution of 1970.

SECTION 5: This Ordinance shall take effect immediately upon its passage, approval and posting as provided by law.

PASSED this ____ day of _____, 2013, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2013.

Signed:

Village President

Countersigned:

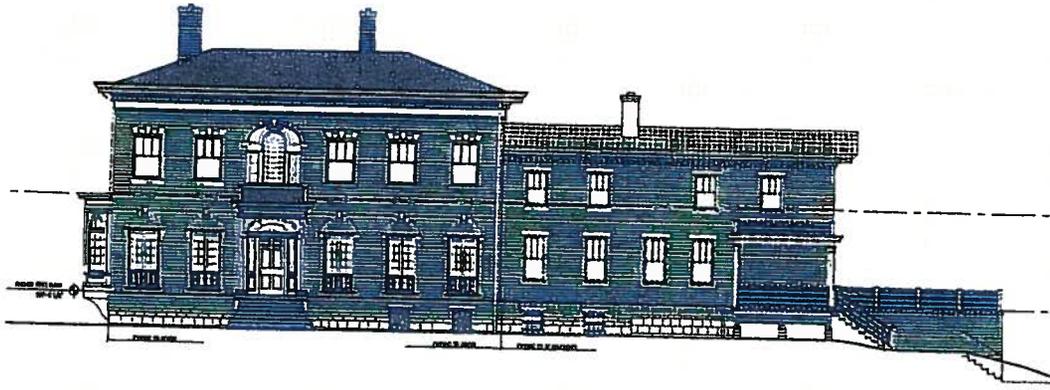
Village Clerk

Published by authority of the President and Board of Trustees of the Village of Winnetka, Illinois, this ____ day of _____, 2013.

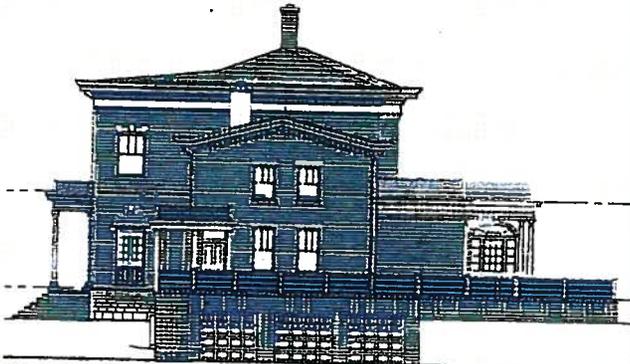
Introduced: July 2, 2013

Passed and Approved:

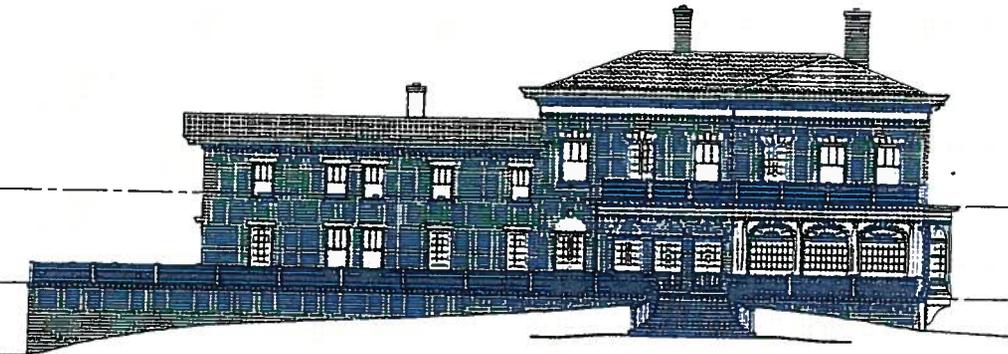
ATTACHMENT A



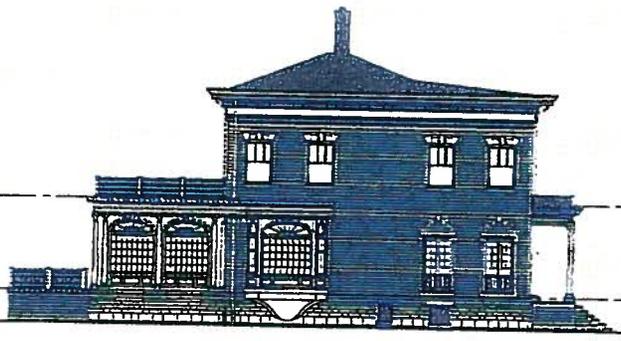
1 EXISTING WEST ELEVATION
1/8" = 1'-0"



2 EXISTING SOUTH ELEVATION
1/8" = 1'-0"



3 EXISTING EAST ELEVATION
1/8" = 1'-0"



4 EXISTING NORTH ELEVATION
1/8" = 1'-0"

NORTHWORKS ARCHITECTS & PLANNERS

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www.nwarch.com

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ISSUED DATE	4/17/2013	DESIGN REVIEW
DATE	4/17/2013	REVISION 0
PROFESSIONAL SEAL		

WHITEBRIDGE RESIDENCE
1175 WHITEBRIDGE HILL ROAD
WINNETKA, IL 60093

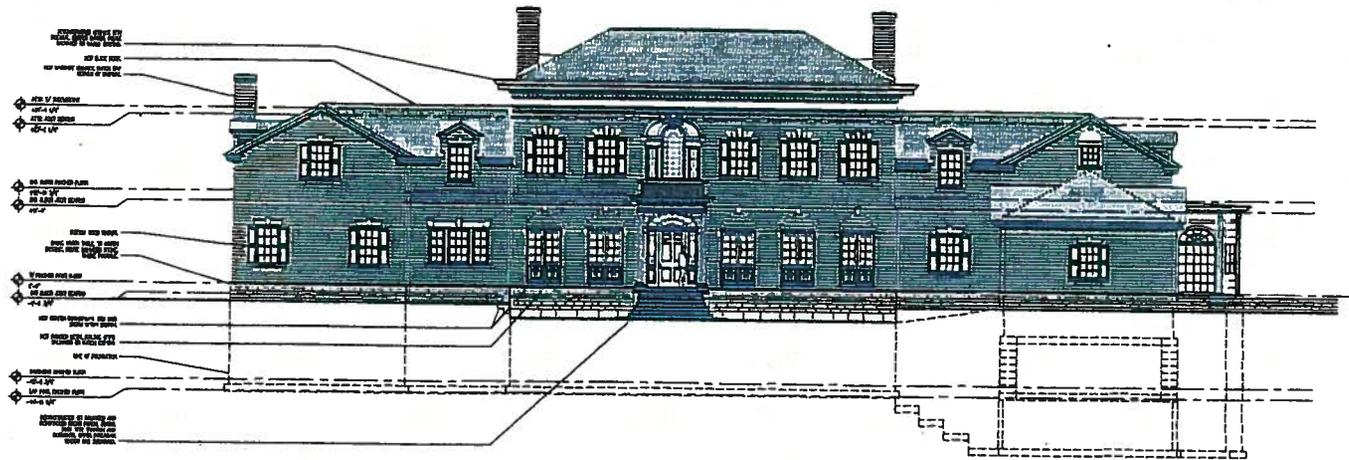
DATE	Project No.
ASD, TVE, RL	Drawn By
DDP	Checked By
Scale	Drawing No.

A3

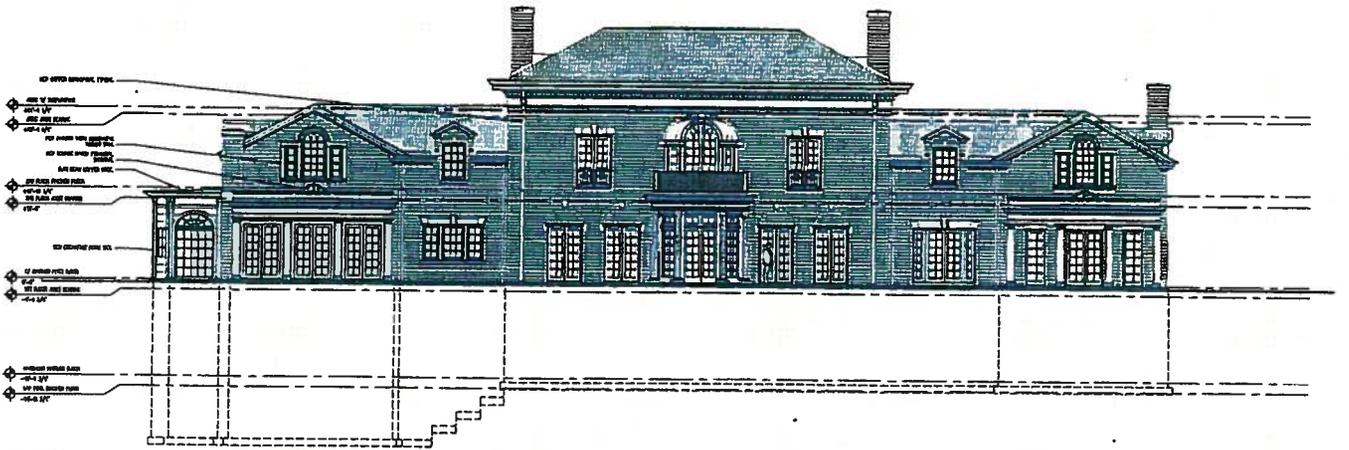
Existing Name
EXISTING ELEVATIONS

FOR COORDINATION ONLY - NOT FOR CONSTRUCTION

ATTACHMENT B



1 PROPOSED WEST ELEVATION
1/8" = 1'-0"



2 PROPOSED EAST ELEVATION
1/8" = 1'-0"

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ISSUED DATE	1.17.2013	ISSUED FOR	
REVISION		REVISION	
SCALE	AS SHOWN	REVISION	
PROFESSIONAL SEAL			

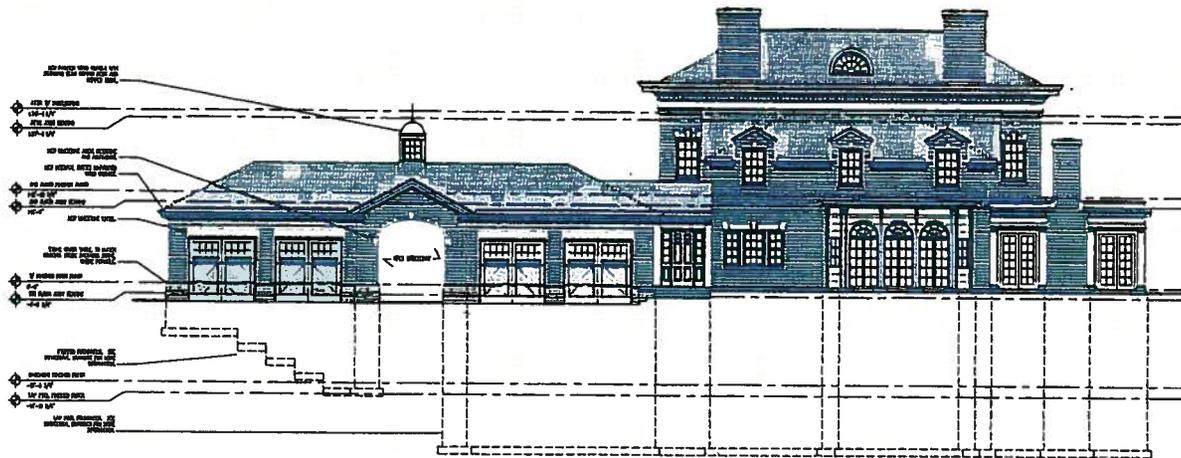
WHITEBRIDGE RESIDENCE
1175 WHITEBRIDGE HILL ROAD
WINNETKA, IL 60093

DATE	1/17/2013	PROJECT NO.	
DESIGNER	AMT, TW, HL	DESIGNED BY	
CHECKED	AMT	CHECKED BY	
DATE		DRAWING NO.	

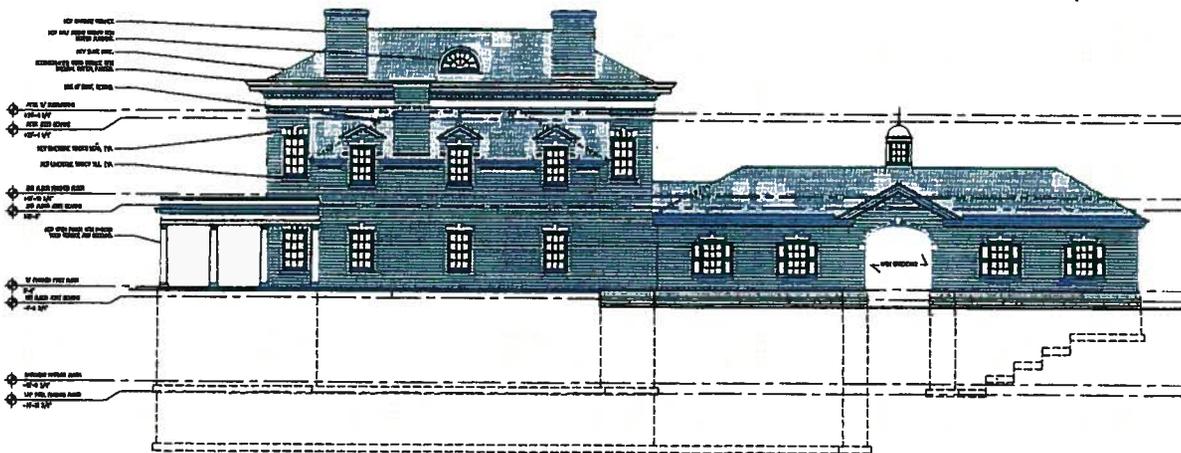
A7

Drawing Name
PROPOSED ELEVATIONS

FOR COORDINATION ONLY NOT FOR CONSTRUCTION



1 PROPOSED SOUTH ELEVATION
1/8" = 1'-0"



2 PROPOSED NORTH ELEVATION
1/8" = 1'-0"

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FOR COORDINATION ONLY - NOT FOR CONSTRUCTION

ISSUED DATE	
6/17/2012	ZORNG RICHY

WHITEBRIDGE RESIDENCE
1178 WHITEBRIDGE HILL ROAD
WINNETKA, IL 60093

2012	Project No.
AM, TW, RL	Drawn By

A8

Drawing Name
PROPOSED ELEVATIONS



Agenda Item Executive Summary

Title: R-26-2013 - Approval and Release of Executive Session Minutes - Adopt

Presenter: Katherine S. Janega, Village Attorney

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

Semi-annual review of executive session minutes, pursuant to Section 2.06(d) of the Illinois Open Meetings Act. (5 ILCS 120/2.06(d))

Executive Summary:

Pursuant to Section 2.06(a) of the Illinois Open Meetings Act, the Winnetka Village Council maintains minutes of all of its meetings, whether open or closed to the public, and makes an audio recording of all of its closed (executive session) meetings. Pursuant to Section 2(c)(21) of the Act, executive session minutes are reviewed in closed session, but are then approved by a vote taken in an open session meeting. Twice a year, pursuant to Section 2.06(d) of the Act, the Village Council considers a resolution that approves executive session minutes and determines which sets of those minutes no longer require confidential treatment and are to be made available for public review.

Resolution R-26-2013 contains the Village Council's semi-annual report of its review of executive session minutes, with Section 2 publicly stating the Council's approval of those minutes. Section 3 of the Resolution contains the Council's determination of which minutes still require confidential treatment, while Section 4 authorizes the release of all other executive session minutes. Section 5 of Resolution R-26-2013 directs that audio recordings of executive sessions held before January 16, 2012, be destroyed. This destruction is authorized by Section 2.06(c) of the Act, which allows executive session recordings to be destroyed after 18 months, provided minutes of those recorded meetings have been approved. Finally, Section 6 of the Resolution confirms that the audio recordings of executive sessions are not available to the public.

Recommendation / Suggested Action:

Consider adopting Resolution R-26-2013, which approves minutes of executive session meetings, determines which minutes still require confidential treatment, and authorizes the destruction of audio recordings of executive sessions held on or before January 16, 2012.

Attachments:

Resolution R-26-2013 - A Resolution Pertaining to the Approval and Release of Executive Session Minutes and Authorizing the Destruction of Verbatim Recordings of Closed Sessions of the Winnetka Village Council

RESOLUTION NO. R-26-2013

**A RESOLUTION
PERTAINING TO THE APPROVAL AND RELEASE
OF EXECUTIVE SESSION MINUTES
AND
AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS
OF CLOSED SESSIONS OF THE WINNETKA VILLAGE COUNCIL**

WHEREAS, the Village of Winnetka is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Council of the Village of Winnetka (the “Village Council”) is a public body subject to the requirements of the Illinois Open Meetings Act (5 ILCS 120/1, *et seq.*); and

WHEREAS, from time to time, as permitted by Section 2(c) of the Open Meetings Act, the Village Council has held meetings or portions of meetings that are closed to the public (“Closed Sessions”), including four Closed Sessions held between January 1, 2013 and July 1, 2013; and

WHEREAS, as required by Section 2.06(a) of the Open Meetings Act, the Village Council makes a verbatim audio recording of all Closed Sessions; and

WHEREAS, Section 2.06(d) of the Open Meetings Act requires the Village Council to periodically determine and report whether the need for confidentiality still exists as to the minutes of such Closed Sessions; and

WHEREAS, the Village Council has examined the minutes of the Closed Sessions held prior to July 1, 2013, and has determined that, with the exception of the Closed Sessions held on the dates set forth in Section 3 of this Resolution, the minutes of all Closed Sessions held prior to July 1, 2013, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, pursuant to Section 2.06(c) of the Open Meetings Act, the Village may destroy the verbatim record of Closed Sessions without notification to or the approval of a Records Commission or the State Archivist, as long as more than eighteen (18) months have passed since the completion of the recorded Closed Sessions, and the Village Council has approved the destruction of the Closed Session recordings and has also approved the written minutes of such Closed Sessions; and

WHEREAS, the Winnetka Village Council has approved written minutes for each of the Closed Sessions listed or referred to in Sections 2 through 5 of this Resolution; and

WHEREAS, at least eighteen (18) months have passed since the completion of the Closed Sessions listed in Section 5 of this Resolution; and

WHEREAS, as provided in Section 2.06 of the Open Meetings Act, the Village Council finds and determines that no recordings of the Closed Sessions shall be made available to the public, and that all verbatim recordings of Closed Sessions shall be destroyed as soon as such destruction is permitted under Section 2.06 of the Open Meetings Act, regardless of whether the minutes of such Closed Sessions have been made available to the public; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Winnetka as follows:

SECTION 1: The foregoing recitals are hereby incorporated as the findings of the Council of the Village of Winnetka (“Village Council”), as if fully set forth herein.

SECTION 2: The Village Council hereby publicly discloses its approval of minutes of all Closed Sessions held between January 1, 2013 and July 1, 2013.

SECTION 3: The Village Council finds and determines that a need for confidentiality still exists as to the minutes of the following Closed Sessions:

- | | |
|--------------------|------------------|
| July 5, 2011 | March 20, 2012 |
| July 19, 2011 | April 10, 2012 |
| September 13, 2011 | April 17, 2012 |
| September 20, 2011 | April 24, 2012 |
| November 8, 2011 | June 12, 2012 |
| November 15, 2011 | October 16, 2012 |
| January 17, 2012 | November 8, 2012 |
| February 7, 2012 | January 15, 2013 |
| February 14, 2012 | March 5, 2013 |
| March 8, 2012 | March 19, 2013 |
| March 13, 2012 | June 4, 2013 |

SECTION 4: With the exception of the Closed Sessions held on the dates listed in the preceding Section, the minutes of all Closed Sessions held before July 1, 2013, no longer require confidential treatment and should be made available for public inspection.

SECTION 5: The Council of the Village of Winnetka hereby orders the destruction of the verbatim audio recordings of all Closed Sessions held on or before January 16, 2012.

SECTION 6: Notwithstanding the approval of minutes of Closed Sessions, and notwithstanding the release for public disclosure of the minutes of certain Closed Sessions, nothing in this Resolution shall be construed either (a) as a determination that any of the verbatim recordings of Closed Sessions no longer require confidential treatment, or (b) as the consent of the Village Council to the disclosure of such verbatim recordings.

SECTION 7: This Resolution shall take effect immediately upon its adoption.

ADOPTED this 16th day of July, 2013, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Countersigned:

Village Clerk



Agenda Item Executive Summary

Title: Refuse Body Replacement: PW-32

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

Agenda Date: 07/16/2013

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:

FY 2013-14 Budget Item

Executive Summary:

The FY 2013 budget includes \$65,000 in the Refuse Fund to replace a 25 cubic yard rear-loading refuse body. The existing body, purchased in 1991 and last refurbished in 2004, is showing structural stress failure and is in need of extensive repairs, however the cab and chassis are still in good condition. This project proposes installing a new refuse body on the existing chassis.

The low bid of \$64,460 was submitted by R.N.O.W. of West Allis, WI.

Recommendation / Suggested Action:

Consider awarding Bid No. 013-021 to R.N.O.W. Truck Center Inc. of West Allis WI, in the amount of \$64,460.00.

Attachments:

Agenda Report

Agenda Report

Subject: Refuse Body Replacement: PW-32

Prepared By: Stephen M. Auth, Assistant Director of Public Works

Date: July 9, 2013

The FY 2013-14 budget includes \$65,000 in the Refuse Fund, account 56-81-640-508, to replace a 25 cubic yard rear-loading refuse body. The existing heavy duty self-contained, 25 cubic yard rear-loading refuse body is showing structural stress failure and is in need of extensive repairs. Purchased in 1991, and last refurbished in 2004, the body would no longer benefit from additional repairs. Staff has thoroughly evaluated the condition of the vehicle cab and chassis, a 2006 Freightliner purchased in late 2005, and determined that complete vehicle replacement is not warranted at this time. In the past, refits of this nature and the associated life extensions have compared quite favorably with the \$12,000+ annual depreciation associated with a new refuse vehicle purchase. This approach has significantly improved the condition of the Village's refuse fleet for significantly less than the cost of replacing an entire truck.

On July 3, 2013, the Village of Winnetka opened and read aloud the sealed bids for a replacement 25 cubic yard rear-loading refuse body. The responses are summarized below:

Vendor	Price Proposal	Notes
Rantoul Truck Center	\$72,881.00	Neway Cobra Magnum
R.N.O.W. Inc.	\$64,460.00	Loadmaster Excel-S
Standard Equipment	No Bid	Heil
Step Equipment	No Bid	McNeilus (too long for chassis)

Budget Information.

The FY 2013 budget contains \$65,000 in the Refuse Fund, account 56-81-640-508. to replace a 25 cubic yard rear-loading refuse body.

Recommendation:

Consider awarding Bid No. 013-021 to R.N.O.W. Truck Center Inc. of West Allis WI, in the amount of \$64,460.00.



Agenda Item Executive Summary

Title: Authorization for Bidding: Winnetka Avenue Pump Station Improvements

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

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

Executive Summary:

The existing Winnetka Avenue Pump Station, constructed in 1995, provides stormwater drainage for a large area of western Winnetka (over 900 acres and over 1,700 parcels). As part of the overall drainage improvement program developed by Christopher B. Burke Engineering, Ltd. (CBBEL), the capacity of the pump station needs to be increased in order to improve the flow in the Village's upstream storm sewers. The recommended improvements would increase the station's capacity from under 40,000 gallons/minute to 60,000 gallons/minute. The improvements would benefit the southwestern portion of the Village by increasing the discharge capacity of the Forest Preserve Ditch, which will reduce the tailwater effect of the ditch on the Village's storm sewer pipes that discharge to the ditch.

The project was initially estimated to cost \$750,000. however modifications required by the Forest Preserve and design refinements have resulted in a current estimate of, \$1,002,300. This estimate still contains a 10% contingency (\$91,100) which is a conservative approach at bidding time.

Staff proposes to bid the project in August, and to bring an award recommendation to the Council at the September 17 Council Meeting. The pumps and electrical components are long-lead items (12 weeks), meaning that construction will commence in December and should be complete by April 1, 2014 in time for the spring thaw and wet season.

Recommendation / Suggested Action:

Consider authorizing staff to proceed with bidding for the Winnetka Avenue Pump Station Improvements.

Attachments:

Agenda Report

Agenda Report

Subject: Authorization for Bidding: Winnetka Avenue Pump Station Improvements

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

Date: July 10, 2013

Project Description. The existing Winnetka Avenue Pump Station, constructed in 1995, provides stormwater drainage for a large area of western Winnetka (over 900 acres and over 1,700 parcels). The pump station is located at the point where a ditch on Cook County Forest Preserve property, to which western Winnetka's main storm sewers discharge, enters the Skokie River, just north of Winnetka Avenue. The pump station is necessary because during times of flooding, the water level in the Skokie River is much higher than the level of the water in the ditch. While the ditch is protected by backflow preventers so that the river water cannot flow back into the Village's systems, the high levels mean that the only way water can exit the Village's system is through pumps.

As part of the overall drainage improvement program developed by Christopher B. Burke Engineering, Ltd. (CBBEL), the capacity of the pump station needs to be increased in order to improve the flow in the Village's upstream storm sewers. The recommended improvements consist of replacing the four existing SRS-Crisafulli pumps with submersible axial-flow pumps, which increases the station's capacity from under 40,000 gallons/minute to 60,000 gallons/minute. Additional improvements include electrical power and service improvements, as well as reconfiguring the intake structures. The plan also proposes installing an automatic bar-screen cleaner to eliminate the need to send Village personnel into the ditch during storm events to clear debris from the intake grates.

Project Benefit. The project provides benefit to the southwestern portion of the Village by increasing the discharge capacity of the Forest Preserve Ditch, which will reduce the tailwater effect of the ditch on the Village's storm sewer pipes that discharge to the ditch. Primary benefits will be experienced along Hill Road, Willow Road, and Hibbard Road, and on the neighborhoods that discharge to those systems, including the "tree streets", the Appletree/Broadmeadow area, and southwest Winnetka. The project will also increase the operating reliability of the station, and reduce manpower requirements and staff safety concerns, by automating the process of clearing debris from the station intake grates.

Estimated Cost. The project was initially estimated to cost \$750,000. CBBEL has completed a detailed cost estimate based on the final design documents and the current cost estimate is \$1,002,300. The reason for the increase is threefold. First, the Forest Preserve District specifically required fencing around the pump station, for security and also to screen the pump station, and also landscaping to screen the fence. This has added

about \$20,000 to the project. Second, about \$70,000 of additional cost is attributable to a modified design of the proposed bar-screen cleaner to lower its profile and address safety concerns raised by the Forest Preserve District. Third, the final design allowed refined cost estimates for the pumping and electrical components. Finally, it is important to note that this estimate still contains a 10% contingency (\$91,100) which is a conservative approach at bidding time. This contingency is being carried due to the uncertainty of the construction dewatering methods that will be selected and bid by the contractor.

Proposed Schedule. Staff proposes to bid the project in August, and to bring an award recommendation to the Council at the September 17 Council Meeting. The pumps and electrical components are long-lead items (12 weeks), meaning that construction will commence in December and should be complete by April 1, 2014, in time for the spring thaw and wet season.

Recommendation:

Consider authorizing staff to proceed with bidding for the Winnetka Avenue Pump Station Improvements.



Agenda Item Executive Summary

Title: Ordinance M-11-2013 - Duke Childs Field Special Use and Variation - Introduction

Presenter: Michael D'Onofrio, Director of Community Development

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

December 16, 1997 Ordinance M-510-97, granting a special use to allow replacement of baseball field fencing, the scoreboard, and four dugouts, and to allow construction of two additional dugouts.

Executive Summary:

Ordinance M-11-2013 grants a special use permit and height variation for Duke Childs Fields, to allow New Trier Township High School District No. 203 ("New Trier") to replace the existing chain link backstop and fencing along the first base line of the baseball diamond on the north side of Willow Road west of Hibbard Road with a new baseball backstop netting system.

The proposed 50-foot high backstop system, which would be supported by 16-inch diameter poles, would be 160 feet long, with 100 feet extending along the first base line, parallel to Willow Road, and the remaining 60 feet being behind home plate. The existing backstop is 27 feet high behind home plate and 20 feet high along Willow Road, where it extends for only 15 feet along Willow Road. Duke Childs Field is located in the R-2 Single Family Zoning District, in which the maximum height of structures is 35-foot height limit.

The application received favorable recommendations from the Zoning Board of Appeals and Plan Commission. The vote in the Design Review Board was tied, so there is no recommendation on the certificate of appropriateness. All three bodies recommended that the zoning relief be subject to the condition that New Trier submit a landscape plan that provides additional landscaping at the southwest corner of the Willow Road parking lot, to provide additional screening when approaching from the west. The three bodies also recommended that New Trier do the following:

- 1) undertake public outreach activities to inform the entire Village of the proposed netting and poles;
- 2) give further consideration and engineering review to installing a narrower and/or tapered pole rather than the uniform 16-inch diameter pole that is being proposed; and
- 3) further evaluate and consider the possibility of having a retractable netting system.

Recommendation / Suggested Action:

- 1) Consider introduction of Ordinance M-11-2013, granting a Special Use Permit and height variation to permit the installation of a new 50-foot tall baseball backstop netting system at Duke Childs Field.
- 2) Consider whether, prior to final action on New Trier's application, it should be required to address the three additional points recommended by the Council's three advisory bodies.

Attachments:

Agenda Report
Ordinance M-11-2013

Attachments:

- | | | |
|---|---------------------------------------|---------------------------------------|
| A: Special Use Application | I: Existing photos of site | O: ZBA Minutes of 2-11-13 |
| B: Variation Application | J: Landscape plan of 3-25-13 | P: ZBA Minutes of 5-13-13 |
| C: Site Plan | K: DRB minutes of 1-17-13 & 2-21-13 | Q: Dowding Power Point |
| D: Proposed netting system plan | L: Q & A Netting | R: NTHS Supplemental Information |
| E: Renderings of proposed netting system | M: Plan Commission minutes of 2-27-13 | S: NTHS Damage Claim Information |
| F: Explanation of fixed vs. retractable | N: Plan Commission minutes of 4-24-13 | T: Police and Fire Department Records |
| G: Pictures of other projects by Protective Sports Concepts | | U: Correspondence |
| H: List of locations of projects by Protective Sports Concepts, | | |

AGENDA REPORT

TO: Village Council

PREPARED BY: Michael D'Onofrio, Director of Community Development

SUBJECT: 1321 Willow Rd (Duke Childs Field), Ordinance M-11-2013
(1) Special Use Permit
(2) Variation – Height of Buildings and Structures

DATE: July 10, 2013

Introduction

Ordinance M-11-2013 grants a special use permit and height variation for Duke Childs Fields, to allow New Trier Township High School District No. 203 (“New Trier”) to replace the existing chain link backstop and fencing along the first base line of the baseball diamond on the north side of Willow Road west of Hibbard Road with a new baseball backstop netting system.

The proposed 50-foot high backstop system, which would be supported by 16-inch diameter poles, would be 160 feet long, with 100 feet extending along the first base line, parallel to Willow Road, and the remaining 60 feet being behind home plate. The existing backstop is 27 feet high behind home plate and 20 feet high along Willow Road, where it extends for only 15 feet along Willow Road. (See Figures 1 and 2, at the end of this Introduction.) The property and New Trier’s request are explained in detail in the Summary of Request section of this Agenda Report.

As with all non-residential special use and variation requests, New Trier’s application was considered by the following three advisory bodies:

- The Zoning Board of Appeals (“ZBA”), which held a public hearing to determine whether the application meets the standards for special uses and variations;
- The Plan Commission, which met to consider whether the proposed special use is consistent with *Winnetka 2020*, the Winnetka Comprehensive Plan; and
- The Design Review Board (“DRB”), which met to consider whether the proposed work would meet applicable standards for a certificate of appropriateness of design.

The specific findings of the three bodies are discussed below. However, all three advisory bodies expressed similar concerns about the proposal. Those concerns centered on the following issues:

- **Height of nets and poles** – Whether the 50-foot height is necessary.
- **Size of poles** – Whether the 16-inch diameter is necessary and whether poles could be narrower for their full length, or tapered to a narrower diameter at the top.
- **Appearance and permanent nature of the change** – Whether there were alternatives that could eliminate the need for the netting, minimize the size of the proposed installation, or soften its appearance. Proposed options included (1) retractable netting that could be removed seasonally, (2) reorienting the baseball diamond to change the angle of the base

line in relation to Willow Road, (3) switching the locations of the baseball and softball fields, or (4) adding landscaping.



Figure 1

Description of the Property

Duke Childs Field is a 15.1-acre parcel at the northwest corner of Willow and Hibbard Roads. The site, which extends from Willow Road north to the Cherry Street extension, has three baseball diamonds, as well as fields for soccer, field hockey and lacrosse, and a paved parking area on the north side of Willow Road, west of Hibbard Road. The baseball diamond that is the subject of the current application is the varsity baseball diamond, which is adjacent to the Willow Road parking area, with its first base line being parallel to Willow Road.

Duke Childs Field is located in the R-2 Single-Family Zoning District, which is governed by Chapter 17.24 of the Winnetka Zoning Ordinance (Title 17 of the Village Code), under which the use as a school baseball field is treated as a Special Use. The physical development of the property is subject to the regulations in Chapter 17.30 of the Zoning Ordinance, and Section 17.30.080 limits the height of any structure in the R-2 district to 35 feet.

History

Originally owned by the Village of Winnetka (“Village”), Duke Childs Field was conveyed to New Trier in 1979, subject to recorded covenants that restrict the use of the property to an athletic field and sports facility, with associated parking, with all construction of improvements to be subject to approval by the Village.

On December 16, 1997, the Village Council passed Ordinance M-510-97, granting a special use permit to allow the replacement of baseball field fencing, the scoreboard and four existing

dugouts, and to allow the construction of two additional dugouts. No variations were required for those improvements.

Summary of New Trier's Application

New Trier has applied for a Special Use Permit in accordance with Chapter 17.56 of the Winnetka Zoning Ordinance, and for a variation from the height limitations of Section 17.30.080 of the Zoning Ordinance, to permit the installation of the proposed new baseball backstop netting system. The proposed height of the netting and support poles is 50 feet, which exceeds the maximum permitted height of 35 feet by 15 feet, a variation of 42.86%. (Attachment C).

According to New Trier, the project is aimed at reducing the safety hazard associated with foul balls landing in Willow Road, so that the proposed new netting system would be both higher and longer than the existing chain link backstop and fencing. The application for a Special Use and supporting documentation is found in Attachment A. The application for the height variation is found in Attachment B.

The 50-foot high netting system will extend a total of 160 feet, with 100 feet of netting being parallel to Willow Road, and 60 feet being behind home plate. (See Attachment D) The netting will be black and will be permanently attached to four black metal poles, each pole being 16 inches in diameter and 50 feet high. New Trier's contractor has explained that black netting is preferred because it is the most transparent color. The openings in the netting will be 1¾ inches. (The netting on the Park District golf course has 7/8 inch openings.) Attachment E illustrates the general size and location of the proposed structure.

Figures 2 and 3, which are extracted from Attachments D and E, illustrate the size and location of the proposed netting system.



Figure 2

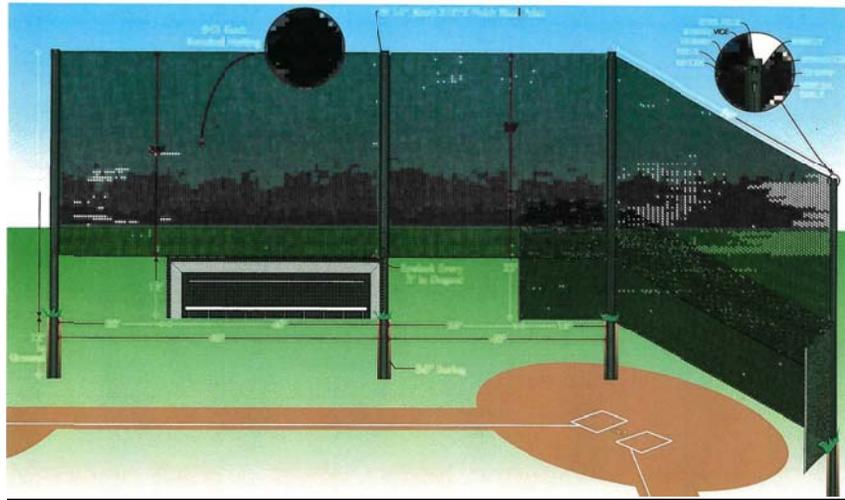


Figure 3

In response to questioning by the Plan Commission, ZBA and DRB regarding the proposed height, Steve Linke, New Trier's Facilities Manager, relayed information from the netting vendor, estimating that a 50-foot high netting system will stop 95% of foul balls from being hit into Willow Road. That submittal notes that the netting becomes less effective as the height is reduced, with each 5-foot reduction in height reducing the percentage of balls stopped by 10% (e.g., a 40-foot net would stop 85% of foul balls, and a conforming 35-foot net would stop 75% of foul balls). (See Attachment L)

As originally proposed, the existing chain link backstop would remain, with the new netting behind it. In response to comments from the Plan Commission, Design Review Board and ZBA, New Trier now proposes to replace the existing chain link backstop with an 8-foot high chain link fence that would extend for 60 feet behind home plate and then angle to the ends of the dugouts. The new, 50-foot high netting would be attached to that fence behind home plate, although the 16-inch diameter support poles would remain. New Trier now also proposes adding landscaping, mostly between the proposed new netting and the north edge of the existing Willow Road parking lot. As proposed, the landscaping improvements will include the planting of six deciduous shade trees and four evergreens, located so as to screen the view of the netting as drivers approach Winnetka from the west. (See Attachment J)

Plan Commission

Meetings. The Plan Commission considered New Trier's Special Use Permit application at three meetings – January 23, February 27 and April 24 – during which it raised a number of issues and asked for additional information from New Trier. The Plan Commission inquired about how New Trier decided on the 50-foot height, about using landscaping to screen the netting from view, and about alternative solutions, such as:

- Switching the softball and baseball fields;
- Shifting the field angle to reduce the number of foul balls that might reach Willow Road;

- Using tapered poles rather than the proposed 16-inch diameter poles;
- Using a retractable netting system;
- Reconfiguring the parking lots (along both Willow Road and Cherry Street);

The Plan Commission also recommended that New Trier engage in a more robust public input process informing residents about the netting proposal. Attachment L contains New Trier's response to some of these issues.

After New Trier did not respond to all of the Plan Commission's inquiries, and did not provide structural data about the support poles, then-Acting Plan Commission Chair Chuck Dowding gave a Power Point presentation about the size of the poles at the April 24 meeting. (Attachment Q) Mr. Dowding reported that he had obtained quotes from two netting vendors, who each could provide a tapered pole that reduced the diameter from 16 inches at the base to 4 to 5 inches at the top. He added that the tapered poles were less costly and could also accommodate a retractable net. Mr. Dowding concluded that New Trier should move forward and hire an engineer to design tapered poles that would be far less visually obtrusive.

Plan Commission Recommendation. In the end, the Plan Commission found the proposed amended special use to be consistent with *Winnetka 2020*, the Winnetka Comprehensive Plan, and voted unanimously to recommend that the special use permit be granted, subject to the following conditions:

1. That, before the Village Council considers the application, New Trier should re-evaluate the engineering design of the support poles, either to reduce the diameter of the poles from 16 inches, or to use a tapered design.
2. That additional landscaping be added at the southwest corner of the Willow Road parking lot, replacing approximately four parking spaces with additional trees to further screen the 50-foot netting system from view when approaching the site from the west along Willow Road.
3. That New Trier strongly consider a broad public outreach effort to communicate plans to residents beyond the Village's required 250-foot notice area.
4. That New Trier further evaluate a netting design that can be lowered and removed seasonally to minimize the length of time netting is visible.

Zoning Board of Appeals (ZBA)

Hearings. The ZBA held its public hearing and considered the requested Special Use Permit and height variation at its February 11, 2013, and May 8, 2013, meetings. Like the Plan Commission (see above) and DRB (see below), the ZBA raised a number of issues concerning the proposed netting system. It inquired about the necessity of the 50-foot height, whether the poles can be tapered, and whether the baseball and softball fields could be switched. The ZBA also asked New Trier to provide a landscape plan to screen the view of the netting system and to reconfigure the parking lot to allow for more landscaping. The ZBA also added comment that New Trier should engage in a more robust public process to informing residents about its netting proposal.

ZBA Recommendation. The ZBA held separate votes on the Special Use and variation requests. By a vote of four in favor and three against, the ZBA recommended granting the variation to allow the 50-foot high netting system. By a vote of five in favor and two against, the ZBA recommend that the Special Use be granted. The ZBA's recommendations were subject to the following conditions:

1. That New Trier investigate the use of tapered poles.
2. That New Trier undertake aggressive public outreach activities to inform the public of the proposed netting system.

The ZBA also endorsed the recommendations of the Plan Commission.

Design Review Board (DRB)

Meetings. The DRB considered the proposal at its two meetings January 17, 2013 and February 21, 2013. As provided by the Village Code, the DRB's review considered whether the proposed improvement is consistent with the Village's design guidelines, and consequently, whether a Certificate of Appropriateness should be issued. Like its two counterparts, the DRB raised the following issues:

1. It asked if reconfiguring the ball fields could eliminate the need for a new netting system.
2. It found the 50-foot tall netting system to be too high.
3. It asked for additional landscaping to better screen the new netting system.

DRB Recommendations. At the conclusion of its review, with a bare quorum of four present, the DRB vote on a motion to recommend approval was tied. As a result, New Trier's application comes to the Village Council without a positive recommendation from the DRB. (See Attachment K)

Ordinance M-11-2013

The attached draft of Ordinance M-11-2013 describes the property and New Trier's application, recites the procedural history and the findings of the three advisory bodies, and grants the relief requested by New Trier. Although the Plan Commission, ZBA and DRB gave conditional recommendations, all but the landscape recommendation are recommendations that call for further consideration by the Council, and further action by New Trier, *before* the Village Council grants the relief requested. Consequently, Ordinance M-11-2013 includes only one suggested condition beyond the standard conditions for special uses and variations, *i.e.*, that New Trier submit a landscape plan that provides additional landscaping at the southwest corner of the Willow Road parking lot, to provide further screening when approaching from the west.

Nevertheless, given the conditional recommendations by the Council's three advisory bodies, their other recommended conditions are stated here, as a request for the Council to give them further consideration prior to taking final action on Ordinance M-11-2013. Those three recommendations are:

1. That New Trier undertake public outreach activities beyond those required for zoning notices, in order to inform the entire Village as to what it is proposing.
2. That New Trier give further consideration and engineering review to installing a narrower and/or tapered pole rather than the uniform 16-inch diameter pole that is being proposed.
3. That New Trier further evaluate and consider the possibility of having a retractable netting system.

Additional Information

Since the meetings with the Plan Commission, ZBA and DRB were completed, New Trier has submitted an additional packet of information for the Village Council, providing further explanation of the project and the process it has gone thru to date. (Attachments R) As evidence of the need for the taller netting structure, New Trier has also provided information on baseball-related claims. (Attachment S)

The Winnetka Police and Fire Departments have also reviewed their records for reports of traffic incidents or injuries resulting from baseballs flying over the existing fencing onto the parking lot or the Willow Road traffic lanes. The Fire Department's records go back to 2001, and showed 11 EMS dispatches, with only one related to a baseball incident on Willow Road. All others were sports or spectator injuries or unrelated motor vehicle incidents. The Police Department's records search confirmed the one incident, which occurred on May 18, 2009. (See Attachment T)

Finally, attachment U contains a letter sent to the Village commenting on the proposed netting system.

Introduction of Ordinance M-11-2013 requires the concurrence of a majority of the members of the Council present.

Recommendation

- 1) Consider introduction of Ordinance M-11-2013, granting a Special Use Permit and variation to permit the installation of a new 50-foot tall baseball backstop netting system at Duke Childs Field.
- 2) Consider whether, prior to taking final action on New Trier's application, the Village Council should require New Trier to address the three additional points recommended by the Council's three advisory bodies

Attachments

- Attachment A: Special Use Application
- Attachment B: Variation Application
- Attachment C: Site Plan
- Attachment D: Proposed netting system plan

- Attachment E: Renderings of proposed netting system
- Attachment F: Explanation of fixed vs. retractable system
- Attachment G: Pictures of other projects by Protective Sports Concepts
- Attachment H: List of locations of projects by Protective Sports Concepts
- Attachment I: Existing photos of site
- Attachment J: Landscape plan of 3-25-13
- Attachment K: DRB minutes of 1-17-13 & 2-21-13
- Attachment L: Q & A Netting
- Attachment M: Plan Commission minutes of 2-27-13
- Attachment N: Plan Commission minutes of 4-24-13
- Attachment O: ZBA Minutes of 2-11-13
- Attachment P: ZBA Minutes of 5-13-13
- Attachment Q: Dowding PowerPoint
- Attachment R: NTHS Supplemental Information
- Attachment S: NTHS Damage Claim Information
- Attachment T: Police and Fire Department Records
- Attachment U: Correspondence

ATTACHMENT A

CASE NO. 13-01-SU

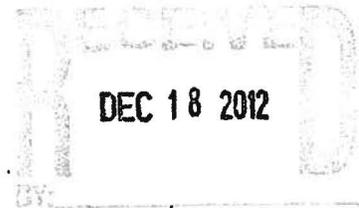
APPLICATION FOR SPECIAL USE

Name of Applicant New Trier High School District 203 (Steve Linke)

Property Address 390 Hibbard Rd, Winnetka Il 60093

Home and Work Telephone Number 847-784-2074

Fax and Email 847-501-5318 linkes@newtrier.k12.il.us



Architect Information: Name, Address, Telephone, Fax & Email

Stephen Cashman P: 630-889-8800

Cashman Stahler Group F: 630-889-8877

10 East 22nd Street E: scashamn@cashmanstahler.com

Lombard Il 60148

Attorney Information: Name, Address, Telephone, Fax & Email

Paul Millichap P: 312-786-6109

300 South Wacker Dr Suite 3400 F: 312-986-9192

Chicago Il 60606 E: pam%7331453@mcimail.com

Date Property Acquired by Owner Circa 1960 From Village of Winnetka

Nature of Any Restrictions on Property NA

Explanation of Special Use Requested For safety reasons we would like to install an new baseball backstop netting system. The system consists of four steel poles and nylon netting. The current backstop lets foul balls fly out onto Willow Rd. This is a safety issue for both motorists and for the children that often run out onto the roadway chasing the baseballs.

OFFICE USE ONLY Special Use Requested under Ordinance

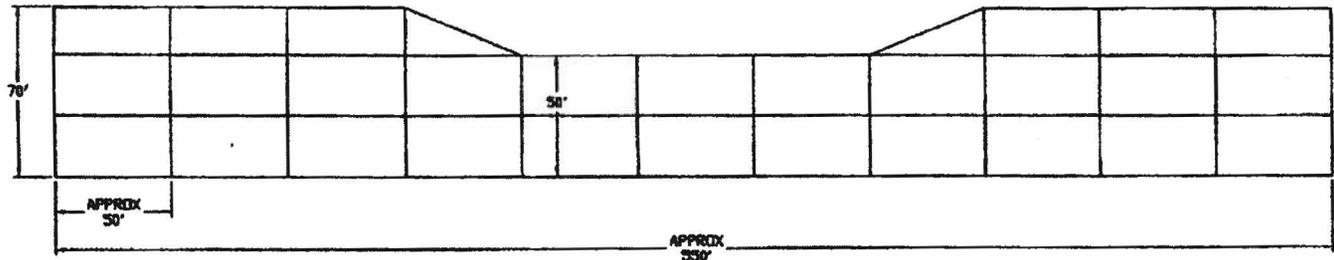
Section(s) _____ Staff

Contact: _____ Date: _____

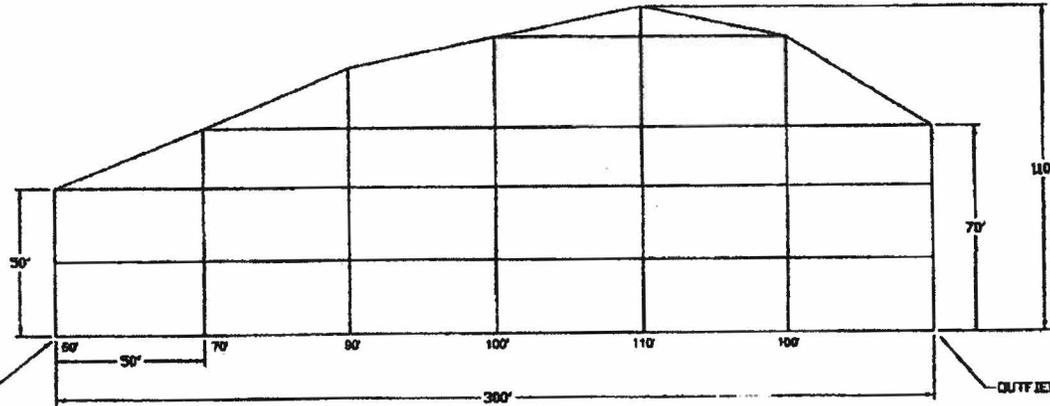
Application For Special Use

The following is submitted to explain the six (6) items set forth in the Application for Special Use Permit which is being submitted by New Trier High School for requested changes, safety upgrades and improvements to the existing facilities at Northwest corner of Willow and Hibbard roads in Winnetka. As detailed in the accompanying plat of survey and site plan, the requested item is a safety improvement of the existing facilities which will enhance the use of the facilities.

1. The establishment, maintenance and operation of the improvement requested in this Special Use Application will not be detrimental to or endanger the public health, safety, comfort, morals or general welfare in that the requested item is a safety upgrade of the existing facilities. This improvement will not only enhance the safe use of the area by the student athletes, but will also help prevent hazards for the general public driving on Willow Road.
2. The Special Use item requested, being a safety upgrade of facilities currently in place at this location will not be injurious to the use and enjoyment of other property in the immediate vicinity and will as a safety improvement neither diminish nor impair property values in the immediate vicinity.
3. Since the Special Use item will upgrade and improve facilities currently in use at the site and is designed to enhance the site by being well-suited to its use as part of a baseball field, it will not impede the normal and orderly development of other property in the immediate vicinity.
4. Regular maintenance currently in operation and planned to continue at the site has improved the safety of ingress and egress to the site and will continue to allow for safe access to the facilities.
5. As the requested change will not increase the use of the facilities, current parking, utilities, access roads and other facilities necessary to the operation of the special use, all existing services will be adequate.
6. The Special Use item requested is a safety upgrade to the existing facilities currently in use and in conformation with applicable ordinances and codes. All areas of this request other than the height (which New Trier is asking for a variance from) will continue to be in conformation with same upon completion.



OUTFIELD



HOME PLATE SIDE

1st/3rd BASE

OUTFIELD SIDE

DATE	DESCRIPTION

PROJECT TITLE
BASEBALL

SHEET TITLE
TYPICAL BASEBALL
FENCE LAYOUT
SIDE VIEW

DATE 3-9-11
SCALE - SIZE D
DRAWN BY RLW
PROJECT NO.
SHEET NO.
SHEET # OF #

ATTACHMENT B

CASE NO. 13-01-SU

APPLICATION FOR VARIATION
WINNETKA ZONING BOARD OF APPEALS

Owner Information:

Name: New Trier High School District 203 (Stevs Links)

Property Address: 390 Hibbard Rd. Winnetka IL 60093

Home and Work Telephone Number: 847-784-2074

Fax and E-mail: 847-501-5318 links@newtrier.k12.il.us



Architect Information: Name, Address, Telephone, Fax & E-mail:

Stephen Cashman P: 630-889-8800
Cashman Stahler Group F: 630-889-8877
10 East 22nd Street E: scashman@cashmanstahler.com
Lombard IL 60148

Attorney Information: Name, Address, Telephone, Fax & E-mail:

Paul Millichap P: 312-786-6101
300 South Wacker Drive Suite 3400 F: 312-986-9192
Chicago IL 60606 E: pam%7331453@mcimail.com

Date Property Acquired by Owner: Circa 1960 From Village of Winnetka

Nature of Any Restrictions on Property: NA

Explanation of Variation Requested: We are requesting a zoning variation to deviate from the Village's 35 foot height limit. We want to install a new backstop system consisting of steel poles and

netting. The system will be 50 feet above grade. This system would be installed solely for safety reasons. We have studied the situation and believe the 50 foot height, while not as effective as a 70 foot or higher system will stop at least 20% more foul balls than a lower height system. Currently children run out onto Willow road to chase foul balls. This is a safety hazard both to the children and motorists on Willow Rd.

OFFICE USE ONLY

Variation Requested Under Ordinance Section(s): _____

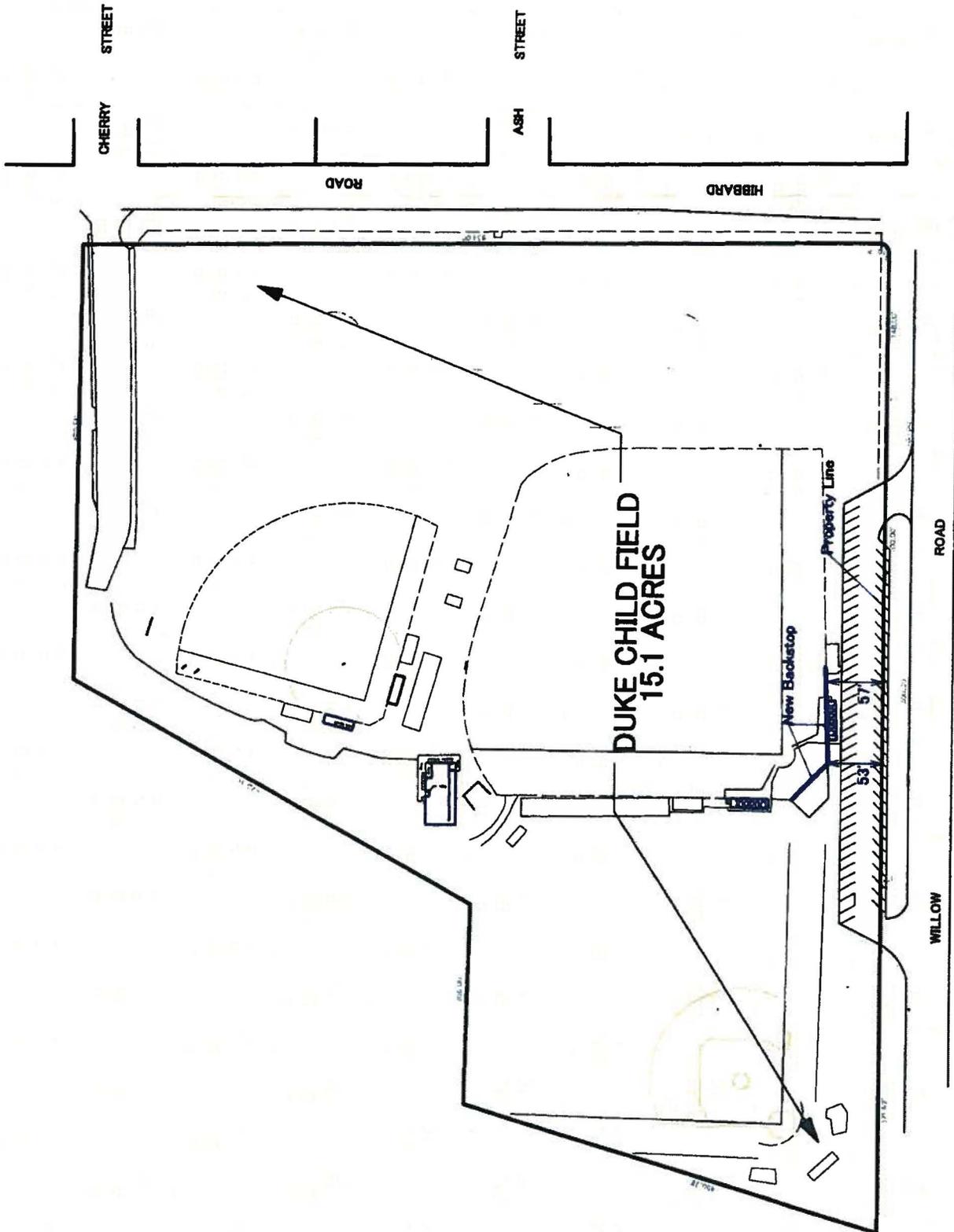
Staff Contact: _____ Date: _____

Application For Zoning Variation

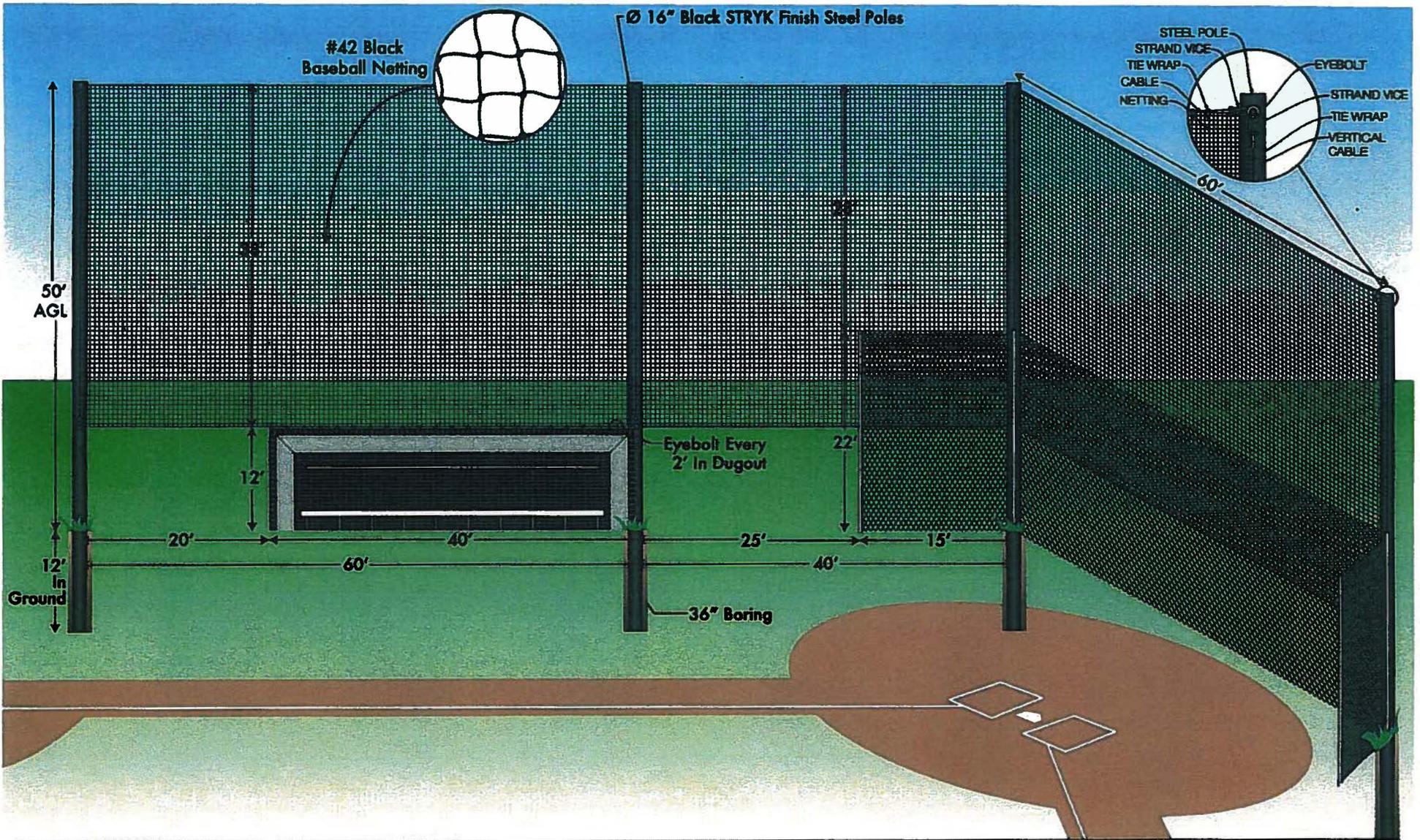
The following is submitted to explain the eight (8) items set forth in the Standards for Granting of Zoning Variations which is being submitted by New Trier High School for requested changes, safety upgrades and improvements to the existing facilities at Northwest corner of Willow and Hibbard roads in Winnetka. As detailed in the accompanying plat of survey and site plan, the requested item is a safety improvement of the existing facilities which will enhance the use of the facilities.

- 1. We feel that the property in question will continue to pose a safety hazard to students and motorists alike unless we are granted a zoning variation whereby we are allowed to install a backstop netting system to a height of 50 feet above grade. We have researched various systems and solicited advice from industry experts on the optimal height. We believe the proposed height of 50 feet strikes a fair compromise between the Village height limit of 35 feet and optimal height of over 100 feet (see attached baseball trajectory study and typical baseball fence layout) While we could limit the height to 35 feet, we believe a 35 foot system will not yield satisfactory safety results.**
- 2. We feel that the circumstances causing the safety issues we are experiencing at our varsity baseball field are unique in that there is a very busy public road less than 85 feet from the play area.**
- 3. Given that the area in question is a baseball field and the proposed safety upgrades are commonplace at many ball fields, we do not feel that the proposed zoning variation if granted will alter the character of the locality.**
- 4. As the requested zoning variation is a netting system it will not impair any light or air on any adjacent property.**
- 5. Due to the fact that the safety netting system is located outside and will not change the way the property is currently being used it will not increase the possibility of fire or damage to the property.**
- 6. The proposed system design is consistent with other safety netting systems at ball fields and is lower than netting systems at golf driving ranges. Given these facts the Zoning variation will not lower land and building values within the Village.**
- 7. The proposed zoning variation will not affect how the property is being used therefore it will have no impact on traffic congestion on any public street.**
- 8. Because the requested zoning variation is for safety upgrades to the facilities, not only will the public health, safety, comfort, morals and welfare not be impaired, it will be improved.**

ATTACHMENT C



ATTACHMENT D



PSC Protective Sports Concepts, LLC
 1100 WEST MONROE, CHICAGO, IL 60607, 312-733-6367

**NEW TRIER HIGH SCHOOL DUKE CHILDS
 BASEBALL BACKSTOP PROTECTIVE NETTING SYSTEM**

ATTACHMENT E



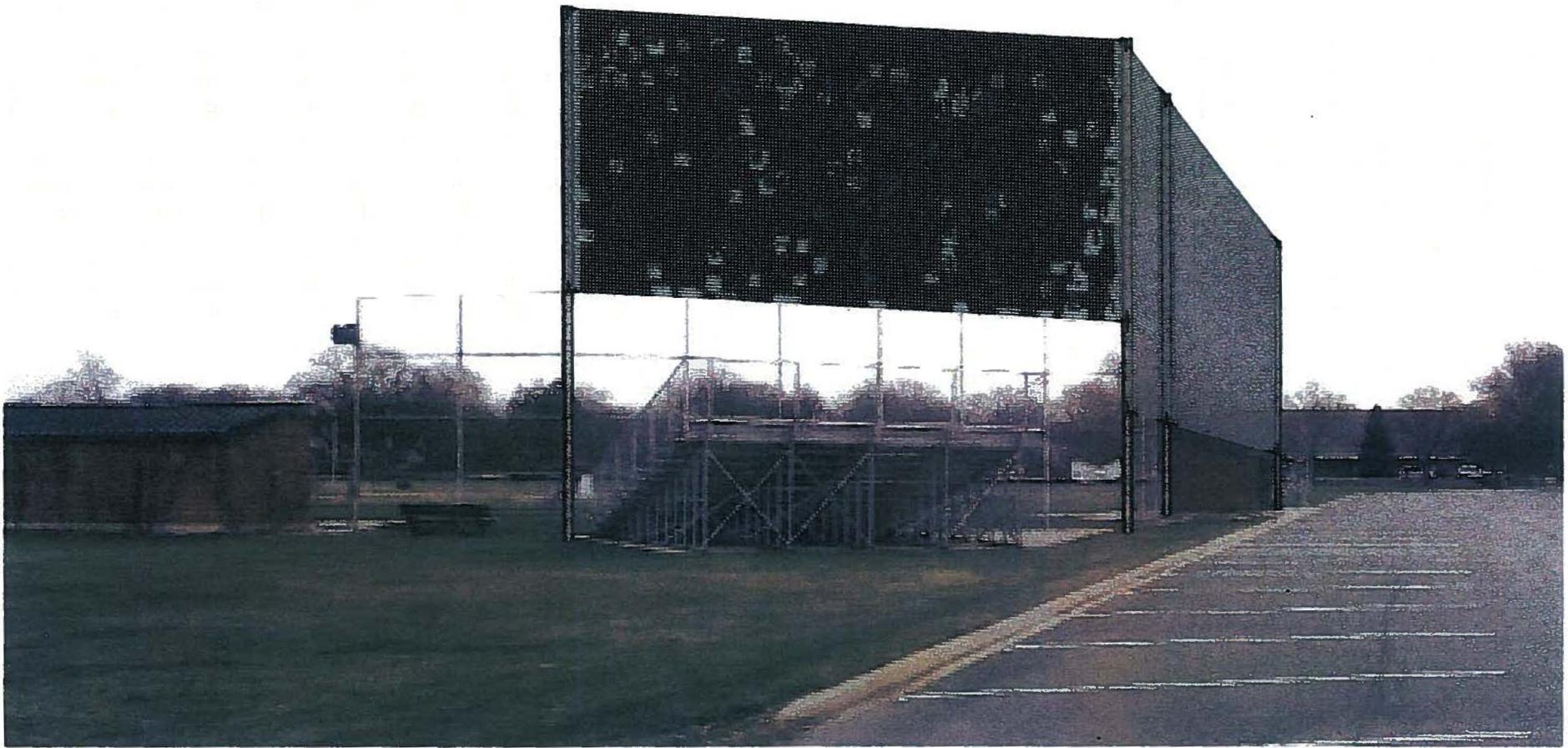
PSC Protective Sports Concepts, LLC
1100 WEST MONROE, CHICAGO, IL 60607, 312-733-8387

**NEW TRIER HIGH SCHOOL DUKE CHILDS FIELD
VARSITY BASEBALL BACKSTOP PROTECTIVE NETTING SYSTEM**



PSC Protective Sports Concepts, LLC
1100 WEST MONROE, CHICAGO, IL 60607, 312-733-6387

**NEW TRIER HIGH SCHOOL DUKE CHILDS FIELD
VARSITY BASEBALL BACKSTOP PROTECTIVE NETTING SYSTEM**



PSC Protective Sports Concepts, LLC
1100 WEST MONROE, CHICAGO, IL 60607, 312-733-6387

**NEW TRIER HIGH SCHOOL DUKE CHILDS FIELD
VARSITY BASEBALL BACKSTOP PROTECTIVE NETTING SYSTEM**

ATTACHMENT F



**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.[®]

Dear Board Member:

The purpose of this letter is to explain why New Trier has chosen a fixed netting system over a retractable system (like you would see at a football stadium). During project planning New Trier researched both. While the costs are almost equal, the reasons we chose fixed are:

* A retractable system would not be as effective at stopping balls. The nets will sag at the top and blow in the wind (there is no way to attach the nets to the poles other than at the top), possibly allowing balls to slip between them. The nets would be weighted at the bottoms, but strong winds would not keep them from moving about creating gaps between them at the pole locations.

* A retractable system would be very heavy (the systems seen at football games are 4" square netting, 1/3 the weight of the 1 3/4" heavy duty netting used for baseball) and therefore difficult to raise.

* During down times (when no games or practices were taking place) the cables and pulleys would be hanging down from the top of the poles inviting vandalism.

* During down times, the nets would be laying on the ground in the dirt. This would not only invite vandalism, it would look unsightly and shorten the life of the netting. The nets could not be removed completely between games as they are threaded through the cables of a retractable system.

* Overall aesthetics. We believe a fixed system will look much cleaner and more professional. We believe a retractable system (because of the hanging cables, pulleys and the nets on the ground) will look "haphazard".

Sincerely,



Steve Linke
Maintenance Manager
New Trier High School
Winnetka Campus

ATTACHMENT G



**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

Dear Board Member:

The following pictures are from projects completed by Protective Sports Concepts. These pictures were shown at the Design Review Board and Plan Commission meetings.

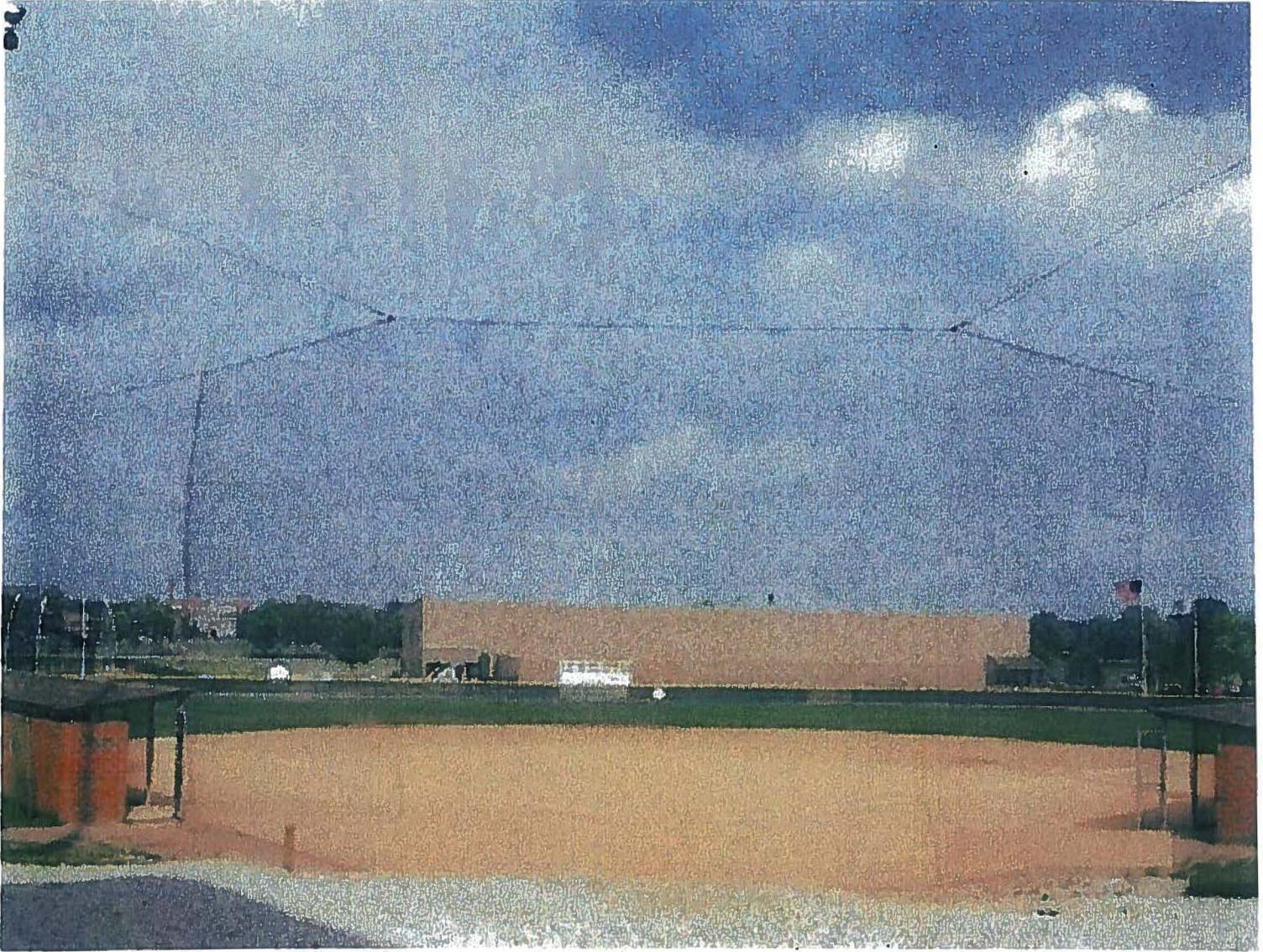
Sincerely,

Steve Linke
Maintenance Manager
New Trier High School
Winnetka Campus

ATTACHMENT G



ATTACHMENT G



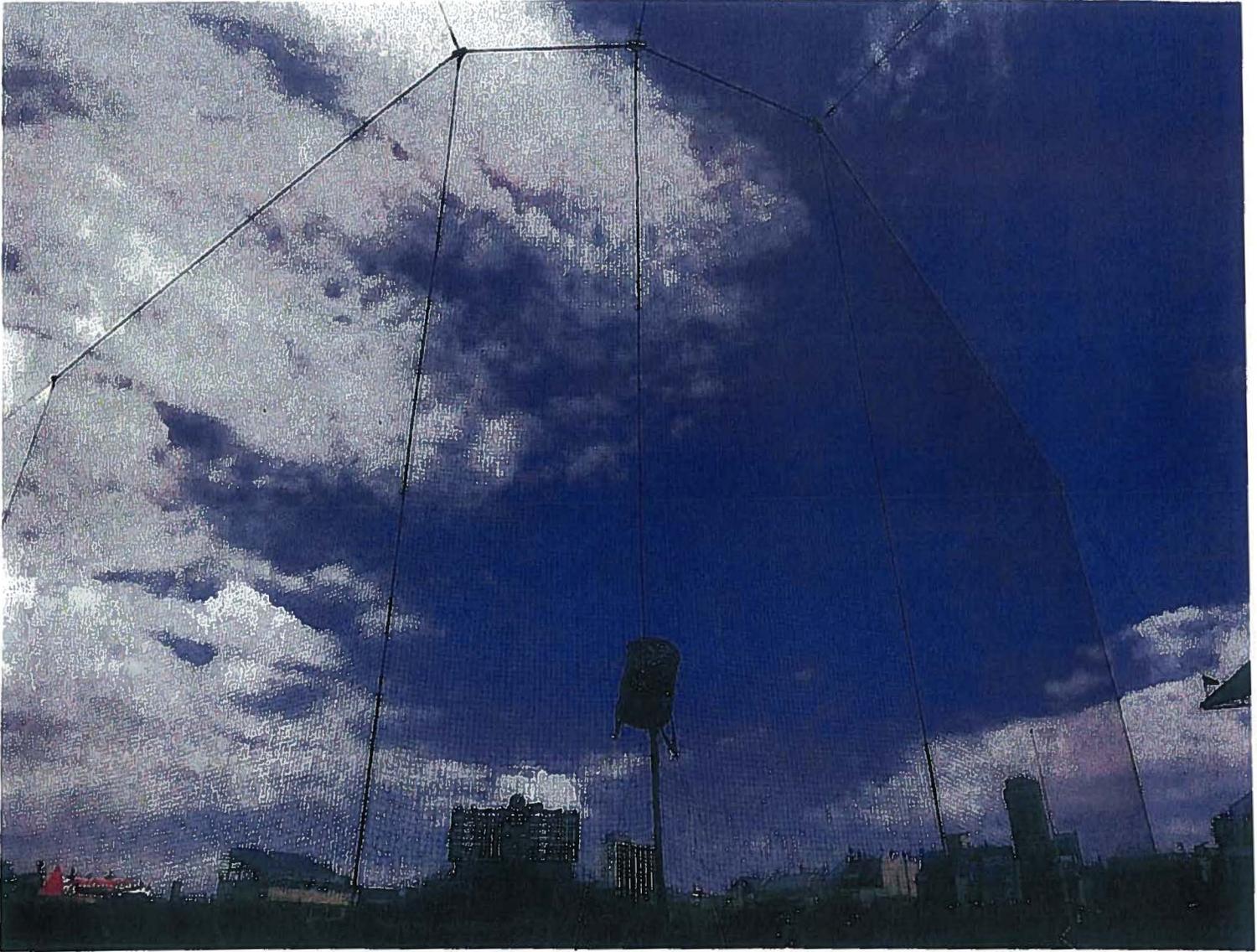
ATTACHMENT G



ATTACHMENT G



ATTACHMENT G



ATTACHMENT H

**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS

RECEIVED
JAN 30 2013
BY: _____

To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

Dear Board Member:

As requested by the Plan Commission, the following is a list of locations and addresses of netting projects completed by Protective Sports Concepts:

St. Viator High School, 1213 E. Oakton St, Arlington Heights, IL 60004
Naperville Central High School, Intersection of West and Martin, Naperville, IL
Libertyville High School, 708 Park Ave, Libertyville, IL 60048
Zion Park District Chicago Fielders, Intersection Green Bay Road & Hwy173, Zion, IL
Waukegan Sports Complex, 3391 W. Beach, Waukegan, IL
Notre Dame College Prep, 7655 W. Dempster, Niles, IL
Roemer Park, 210 Westmoreland, Wilmette, IL 60091
Chicago Bandits Stadium, Intersection of Pearl and Balmoral, Rosemont, IL
Lake Forest College, 555 N. Sheridan Rd, Lake Forest, IL 60045
Judson College, 1151 N. State, Elgin, IL
Niles West High School, Oakton and Gross Pointe, Skokie, IL
Glenview Park District – CPW, Intersection of Zenith and Milwaukee, Glenview, IL
Concordia University, 7400 Augusta, River Forest, IL
Wrigley Field, 1060 West Addison, Chicago, IL
St Charles North High School, 255 Red Gate Road, St. Charles, IL
Sportsman's Driving Range, Intersection of Landwehr and Dundee, Northbrook, IL
Trout Park, 576 Trout Park Blvd, Elgin, IL
Skokie Park District Golf Driving Range, 3459 W. Oakton, Skokie, IL

Sincerely,


Steve Linke
Maintenance Manager
New Trier High School
Winnetka Campus

ATTACHMENT I



ATTACHMENT I



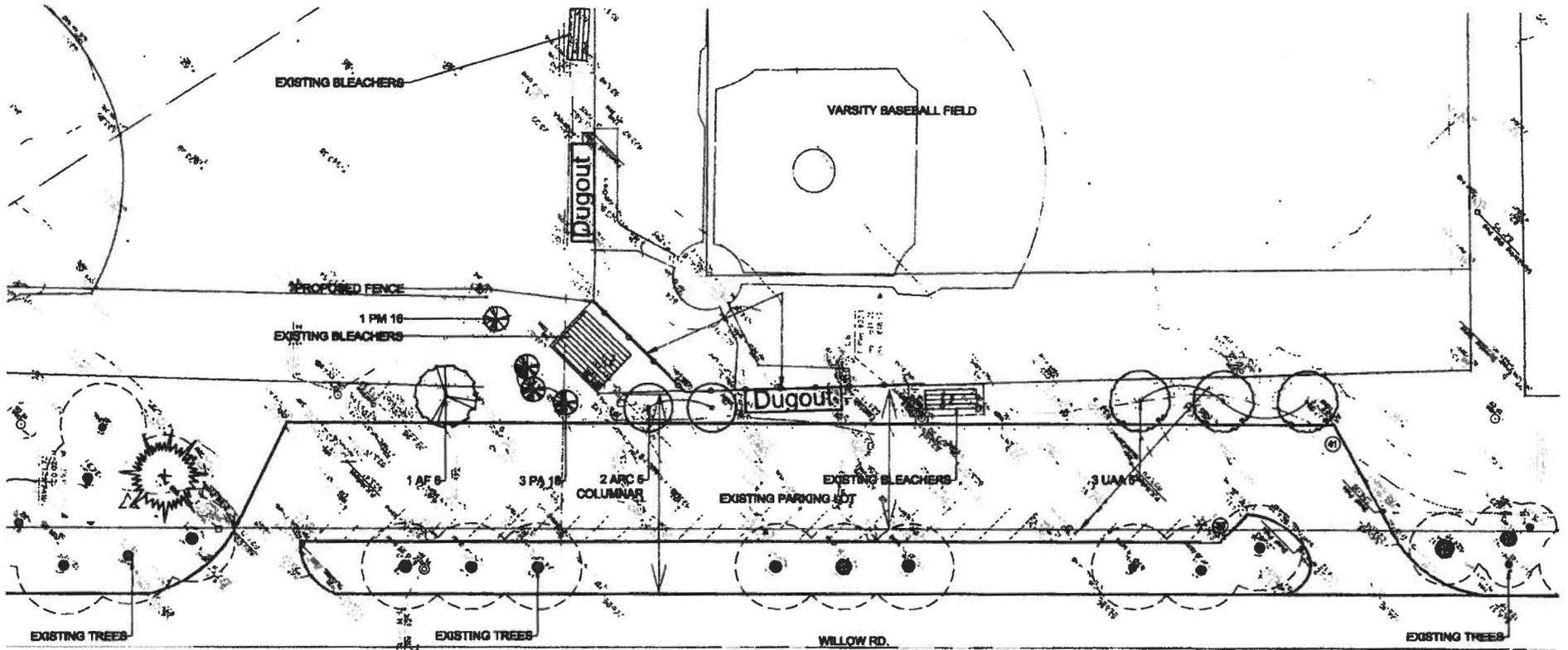
ATTACHMENT I



ATTACHMENT I



ATTACHMENT J



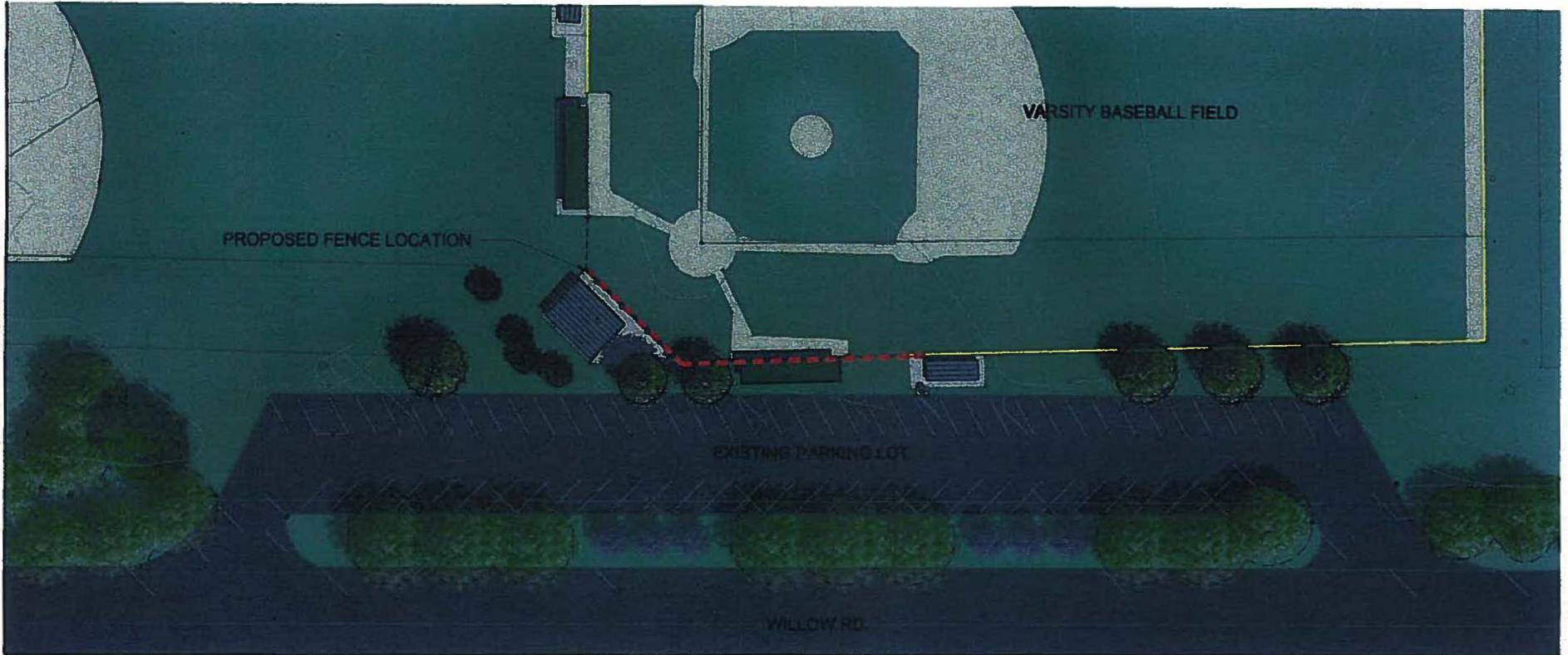
Symbol	Botanic Name	Common Name	Size/Installed	Size/Mature	Remarks
DECIDUOUS SHADE TREES					
AF 6	1 Acer x freemanii 'Autumn Blaze'	Freemanii Maple	6" caliper/20'-26' HT	40'-50' HT / 30'-40' Wide	B&B
APC 5	2 Acer platanoides "Columnare"	Columnar Norway Maple	5" caliper/18'-24' HT	50'-60' HT / 30'-40' Wide	B&B
UAA 5	3 Ulmus 'Accolade'	Accolade Elm	5" caliper/18'-24' HT	40'-50' HT / 15'-20' Wide	B&B
EVERGREEN TREES					
			Size/Installed	Size/Mature	Remarks
PA 18	3 Picea abies	Norway Spruce	18' HT. / 10'-15' Wide	40'-60' HT / 30'-40' Wide	B&B
PM 16	1 Pseudotsuga menziesii	Douglas Fir	16' HT. / 10'-15' Wide	60'-80' HT / 15'-20' Wide	B&B

New Trier High School
Duke Childs Athletic Fields Winnetka, Illinois

Landscape Screening/Backstop and Netting Plan

LAKOTA
THE LAKOTA GROUP INC.
 March 25, 2013

ATTACHMENT J

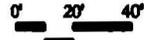


Symbol		Botanic Name	Common Name	Size/Installed	Size/Mature	Remarks
DECIDUOUS SHADE TREES						
AF 6	1	Acer x freemanii 'Autumn Blaze'	Freemanii Maple	6" caliper/20'-26' HT	40'-50' HT / 30'-40' Wide	B&B
APC 5	2	Acer platanoides "Columnare"	Columnar Norway Maple	5" caliper/18'-24' HT	50'-60' HT / 30'-40' Wide	B&B
UAA 5	3	Ulmus 'Accolade'	Accolade Elm	5" caliper/18'-24' HT	40'-50' HT / 15'-20' Wide	B&B
EVERGREEN TREES						
PA 18	3	Picea abies	Norway Spruce	18' HT. / 10'-15' Wide	40'-60' HT / 30'-40' Wide	B&B
PM 16	1	Pseudotsuga menziesii	Douglas Fir	16' HT. / 10'-15' Wide	60'-80' HT / 15'-20' Wide	B&B

New Trier High School

Duke Childs Athletic Fields Winnetka, Illinois

Landscape Screening/Backstop and Netting Plan


LAKOTA
THE LAKOTA GROUP INC

 March 25, 2013

ATTACHMENT J



New Trier High School

Duke Childs Athletic Fields Winnetka, Illinois

Visual Gateway From West Entrance

LAKOTA
THE LAKOTA GROUP INC

March 25, 2013

ATTACHMENT K

Winnetka Design Review Board/Sign Board of Appeals January 17, 2013

Members Present:

John Swierk, Chairman
Kirk Albinson
Bob Dearborn
Brooke Kelly
Michael Klaskin
Peggy Stanley

Members Absent:

Cindy Gavin
Janet Shen

Village Staff:

Brian Norkus, Assistant Director of Community
Development

Call to Order:

Chairman Swierk called the meeting to order at 7:30 p.m.

Chairman Swierk noted that the December 20, 2012 meeting minutes were not yet available and that they would be available at the next meeting.

Comment to Village Council Regarding Special Use Application Request by New Trier High School for Installation of New Baseball Netting at Duke Childs Field, Located at the Northwest Corner of Hibbard and Willow Road

Steve Linke introduced himself to the Board as the maintenance director for the campus. He stated that in their application, he identified it as a safety issue and that the issue related to student athletes running out into the street to retrieve foul balls. Mr. Linke informed the Board that they changed their policy last spring and that they do not allow their athletes to do that. He stated that foul balls and line drives are going out into the Willow Road and that there was an incident where a ball hit the ground and bounced into someone's window.

Mr. Linke stated that they still have issues with children running out into the road, explaining that other baseball programs use the field, and that New Trier has no control over them. Mr. Linke stated that they are proposing the net to stop that issue.

Chairman Swierk asked Mr. Linke if they had a sample of the proposed net.

Mr. Norkus provided a sample of the net and described it as a representation of the finish of the posts.

Mr. Linke confirmed that the sample pipe is smaller than what would be used. He explained

that the pipe would be 13 inches in diameter with a black finish.

Mr. Linke then introduced Matt Jacobs who is the contractor and is available to answer the Board's questions with regard to the system, along with Mike Napoleon, the head baseball coach and who can speak to the issues they have had in the past.

Chairman Swierk stated that his comment is that with regard to the safety issue, it would not be appropriate for the Design Review Board to alleviate the safety concern, noting that the Design Review Board which is to only consider the aesthetics of the request or any alternatives which may exist.

Ms. Kelly asked if the system would replace what is already there.

Mr. Linke responded that it would be in conjunction with the backstop where the current chain link backstop is now and that the part which hung in would go away. He then identified the portion which would remain and which would run down the first base line.

Ms. Kelly asked how far it would go down the first base line.

Ms. Stanley stated that it would extend 100 feet. She asked if it would only be the cantilevered portion which would be removed.

Mr. Linke confirmed that is correct.

Ms. Stanley then asked in connection with the rendering, she stated that she understood how it would be connected to the dugout, but that she did not understand what would be on both sides of the dugout and questioned the use of the chain link fence.

Mr. Linke responded that it would run straight across above the roof of the dugout. He indicated that it would be secured to the roof of the dugout and would continue approximately 20 feet beyond the dugout.

Ms. Stanley asked if there is an existing chain link fence in that area.

Mr. Linke responded that he did not think there was a chain link fence there.

It was confirmed that there is a chain link fence further back.

Mr. Linke confirmed that the system would be closer to the dugout and would cut off the trajectory.

Mr. Jacobs referred the Board to a photograph of where the chain link fence stopped at the dugout. He confirmed that it would be in line with the dugout. Mr. Jacobs added that it can be modified so that it is connected to the fence post. He confirmed that it is not shown in the

rendering.

Chairman Swierk asked if the netting would only be done on one field, and questioned why the same isn't necessary for the field to the immediate west.

Mr. Napoleon noted that there is a "band shell" style backstop which extends over home plate. He stated that the "shell" style backstop has been detrimental to games because many pop ups which are normally in play will not be with the high overhanging back stop design. He then stated that with the subject field being the varsity field, they want to have more balls remain in play if at all possible.

Mr. Dearborn asked for other locations where this material has been installed.

Mr. Jacobs identified several locations for the Board. He informed the Board that there are 150 of these systems in place such as at Yankee Stadium.

Chairman Swierk asked if they had ever been done retractable.

Mr. Jacobs stated that there would be a problem with both the look and function of a retractable design. He then stated the installation is designed to be installed very taut, and that a retractable design will hang rather loose, and not perform as well or look as well.

Mr. Jacobs stated that any system used would be a year-round system using a higher quality net. He also stated that a black net finish will be used which is used all around the country. Mr. Jacobs then referred to the Vernon Hills athletic complex which has a 50 foot high system and that they have had an issue with foul balls hitting people. He informed the Board that Vernon Hills has four fields back to back.

Mr. Dearborn asked how it would be attached.

Mr. Jacobs responded that there would be a rope border around the perimeter and that the cable would be secured with spring loaded carabiners. He also stated that they would run vertical face cables along each pole and secure the sides of the netting to it. Mr. Jacobs noted that no maintenance would be needed on the system. He added that they are a local company and that if there is an issue, they can come tighten it up.

Mr. Dearborn asked what would be the cost of installing and removing the netting on a seasonal basis. He referred to the location as the gateway to Winnetka and referred to the use of big, black netting up year round when it is only used four months a year.

Mr. Jacobs informed the Board that they did the driving range for the Winnetka Park District.

Chairman Swierk stated that location is tucked away. He then stated that he would be against a height of 50 feet.

Mr. Dearborn then asked if there is any feasibility to having the net up from April to September.

Mr. Jacobs stated that the netting can be taken down, but that the poles would still be there. He also stated that it would cause more stress on the nets if they were put up and taken down.

Mr. Napoleon stated that they had no objection to that alternative.

Ms. Kelly stated that they still need the backstop there.

Mr. Napoleon indicated that they would rather do just the netting and not the backstop.

Mr. Jacobs suggested that they could remove the chain link fence and replace it with netting.

Mr. Linke stated that they would still have the same amount of poles.

Chairman Swierk referred to the poles and stated that the height would be obtrusive.

Mr. Dearborn asked if there is any other color of netting.

Mr. Jacobs stated that the other kinds would not hold up in the winter.

Mr. Dearborn then asked if they needed the backstop year-round.

Mr. Napoleon responded that they did not and that there are no games from September 1 to March 1.

Mr. Klaskin referred to the school's ability to host tournaments which are not allowed and the fact that they are missing out on opportunities.

Mr. Napoleon stated that they do not have parking and that it is not possible to host a sectional game.

Chairman Swierk asked how many years had the field been there.

Mr. Linke stated that it has been since the property was traded with the Village.

Mr. Napoleon added that home plate was never moved back or up and that the backstop has been there the whole time.

Chairman Swierk asked if there is a way to reconfigure the fields.

Mr. Napoleon stated that the only place to do that is to change the way the field is constructed so that right field would no longer be the sun field which is how it is in almost every case. He

indicated that they not want the sun in the batter's or pitcher's eyes. Mr. Napoleon then stated that if they were to reconstruct the field, the left field would have to be home plate.

Mr. Jacobs informed the Board that they do have systems of all different heights and that it all related to what the situation called for. He stated that if there is a 35 foot system, the hitter could stop balls and that if they were to go an additional 15 feet, it would stop another 20-25% of balls. Mr. Jacobs stated that the issue is to stop line drive balls. He stated that while 35 feet in height would work, 50 feet would do what is needed here.

Mr. Napoleon described the existing condition as a dangerous situation and that there is the issue with balls hitting vehicles, as well as when vehicles have to stop suddenly.

Mr. Dearborn suggested that it should be a seasonal thing.

Mr. Klaskin described the situation as "welcome to Winnetka, there is the baseball field." He then stated that no one will misconstrue it and that it is being done for the children and for safety.

Ms. Kelly stated that she lives near there and that she saw children and balls out there which she described as scary.

Mr. Napoleon referred to the policy and that parents are complaining and that he picks up balls after games.

Mr. Albinson asked how many schools are using the field.

Mr. Jacobs responded that New Trier should have best facility there is and that he understood the Board's comments. He indicated that they can make a removable system and that he would put together a price for it.

Ms. Stanley informed the Board that she worked in a place which had a screen in place for birds and that the dimension of the holes is much smaller. She stated that it was said that using this large system, the birds would get caught.

Mr. Jacobs indicated that he has never heard of that being an issue. He noted that a 1 3/4 inch square system is designed for baseball. Mr. Jacobs added that it would be black like that at Wrigley Field and that it would become invisible when you are further away.

Ms. Kelly commented that she liked the idea of taking down the backstop and that there would be less posts. She then stated that in connection with 50 feet, you would not perceive it when driving down Willow Road and that the difference between 35 feet and 50 feet would not make much of a difference.

Ms. Stanley stated that it would be at that height all the way down the first base line, whereas now, it is 20 feet high, for a length of only 20 feet.

Ms. Kelly stated that safety is the most important issue. She then stated that aesthetically, they can take out the backstop.

Mr. Linke indicated that they can look into the cost of removing the backstop and removing the netting every year with a weight that can still do the project. He added that he cannot answer that question now and that he would study the options. Mr. Linke then stated that it is New Trier property.

Mr. Dearborn asked if it would be New Trier's determination as to whether they did not need the backstop in the off months.

Mr. Linke confirmed that is correct.

Mr. Napoleon then stated that they cannot say and referred to the use of the field and the fact that it is off limits.

Mr. Linke informed the Board that in the wintertime, the gates are locked.

Mr. Dearborn stated that they cannot impose the cost on New Trier and commented that reasonable would be better.

Mr. Linke stated that to make a point, if they did allow them to do it and it is up for six months, everybody would get used to seeing it. He stated that in his opinion, there would be no bang for the buck to take the system down for the winter. Mr. Linke then stated that New Trier would have to pay for it to go up and down.

Mr. Jacobs informed the Board that there is not one system which is taken down in the winter.

Mr. Klaskin asked what is the life span of the system.

Mr. Jacobs stated that the poles and cabling are lifetime and that the netting would last for 10 years depending on the abuse it took. He noted that the batting cage is still holding up after all of these years. Mr. Jacobs commented that it would have a sharp look.

Mr. Albinson asked if they were to leave the backstop, it would look like an afterthought and that it would look more professional all the way around with no chain link. He stated that his firm has done many ball fields and that they are getting taller and taller.

Mr. Jacobs informed the Board that a height of 50 feet would eliminate 95% to 98% of foul balls.

Mr. Dearborn asked if the current fence did not eliminate foul balls over home plate.

Mr. Napoleon stated that if they took the backstop down, they could probably move the net a little closer than the backstop and that they would catch more balls.

Ms. Stanley asked what is the magic to 50 feet.

Mr. Jacobs stated that it is based on what they have there and that they would be able to stop an additional 20% to 25% of balls at 50 feet vs. 35 feet. He reiterated that their goal is to stop line drives. Mr. Jacobs added that for every 5 feet, they would be able to stop an additional 7% to 10% of balls.

Mr. Albinson asked if they were to move it 8 feet closer on the back, if that would eliminate up to 12 feet of plane along Willow Road.

Mr. Jacobs responded that it would eliminate some, but that he is not sure how much.

Mr. Albinson then asked what is the maximum span which can be done between poles.

Mr. Jacobs stated that they have done 75 feet, but that they would like to do 60 feet so that there is no sag at the top of the cable.

Chairman Swierk asked if there were any other questions. No additional questions were raised by the Board at this time. He then asked if there were any questions from the audience. No comments were made by the audience at this time. Chairman Swierk noted for the record that no one is here. He then asked for a motion and stressed that the Board is not to comment on the cost, but on aesthetics only.

Mr. Norkus stated that to clarify, the special use permit required the approval by the Plan Commission, the Zoning Board of Appeals and the Village Council and that final authority on the request lied with the Village Council. He stated that in cases like that, the Village Council is looking for comment from the Board and that the Village Council is generally looking for some consensus by the Board in terms of a unified statement as to the Board's findings. Mr. Norkus stated that it would be preferable for the Board to issue comments in the form of a motion, with a voice vote. He stated that, in light of some divided opinion that exists, individuals may wish to qualify or detail the reason behind their vote.

Chairman Swierk indicated that there are others issues such as safety which the Zoning Board of Appeals would consider, versus having it be considered by the Design Review Board.

Ms. Kelly stated that if safety is the most important issue, they would want for it to look nice and she would recommend getting rid of the backstop to make it look clean.

Mr. Dearborn asked what if the height was 40 feet instead of 50 feet.

Chairman Swierk stated that his opinion for the applicant would be to seriously look at laying

out the fields in a different location.

Mr. Albinson asked how long had the dugouts been there.

Mr. Napoleon estimated that they dated back to 2003.

Mr. Albinson stated that he would move to vote against the request as currently presented. He stated that he agreed with Ms. Kelly's comments and that if there was less netting parallel with Willow Road, he would be in support of that alternative.

Chairman Swierk asked what would reduce the length of the portion on Willow Road. He then asked for a motion or individual comments.

Mr. Dearborn indicated that there is unanimous concern among the Board members with regard to aesthetics.

Chairman Swierk and Ms. Kelly agreed with Mr. Dearborn's comments.

Ms. Kelly stated that there is no other place to put the baseball field. She then stated that if the applicant were to redesign the whole thing, this fencing would look the best and that it would do what it needed to do.

Mr. Dearborn stated that it would be much more obvious.

Ms. Kelly stated that other things can be done to make the corner look better such as the use of landscaping.

Chairman Swierk stated that there is no safety at the Park District golf course and that golf balls and baseballs are hit into each other's fields.

Ms. Kelly stated that she has seen the damage with balls coming out.

Chairman Swierk stated that is not the Board's decision.

Ms. Stanley agreed that safety is important and commented that the proposal is ugly for 50 feet as the entrance to Winnetka. She indicated that she understood that there is a need to do something.

Chairman Swierk indicated that it would only solve one small problem.

Mr. Klaskin stated that the request would solve the issue with harder balls at a faster speed in the street. He indicated that while he has never seen a golf ball coming on Willow Road, it may happen.

Ms. Kelly commented that the net would look better than the chain link fence. She then stated that with regard to the height in that big open space, 10 feet is not a big deal.

Chairman Swierk stated that it would since it would be located right on Willow Road. He added that if it was at 500 feet in the field, it would be fine. Chairman Swierk then referred to the suggestion of a landscape plan.

Mr. Klaskin stated that either they liked it or they did not.

Mr. Dearborn stated that he agreed with Mr. Klaskin's comment and that if it was smaller in scale and seasonal, it would be fine. He reiterated that if it were left up year-round, it would be too much.

Ms. Kelly stated that it would not be seasonable with the posts there.

Chairman Swierk asked what are the high school competition guidelines.

Mr. Napoleon confirmed that they would not be able to host anything. He informed the Board that they do host regionals. Mr. Napoleon then stated that [without the netting], it took away from the game itself and that with regard to the rules, there are not really any.

Mr. Albinson stated that the Board can also request more visuals other than Mr. Norkus' approximations. He stated that they have nothing which showed the proposal from the applicant's perspective. Mr. Albinson indicated that it would be nice if they saw the visual impact.

Mr. Jacobs informed the Board that they can get a photograph of the fields and superimpose it into a drawing at different heights.

Chairman Swierk suggested that they get a photograph as on Willow Road. He noted that it would not change his opinion. Chairman Swierk added that those neighbors who were notified are not getting the whole picture.

Ms. Kelly noted that there are trees in the parking lot. She also commented that it would look cleaner than what is there now.

Ms. Stanley stated that she thought of it as twice as high as the tennis court fences which she commented is big.

Mr. Albinson stated that they can make a decision or ask the applicant to come back with more information.

Mr. Norkus stated that, because the agenda report contained the only graphic representation of what the installation would look like from Willow Road, it might be preferable to have the

applicant provide a perspective showing what the netting would look like at 50 feet in height.

Mr. Albinson reiterated that visually, the Board does not have enough information to make a decision now.

Mr. Norkus informed the Board that the Plan Commission meeting would be held the following Wednesday and that the Zoning Board of Appeals meeting is scheduled for February and that the request could go to the Village Council as early as March.

Chairman Swierk stated that the Board can provide the other boards with their comments.

Mr. Dearborn stated that the general consensus among the Board related to the concern with how the request would look at the gateway and that with regard to its size, they would like to see more renderings. He stated that there is also a concern with aesthetics.

Mr. Norkus indicated that it is clear from this meeting that there is an expression of concern with regard to it being the gateway to the Village and to avoid articulating the Board having an official opinion since they have not done so yet.

Mr. Albinson indicated that it is clear that the Board cannot make decisions without additional information.

Mr. Norkus informed the Board that the request would still be presented at the Plan Commission meeting, but that he did not know if the applicant could come up with the additional information by then.

Mr. Jacobs and Mr. Linke agreed to try.

Mr. Norkus then stated that the minutes from this meeting would not be available for the Plan Commission meeting next week, but that he would provide the Commission with a general update on tonight's meeting. Mr. Norkus stated that the Design Review Board's role is more of an influence on the Village Council as opposed to that of the Zoning Board of Appeals and the Plan Commission and that each body would be looking at different criteria and reporting those findings and recommendations to the Council.

Chairman Swierk stated that it is important to clarify that photos of installations well off the beaten path may be acceptable, but his may be the first instance where an installation like this would be near the street, and at an entry gateway.

Mr. Linke indicated that they can do a photoshop on an actual photograph of the area.

Mr. Albinson stated that the Board is requesting a visual impact study.

Ms. Stanley stated that to the west, Oakton Community College has that net which is high and on

the corner.

Mr. Jacobs confirmed that his firm did that netting and that it is at 60 feet in height.

Ms. Stanley stated that it provided an idea of what it would look like closer to the road. She also described it as a wall as opposed to a screen.

Mr. Jacobs informed the Board that net is smaller since it is for golf balls.

Mr. Klaskin stated that it is a sports-related field and commented that what they are doing is not all that bad. He indicated that it would homogenize the look of the whole area and that it is one big area where sports take place. Mr. Klaskin also commented that it would help update the entire look. He then stated that he understood the comments made and commented that Vernon Hills looked nice for baseball. Mr. Klaskin stated that it would not give an institutional look to the field.

Ms. Kelly stated that the field there is not going anywhere.

Chairman Swierk stated that the Board is waiting for more information to form a consensus and that Mr. Norkus is to give a synopsis to the other boards. He suggested that the netting be temporary so that they would not have to look at it all winter.

Ms. Stanley stated that there is a disparity in opinion and that it should be reflected that three Board members like the request and that three Board members do not and that they need more information.

Mr. Klaskin stated that the Board is only offering commentary for the other boards.

Ms. Stanley stated that in order to get a consensus, they need more visual information.

Mr. Albinson reiterated that they need a visual impact study from all points. He then stated that he is not sold and that he liked the idea of making it professional looking. Mr. Albinson commented that what is there now did not look professional. He then stated that the new system is the standard out there. Mr. Albinson stated that he also agreed with the gateway comments and reiterated that the Board did not have enough information as to how it would look visually.

Mr. Norkus stated that he can say that there is a nearly even division with regard to those who like the request and those who do not.

Mr. Klaskin stated that the idea of this being a gateway may be being oversold, stating that this is also the route where garbage trucks, salt trucks and the like go into and out of the Village.

Chairman Swierk stated that it should be made clear that the Board is looking at it as truly aesthetics and that the Design Review Board doesn't evaluate the safety factors.

Consideration of Certificate of Appropriateness for Awnings for North Shore Builders, 911 Green Bay Road

Chairman Swierk noted that the applicant withdrew the petition.

Consideration of Certificate of Appropriateness for Wall Sign at Stretch Xperience, 546A Lincoln Avenue

Steve Mills introduced himself to the Board as the owner and stated that he would provide a brief synopsis. He stated that he is the owner of Fitness Together at 546b Lincoln Avenue. Mr. Mills stated that in 2012, they leased more space to enhance their services and that it is a separate space and that they have their own area for signage. He informed the Board that one of the specialties they put together is a passive stretching program and that it is its own business entity which both function under the same umbrella. Mr. Mills stated that they have taken what they do to the next level.

Mr. Mills stated that with regard to the lease of the space, there is an open space for signage. He commented that it would be great to educate people on their new service and how it coincides with the first business. Mr. Mills reiterated that they are two separate business entities and that their clients can go from one space to the next. He then stated that the two businesses provided a nice synergy although they are separate. Mr. Mills stated that it has been done for years and that they took the system and boxed it into a proprietary system which worked well and is popular.

Ms. Stanley asked if the signage would be flush mounted and how is it attached to the building.

Mr. Mills stated that it would be on bolts and that it would be pin mounted.

Mr. Norkus informed the Board that the other signs on the building are snug against the stucco and do not stand forward of the stucco.

Mr. Mills confirmed that it would be flush and that it would match the facade exactly.

Chairman Swierk asked if there were any other questions. No additional questions were raised by the Board at this time.

Ms. Stanley moved for the issuance of a Certificate of Appropriateness to accept the proposal as drawn for Stretch Xperience. The motion was seconded. A vote was taken and the motion was unanimously passed.

AYES: Albinson, Dearborn, Kelly, Klaskin, Stanley, Swierk

ATTACHMENT K

Winnetka Design Review Board/Sign Board of Appeals February 21, 2013

Members Present:

John Swierk, Chairman
Kirk Albinson
Brooke Kelly
Michael Klaskin

Members Absent:

Bob Dearborn
Paul Konstant
Janet Shen
Peggy Stanley

Village Staff:

Brian Norkus, Assistant Director of Community
Development

Call to Order:

Chairman Swierk called the meeting to order at 7:35 p.m.

Chairman Swierk asked if there were any comments with regard to the January 17, 2013 meeting minutes. No comments were made at this time. A motion was made and seconded to approve the January 17, 2013 meeting minutes. On a voice vote, the motion was unanimously passed.

Chairman Swierk then asked if there were any comments with regard to the December 20, 2012 meeting minutes. No comments were made at this time. A motion was made and seconded to approve the December 20, 2012 meeting minutes. On a voice vote, the motion was unanimously passed.

Comment to Village Council Regarding Special Use Application Request by New Trier High School for Installation of New Baseball Netting at Duke Childs Field, Located at the Northwest Corner of Hibbard and Willow Road (Continued from Previous Month)

Steve Linke informed the Board that since they last met, they have forwarded a lot of information and taken photographs which simulated driving down Willow Road in both directions. He referred the Board to the photograph on page 12 in the packet of information. Mr. Linke stated that they are working with a landscape architect to develop a landscape plan to address this area. He noted that this is the only area where they have room do plantings and that it is the only area which would have open viewing from the street. Mr. Linke referred to the area where you pull into the parking lot and stated that there is nothing planted there. He then stated that on both sides, there are trees planted all along Willow Road. Mr. Linke indicated that it is their hope to have something within a week or so to show what they want to do in order to do a better job of masking the area.

Chairman Swierk asked the Board if they had any questions.

Mr. Linke informed the Board that everything had been discussed with the other boards so far.

Chairman Swierk noted that Ms. Stanley is not present at the meeting and wanted to submit her comments into the record.

Mr. Norkus then distributed Ms. Stanley's comments to the Board.

Chairman Swierk stated that Ms. Stanley's comments were generally negative comments with regard to the architecture of the screening. He asked if there were any other questions from the Board. Chairman Swierk stated that he wanted to make it clear that the Board is looking at design-related issues only and that safety and other issues are for the other boards to consider. He reiterated that the Board is to truly assess aesthetic reasons only.

Mr. Albinson asked if the Board is to provide their comment to the Village Council.

Mr. Norkus confirmed that is correct. He reminded the Board that there are three lower boards including the Plan Commission and the Zoning Board of Appeals along with this Board who are to make a recommendation with regard to the special use permit request and zoning variation request. Mr. Norkus noted that the Village Council would ultimately take all three recommendations into consideration and that they have the final say in the approval of the proposal. He informed the Board that they would be making their recommendation to the Village Council in connection with their area of expertise.

Ms. Kelly stated that before, the request contained five poles and asked if now, there would be four poles.

Mr. Linke confirmed that there have always been four poles.

Mr. Klaskin stated that there was discussion with regard to eliminating one pole.

Mr. Linke stated that they discussed the possibility of removing the chain link backstop, but that there would still be the same amount of poles.

Ms. Kelly asked if there would be no change to the plan other than adding landscaping.

Mr. Linke confirmed that is correct.

Chairman Swierk stated that they are only proposing landscaping behind home plate.

Mr. Albinson asked what is the percentage of balls which go over the fence at a certain height.

Matt Jacobs informed the Board that with a 35 foot system, the balls would still get over the fence. He noted that Northfield is still having a problem. Mr. Linke stated that the higher the

netting system, the bigger the percentage of balls it is going to catch. He noted that pop-ups would not have the distance to get to the street. Mr. Linke added that streaming line drives go 225 to 275 feet in the air which is what they are attempting to stop and which cause damage to vehicles.

Mr. Linke stated that they based the height on the distance from home plate to the backstop. He stated that if they were to move the backstop closer to home plate, the netting would not have to be as high. Mr. Linke indicated that ideally, it would be 60 feet and that they are currently at about 42 feet. He informed the Board that they thought that they could move the backstop closer, but that the research showed that they cannot. Mr. Linke referred the Board to pages 14 through 16 in the packet of materials which contained trajectory charts which give the idea of different heights as you move away from home plate and that the screen would get higher and higher the further away it is from home plate.

Mr. Albinson asked if most of the balls which go into the road are line drives.

Mike Napoleon stated that for right handed batters, they can say that a majority of them go over just to the right of the backstop and that 50-50 of them go straight back and behind the dugout. He indicated that there are variables involved such as the speed of the pitchers.

Mr. Linke stated that in the case of those balls which are going straight back and are not getting to the road as much, they would leave that part lower and that the problem is that at home plate, the balls that go straight behind you and to the side are the balls which are making it to the road.

Chairman Swierk reiterated that the Board is only to comment on the design standpoint and that it did not matter how many balls are going into the street. He added that they are to consider fully the aesthetics of the entrance to Winnetka.

Mr. Linke stated that they should understand that it is a baseball field and that people can see that.

Chairman Swierk suggested that the applicant should look at reconfiguring the fields. He also stated that all of the fields are not in the same direction.

Mr. Klaskin stated that alternative would result in a much greater financial outlay.

Mr. Linke noted that the dugouts were built in 2003 and represented a \$275,000 investment. He stated that if they redid the fields, those would go away.

Chairman Swierk stated that the Board is not to look at the financials.

Mr. Klaskin stated that the Board cannot suggest repositioning the fields irrespective of costs which would be out of control.

Chairman Swierk then stated that it is not a preexisting condition.

Ms. Kelly stated that cost has always to come into consideration.

Chairman Swierk stated that nothing has changed since [the dugouts] were built.

Mr. Norkus stated the applicant mentioned that the fence cannot be brought closer to home plate.

Mr. Linke confirmed that is correct and stated that in their research, ideally, it would be at about 60 feet and that they are already at 41 or 42 feet.

Chairman Swierk asked if there were any other questions.

Mr. Albinson stated that from an aesthetic standpoint, first, it would be nice if the netting was lower and second, he would recommend replacing the entire backstop in order to make it consistent.

Mr. Linke stated that the plans call for the cantilever to be removed. He indicated that they can look at removing the entire backstop if that is the only way to get the request passed. Mr. Linke informed the Board that they would still need the chain link fence behind there which would be approximately 8 feet high and painted black. He then stated that they were afraid that if they had the netting all the way down with no chain link fence, that people would climb on it.

Mr. Linke referred to the college backstop [in Vernon hills] in the photograph. He indicated that it would require a lot of poles and that they would not like that. Mr. Linke stated that location has a 15 foot chain link fence which tapered to 8 feet from first base to third base.

Mr. Albinson stated that with regard to a motion, he would reject the request from an aesthetic standpoint. He suggested that there should be something more consistent instead of blending in something new with something old for something which he described as being half thought through.

Chairman Swierk stated that a motion should be made and that for each Board member to give their individual comments to be read by the other boards.

Mr. Albinson stated that the aesthetic comment related to the fact that they should come off of the 50 foot height. He commented that at 40 feet, although the percentage would increase for the balls, it would be better.

Ms. Kelly commented that she would like to see the backstop removed.

Chairman Swierk stated that the Board is comment on the request as presented, then take a vote followed by their individual comments.

Mr. Klaskin stated that he agreed with the idea that it should be consistent and not be a blend of old and new. He commented that it would look cleaner in the long run. Mr. Klaskin then stated that it was discussed the last time for the system being shorter such as at 40 feet, but that he did not know if there was a consensus.

Mr. Albinson stated that it related to the percentage of balls.

Mr. Klaskin then stated that less clutter there would be beneficial and that it is significant that it be cleaner.

Chairman Swierk stated that at the last meeting, there was a comment relating to what would happen at 35 feet and for every 5 feet, they would lose between 5% and 10% of the balls.

Mr. Klaskin stated that he would like to see a rendering with the trees in full bloom and that the trees would soften the impact. He indicated that it would take people a while to get used to it. Mr. Klaskin stated that for the first year with the system being there, he would like to know what it would look like with the trees in full bloom which would ease the shock. He also stated that it would reduce the shock value depending on when the system is put up. Mr. Klaskin then stated that if it was put up now, of course [it would be shocking] and referred to the spring when the trees are in bloom. He stated that people driving by would not notice it then.

Ms. Kelly commented that she liked the idea of planting trees there and to get rid of the backstop, as well as lowering the height to 40 feet.

Mr. Linke informed the Board that if they get rid of the backstop, still on the third base side, you would see the chain link fence which would go out 15 to 20 feet down that line and that they would still need something there. He stated that they would need either a chain link fence or another pole there to continue the netting that distance down the third base line. Mr. Linke then referred the Board to page 13 in the packet of materials which showed that.

Ms. Kelly asked how long is it from the pole to the side of the dugout.

Mr. Napoleon responded that it is 30 feet.

Ms. Kelly then asked how high would it have to be.

Mr. Linke responded that it would have to be high enough to protect the people standing behind it.

Mr. Napoleon noted that the dugout is approximately 9 feet high.

Mr. Albinson asked what is the height of the existing fence.

Mr. Linke estimated it to be approximately 20 feet until you get to the cantilever which added on an additional 6 to 7 feet to the total height.

Chairman Swierk asked if there were any other questions. No additional questions were raised by the Board at this time. He then asked if there were any questions from the audience.

Nancy Pred, 1347 Sunview, informed the Board that her sons play on the fields and that she

would like to make a couple of points. She stated that with regard to Northfield, she commented that [the netting] was not made tall enough and that a lot of balls still go into the street. Nancy added that the children are much younger there. She then stated that with regard to reconfiguring the field, that would be far more expensive and was discussed last week at the Zoning Board of Appeals meeting. Nancy stated that baseball fields are configured a certain way which is the safest way and that the Northwestern field needed to be reconfigured because of the sun in the pitcher's eyes which is not safe. She stated that the solution is a state of the art solution, not for practical purposes, but visually. Nancy stated that parents see lots of baseball fields and that they are aware of how they all look. She stated that the netting would be like the golf netting and that you would notice it at first and then stop seeing it with the black netting being the least visible. Nancy then stated that while the photograph or rendering of the netting may look like a wall, you really look through it and commented that it would be much nicer looking and modern. She stated that when you drive by the field, you would not say "Oh My God" and reiterated that the netting would look more modern and nicer than what is there now. Nancy concluded by stating that with regard to the gateway, she commented that it is not all that beautiful now and that they would be making the fields safer and better looking, which she described as positive.

Chairman Swierk asked if there were any other comments. No additional comments were made from the audience at this time.

Chairman Swierk stated that with regard to the driving range, they see it all the time. He also stated that it is located 1/4 mile off of any road.

Ms. Pred stated that netting system is much bigger at 70 feet. She reiterated that the netting would be black.

Chairman Swierk then stated that with regard to the direction of the field, he referred to the Wrigley Field web page and U.S. Cellular Field. He stated that with regard to the Wrigley Field home plate, directly north is third base which is similar to the situation here and that the U.S. Cellular Field home plate to third is almost straight east.

Mr. Napoleon commented that those fields are screwed up.

Chairman Swierk asked if there were any other comments. No additional comments were made at this time. He then asked for a motion.

Mr. Albinson moved to approve the design concept as presented.

Mr. Klaskin and Ms. Kelly seconded the motion. A vote was taken with two Board members in favor and two Board members opposed.

AYES: Kelly, Klaskin
NAYS: Albinson, Swierk

Chairman Swierk noted that there would be no positive recommendation of the Board on the

request, which is neither negative or positive. He then asked the Board members to provide their individual comments.

Mr. Albinson stated that he had two comments. He stated that first, if it is to be cleaned up, he suggested that it be done right so that it is new and modern. Mr. Albinson stated that in connection with New Trier, they should expect the best. He also stated that the fence should be replaced. Mr. Albinson stated that if the Board is to approve something, it should be all new fencing and that it should be consistent throughout. He also suggested that the applicant consider possibly lowering the netting height to 40 feet.

Ms. Kelly commented that landscaping should be added and which should be part of the area behind home plate, as well as the addition of trees which would improve the gateway image.

Mr. Klaskin stated that he sees the gateway as being a nice looking baseball field and that he did not see it as being a detriment. He stated that he drove by there every day.

Chairman Swierk stated that he did not like the tall fence and that the applicant should look at either redesigning the fields or to leave them the way they have been for 25 years.

ATTACHMENT L

Brian Norkus

From: Brian Norkus
Sent: Monday, March 04, 2013 1:34 PM
To: Linka, Steve (linkes@newtrier.k12.il.us)
Subject: Open questions re Duke Childs netting

Steve – following up on last week’s meeting, and in response to your voice mail I thought it might be helpful to lay out the open questions with the Plan Commission by subject.

Height of netting:

First, I think there may be some remaining confusion about the number of balls that are theoretically going to be stopped by the 50’ height, and the impact of a lowered netting system. The Plan Commission clearly have focused on the height as being the primary issue (both the overall height, and in a related sense the fact that the height is driving the use of the large posts). I’m not sure any of us are particularly clear on what the sacrifice is in safety by going with a 40 foot height (as recommended by the Design Review Board), or 35 feet. I think if you can lower the netting as recommended by the Design Review Board, it would go a long way toward satisfying the Plan Commission. To that end, I’d recommend answering the following questions:

1. What would be the percentage of fly balls stopped by the netting at the proposed 50’ height?
2. What would be the percentage of fly balls stopped by the netting at a reduced height of 40’ feet?
3. What would be the percentage of fly balls stopped by the netting at a reduced height of 35’?
4. For each height, what is the approximate number of balls that would leave the playfield per varsity game? How many of those would enter the parking area? How many of those would reach Willow Road? I know it’s speculation, but it’s going to help if that can be clarified, along with the methodology used to estimate.

I think a **different way of framing the question** would be: How many of the fly balls entering Willow Road are due to the fact that the current fence extends (a) *only 25 feet high*, and (b) extends for a length of *only 20 feet*? We haven’t really heard what kind of improvement you’d see over existing conditions just by extending the height to 35 feet (or 40 feet), and extending the length along the first base line. I have to think that the math on this type of installation would be that it stops a considerable number of foul balls, just based on the fact that the system in place now is so short as to be practically non-existent. It also seems to me that, given the statements that the “screaming line drives” are the issue, that a combination of length and height might address a large number of foul balls.

Reorientation or reconfiguration of field:

5. We’ve discussed the concept of swapping varsity and softball fields, or reorienting the varsity field by a large degree and I think a majority of people understand that either the dimension isn’t there, or the sun is in the wrong spot. A new suggestion which came up last week was the idea of shifting Is there room to re-orient the field *slightly*, increasing the angle between the first base line and Willow Road. How much would it cost (dugouts, fencing, field work, etc.) to increase the angle by whatever is dimensionally possible (5, 10, 15 degrees)?

Landscape plan & parking modifications:

The commission clearly thinks there’s room for landscaping to improve the view of the area, so the landscape plan being worked on is going to be helpful. It’s going to be helpful to have information on the size of tree(s) as planted and the timeframe for mature growth. I think the suggestion of relocating the parking to the west is going to be problematic due the number of trees in that area; it would be helpful to know the number of trees and their size and health to evaluate the practicality of that suggestion.

6. Submit landscape plan showing plant material behind bleachers, include information on size of tree(s) as planted and timeframe for full growth;
7. Evaluate costs (demo and construction of new parking) and practicality of relocating parking area to west (quantity and size of trees lost to west);

Not brought up at the Plan Commission meeting, but a thought that occurred to me during the meeting – can a low ornamental fence be installed along Willow Road to make it harder for the “ball hawks” from going into Willow? You’d still have the possibility

of people going into the road at each driveway, but if you posted signs at each driveway and near the bleachers saying "spectators PROHIBITED from entering roadway at any time" with "Winnetka Police ticket violators", you might be able to cut it down significantly.

Also not brought up by the Plan Commission, but I'll throw it out there: IF parking along Willow could be eliminated, and shifted to a larger parking lot off of the "Cherry St. Extension", it would make the netting relatively unnecessary, as a low fence along the entire length of Willow Road would probably be adequate at keeping kids out of the road. Nobody likes change in Winnetka, but the parents could maybe get used to it if they understood that the parking relocation was driven by a desire to stop damaging their cars and to stop their kids from running into Willow Road.

Shifting the parking to the north would allow for a sidewalk along the north side of Willow Road and connect Duke Childs with the pedestrian sidewalk network – for a major park facility such as this, it's a shame that it can't be safely reached by pedestrians and bicyclists, from either the east or west. It would also eliminate somewhat hazardous turning movements into and from Willow Road. I know this is a more complicated and more long term solution, but you might want to keep this in mind and consider the cost of other alternatives.

I don't raise this idea to make your life more complicated; on the contrary, I'm hoping that it might help get us both to a plan that can be approved by Plan Commission and Village Council. Just so you're aware, in case it wasn't clear, the Village Council can still approve the plan even if the Plan Commission doesn't. Of course, it does certainly help the plan's chances of approval if the preliminary board reviews go favorably.

Let me know if you have any questions, or if your notes from last week's meeting include items that I haven't raised here.

Brian Norkus

Assistant Director of
Community Development

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03/25/2013

Dear Board Members,

This letter provides answers to some questions asked at the last meeting.

1. "How did New Trier come to decide on a 50' netting system for their baseball backstop?"

As stated in our permit application to the Zoning Board of Appeals, we believe a 50' solution is a fair compromise between a 70' or higher net and the Village's 35' height restriction.

In our contractors (Protective Sports Concepts) professional opinion, the relationship between the height of the netting and the percentage of balls stopped from entering Willow Rd is:

- A 50' net will stop 95%
- A 40' net will stop 85%
- A 35' net will stop 75%
- A 30' net will stop 60%
- A 25' net will stop 45%

This is a sliding scale because more foul balls hit with enough energy to reach Willow Road follow a trajectory that puts them above the 30' to 35' height range.

Items considered to help us reach the height and length of our system were:

- *The distance from home plate to the backstop.
- *The distance from home plate to Willow Rd.
- *The distance from home plate to the backstop and roadway at all the varying angles (this is the reason we decided the system needs to run 100' down the first base line).

2. "What if you shifted (pivoted) the Varsity field slightly (5, 10, or 15 deg) to the west?" "Would that stop balls from entering the roadway?"

If we were to pivot the field (using home plate as the pivot point) we would need to demolish and re build the two dugouts, the outfield fencing, and re work the field itself. The cost for this would be approximately \$400,000. This would not however solve the problem of balls entering Willow Rd. We would be able to cut back on the distance the backstop would travel along the first base line (approximately 20 feet). But, since the distance from home plate to the backstop and Willow Road (directly behind home plate) would not change, and would change gradually as you progress down the first base line, we would still need the same height netting.

Sincerely,

Steve Linke
Facilities Manager
New Trier High School

ATTACHMENT M**WINNETKA PLAN COMMISSION
MEETING MINUTES
Excerpted Minutes
FEBRUARY 27, 2013**

Members Present: Gene Greable, Chairman
Jan Bawden
Jack Coladarci
Chuck Dowding
Paul Dunn
John Golan
Louise Holland
Keta McCarthy
John Thomas

Non-voting Members Present: Joni Johnson

Members Absent: Matt Hulsizer
Jeanne Morette
Patrick Corrigan

Village Staff: Brian Norkus, Assistant Director of Community
Development

Call to Order:

The meeting was called to order by Chairman Greable at 7:30 pm

**Consideration of Requested Special Use Permit Request by New Trier High School,
for Baseball Netting Duke Childs Field, Northwest Corner of Willow Road and
Hibbard Road, for Consistency with Village 2020 Comprehensive Plan**

Chairman Greable noted that this request was continued from their January 23, 2013 meeting when the Commission requested that additional information be provided and which has been provided, which included information on the frequency and number of accidents, the consideration of additional designs including a retractable netting system, data on comparable installations in the area and consideration of a landscape plan to help screen the proposed netting from view. He stated that in addition, the Commission recommended that New Trier initiate a broader community outreach effort given the prominence of the location as a gateway to the Village. Chairman Greable stated that the information was distributed by Mr. Norkus in their packet of materials. He then asked Mr. Norkus to provide a summary.

Mr. Norkus informed the Commission that the Design Review Board meeting minutes were not yet available. He informed the Commission that the Design Review Board voted 2-2 on a motion to recommend approval of the request. Mr. Norkus stated that would constitute the request going to the Village Council "without a positive recommendation" since a majority vote is needed in favor for it to be a positive recommendation. He then stated that with a split vote, the Design Review Board members who were opposed to the application noted that the height and the size of the netting was of concern, as well as the size of the posts that the netting would be mounted to. Mr. Norkus stated that it was determined to be a significant change to the gateway entrance of the Village. He also stated that there were board members who were opposed to the request reiterated earlier comments they had made of suggesting minimizing the impact by reconfiguring the fields in a different location and at the same time, they acknowledged that the reconfiguration of the fields would have been something which would have been best accomplished before money was spent on the dugouts.

Mr. Norkus informed the Commission that the two board members who were in support of the application noted that they thought that the new netting would have an improved, cleaner appearance over the existing galvanized chain link fence and posts which are currently there. He stated that those two board members felt that the application would improve the appearance of the site. Mr. Norkus stated that those two board members who voted in favor of the request, with regard to the discussion relating to Willow Road, they felt that the new netting would not be out of character for passers-by to see it.

Mr. Norkus then stated that at the end of the discussion, despite the split vote, the board members suggested a few measures that they felt would improve the application. He indicated that there was relatively unanimous consent of all of the board members to the following conditions: (1) they recommended the addition of landscaping and trees as had been discussed previously; (2) they acknowledged that there is a relatively limited amount of area available for planting which is primarily behind the grandstand bleachers area and that it would help minimize the view of the approach from Willow Road; and (3) they suggested that the appearance would benefit by the removal of all of the existing chain link backstop material and replacement with uniform netting.

Chairman Greable asked if the recommendation included replacing all of the chain link fencing.

Mr. Norkus responded that is not what the application considered. He then stated that the board also suggested that the installation would benefit from a reduction in height to 40 feet.

Chairman Greable asked if the Design Review Board would now submit the minutes and their recommendations to the Village Council and that the Village Council would take that up together with the Zoning Board of Appeals and the Commission to approve the special use.

Mr. Norkus confirmed that is correct.

Chairman Greable asked the Commission if they had any questions for Mr. Norkus.

A Commission member asked if the plan went ahead at 50 feet.

Mr. Norkus stated that the plan is still as what is presented in the Commission's packet of material.

Chairman Greable noted that the Zoning Board of Appeals would make the final determination on the height.

Mr. Golan stated that he did not know that the Village as a whole had that much involvement with the plan and that he thought that it should go through three Commissions and the Village Council to approve. He stated that he saw the sign which is at the property and described it as unreadable. He stated that the request is a huge proposal.

Mr. Thomas stated that in response to Mr. Golan's comments, he referred to the Park District's plan for a big capital improvement seven years ago which had a lot of different things involved. He stated that the practice of having multiple, separate public hearings at every step of the way was begun and that approach had been expanded over the past four years. Mr. Thomas agreed that while it is time consuming, the Park District board felt that it was necessary to let the people know how it would impact them. He then stated that with regard to the New Trier proposal for safety netting, in his opinion, the glaring omission continued to be that no public hearing has been done or seemed to be contemplated. Mr. Thomas stated that he would not be in a position to approve such a request without having a public hearing and that the public deserved to know what New Trier is planning to do. He added that he is bothered by that a lot.

Chairman Greable stated that to compromise, after the Commission's discussion at this meeting, he asked Mr. Thomas if he would be open to consider that as a condition.

Mr. Thomas stated that he would not.

Another Commission member agreed with Mr. Thomas.

Chairman Greable asked if there were any other comments.

Mr. Coladarci stated that he agreed with Mr. Thomas and that there seemed to be no call for this by anyone other than a parent identified in the applicant's initial statement who made the suggestion that a net be put up. He then stated that there six incidents listed over the past 10 years and referred to the amount of payments which were made in the amount of less than \$4,000. Mr. Coladarci stated that the question became what is driving the request and why is the applicant talking about building this net and that the idea is primarily safety for motorists. He then asked who would be responsible for keeping the children from climbing the net, falling off and suing New Trier. Mr. Coladarci stated that the request would create an attractive nuisance which is three to four times bigger than the galvanized fencing which is already there. He stated that the question related to why is this risk being dealt with in such an enormous way and referred to 6 foul balls per game and a total of 33 games [being played] which only related to New Trier games. Mr. Coladarci then stated that the underlying emails contained in the packet of information indicate that there is insurance coverage for these problems when they happen. He agreed that there is no public hearing or an indication that there is an outcry to get this problem taken care of.

Mr. Coladarci then referred the Commission to pages 14 and 15 in the packet of the rendering which he described as a big, ugly netting system which did not seem to stop any particular risk. He stated that the ball fields have been there for 50 years and that there has been no indication of a big problem. Mr. Coladarci referred to Ms. Holland's suggestion of installing flashing lights at the beginning of the ball fields in each direction. He stated that Wrigley Field did not have a big netting system to stop home run balls from flying onto the street. Mr. Coladarci described the request as a solution in search of a problem and that there is no indication of how the request got from the level of a suggestion and questioned how did the request make it up through the New Trier level of command to the point where it is being presented to the Commission and the Village Council. He then stated that he is not against safety and that there are possibly other solutions which would solve the problem.

Mr. Coladarci then stated that New Trier made the mistake in laying out the field the way they did and that New Trier has had the ball fields since 1960. He stated that foul balls have been there since that time. Mr. Coladarci also stated that when they put the dugouts in, that was their mistake and that the fields could have been realigned then to address the problem of sun in the eyes of the pitchers. Mr. Coladarci stated that the request is not an appropriate solution to the problem and that the applicant has not shown enough information to document how they got to the proposed solution such as from anyone higher up in the New Trier school board or memoranda from the legal department directing that the issue be dealt with.

Ms. Johnson stated that at the Zoning Board of Appeals meeting, she asked Mr. Oberembt if the school board was on board with the request and if there had been any discussion with the school board and that he said that the school board had not been involved in the application in either initiating or approving it, etc.

Chairman Greable stated that the Commission would now give the applicant the opportunity to provide their presentation and that the Commission can then ask questions and have a discussion. He stated that his thought is simple and asked the applicant if it is really needed.

Ms. McCarthy stated that she was not present at the meeting last month and identified herself as a former faculty member of New Trier and that she read the meeting minutes. She stated that there is a difference between Wrigley Field and Duke Childs Field and that she did have a concern with regard to the safety issue. She stated that all it would take is one or two vehicles and that they could have a fatality.

Mr. Dowding indicated that he understood the safety issue which he described as important, but that he did not think that it would necessarily be solved by putting up the netting system. He stated that there has been talk that they cannot move the parking but that it could be moved to the west and landscaping added which was not presented to the Commission. Mr. Dowding stated that it is not incumbent on the Village to solve the safety problems created by New Trier and the ballfield there and that they are asking for a variance to solve a problem that they created. He stated that it is incumbent on the person requesting the variance to solve the problem in a manner which is agreeable to the Village and which met the Village's requirements. Mr. Dowding also stated that there is a lot more which can be done which has not been presented and that he would not be in favor of the request at this point.

Chairman Greable stated that the Commission should hear the applicant's view on the request in order to give it proper consideration.

Steve Linke introduced himself to the Commission as the New Trier Maintenance Manager. He stated that as far as the request being unnecessary, he stated that all it would take is one ball to hit a vehicle and cause an accident. Mr. Linke stated that they have had an incident where a ball went into a vehicle and struck a passenger who had to be transported to the hospital. He indicated that he understood the Commission's comments that it did not seem as though 6 balls per game seemed like a lot, but one of those 6 balls could break a windshield which could result in a head-on collision.

Mr. Coladarci stated that the question of who would be responsible would be New Trier and that the Village is being asked to put up a fence to shield New Trier from liability from a mistake New Trier made with regard to the ballfield. He then asked if the helmets for the batters had cages on their faces and stated that the ballplayers are taking the risk of being hit in the face with the ball which would be more prevalent than vehicles being hit by balls. Mr. Coladarci then stated that in 50 years, there has not been a lawsuit or catastrophic injury.

Mr. Oberembt introduced himself to the Commission as the Athletic Director at New Trier. He stated that he would like to draw a distinction between assessing liability and assessing risk. Mr. Oberembt stated that specifically, in athletic administration, his responsibility is to reduce risk and enhance safety. He stated that liability, while a consideration, is not nearly as important as safety and that most of the time, they deal with child safety. Mr. Oberembt stated that part of their obligation is to make them as safe as possible.

Mr. Oberembt informed the Commission that they have approximately 2,200 students who participate in athletics. He stated that relative to how the request evolved, Mr. Linke alluded to a recent incident in 2011 and which was not a New Trier activity. Mr. Oberembt stated that at that moment, they realized that they have a community safety issue and that they would much rather approach it before a catastrophic event occurred. He then stated that when Mr. Napoleon estimated 5 or 6 balls per game going into other street, one of the parents estimated the amount to be double that. Mr. Oberembt stated that the players do assume risk while playing as well as spectators at Wrigley Field. He stated that their concern related to people traveling up and down Willow Road who do not necessarily have that assumption of risk. Mr. Oberembt stated that part of their charge is to address the issue which is to stop the trajectory of balls going onto the road.

Mr. Oberembt agreed that it is also true that parents of their athletes have brought the matter to their attention more recently and referred to students and spectators crossing Willow Road to retrieve balls which has gone on for decades. He informed the Commission that is no longer permitted, but that he cannot vouch for the other communities which use the fields.

Mr. Oberembt stated that relative to the concerns with regard to the way that the field is positioned, he referred to the use of wood versus aluminum bats and stated that they are almost exclusively using aluminum bats. He then referred to stronger pitchers, batters, etc. which meant that the balls are traveling farther than they would have 10, 20 or 30 years ago. Mr. Oberembt informed the Commission that recently, the National Federation of High Schools ordered

changes in the manufacture of aluminum bats. He then stated that relative to their administrative position, the school board has not weighed in on this issue, but that they are coming before the Commission with the approval and support of the superintendent. Mr. Oberembt stated that he would be happy to answer any questions.

Ms. Holland stated that at the last meeting, she appreciated all of the data which was provided and which she described as very helpful. She then referred to page 15 in the packet of materials and stated that at the last meeting, she specifically requested a landscape plan to soften these nets.

Mr. Oberembt informed the Commission that they have engaged a landscape architect.

Mr. Linke stated that they are working with a group to come up with a landscape plan and that right now, they are planning on doing something behind the grandstand in order to soften that area. He stated that they are also planning on doing something on the other side of the first base line where there is room for plantings. Mr. Linke reiterated that they are working on a landscape plan.

It was stated that parking could also be moved in order to have a lot more room for planting.

Mr. Coladarci asked if the netting system would stop balls from going into the parking lot.

Mr. Oberembt responded that it would reduce the number.

Ms. Holland stated that her main concern was that there was no plan [presented for landscaping] and stated that the size of the poles which were brought from the vendor were approximately 6 inches, but that the size of the actual pole is 18 inches.

Mr. Linke confirmed that the poles are 16 inches. He stated that they could not get a 16 inch section of the pole to bring to the meeting.

Ms. Holland then stated that it can be softened with extensive landscaping. She stated that it is an entrance to the Village and that she saw nothing wrong with asking the Village to put up signs which have flashing lights when a game is going on from both directions.

Mr. Linke responded that they are not opposed to asking the Village for that. He stated that most people know that there is a game going on and that still would not stop the shock of a baseball hitting a vehicle.

Ms. Holland noted that IDOT controlled that section of Willow Road. She stated that when the Village puts up a new stop sign, there are lights which are installed around it in order to make people aware of it. Ms. Holland stated that she agreed with the applicant in connection with safety concerns. She then stated that if they were to make those stipulations very strong not to cross Willow Road and for the lights to be turned on when the games begin.

Mr. Linke stated that with regard to children chasing balls, he stated that they do not have control over the children in the stands and that when the coach is coaching the game, he cannot police

people in the stands. He referred to the parent's testimony that there were twice as many balls going into the street and that there were more than 6 balls since others were picking them up during the course of the game.

A Commission member stated that the problem could be solved cheaply by putting a gate on the stands.

Mr. Thomas stated that in addition to the landscaping plan to be done by Lakota, the applicant should ask them what the cost would be to reorient the fields. He stated that the issue in connection with the dugouts is an economic matter. Mr. Thomas stated that reorienting the fields, which should have been done at the time the dugouts were built, that alternative may not be as expensive a proposition as they think.

Mr. Oberembt responded that there is also the condition of the sun and that they want to minimize the amount of sun in the pitcher's eyes which is dangerous for them.

Mr. Thomas stated that his suggestion is to reorient the field 20 to 30 degrees which would solve the safety problem and may not cost that much.

Mr. Golan stated that the applicant has come up with the least expensive way to solve the problem. He stated that the applicant has to look at plan B and plan C which may mean moving the parking lot and putting landscaping in front of the netting. Mr. Golan stated that he personally did not see how this is going to fly. He added that he also agreed with the safety issue and agreed that it is a problem. Mr. Golan concluded by stating that the problem could be addressed with a more expensive solution.

Ms. Johnson stated that there is reference to other fields and asked where they are shown in the packet of information. She asked if there were photographs of Roemer Field or Libertyville High School.

Ms. Bawden suggested that they may be on page nos. 46, 47 and 48.

Mr. Norkus noted that the agenda report calls attention to the fact that there is a field in Libertyville which had the same height as that being proposed. He indicated that he did not know if it is included in any of the photographs.

Chairman Greable asked if the Wilmette facility is in the packet of information.

Ms. Johnson noted that the netting in Roemer Park is only 30 feet because the field is used by younger children. She stated that somewhere in the information, it stated that 5% of errant balls would still go into the street with a 50 foot netting system. Ms. Johnson then asked if it is conceivable if one of those 5% balls would cause a catastrophic accident.

Mr. Linke responded that the answer is yes. He stated that the thought behind the 50 foot netting is that if the balls were to get up that high, they would not have the distance to make it to the street, although they would still come down in the parking lot.

Ms. Johnson noted that some of the fields with 30 feet nets listed on page 51 might not be close or visible to major streets

Mr. Linke stated that the further away from the street they are, the lower the netting system is. He stated that what they are attempting to avoid is the rocketing line drive.

Mr. Coladarci stated that in terms of the landscaping, if they were to put a line of poplar trees along Willow Road, they would grow relatively quickly and straight and that if they were placed close enough together, they could serve to provide a screen which would block most angled shots from home plate. He stated that would be a soft possibility by surrounding the field with trees.

Ms. Johnson stated that she asked that question at the first Commission meeting if that is a possibility to keep the balls from entering the road.

Mr. Linke agreed that question was asked but that they could not answer it.

Mr. Coladarci stated that the trees would stop the balls. He then asked how long would this structure be in place.

Mr. Linke stated that the structure itself has a lifespan of 40 to 50 years, with occasional replacement of netting anticipated.

Mr. Coladarci stated that at the applicant's initial presentation, they discussed the cost of \$55,000 and perhaps \$6,000 per year to maintain the system. He stated that if you were to take the cost over the life expectancy of the netting system versus the Commission asking them to shift the baseball field and the dugouts, for the Commission, it is 50 years of a giant structure which he described as very ugly. Mr. Coladarci commented that moving the fields would make better sense if they were to do a cost analysis versus the impact the netting would have on the Village. He then referred to the use of aluminum bats and stronger children hitting balls across Willow Road.

Mr. Linke stated that the children would continue to get stronger and that there would be some reduction.

Mr. Coladarci referred to the discussion of replacing the bats with aluminum bats for older children down to the younger children.

Mr. Linke stated that while there would be a reduction, it would be a small reduction. He then stated that there would be fewer children who would get hit and whether there would be fewer balls flying a shorter distance [into the street].

Ms. Johnson asked if in the last two years if there had been empirical evidence with regard to the number of errant balls. She then referred to the contractor's statement that they put in the netting and poles at the golf course and asked if those poles measured 16 inches.

It was confirmed that the poles at the golf course measured 16 inches.

Ms. Johnson asked if that is the only pole size they could get.

Mr. Linke referred to a pole size which would be appropriate for the netting system. He stated that the shorter the netting system, the smaller the poles would be in diameter. Mr. Linke also stated that the size of the poles was selected based on the netting system.

Mr. Dowding stated that he had a number of technical questions for the engineer. He referred to the statement in connection with the operation of the ball flight and whether it was for a direct hit of the ball versus the ball's flight.

Mr. Linke stated that information was included in the packet of materials to show the Commission the relation of the distance of the backstop and the fence to home plate.

Mr. Dowding stated that he would like to see some additional calculations. He then stated that he would like to congratulate the applicant on hiring a landscape architect. Mr. Dowding also stated that he would like to see the baseball rules with regard to how much of a clear space there should be behind home plate which are not included in the packet of information.

Mike Napoleon responded that the National Federation of State High School Associations (NFHS) recommends for safety purposes that there be 62 feet between the foul line and nearest obstructions such as dugouts, and noted that they are already less than that at 42 feet. He stated that the fence behind home plate is also closer than 62 feet. Mr. Napoleon stated that they originally thought that they could move the backstop forward and that if that could have been done, the foul netting could have been shortened.

Mr. Dowding then referred to the design of the system relative to high wind speed. He stated that one of the possibilities mentioned was retractable netting. Mr. Dowding stated that it was his understanding that wind designs depend upon hurricane or gale force winds and that the netting needed to be sustained and functional during high wind periods. He indicated that there might be advantages to having a retractable netting system over a non-retractable system. Mr. Dowding also stated that there must be regulations in connection with wind force speeds and when they are allowed to play baseball.

Mr. Linke responded that there is a letter included in the packet of materials which explained why they decided not to go with a retractable system. He reiterated that they cannot attach the netting to the poles in the middle and that the netting would blow around when there are light winds and that the balls could go between the netting and the poles.

Mr. Dowding stated that all structures have to be designed to withstand winds at a certain mile per hour range.

Mr. Linke then stated that with a retractable system, the netting would be laying in the dirt and the cables would hang off of the poles. He informed the Commission that it was discussed with the contractor and that it would be unrealistic to dismantle the entire system to put the netting away.

Mr. Dowding then referred to the parking issue which should be addressed. He also stated that if this ball field needed a netting system, why did the other ball fields not need a netting system.

The applicant stated that there was testimony previously that the other ball field in Northfield was primarily for younger players.

Ms. Morette confirmed that the Northfield facility was described previously as being for youth baseball.

Ms. McCarthy stated that she is a former New Trier parent and that everyone wanted the best and that safety is a consideration for families and everyone else. She stated that there needed to be some alternatives and that she is leaning toward the side of safety and if the netting system would prevent an accident on Willow Road. She then stated that with regard to the field being so close to Willow Road, she saw that as being a little more unusual and that it would be extremely close to the road which is part of the safety issue. She stated that her primary concern is the safety issue.

Ms. Bawden stated that she is thrilled that the applicant is working with Scott Freres who is sensitive to Winnetka and that they would get the most sensitive product they can. She stated that she is looking forward to how he would answer this problem as opposed to designing a lovely thing which they know he can do. Ms. Bawden stated that she is struck by the fact that they have had so many meetings and a lot of different commissions and that they are still ... which told her that some data is missing. She agreed that safety is the big issue and that the applicant has made a good case and that she is getting a feeling that the incidents are accelerating each season.

Ms. Bawden stated that the Commission is pretty much in agreement that the proposed netting system is ugly and that she would hate to think of sending the applicant back to do more work. She stated that the Commission needed something additional to sway them and help them to make a decision. Ms. Bawden stated that she would not be able to make a decision yet. She stated that she liked Mr. Coladarci's suggestion of the use of poplar trees.

Mr. Oberembt stated that their charge is to take the information back and that Mr. Linke has provided them with a synopsis and that to take the information back to their superintendent and share the feedback that they have received. He stated that they are learning as a result of this process as well. He stated that once the information is shared with the superintendent, they will discuss the next step in order to get the Commission's support.

Mr. Dunn stated that he is exactly where everyone else is in terms of their comments.

Ms. Johnson stated that part of the problem was that the information was previously so slim and that although more information has been provided, she referred to Mr. Thomas' suggestion to change the angle by 20%. She did not know if that would make a difference and that more information would be needed as to whether or not that suggestion would make sense. Ms. Johnson informed the applicant that the fact that the Commission is asking so many questions did not mean that they did not care about safety and that she felt that the record is not strong enough at this point and that there are too many possible solutions which have not been explored. She also suggested that they hear from someone other than the contractor who is self-interested

with regard to other solutions to the problem.

Chairman Greable asked if there were any comments from the audience.

Nancy Pred introduced herself to the Commission and informed them that she has a child who plays at the field. She stated that she and other parents live at the baseball diamonds and that she would like to share some points for the people who are not always at the baseball fields. Ms. Pred stated that anything which can be done to improve safety would be a good thing and commented that what the applicant is proposing would be so much better. She referred to the photographs of the netting and stated that when you drive by the field, you look through the black netting which she commented is much less visually offensive than the existing chain link fence. Ms. Pred then referred to the netting which was installed at the golf course and that at first, it was noticeable whereas now, you do not see it. She stated that it would be very similar to that at the baseball diamonds and that it would not look like a wall as it appeared in some of the renderings.

Ms. Pred then referred to parking and stated that they all park there every day and that there are numerous games taking place at the same time. She stated that all of the parking lots, as well as the Cherry Street extension are full and that people also park in the grass. Ms. Pred stated that there is nowhere to move the parking lot and referred to the suggestion made to remove some of the parking and plant trees. She stated that there is currently a serious lack of parking since the fields are so busy with so many sporting events.

Ms. Pred stated that the number of balls referred to by Mr. Napoleon was 5 or 6 and that the children were previously allowed to retrieve balls. She stated that practice was changed and that the coach went to retrieve the balls which amounted to 5 or 6 balls and that the parents, visitors, etc. also retrieve balls during the game on Willow Road between 5:00 and 7:00 and that it is not safe. Ms. Pred stated that if the netting could reduce that amount 80% or 90%, it would really help. She stated that their children are not allowed to run into the road to retrieve balls, but that there are so many others who do which she described as scary, in addition to the issue of balls hitting vehicles. Ms. Pred stated that the parents questioned in the beginning whether something should be done. She referred to the comment made that they have not heard an outcry with regard to this issue, but that if they were to attend some of the games, you could see it firsthand.

Ms. Pred then referred to the comment made that they do not need a solution which is so drastic and that if you were to see other baseball fields, they look like that and that the netting would look modern around a baseball field. She stated that they visit fields in the area and all over the country and that is what the fields look like. Ms. Pred stated that as people drive into the Village, they would not be shocked by the netting since it would be appropriate for a baseball field.

Ms. Pred added that with regard to the list of incidents included in the packet of materials, the point was previously made that those incidents were representative and not all inclusive. She then stated that in connection with reorienting the fields, the way it is set up now is how most fields are done for safety and to resolve the sun issues. Ms. Pred referred to Mr. Napoleon's testimony with regard to the way in which one field is oriented and that they cannot play there during certain times of the day because of the sun.

Ms. Pred stated that at the Zoning Board of Appeals meeting, there was discussion with regard to liability and insurance and that the discussion then turned to safety. She stated that as a parent and Village resident, while liability mattered, safety mattered so much more. Ms. Pred stated that a statement was made if there is a bad accident, the question would become why they did not take the issue more seriously. She suggested that the Commission members attend a game to see for themselves how the issue is scary. Ms. Pred stated that they are very concerned for the safety of everyone.

Chairman Greable stated that Ms. Pred's comments deal with the height which he stated is a zoning issue. He stated that he felt that Ms. Pred's comments related more to going to 50 feet as opposed to 35 feet.

Ms. Pred responded that was not her intention and that her point is that it would look better than it did now.

Chairman Greable stated that the question to him is whether they need it and that if it is built, it would change the appearance. He stated that to him, the key issue is whether the Zoning Board of Appeals approved the special use for a height of 50 feet. Chairman Greable asked if there were any other comments from the audience. No additional comments were made at this time. He then called the matter in for discussion.

Chairman Greable began by stating that there is a ton of information that has been requested such as holding a public hearing. He asked the Commission members if they want to consider having another meeting on this. Chairman Greable stated that there is an option of whether the Commission wanted to go forward with their questioning of New Trier and decide if they want to take a vote which would go to the Village Council and that the vote would indicate what the Commission's concerns were. He stated that the Village Council would then have two meetings of the Plan Commission, two meetings with the Zoning Board of Appeals and the Design Review Board. Chairman Greable stated that the Village Council would have all of this information and that they would make a final decision.

A Commission member asked if the Commission would be providing a recommendation to the Village Council or if they would be going through the Comprehensive Plan.

Mr. Norkus stated that he would recommend that if the Commission wanted to act on the application in its current form, to do both which would be to go through the findings and then make a recommendation. He stated that they did not have to go through each and every finding and that the Commission could spend a few minutes reviewing them and then by consensus, determine if they are all met or not and then take a vote.

Mr. Dowding stated that first, he would like to attend a baseball game and second, drive by other locations and see some netting. He stated that he would also like to see a landscaping plan. He stated that if they were to vote on the findings now, the result would not be positive and that he did not think it would be fair to send that recommendation to the Village Council.

Ms. Bawden agreed with the comments made and stated that she did not think that the Commission would have done its job. She stated that they all have questions for which they

need more data and that the Commission's job is to make a recommendation.

Mr. Thomas stated that in response to Ms. McCarthy's comment that there was an adverse relationship, he stated that he may have sounded that way because the Park District has come before a variety of boards over the last three years for special use permits which were thoroughly prepared. He stated that this is the applicant's first and second presentation and that the Commission still has questions which were not answered from the last time. Mr. Thomas stated that he is upset with the lack of preparation by the school district to come back a second time with none of the questions answered.

A Commission member suggested that they get additional information and have another meeting. He stated that they are talking about a 50 year structure which is significant and which would have a significant visual impact on the Village.

Chairman Greable stated that he had no problem with that suggestion and that the Commission could table the request and have the applicant get the information. He suggested that the applicant work with Mr. Norkus early to make sure that the Commission is getting all of the information which has been requested.

Mr. Norkus suggested the applicant may wish to request a continuance until they have had what they consider to be adequate time to develop and refine the landscaping plan. He stated that the applicant can come back at next month's meeting if they felt they were prepared or that they may request a continuance until such time that they feel they are ready with the additional information. Mr. Norkus stated that the applicant should be given the additional flexibility to come back and not feel rushed to come to the March meeting which may not happen because of spring break.

A Commission member asked the applicant if this would look so great, why are they not replacing all of the chain link fencing.

It was explained that this question was asked at the Design Review Board meeting.

A Commission member then stated that there is a lot of information that they do not have and that he would like to make a motion that the request be tabled until New Trier has additional information.

Mr. Linke stated that they have submitted answers to a lot of their questions.

Mr. Norkus informed the Commission that the continuance should be not be left open ended and suggested that the Plan Commission may wish to continue the case allowing for New Trier to return within a reasonable limit such as three months.

Mr. Oberembt stated that the record should reveal that there were several questions which were new to them and that if they appeared unable to answer them, they were. He referred to the question of shifting the field as engineering questions and that in New Trier's defense, those were not questions which had been asked of them in prior meetings and therefore, they were not prepared to answer them. He stated that neither he nor Mr. Linke are engineers and that they are

not qualified to answer those types of questions.

Chairman Greable suggested that the applicant check early on with Mr. Norkus to make sure that all of the questions that the Commission had are being addressed.

A Commission member moved that the Commission should table the request for up to three months or until such time as New Trier feels they are prepared to come back before the Commission.

The motion was seconded. Chairman Greable asked if there were any other comments. No additional comments were made at this time.

Chairman Greable thanked the applicant for their presentation.

A vote was taken and the motion was unanimously passed.

AYES:	Bawden, Coladarci, , Dowding, Dunn, Golan, Holland, McCarthy, Thomas, Greable
NAYS:	None
NON-VOTING:	Johnson, Corrigan

ATTACHMENT N

WINNETKA PLAN COMMISSION MEETING MINUTES Excerpted Minutes APRIL 24, 2013

Members Present:

Chuck Dowding, Acting Chairman
Jan Bawden
Jack Coladarci
Paul Dunn
John Golan
Louise Holland
Keta McCarthy
Jeanne Morette
John Thomas

Non-voting Members Present:

Scott Myers
Patrick Corrigan

Members Absent:

Matt Hulsizer

Village Staff:

Brian Norkus, Assistant Director of Community
Development

Call to Order:

The meeting was called to order by Chairman Dowding at 7:30 p.m.

Consideration of Requested Special Use Permit Request by New Trier High School, for Baseball Netting Duke Childs Field, Northwest Corner of Willow and Hibbard Road, for Consistency with Village 2020 Comprehensive Plan (Continued from Previous Meeting)

Steve Linke introduced himself to the Commission as the Facilities Manager at New Trier High School. He then referred to a letter in the meeting minutes which went into how they reached the decision for the 50 foot net and what the difficulty would be if it were lowered in 5 foot increments. Mr. Linke noted that a 50 foot net would stop 95% of balls and that if it were dropped 10 feet, it would only stop 85% of balls, a 35 foot fence would stop 75% of balls, a 30 foot net would stop 60% of balls and that a 25 foot net would stop 45% of balls. He described it as a sliding scale. He then stated that the way the height was figured was that they took the distance from home plate to the back stop at all different angles, along with the distance to Willow Road which is how they came up with running the netting 100 feet down the first base

line. Mr. Linke indicated that there is no need to go further since a ball cannot reach Willow Road at that angle.

Mr. Linke stated that they were also asked if they could shift the angle of the ball field. He informed the Commission that they looked into that alternative and that it would cost \$400,000 and would not solve the problem of balls entering Willow Road. He then stated that instead of a fence at 100 feet in length, it might only run 80 feet in length and that they would still need the structure there. Mr. Linke reiterated that it would be cost prohibitive to shift the field.

Mr. Linke stated that they were asked to provide a landscape plan. He referred the Commission to the first illustration and stated that they are also proposing to take down the chain link backstop fence and putting up a new chain link fence at 8 feet from dugout to dugout in black to blend in with the netting and attach the netting to the top of the fence. Mr. Linke indicated that it would be a big improvement over the existing system, as well as aesthetically and for safety reasons.

Scott Freres of The Lakota Group referred to fencing which is 50 feet tall. He noted that there are no trees which would be 50 feet tall. Mr. Freres informed the Commission that they looked at the idea of how big of a plant would be needed to provide greenery and soften the netting. He stated that they also did a photograph similar to what it would look like coming down Willow Road. Mr. Freres informed the Commission that the illustration identified the location of four large evergreen trees and stated that there would also be bigger shade trees closer to the dugout which is very limited in terms of space and which would not result in the loss of parking. He stated that there would also be another large tree further away.

Mr. Freres stated that there would also be trees on the outfield line away from the spectator areas. He identified the caliper size of the trees and the 18 foot evergreens. Mr. Freres stated that they do not want trees on top of the benches. He then referred to the visual plan photograph on Willow Road and that they put leaves on the trees [in the rendering]. Mr. Freres stated that the area cannot be screened in the winter. He then identified the trees lining Willow Road in the buffer area, parking, the space along the back of the dugout area and behind the bleachers with the 50 foot screen. Mr. Freres stated that no matter what, you would see the screen. He also identified the massing of evergreen trees behind the bleachers and stated that the area stayed relatively dry in heavy rain. Mr. Freres stated that it would give a sense of utilizing the space there with regard to what they can do in terms of planting. He indicated that while it is not a complete solution, an effort was made.

Mr. Freres then identified two columnar trees which would be Norway maple trees at 30 feet in height. He referred to Mr. Linke's comment with regard to the idea of tilting the baseball diamond and stated that while they did not do an engineering drawing, they did calculations and that with regard to the cost to shift the diamond on an angle of 10%, at the end of the day, he referred to the cost of moving the dugouts, re-grading the field and shifting lines and infield sandbags, etc. which would be significantly more than the approach they are taking. Mr. Freres added that they asked the Plan Commission for their opinions and stated that they wanted to start in the right direction to solve the visual impact.

Mr. Thomas stated that the Commission was told that the cost of the netting would be between \$40,000 and \$50,000. He then asked what is the cost of the landscaping.

Mr. Freres responded that it would be \$30,000, along with additional items.

Mr. Myers asked how big were the evergreens.

Mr. Freres stated that they would be installed at a height of 18 feet and that they would grow to a height of 20 to 25 feet.

Mr. Golan asked why the fence needs to be 50 feet high behind home plate. He referred to an extra 30 to 40 feet to Willow Road for a ball hit behind the batter and that most balls would be caught by a slightly curved fence behind.

Mr. Freres identified the red dashed line as the new fence.

Randy Oberembt, the Athletic Director at New Trier, noted that the existing overhang has a height of 28 feet and that they are taking the chain link fence away. He indicated that based on the previous rendering, it is gone.

Mr. Linke reiterated that there would only be an 8 foot high fence behind that area and that if you looked at it now, it is 28 feet with an overhang. He noted that the overhang would go away and that then they would need a height in the 35 foot range to stop the same amount of balls. Mr. Linke reiterated that they are losing a lot of balls now.

Mr. Golan informed the Commission that he went to a game last week and that in three innings, there were six balls on Willow Road. He described it as a real problem which needed a solution.

Mike Napoleon informed the Commission that there are a lot more right handed hitters and that most balls are hit behind the backstop. He then identified the location where they are going straight over and that they are hit hard and will carry. Mr. Napoleon then identified the area where it would not realistically make sense to be at 50 feet in height and that it would not look good otherwise.

Mr. Myers asked about keeping the angle over home plate the way it is now with a height of 35 feet.

Mr. Napoleon responded that with regard to the overhang, he did not see it catching a lot more balls. He stated that what they should do is move it closer to home plate, but that alternative would take away as to what the rules state with regard to where everything should be which is 50 feet away from home plate for any obstructions.

Mr. Freres added that they want the catchers to play foul balls.

Ms. Holland asked with regard to the poles, would they have a 16 inch diameter on top of the black fence.

Mr. Linke stated that they would not and that they would be in the ground behind the black fence and that the netting would start at the top of the new fence. He also stated that the new chain link fence would sit in front of the poles.

Ms. Holland asked why can they not continue the chain link fence all the way down an area she identified.

Mr. Linke responded that they can only go so high with the chain link fence and that otherwise, it would not be visually appealing.

Ms. Holland stated that she meant for the chain link fence to go all the way down and for it to be painted black so that it would be consistent.

Mr. Linke indicated that they can look into that.

Ms. Holland then referred to a fence installation on I-294 on the east side which she commented is really awful looking. She asked if the proposal would be the same installation as that.

Mike Jacobs, the contractor, informed the Commission that installation was done piecemeal and that it will be changed. He confirmed that the proposal would not look like that.

Ms. Holland stated that she is bothered by the size of the posts.

Mr. Jacobs stated that they have to follow the code of the State of Illinois.

Mr. Golan stated that when he drove by [a similar netting system in] Wilmette, it was not visually unappealing.

Ms. McCarthy stated that in the Design Review Board minutes, they spoke about netting on Willow Road west in Northfield on Wagner and whether they are comparing that. She indicated that it is not clear and asked if that is a smaller system.

Mr. Oberembt confirmed that is the Northfield Park District property and that the system is smaller. He informed the Commission that it is only a 30 foot fence and that it had no netting.

Mr. Thomas asked of the 16 inch diameter poles were tapered.

Mr. Jacobs confirmed that they are not tapered.

Mr. Linke stated that the black color would blend in.

Ms. Morette stated that with aluminum, you can see through it and that black would blend in.

Mr. Linke then stated that when they talked at the last meeting, they looked at the golf netting shown and that for the netting, black is optimal. He then provided a photograph to the

Commission and indicated that everyone used black since it is easier to see through. Mr. Linke also stated that the photograph showed a 50 foot high system with 16 inch poles.

Mr. Myers asked how would the diameter of the poles shrink if the netting had a lower height. He then referred to 40 feet.

Mr. Napoleon stated that it would be 10 3/4 inches and that it would also depend on soil conditions. He indicated that it may work with 12 3/4 poles based on the soil. Mr. Napoleon then stated that from a distance, you would not notice a significant difference. He informed the Commission that they need the diameter for the durability of the poles and to follow the engineering code.

Mr. Golan asked with regard to an alternative for landscaping, there is a big expanse which is unshielded where the poles are and he asked if they could take out a couple of parking spaces and put in placards and additional trees there. He stated that would make the parking lot look better and would also help with screening.

Mr. Linke responded that they can look into that.

Mr. Coladarci asked how many foul balls were there per game.

Mr. Napoleon estimated 7 or 8.

Mr. Coladarci asked if a 35 foot system would stop 75% of the balls.

Mr. Napoleon stated that for those balls making their way out there, they are hit that way over the dugout on the first base side and that a lot of those balls go higher than 30 feet making it that far. He stated that a 40 feet netting system would have a better chance of catching balls.

Mr. Coladarci stated that the request would result in a lifetime change for the face of the Village. He commented that the netting has a certain industrial look and that he would like it if they could avoid it or minimize it if possible. He then asked if they can accomplish most of what they are looking for with a lower net.

Mr. Napoleon responded that at that height, another 10 feet may not matter. He also stated that you will see the big poles whether the netting system is 40 feet or 50 feet. Mr. Napoleon then stated that to him, they would save a lot more balls at 40 feet than with the existing system. He added that they will make it look nice and that it will be appealing. Mr. Napoleon also stated that it is a good idea and that they will make it look more attractive with shrubbery.

Mr. Coladarci then asked why is it necessary to put it up now as opposed to 10 or 15 years ago.

Mr. Napoleon stated that the children are bigger and stronger and that they swing harder. He stated that it also deals with pitcher velocity from the stronger players, as well as different bat construction. Mr. Napoleon noted that there were not this many balls going into the road 15 years ago.

Chairman Dowding asked if there were any other questions or new observations.

Mr. Coladarci stated that he noticed that there still have been no public hearings and that he did not understand why that has not been done yet.

Mr. Thomas stated that the applicant has not even addressed the question and that this is the third time around.

Mr. Linke noted that they went before the Zoning Board of Appeals and that the meeting was posted for a couple weeks. He also stated that it was a public hearing.

Mr. Freres asked if they meant an open house workshop.

Mr. Thomas confirmed that is correct.

Mr. Coladarci stated that he was thinking in terms of what the Park District goes through which is a lot of hearings and community input. He stated that the community usually understands all of the ramifications when the Park District does something. Mr. Coladarci described the request as a 50 to 75 year project which would change the way things look and that they would be making a significant change to part of the Village. He commented that the big ugly structure would fly in the face of the caucus and survey done in the Village which stated that they should pursue and protect green space. Mr. Coladarci also described the request as a visually injury to the Village which is why he is thinking that the applicant should do it the way the Park District does it with public hearings and to get the people who are living with this to comment.

Mr. Golan referred to a posting for that as a white sign on the fence in the corner. He stated that after several meetings, they can make it work after the plans are modified. Mr. Golan then stated that to put up the netting system without Village input would not be a good idea.

Chairman Dowding stated that the applicant looked at a number of alternatives and that to move the parking lot would cost \$200,000. He also referred to the alternative of flipping the softball and hardball fields which would cost \$400,000. Chairman Dowding stated that the fence is viewed in a skew and that when the photograph was taken from far away, you can see the fencing when you look at it on an angle. He indicated that he appreciated what was done and to bring in Mr. Freres and plantings and trees. Chairman Dowding stated that even more can be done with regard to the poles and referred to the view of the poles from the road which is where his anxiety came in.

Chairman Dowding then stated that with regard to solutions, he informed the Commission that he got a quote from Golf Range Netting for a fiber glass pole which measured 9 inches at the top and 18 inches on the bottom. He indicated that there is not much force at the top so that there is no need for it to be as big in diameter. Chairman Dowding stated that from the second natural manufacturer, they have a pole which measured 4 to 5 inches at the top and 16 inches on the bottom. He also stated that the cost would be lower. Chairman Dowding then identified the 9 inch pole at the top and stated that solutions are possible. He stated that as they move forward

with landscaping, the applicant should move forward and hire an engineer to design poles to make it happen. Chairman Dowding reiterated that it can be made far less visually obtrusive than it was before. He referred to the first bid which included retractable netting to be taken down in the winter. Chairman Dowding stated that the applicant should work on the poles more and that they have made great progress with the landscaping. He noted that he wanted that information to be part of the record transmitted.

Chairman Dowding stated that to move forward, they recognize that the Commission is only recommending to the Village Council and that this is their third time here. He indicated that he would like for the request to move forward to the Village Council to deal with.

Mr. Thomas stated that he did not agree and that the Commission has heard nothing three times with regard to a public hearing and that the applicant has not done a complete job. He then stated technically, they are doing great. Mr. Thomas added that unless the applicant says that they are going to schedule a public hearing, the Commission should not ask the Village Council to consider the request.

Mr. Golan suggested that the request go through and pass specific recommendations such as holding a public hearing and tapering the poles. He indicated that he agreed that the request needed to move forward.

Chairman Dowding asked Mr. Norkus if there is a possible way to make a recommendation with a step before the Village Council and that he is hearing there is a consensus that the request should move forward with a more broadly advertised public meeting such as those conducted by the Park District.

Mr. Norkus stated that the Village process for evaluation of Special Use Permit requests include review by three Village boards, with final approval by a fourth, the Village Council. He stated that notice of each lower board meeting has been mailed to the neighboring property owners within 250 feet. Mr. Norkus stated the minutes of the meetings will reflect the discussion regarding broader community input, and explained that while the Plan Commission can comment regarding the desirability, he stated that making such a hearing a condition of approval would be problematic since it modifies the standard notice procedures in the zoning ordinance.

Chairman Dowding then stated that one way would be to go through the 14 findings and that at the end, have a different resolution than what is there and to add the necessary wording for a public hearing.

Mr. Coladarci stated that he is concerned with the fact that this is the third meeting and that no public hearing has been held not like that which the Park District has done. He indicated that he is afraid that the applicant is not going to do it. Mr. Coladarci referred to the amount of trouble when they do not have public hearings. He stated that if the Commission made that recommendation, the applicant would say that they will look into it. Mr. Coladarci then stated that he felt that not having those meetings even though the Commission recommended it three times struck him as not having good faith.

Mr. Myers stated that one option would be to have the applicant to come back to the Zoning Board of Appeals and that the Zoning Board of Appeals suggested that the applicant ask for a continuance since they had a number of questions. He stated that there is a specific part of that board's approval for a special use which is that they have to address the question of whether the request would result in a change which is substantially injurious to the surrounding area and enjoyment of property. Mr. Myers stated that to be fair, if they do not have input from the public on that matter, they need to withhold approval. He then stated that when the applicant comes back to the Zoning Board of Appeals, they would have had public hearings which would make them feel more comfortable that they addressed that particular element.

Mr. Coladarci then referred to the bureaucratic necessity to get this done. He stated that if it was not so massive and obvious and long term, it would be okay. Mr. Coladarci stated that he felt that it would be a mistake in that New Trier has not dealt with the broader public perception issue.

Mr. Myers stated that there is another way to hold them accountable.

Chairman Dowding asked who is responsible for advertising the meeting.

Mr. Thomas stated that it would be New Trier.

Chairman Dowding stated that there could be further stipulations for suggestions as to how the meeting is advertised.

Mr. Coladarci stated that it should be whatever internal procedures are in place for having public hearings.

Mr. Oberembt stated that they have heard clearly what the Commission is saying and that he can transmit that message to the superintendent with regard to the public hearing.

Mr. Coladarci stated that it would help the Commission say that they have protected the Village and done their job.

Mr. Golan stated that there are two issues, the first of which is aesthetics and that no one will like it in the Village. He also stated that there is a safety issue. Mr. Golan then stated that to him, safety preempted aesthetics.

Ms. Holland stated that Mr. Golan's idea of a planter is a good idea.

Mr. Coladarci referred to the use of anything which would hide the structure in the winter and summer.

Ms. McCarthy asked if the Commission would be going ahead with the requirement for a public hearing or to continue.

Chairman Dowding indicated that he would be squeamish in meeting again on this. He

commented that the applicant should engineer the poles and add trees. Chairman Dowding then indicated that it is his inclination that the Commission move ahead and vote and show their displeasure with the current plans with the vote so that the Village Council knew how they felt. He then stated that it would be up to New Trier to hold a public meeting.

Mr. Freres asked in connection with the discussion, if the Commission could separate out for New Trier their opinions on the two issues which are safety and aesthetics. He also stated that it related to open community dialog and that the discussion at hand is on the safety netting and the aesthetics of the facility. Mr. Freres asked if they were to get community input, what are asking they for.

Chairman Dowding stated that there may be one finding relating to safety, which is finding no. 7. He stated that they can have an extended discussion on item no. 7.

Mr. Norkus stated that the Commission should keep in mind that the findings are not all weighted equally and that the Commission may decide that item no. 7 carried more weight than the others. He stated that what really mattered is the ultimate vote on the motion to find whether the request is consistent or inconsistent with the Comprehensive Plan.

Chairman Dowding suggested that the Commission go through the findings and that at the end, the resolution can contain a clause which would require a public, open meeting. He then asked if there were any comments from the audience.

Hal Francke informed the Commission that he is the attorney for the next matter. He stated that he has been in the Village since 1995 and that he found the matter interesting. Mr. Francke stated that he had a few comments and that he is an interested party since his son is on the JV team. He stated that the children do not always listen with regard to way they are hitting the ball. Mr. Francke also stated that he has been to a lot of games and that he saw a lot of balls going back toward Willow Road. He stated that every time it happened, he held his breath.

Mr. Francke then stated that three years ago, his wife was driving down Hibbard Road when something hit the windshield. He agreed that something bad could happen. Mr. Francke also stated that he did not agree that the children and parents are the only interested parties. He then stated that the discussion should not be lowering the height for the net and that if one ball hits, that would be one too many. Mr. Francke also stated that there was a lot of notice in the paper and that he had no problem with a public hearing. He stated that the Village needed to address the issue on a timely basis. Mr. Francke then stated that while he did not know the timetable, he would hate to see something bad happen while the matter continued to be studied. He concluded by stating that safety is paramount to him and encouraged the Commission to move forward.

Gary Frank introduced himself to the Commission as the former Chairman of the Design Review Board. He commented that the most interesting parts of that board were to make sure that things are aesthetically pleasing to the Village. Mr. Frank stated that this is a case which related to the Willow Road entry to the Village and that it is important. He described the applicant's attempt to provide landscaping as an important feature of the proposal. Mr. Frank stated that when he sees a game going on, he cringes when he passes there. He commented that it is a very important

feature for Willow Road and that in connection with the aesthetic part, if they can get past that, he referred to Chairman Dowding's idea that while the hanging pole size is important, the golf course used a height and colors for Tower Road and that there are ways of mitigating aesthetics and the imposition in the landscape. Mr. Frank reiterated that having something there is very important. He referred to the request being presented for a third time and that if something is going to happen, they want to avoid it now. Mr. Frank concluded by stating that it is important that they move forward rapidly.

Carol Fessler of 1314 Trapp Lane introduces herself to the Commission as a non-baseball parent. She stated that this is new to her and that as a first impression, she is concerned with regard to how they are making the decision. Ms. Fessler also referred to how the Commission does it and engaged the community and that there has been some responsiveness by the applicant with regard to landscaping. She stated that while the landscaping is nice, there are issues relating to the pole size and visual aspects which need to be vetted. Ms. Fessler then stated that if there is a public hearing, the case needed to be made as to how to engage the community. She also suggested that they encourage and get everyone to embrace the process of including the community in the process.

Nancy Pred, 1347 Sunview Lane, introduced herself to the Commission as a baseball parent. She stated that she spoke at the meeting last time and encouraged the Commission with regard to looking at the field and attending a game. Ms. Pred then stated that in seeing fields such as the one proposed, she commented that it is not ugly or industrial looking and that they look like baseball fields. She stated that after driving past the ball fields many times, it looks like a ball field and not a wall. Ms. Pred stated that she has also been here for 22 years and in connection with the public hearings she has been to, they were for the major redoing of the playfields and that there have been public forums for projects bigger than this fence. She indicated that they are making this a much bigger deal than it is. Ms. Pred concluded by stating that they would be saving balls from going into the street and hurting vehicles and would help keep people from running into the road during rush hour. She added that the number one concern is safety.

Tori Wible of Wilmette commented that there is nothing more beautiful than a baseball park. She indicated that she has seen a few where they look ugly. Ms. Wible referred to the children being outside and that safety is very important. She stated that if the Commission members have been at games, the balls come screaming off of the bats at tremendous speeds into the road. Ms. Wible stated that things could be prevented easily and urged the Commission to make safety their first consideration.

Ms. Pred added that the proposal is much better looking and will make the field look better whereas she commented it is ugly now.

Ms. Bawden asked how long is the baseball season.

Mr. Napoleon responded that it went from March to July and that there is some fall baseball on the weekends.

Chairman Dowding suggested that the Commission review the findings and caveat. He noted

that the Commission is to vote on the plan which is before the Commission and not something which could be promised.

Ms. Holland asked if the Commission can add an addendum to the vote so it is what the Commission think should happen.

Mr. Norkus confirmed that is correct. He added that it is not uncommon for boards to make conditions. He informed the Commission that his notes include discussion with regard to lowering the height of the netting and poles to 40 feet, discussion with regard to the provision of additional landscaping at the southwest corner of the parking lot with three to four parking spaces being sacrificed to provide additional landscaping to affect the view from the west approach, as well as the discussion with regard to tapering of the poles.

Chairman Dowding stated that the Commission would now review the findings.

**Findings of the Winnetka Plan Commission
Regarding consistency of the
New Trier High School Special Use Permit
With the Village of Winnetka Comprehensive Plan**

After considering the application, the Commission makes its findings as follows,

Chapter II - Vision, Goals and Objectives

- (1) The proposed special use **is not** consistent with the Goal to "Preserve and enhance those public assets, public lands, natural resources and architecturally significant structures that create the attractive appearance and peaceful, single-family residential character of the Village." [Community Goals: Village Character and Appearance page 2-1].
- (2) The proposed special use **is** consistent with the Goal to "Limit commercial, institutional and residential development within the Village to minimize the potentially adverse impacts on adjacent residential neighborhoods and to prevent the need for significant increases in infrastructure (streets, parking, utilities, sewers) and other community resources (schools, parks, recreational facilities, etc.)" [Community Goals: Growth Management page 2-2].
- (3) The proposed special use **is** consistent with the objective to "Ensure that commercial, institutional and residential development is appropriate to the character of its surrounding neighborhood" [Village Character and Appearance: Objective #1; page 2-2].
- (4) The proposed special use **is** consistent with the objective to "Use high quality design and materials when constructing public improvements. Enhance the beauty of improvements with appropriate decorative details, artwork, or sculpture"; [Village Character and Appearance: Objective #13; page 2-3].
- (5) The proposed special use **is** consistent with the objective to "Ensure safe and attractive

access to educational and community institutions. Pursue improvements that address public safety as well as traffic, congestion and parking": [Educational and Community Institutions: Objective #5; page 2-5].

Ms. McCarthy commented that this is the most important finding.

Chairman Dowding commented that the cheapest solution is not always the best solution.

- (6) The proposed special use **is** consistent with the Goal to "Preserve or expand the quantity, quality and distribution of open space and recreational opportunities", and to "protect the Village's natural features and environmental resources". [Open Space Recreation and Environment: Goals page 2-5].
- (7) The proposed special use **is** consistent with the objective to "preserve significant trees and encourage new tree planting on public and private properties to the greatest extent possible"; [Parks, Open Space, Recreation and Environment: Objective #4; page 2-6].
- (8) The proposed special use **is** consistent with the objective to "Support the development of recreational facilities to meet the needs of residents of all ages"; [Parks, Open Space, Recreation and Environment: Objective # 5: page 2-6].
- (9) The proposed special use **is not** consistent with the objective to "Engage in a public process that balances institutional goals and minimizes any adverse impact to the character of the adjacent residential neighborhood"; [Parks, Open Space, Recreation and Environment: Objective 6: page 2-6].
- (10) The proposed special use **is** consistent with the objective to "Encourage the preservation of open space inside and outside the Village"; [Parks, Open Space, Recreation and Environment: Objective #9; page 2-6].

Mr. Thomas noted that there are three potential conditions.

Mr. Dunn stated that if they do this project, it should be done for the right reasons and commented that it should be 50 feet.

Ms. Morette stated that she agreed.

Chairman Dowding added that the halyard design should be considered to lower the net in the winter.

Mr. Myers informed the Commission that there was testimony at the Zoning Board of Appeals meeting that when the netting is lowered, it would end up sagging and that there would be gaps opening space where balls can go through. He then stated that with that provision, he referred to whether the safety level would be maintained. Mr. Myers stated that there is some concern with regard to keeping the safety level.

Mr. Golan indicated that the expense of a retractable netting system would make it cost prohibitive. He then stated that the weather is different here than in Florida where Chairman Dowding got the estimate. Mr. Golan stated that the applicant testified strongly that raising the net up and down would not be practical.

Chairman Dowding suggested that the Commission proceed with the three conditions.

Chairman Dowding stated that the first condition related to adding an additional planting area in what is currently the southwest corner of the parking lot. He suggested that with the removal of additional asphalt in this area, additional trees would screen the view from the westerly approach as you enter the Village.

A majority of the Commission agreed that the condition was appropriate and necessary.

Chairman Dowding stated that the second item discussed related to recommending New Trier conduct a broader stakeholder input process. Mr. Norkus stated that the language should note that the Commission encouraged the applicant to conduct a broader public outreach than that provided by the standard public notice by the Village, but that such a public input process not be required as a condition of approval.

A vote was taken and a majority of the Commission agreed to recommend additional stakeholder input.

Chairman Dowding stated that the third condition related to the investigation as to whether the design of the poles can be made smaller and / or tapered at the top. He indicated that based on his conversation with a pole manufacturer, and with his background as an engineer, he felt strongly that they can be tapered and made smaller.

Mr. Golan suggested that the Commission recommend to the Village Council to consider looking at alternatives with regard to pole size.

Mr. Coladarci added that the Commission does not know what New Trier's bid process was in connection with the poles and that the Village Council would need to know the reason why the poles could not be made smaller if they cannot.

Chairman Dowding suggested a stipulation that the Village Council consider design alternatives and seek an explanation as to why. He then suggested that New Trier should be strongly urged to consider the use of a tapered pole and if they chose not to, they should answer why in an engineering description.

A vote was taken and the stipulation was unanimously passed.

Chairman Dowding then stated that with those stipulations, he read the resolution.

Mr. Norkus stated that it would be appropriate at this stage in the meeting for a motion to find

the request consistent with the Comprehensive Plan based on the findings previously adopted, with the conditions recommending (a) additional landscaping be installed at the southwest section of the existing parking lot to screen the view of the netting from the westerly approach, (b) that the applicant further evaluate the pole size with an emphasis on minimizing the pole diameter and/or use of a tapered design, and (c) that the applicant be encouraged to conduct a broader public outreach effort to seek input from the broader community.

Mr. Thomas moved that the application is consistent with the Comprehensive Plan subject to the conditions previously outlined. Mr. Coladarci seconded the motion.

Chairman Dowding stated that the conditions should include a recommendation that the applicant evaluate further the option of a retractable netting design to allow the netting to be retracted seasonally.

Mr. Norkus stated his notes do not indicate that the Commission included that as a condition, but that a modification could be made to the conditions previously described, through a separate motion to add the condition of a retractable netting system.

Mr. Coladarci asked if the Commission should withdraw the motion to add the additional condition.

Mr. Norkus stated that a motion is to be made for approval with the addition of the fourth stipulation.

Mr. Thomas withdrew his original motion, and Mr. Coladarci withdrew his second.

A motion was made to add a fourth condition, that the applicant further evaluate the use of a retractable netting design which could be removed seasonally.

Mr. Dunn noted that there had been previous testimony and discussion that a retractable netting system would sag, would not look as good, and would allow some balls to get through.

A vote was taken and passed by a vote of 5 in favor and 4 opposed, to recommend further study a retractable design.

Mr. Thomas made a motion to recommend approval subject to; (a) installation of additional landscaping at the southwest section of the existing parking lot to screen the view of the netting from the westerly approach, (b) that the applicant further evaluate the pole size with an emphasis on minimizing the pole diameter and/or use of a tapered design, and (c) that the applicant be encouraged to conduct a broader public outreach effort to seek input from the broader community, and (d) that the applicant strongly consider a retractable netting option.

The motion was seconded by Mr. Coladarci.

A vote was taken and the motion was unanimously passed.

AYES: Bawden, Coladarci, Dowding, Dunn, Golan, Holland, McCarthy, Morette,
Thomas (9)
NAYS: None (0)
NON-VOTING: Myers, Corrigan

ATTACHMENT O

WINNETKA ZONING BOARD OF APPEALS Excerpted Minutes FEBRUARY 11, 2013

Zoning Board Members Present: Scott Myers, Acting Chairman
Mary Hickey
Joni Johnson
Bill Krucks
Carl Lane
Jim McCoy

Zoning Board Members Absent: Joe Adams

Village Staff: Michael D'Onofrio, Director of Community
Development
Ann Klaassen, Planning Assistant

Agenda Items:

Case No. 13-01-SU: Duke Childs Athletic Field (1321 Willow Rd.)
New Trier High School District 203
Special Use Permit
To permit installation of a new baseball backstop
netting system
Variation by Ordinance
Height of Buildings and Structures

Duke Childs Athletic Field (1321 Willow Rd.), Case No. 13-01-SU: New Trier High School District 203 - Special Use Permit: to Permit Installation of a New Baseball Backstop Netting System and Variation by Ordinance: Height of Buildings and Structures

Mr. D'Onofrio read the public notice. The purpose of this hearing is to hear testimony and receive public comment regarding a request by New Trier High School District 203, for the property located at the northwest corner of Willow Road and Hibbard Roads, concerning a Special Use Permit in accordance with Section 17.56 and a zoning variation by ordinance from Section 17.30.080 [Height of Buildings and Structures] of the Winnetka Zoning Ordinance to permit installation of a new baseball backstop netting system that will result in a height of 50 ft., whereas a maximum height of 35 ft. is permitted, a variation of 15 ft. (42.86%).

Chairman Myers swore in those that would be speaking on this case.

Steve Linke introduced himself to the Board as the maintenance manager at New Trier and that he lives in Lake Villa. He stated that they are proposing a new backstop system at Duke Childs Field for safety reasons. Mr. Linke stated that they are asking for a 15 foot height variation. He then stated that they have done research and felt that if they were to add 15 feet in height, they would be able to stop 20% more foul balls from going onto Willow Road than with a 35 foot high conforming net.

Mr. Linke stated that they looked at other systems and they believe that the proposed system is the best system for that application. He stated that in the packet of materials, there is a letter explaining the reasons for going for a 50 foot height as opposed to 35 feet. Mr. Linke also stated that in the application, there is a baseball trajectory page which showed how they got to 50 feet. He informed the Board that with regard to the distance from home plate to Willow Road, with a 50 foot backstop, almost all screaming line drives go onto Willow Road and have been hitting vehicles. Mr. Linke stated that if the height was lowered to 35 feet, more balls would go onto Willow Road.

Chairman Myers asked Mr. Linke to walk the Board through the chart on page 7.

Mr. Linke identified 0 as home plate. He stated that if you move to the right, that represented the distance from home plate to Willow Road. Mr. Linke stated that the distance is currently between 80 and 85 feet. He informed the Board that if you follow it up to where it intersected the arc and move over to the left that is the height that the net would have to be to stop different balls at different speeds and angles. Mr. Linke reiterated that a height of close to the 50 foot range will stop all balls from going into the road, but not the parking lot.

Mr. Lane asked with regard to legend no. 3, what the three different lines represented.

Mr. Linke responded that is the speed of the ball off of the bat and the angle at which the ball is hit.

Chairman Myers asked if they would be using wooden bats or junior lower level league bats.

Mike Napoleon introduced himself to the Board as a teacher and baseball coach at New Trier and that he lives in Wilmette. He stated that they use aluminum bats.

Mr. McCoy stated that in the past, all the netting is seen as angled more toward the field of play to cut off the balls and that it is not made as high, whereas the proposed net would be going straight up. He asked if there is a reason why that is more common place here than an angled and conforming net.

Mr. Linke informed the Board that the existing structure is not tall enough.

Mr. McCoy asked why they didn't create a similar net with an angle at a conforming height.

Matt Jacobs of Protective Sports Concepts introduced himself to the Board and stated that he lives in Wilmette. He informed the Board that with regard to the overhang with the cantilever, since it is not over home plate completely, the balls go up and over it easily. Mr. Jacobs noted that the current height is 22 feet and that at 50 feet they would be able to stop more balls. He

indicated that they can put the net over the top of home plate which can be done to take the ball out of play. Mr. Jacobs also stated that at that height, the key to the whole thing and the reason for the 50 foot height is to stop hard line drive balls which continue to go up into Willow Road. He then stated that a pop up ball would not make it to the street level. Mr. Jacobs stated that in his opinion, putting up a cantilever would not help as much as keeping a vertical system.

Mr. McCoy stated that every single system he has seen at the pro level has a cantilever angled net and that this one is not angled. He referred to the Wrigley Field netting system which has a cantilever built in and commented that it seemed odd to have a 50 foot netting system going straight up with no cantilever. Mr. McCoy also stated that his bigger concern related to line drives off of the bat past first base going into the road and that the proposed netting system would not go much past first base.

Mr. Jacobs indicated that it can be extended with any system down into right field and that with regard to the way it was designed, 85% to 90% of the balls would be stopped. He stated that at Wrigley Field, there is a completely vertical net.

Mr. McCoy asked if the line would go inside and come back out.

Mr. Jacobs responded that normally, a vertical system would go down the first and third base lines. He then referred to Roemer Park in Wilmette and that other than that netting system the others all have a vertical system.

Mr. Linke referred the Board to the trajectory chart and stated that for 75%, a 10 foot cantilever would still put them over 40 feet and that to put a cantilever system to conform with a 35 foot height would not be possible. He stated that it would have to hang over the field to cut the ball trajectory off. Mr. Linke also stated that it would still not be conforming with the cantilever and that it would be too big to build.

Mr. Krucks asked if the purpose of the netting would be to stop line drives up the first base line, as well as what is the reason for the netting behind home plate.

Mr. Linke responded that it would stop foul balls which are hit up and back. He stated that they did not equate that to a line drive and that foul balls would still end up in the road.

Mr. Krucks stated that the baseball diamond has been there for a long time. He asked if anything had occurred recently to bring the matter to a head from a safety standpoint.

Mr. Linke stated that it is the accumulating concern of parents and that it is time to do something before a major incident occurs.

Ms. Johnson stated that according to the Design Review Board and Plan Commission minutes, there was a question whether the summer leagues' contracts could provide that players cannot run into the road to retrieve balls.

Mr. Napoleon stated that the players and other teams are not allowed to retrieve foul balls. Mr. Napoleon indicated that it is hard to tell spectators, while coaching, not to go across the street. He stated that they have heard it happened and that it is bothersome. Mr. Napoleon also stated that there are so many stoppages of traffic when balls go into the street and that a game was stopped by the people who got hit by a ball while in a moving vehicle. He noted that it is documented in the packet of materials.

Mr. Lane asked how many times and how often do balls go into the street.

Mr. Napoleon estimated between six and eight balls per game. He also stated that the variables involved are the speed of the pitchers on both sides and the speed at which the balls are hit.

Mr. Krucks stated that this is a hazard which has existed for many years. He indicated that he is curious as to what, if anything has prompted the request for a variation now in 2013 where there was no talk about this before.

Randy Oberembt introduced himself as the Athletic Director at New Trier and that he lives in Highland Park. He stated that the answer is the ball not striking a vehicle, but that a ball hit the pavement and entered a vehicle in June 2011 and that it was noted in the materials. Mr. Oberembt informed the Board that the ball which went into the vehicle struck a passenger and that emergency services was called and the person went to the hospital. He stated that incident drove the awareness in connection with the concern for a potential catastrophic event on Willow Road. Mr. Oberembt described between six and eight balls going onto Willow Road as a good estimate and that the parents justifiably brought the matter to their attention with regard to students retrieving balls. He noted that they immediately stopped that practice. Mr. Oberembt added that it is not uncommon for a guest or spectator going across the road. He then stated that with regard to other programs which have access to the field, that incident heightened the awareness and that they worked with Mr. Jacobs and Mr. Napoleon to design a system which would serve as the greatest possible way to eliminate the balls going on Willow Road.

Mr. Krucks asked to what extent is the parking lot a factor in putting up the net.

Mr. Linke stated that the parking lot being paved is relative new and that it has been there forever. He stated that the parking lot is not the reason they are asking for it.

Ms. Johnson stated that with regard to the parking lot, an issue which came up at the Plan Commission meeting was whether there would be a landscaping plan if the request is approved. She stated that they were told that there is no budget because in the parking lot, there is a limited amount of landscaping that they could do. Ms. Johnson stated that a landscaping buffer would reduce the visual impact of the netting. She asked if there was any possibility of moving the lot or limiting it to one row of parking spaces in order to put in landscaping.

Mr. Linke stated that they would have to discuss that internally and that he cannot say if it is possible.

Ms. Johnson asked who owned the Cherry Street extension.

Mr. Napoleon responded that the Village owned the area up to the berm.

Ms. Johnson asked if within the boundary, if it is possible and referred the Board to page 13 of the materials, to put parking there and use the existing parking area for plantings. She then stated that in the minutes from the Design Review Board and Plan Commission meetings, it was stated that it is a significant issue since it is the gateway to the Village and that aesthetically it would have a negative impact on the gateway to the Village.

Mr. Linke indicated that they can look at that, but that he cannot give an answer on that now.

Ms. Johnson then asked with regard to the other youth teams, there are contracts with teams which use the field in the summer. She asked if the liability would be shifted to them for accidents. Ms. Johnson also asked if these issues had been discussed with them.

Mr. Oberembt informed the Board that there are a variety of ages and programs. He also stated that they have not formally approached them, but that they will and that they would stipulate in the contracts to not cross onto Willow Road. Mr. Oberembt noted that they do not have oversight in dealing with younger students.

Ms. Johnson asked if a lawsuit had been filed or if there had been an increase in their insurance rates.

Mr. Oberembt responded that there had not and that there had not been an increase in their insurance rates.

Ms. Johnson then asked if the New Trier School Board discussed the matter.

Mr. Oberembt stated that the matter was discussed with the Associate Superintendent and that they received permission to pursue the plan. He added that it was generated at the administrative level.

Mr. Krucks asked if they received communication from the Village with regard to foul balls on Willow Road.

Mr. Linke responded that they had not.

Mr. Krucks asked if they received any communication from the police department.

Mr. Linke responded that they had not.

Mr. Napoleon informed the Board that a police vehicle got hit and that they were given the bill.

Chairman Myers asked with regard to the backstop, for a 50 foot fence behind the backstop, he asked the applicant to explain the rationale for that.

Mr. Jacobs stated that the key to 50 feet is to stop balls from making it to the street and those foul

balls can shoot back quickly.

Chairman Myers asked if the current backstop cantilevered over home plate.

Mr. Jacobs noted that it is shorter than home plate and that the ball can get over it.

Chairman Myers then asked how many balls get to the street.

Mr. Napoleon stated that if they go straight back, they would be in good shape and that it would not be going all the way to the street. He stated that the balls would roll into the street, but that they would not hit the street on the fly. Mr. Napoleon then stated that with regard to right handed hitters, the balls would go off to the right high and hard enough into the street for sure. He stated that if there is a 50 foot net, the balls could go over the net, but that it would be too high for them to get pushed all the way to the street unless there is a lot of wind. Mr. Napoleon indicated that the cantilever that they are talking about is not that long and that the weight would pull the fence forward. He then stated that in his 18 years, only a couple of dozen balls have been stopped.

Ms. Johnson stated that the issue related to hardship and conforming alternatives. She noted that she is the Board's liaison to the Plan Commission and that the matter was tabled at the Plan Commission meeting since the commission members felt that there was not enough information provided at that time. Ms. Johnson also noted that she would not be voting on the matter at the Plan Commission meeting, but would vote at this meeting. She informed the Board that there was confusion about whether or not the applicant would be able to hold certain tournaments unless the backstop and netting was a certain kind. Ms. Johnson stated that if there is no variance, she asked if it would impact their ability to host certain meets.

Mr. Napoleon stated that they would not be limited in the kinds of meets they would be able to host.

Ms. Johnson asked with regard to the field with the "band shell" netting, if there would be a limit on their ability to host games.

Mr. Napoleon confirmed that is correct and that there is not a conforming alternative.

Ms. Johnson then informed the Board that the Plan Commission and Design Review Board addressed whether the softball field to the north could be switched with the baseball field and that the issue is that the baseball dugouts were done in 2003 and represented a great expense.

Mr. Linke stated that the issue is that there is not enough room in that location.

Mr. Napoleon stated that in connection with the dugouts for the softball field, they are smaller because of the smaller field and that the dugouts for varsity are much larger. He indicated that they may be about 40 feet larger. Mr. Napoleon then stated that with regard to the distance from the backstop at the softball field where they need to play, he referred to the service road off of Hibbard Road and the Cherry Street extension going into that green. He added that they cannot

reuse the dugouts in different locations and that the area would have to extend beyond the Cherry Street extension. Mr. Napoleon stated that would require major construction.

Ms. Hickey stated that if they went that route, would they lose the softball field.

Mr. Napoleon stated that related to switching the baseball and softball fields.

Ms. Johnson asked if they testified before that softballs would not fly as far.

Mr. Napoleon confirmed that is correct.

Ms. Johnson asked if an ideal solution would be for varsity and softball to be switched and that there would not be a need for a vertical net.

Mr. Napoleon responded roughly.

Ms. Johnson stated that another issue related to reconfiguring the fields which would result in the creation of sun in the pitcher's eyes.

Mr. Napoleon noted that Northwestern has that and that since it is dangerous, they planned to redo the field.

Ms. Johnson asked if other high school teams have that.

Mr. Napoleon noted that the Evanston field is situated differently and that the sun is in the third baseman's eyes. He indicated that it could work here and that they would have to put home plate by the clubhouse maintenance area. Mr. Napoleon stated that the standard configuration is where they have it now and that most people are used to playing the way it is now.

Ms. Johnson asked whether in connection with the application for the special use for the dugouts, which were done in 2003, if the issue came up.

Mr. Napoleon responded that the issue did not come up.

Mr. Oberembt informed the Board that the reason that a standard baseball field is situated southwest to northeast is because of the rotation of the sun. He stated that the goal is to keep the sun out of the eyes of participants, which is where danger comes in. Mr. Oberembt added that it is a generally accepted configuration when building athletic facilities.

Chairman Myers asked Mr. Napoleon if there were between six and eight balls per game going into the street. He stated that the accident reports provided a range from 2003 to 2012 and that in connection with the total population of filings, if this represented a sample. Chairman Myers stated that the question is to get a sense of the cost of accidents over a certain time period.

Mr. Oberembt stated that with regard to the reports, there are a variety of damage claims. He stated that they have had a lot of balls hit the undercarriage of vehicles and that the vehicles keep

going. Mr. Oberembt then stated that with regard to a sampling of recent claims, generally people contact him or the Associate Superintendent of Business. He noted that they have paid for damages to vehicles. Mr. Oberembt indicated that in the last two to three years, it is apparent that they have been somewhat fortunate and that there was damage to windshields and hoods. He noted that the ball in the vehicle heightened their awareness. Mr. Oberembt informed the Board that the payments which were made were underneath their insurance deductible.

Chairman Myers asked if they had no way of knowing where the balls are coming from first base or home plate.

Mr. Oberembt indicated that they do not know.

Mr. Lane asked what alternatives are there to put something up which is more conforming and less obtrusive.

Mr. Linke informed the Board that studies have shown that a black net is more transparent than green or white and that black is definitely an option which would make it somewhat invisible. He indicated that the netting could be lowered to 45 or 35 feet, but that for every 5 feet that it is lowered there would be more potential for balls on Willow Road, which is why they are asking for a 15 foot variance. Mr. Linke stated that they thought about not asking for a variance and having a height of 35 feet for the netting and referred to the 20% of balls that a 50 foot net would stop.

Ms. Johnson asked if the current height is 27 feet.

Mr. Linke responded that it is 20 feet to the cantilever and 26 feet off the ground.

Mr. Jacobs informed the Board that for every 5 feet, they are looking at an estimate of 5% for the additional balls which would be stopped.

Mr. Lane asked if they considered raising and lowering the net.

Mr. Linke referred the Board to a letter in the packet of materials which explained the reasons that they do not want a retractable system. He indicated that it is not going to stop as many balls and that on a windy day they would not be able to anchor the nets to the poles and only at the top. Mr. Linke also stated that there would be gaps between the posts and the net, as well as the fact that the net would sag at the top. He indicated that there is no way to get it tight like that of a fixed system. Mr. Linke stated that at a 50 foot height, it would be less than that in the center and commented that it would be unsightly. He noted that there would be the same amount of poles.

Mr. Jacobs added that it would be very heavy to rise up and down.

Ms. Johnson referred to whether the poles would remain. She informed the Board that the Design Review Board and the Plan Commission were concerned with the 16 inch width of the poles.

Mr. Linke referred to a sample of the poles which would weigh between 50 and 60 pounds.

Ms. Johnson asked if that is the standard.

Mr. Jacobs noted that it conformed to the Illinois Engineering Code requirements.

Ms. Johnson stated that it has been done in dozens of places and asked if there was any issue with the poles falling down or lightening striking them.

Mr. Jacobs responded that they have never had any issues with steel poles. He reiterated that it would conform to the Illinois Engineering Code and that there have been no issues whatsoever. Mr. Jacobs added that they have made it through hurricanes in Florida.

Ms. Johnson asked if there was another color for the poles.

Mr. Jacobs indicated that they can be any color and commented that black poles and black netting would be the cleanest and nicest looking.

Chairman Myers asked if there were any other questions from the Board. No additional questions were raised by the Board at this time. He then asked if there were any comments from the audience.

William Lamotte, 596 Locust, informed the Board that his son played baseball and that he has witnessed many times balls going onto Willow Road and vehicles getting hit. He indicated that he would think that the Village would not want to have that responsibility. Mr. Lamotte questioned what would happen if someone gets hit or there is a head on collision. He stated that the safety issues are more important than the fact that they want it to look nice. Mr. Lamotte compared the netting and the lot to apple pie and mom. He also stated that netting is going up today at Wrigley Field, Yankee Stadium, etc. and that the big, vertical nets keep the fans safe.

Nancy Pred, 1347 Sunview Lane, informed the Board that she has two sons who play baseball and that the parking lot has been there for several years. She then stated that with regard to the three fields, people park in the lot with double rows for the two fields on Willow Road. Ms. Pred stated that the parking spots fill up fast. She also stated that people park by Public Works as well. Ms. Pred stated that when there are three games going on at once, if they were to lose a row of parking, it would not be a workable option for the baseball families. She stated that when you drive by the fields, in connection with the photographs which were submitted, the netting would be fairly invisible. Ms. Pred added that in the later renderings, you do not see them. She described the golf course net at 70 feet as enormous. Ms. Pred stated that while this kind of netting would look similar, it would not look like a wall. She also stated that children do not chase the balls anymore and that the parents see others who run out there. Ms. Pred concluded by stating that there are more like 15 to 20 balls and that others pick them up.

There was no additional public comment.

Chairman Myers called the matter in for discussion.

Ms. Hickey asked Mr. Jacobs if the proposed netting would be similar to the golf netting.

Mr. Jacobs responded that it would not and that the golf netting is 7/8 and that the proposed netting would be 1 3/4 which would make it easier to see through and more transparent. He noted that Wrigley Field had a white net and that it can be seen by the camera.

Chairman Myers asked Ms. Johnson if there was anything else from the Plan Commission meeting.

Ms. Johnson stated that Louise Holland raised the issue that there would be a stoplight installed at Forestway and Willow Road that New Trier was not aware of. She stated that it was presumed that if there is a stoplight, it would slow down traffic and that if a ball hit a vehicle the impact would not be as great. Ms. Johnson also stated that the issue was raised of putting in flashing lights similar to those near Christ Church. She referred to whether the Village would agree to the use of flashing lights during game times and that while it would not prevent balls in the road, it would reduce the fear factor. Ms. Johnson informed the Board that at the Plan Commission meeting, the consensus was that there is a gateway concern and that the netting would have a very significant, negative visual impact. She stated that if the request is approved, the neighbors may be surprised and that it was suggested that there needed to be more public awareness. Ms. Johnson stated that before the request is presented to the Village Council, it was suggested that there be a public hearing to inform everyone and allow people to weigh in before the Village Council made its decision.

Mr. Krucks stated that he went through the minutes of the Plan Commission and the Design Review Board meetings and that it appeared that there is a clear concern and aesthetic concern as to how it would appear at the gateway and that he is concerned about that. He stated that he would think that a comprehensive landscaping plan would do wonders on improving the appearance of the screen. Mr. Krucks stated that he cannot vote in favor of a special use permit. He stated that the applicant should submit a comprehensive landscape plan along with the netting which he commented would go a long way to alleviate the concerns that he read in the minutes and his concerns whether they would be constructing a mountain to solve a problem which can be costly when a ball hit a vehicle and referred to the existing proximity of the field to the street. He stated that they should be mindful that the children and varsity players spend a lot of time in the fields. Mr. Krucks also stated that he has seen a fair share of errant throws onto Willow Road and that there are other causes besides balls being batted in the street. He concluded by stating that any ball in the street is a hazard.

Ms. Johnson stated that there is the question in terms of the variance not establishing a hardship. Ms. Johnson stated that the parents are complaining and referred to the fact that there is not a critical mass of errant balls and that the field has been there between 16 and 18 years. She also referred to the backstop done in 2003 and the fencing. Ms. Johnson stated that while there have been a few cases, they have not been that serious, luckily, and described the proposal as a drastic option. She referred to the aesthetics of the gateway. She stated that the applicant's insurers had not said they would pull their insurance and the Village had not told New Trier there was a need for this netting to enhance safety. She stated that the problem over the years has not gotten

worse. Ms. Johnson described the request as the most extreme solution which is being presented before they have exhausted other possibilities such as flashing lights or raising the net to 35 feet. She reiterated that the Plan Commission is concerned about the netting and poles located at the entryway to Winnetka. Ms. Johnson stated that landscaping cannot be put in without changing the parking lot which the parents do not want and questioned whether the Village should be impacted by all these factors that cannot be accommodated. She also stated that they cannot move the field to the north. Ms. Johnson described it as unfortunate that it was not thought about in 2003 when the dugouts were done. She suggested that they consider the parking situation and landscaping and make it a condition to approval. Ms. Johnson reiterated that she felt that the applicant is jumping to the extreme. She concluded by stating that the other issue is whether they need to extend the netting 100 feet.

Mr. Lane stated that he had a different point and referred to whether they have been sued or a catastrophic issue has occurred. He described the street as the busiest street in Winnetka. Mr. Lane stated that the request gave them the opportunity based on what they are hearing to solve a safety issue before it became a big issue. He referred to Mr. Napoleon's testimony that there were eight balls in the street after a game which he described as a lot. Mr. Lane then stated that most of the standards are either N/A or are improved and that the request would clearly improve safety. He stated that the problem with the variation related to altering the character of the locality. Mr. Lane stated that with regard to a couple of the photographs, they have heard that black netting would be better than white and that he agreed, but that they did not have sufficient testimony to show that the standard is covered and that reasonable return and safety issues fall in that category. He then referred to reconfiguring the fields which would be costly. Mr. Lane stated that the special use talks about the immediate vicinity and that he would be able to get comfortable under the special use, but not under the zoning variance since they are talking about the entire locality.

Ms. Johnson referred to the neighbors within 250 feet and that they have not been shown what it would look like.

Ms. Hickey stated that she is leaning toward agreeing with Mr. Lane's comments. She stated that the Board is to evaluate the request as addressing a safety issue and that they cannot wait until a catastrophic event occurred. Ms. Hickey indicated that there could be more conformity and to include landscaping as part of the proposal. She also stated that she did not know if any compromise could be reached in terms of the height and massiveness of it. Ms. Hickey concluded by stating that she is leaning toward the safety factor.

Mr. McCoy stated that he agreed based on the fact of balls going onto Willow Road. He indicated that it would only take one ball to severely injure someone. Mr. McCoy commented that the existing structure at the gateway is fairly unsightly now and that he did not know how much landscaping can be added to make it look like there is not a field there. He then stated that with regard to the existing structure which is there, it would provide the safest option possible with the least amount of disruption to their own vanity. Mr. McCoy stated that clearly, the applicant has done the best they can do to provide something which would not look more like something which would not do the job. He stated that it is not the safest option in its current form. Mr. McCoy concluded by stating in connection with the children from other teams going

into the street, one ball could kill a resident.

Chairman Myers stated that he would side with the safety issue and that there are a lot of balls landing in the street. He stated that he is assuming that they are seeing a sample of the accident reports and that he had a sense that they do not want to wait until something happened like Mr. Lane mentioned. Chairman Myers stated that he thought that the plan approached safety first and that they should see what could be done to minimize the unsightly nature of the structure. He asked the applicant if any thought had been put into landscaping in order to minimize some portion of the view of the netting.

Mr. Linke responded that they had no landscaping plan. He stated that in studying areas in the summer when the trees are in bloom, the Plan Commission asked for a rendering driving down Willow Road. Mr. Linke indicated that the trees would go a long way to hide the netting and that they would be taller than the proposal. He added that it would not be a big wall that you will be able to see half a mile away.

Mr. Napoleon informed the Board that the photographs were taken in the fall and that in the spring and summer, the trees are bushy.

Chairman Myers stated that for half of the year, it would look like it did now. He stated that there appeared to be a split on the Board. Chairman Myers informed the applicant that if they were to take a vote, the Board can find either way. He stated that they had the option to either press forward with a vote after hearing the discussion or to come back with slight modifications to increase the confidence in the Board's vote.

Mr. Linke confirmed that they would hold off on a vote. He informed the Board that they would see what if anything can be done with regard to landscaping.

Chairman Myers stated that the applicant would be included on the next meeting agenda.

Ms. Johnson referred to the area of landscaping behind home plate which would not affect the parking lot.

Mr. Linke stated that for that area, if on Willow Road, the trees along Willow Road would provide covering.

Mr. D'Onofrio noted that in addition to the notice which was sent to the properties within 250 feet of the site, there is a sign which had been located on the property for several weeks.

No vote was taken on this matter at this time.

ATTACHMENT P

WINNETKA ZONING BOARD OF APPEALS MAY 13, 2013 (Excerpted Minutes)

- Zoning Board Members Present:** Joni Johnson, Chairperson
Mary Hickey
Bill Krucks
Carl Lane
Jim McCoy
Scott Myers
Chris Blum
- Zoning Board Members Absent:** None
- Village Staff:** Michael D'Onofrio, Director of Community Development
- Agenda Items:**
- Case No. 13-01-SU:** **Continued from the February 11, 2013 meeting**
Duke Childs Athletic Field (1321 Willow Rd.)
New Trier High School District 203
Special Use Permit
1. To permit installation of a new baseball backstop netting system
Variation by Ordinance
1. Height of Buildings and Structures

Duke Childs Athletic Field (1321 Willow Rd.), Case No. 13-01-SU (Continued from the February 11, 2013 meeting), New Trier High School District 203 Special Use Permit - to Permit Installation of a New Baseball Backstop Netting System Variation by Ordinance - Height of Buildings and Structures

Mr. D'Onofrio informed the audience that this case was continued from the February meeting and described the request for a special use and variation with regard to the height of the netting system.

Chairperson Johnson swore in those that would be speaking on this case.

Steve Linke introduced himself to the Board as the Facilities Manager at New Trier. He stated

that when the applicant last met with the Board in February, they considered modifying their plan by adding landscaping and looking into lowering the netting system to 40 feet. Mr. Linke stated that since that time, they hired the Lakota Group which would present the landscape plan to the Board. He stated that along with the landscaping plan, they proposed to completely remove the existing 26 foot high chain link backstop and replace it with a new 50 foot high black fence which would run from dugout to dugout. Mr. Linke stated that they believe that this system would look much better than the existing system and that the new netting would attach to the top of the fence.

Mr. Linke stated that they looked into a 40 foot option and that they decided to stay with the proposed 50 foot netting system since they did not want to compromise on safety. He then informed the Board that there is a letter from them in the packet of information which listed the varying heights and the percentage of balls that the varying heights would stop. Mr. Linke stated that there is also an explanation as to why it would not be feasible to pivot the fields 5, 10 or 15 degrees. He then introduced Scott Freres.

Scott Freres of the Lakota Group began by stating that New Trier brought them in following their last meeting with the Board. He informed the Board that the applicant met with the Plan Commission last month. Mr. Freres stated that to summarize the purpose of the landscape plan, the landscaping would be brought in to de-emphasize and soften the appearance of the netting and that it would not serve to block any balls going out into the street. Mr. Freres identified the frontage island along Willow Road and the bottom area of the parking lot and the dugouts. He informed the Board that the limits of the 50 foot fencing are identified in the illustration by the red line. Mr. Freres stated that Mr. Linke discussed the idea of dropping the chain link fence and turning it into a black chain link fence which would carry along the frontage of the two sides. He stated that the landscaping that they would provide as part of this plan would address the back area behind the grandstand with large evergreen trees which would measure between 15 and 17 feet at the time of their installation. Mr. Freres stated that those trees would block the view of the netting as you approach Winnetka from the west. He also stated that a large shade tree would be installed there for variety.

Mr. Freres stated that they would also be providing some large columnar trees and pear trees which would be located in the area adjacent to the dugout area and would be more of a head-on view when looking at the area from across the street. He stated that they would also be installing large shade trees near the outfield area (adjacent to right field) and that they would be located out of the way in terms of spectators' views along the outfield right field line.

Mr. Freres then referred the Board to a 3-D rendering which was animated with deciduous leaves on the trees along Willow Road to show the density of the trees in the spring and summer. He also identified the location of the evergreen trees and columnar trees, along with the location of a larger shade tree. Mr. Freres informed the Board that the netting and poles are shown in the rendering with the landscaping at a height of 50 feet in order to provide a sense of scale of the area.

Mr. Freres informed the Board that the Plan Commission provided them with good feedback in terms of how that could be and their thoughts with regard to the landscaping. He noted that they

were not solving the problem in connection with the height of the fencing, but that they were only showing the visual impact of it together with the landscaping. Mr. Freres stated that they also looked at whether they could get a few more plants in that area and that the presentation being shown to the Board represented is what was shown to the Plan Commission.

Mr. Lane stated that it appeared as if the red line shown on the rendering went straight through a tree.

Mr. Freres responded that the circle on the graphic showed a full size tree and that the fence would be located beyond that. He then identified the existing fencing and stated that the full size trees shown are columnar trees. Mr. Freres noted that the trees would be 30 feet tall at their maximum height. He reiterated that the trees shown are a graphic representation and that they would not grow inside of the fencing.

Mr. Myers stated that with regard to the distance from home plate to Willow Road, he asked if they had any idea what is that distance.

Mr. Linke stated that right behind home plate, it is a distance of 85 feet to the edge of Willow Road. He added that if you drew a line from home plate through first base, it may be between 200 and 220 feet. Mr. Linke then stated that it may be 400 feet.

Mr. Freres estimated it to be 130 feet. He then stated that if it were on an angle, it would be much more.

Mr. Myers asked if a ball hit at 50 feet up could hit Willow Road on the fly.

Mr. Linke responded that would depend if it were to go straight back or how far it angled toward first base.

Chairperson Johnson asked if there were any other questions with regard to the landscaping.

Mr. Myers stated that he is concerned with regard to the landscaping right along the fence. He then questioned if it would be possible to have additional landscaping running in the median between the parking lot and Willow Road to further catch balls.

Mr. Freres stated that the first thing they looked at is that there is not a lot of space for planting. He commented that it would look odd if they were to stick evergreen trees to block the view or impact and which would not necessarily block balls.

Chairperson Johnson asked if an ornamental low wall could be used to serve as a pediment for people running into the street.

Mr. Freres stated that would be an IDOT question (Willow Rd. is an IDOT owned road).

Chairperson Johnson stated that Mr. Norkus (Assistant Community Development Director) raised that alternative as a possible solution and that it was raised in a memo which he sent to

New Trier, a copy of which is in the letter in the agenda packet.

Mr. Freres informed the Board that the white line which he identified is the IDOT right-of-way. He also stated that alternative would compromise the root zones of the trees.

Chairperson Johnson asked if there were any other questions with regard to landscaping. No additional questions were raised by the Board at this time.

Chairperson Johnson then asked how long it would take for the trees to reach a mature height.

Mr. Freres noted that the evergreens would be installed at 16 feet in height and would have a mature height in 10 years at 25 to 30 feet. He also stated that there would be a mature canopy in 30 years before they reach their full height.

Chairperson Johnson questioned the deciduous trees.

Mr. Freres responded that they would be going in at 5 and 6 inches and that they are slow growing trees. He stated that for a tree that size, it would reach 30 to 40 feet in a 25 year life cycle.

Chairperson Johnson informed the Board that the Plan Commission had conditions on its recommendation on moving parking spaces and to put in more landscaping. She asked if they did that, which parking spaces would be affected and how many.

Mr. Freres stated that has not been done yet and that if they do it, it would be in conjunction with two things. He stated that first, the obvious place to put those to screen the fence would be to take a couple of parking spaces out in the area by the dugout. Mr. Freres stated that three parking spaces would come out of there which would yield one big tree. He also stated that there is the ability to put the three parking spaces back in somewhere and that they are filled on a regular game day. Mr. Freres stated that the thoughts were to take the area out and identify three parking spaces in other locations. He then referred to it being 27 feet of space and 20 feet for reasonably sized large trees.

Mr. Blum referred to the use of evergreens where there is just the trunk of the tree and you would have the ability to see through them.

Mr. Freres stated that people would rather see evergreen trees. He stated that with regard to the solution versus artistic quality, the right decision was the use of deciduous trees.

Chairperson Johnson asked if they were to recapture parking to the west, would that compromise the existing trees.

Mr. Freres responded that it would not and that they are located 45 feet away and that they could get two more parking spaces. He added that they have to make sure that people back up when turning so that there are no impediments to circulation.

Chairperson Johnson stated that since evergreens are green all year, why not use more.

Mr. Freres stated that they are attempting to be more consistent with the flavor of the area and that they looked at the big picture. He indicated that while they could put evergreens in other locations which he identified for the Board, it would not solve the problem.

Chairperson Johnson stated that they would go to the ground almost. She then asked if there were any other questions with regard to landscaping. No additional questions were raised by the Board at this time.

Mr. Linke then distributed information to the Board which showed the distances from home plate.

Chairperson Johnson asked if there was any other New Trier testimony before the Board asked questions with regard to parking, the net height, etc.

Linda Yonke introduced herself to the Board as the Superintendent of New Trier and apologized that she has not been here sooner. She stated that the plan presented tonight in general responded to a lot of requests in terms of landscaping and changing fences. Ms. Yonke stated that with regard to the two major changes to improve the appearance, their primary concern is safety and informed the Board that since the last meeting, a car windshield had been broken. She stated that people are more conscious counting balls on Willow Road and that there are signs up forbidding students from going into Willow Road. Ms. Yonke indicated that it is inevitable that children would chase balls and that they are concerned with regard to the safety of drivers and students and those parked in the parking lot.

Ms. Yonke then stated that the changes with landscaping added significantly to the cost of the project. She stated that the first budget approved by their Board added additional fencing in the amount of \$9,000 and that landscaping represented an additional \$27,000 which almost doubled the cost of the project. Ms. Yonke stated that to improve the appearance, the netting at 50 feet and the materials submitted address the issues as to why they did not want to use retractable netting and tapered poles and the other questions raised. She then indicated that she would be happy to answer any questions.

Mr. McCoy asked Ms. Yonke to repeat the numbers with regard to where they started in connection with the budget.

Ms. Yonke informed the Board that the \$57,884 budget was part of their capital budget of a little over \$2 million for all of their capital projects in the district. She then stated that in response to the requests from different groups, they changed the fencing and backstop which cost \$9,000 and that this landscaping plan would cost approximately \$27,000 for an estimated total of \$93,884.

Mr. Krucks stated that Ms. Yonke mentioned that in connection with a police car, a ball bounced into the backseat which was in parking lot and asked where was the vehicle located which had windshield damage.

Ms. Yonke responded that both vehicles were in the parking lot and were hit from batted balls hit by the varsity team.

Chairperson Johnson asked if there were any other questions. She then stated that Mr. Linke stated at the January 23, 2013 Plan Commission meeting: "that the reason they were asking for the netting was strictly for the safety issue in connection with baseballs going into the road and hitting vehicles. He also stated that there is an issue with people running into the road after balls. Mr. Linke confirmed that the sole reason behind the request by New Trier is to stop foul balls on Willow Road". Chairperson Johnson then stated that she cannot find anything in the six meetings that they have had with various Boards where anyone from New Trier has stated that they want to do this because of vehicles that are parked in the lot. She then stated that Mr. Napoleon stated at the first meeting that there is a sign in the lot which stated that they waive liability in connection with vehicles parked there. Chairperson Johnson stated that now they are saying the request related to vehicles in the lot. She also stated that no one wanted vehicles to get hit.

Ms. Yonke stated that the primary reason is the most dangerous situation which is a ball hitting a moving vehicle on Willow Road or for someone to run into Willow Road to chase a ball. She stated that they also know that the netting would reduce the number of vehicles in the lot which are being hit, which she described as a benefit to the plan. Ms. Yonke reiterated that the primary issue is safety on Willow Road and that Mr. Linke was correct.

Chairperson Johnson stated that Ms. Yonke is the first person to mention windshields being broken in the parking lot and that it would have been appropriate to have had that discussion earlier.

Ms. Yonke confirmed that all of the information provided with regard to vehicles on Willow Road is correct and that they would not have brought the project forward if their only concern was for the vehicles in the parking lot. She stated that the major concern which brought the matter to their attention was of a ball flying and injuring a passenger in a vehicle.

Chairperson Johnson asked if there were any other questions for Ms. Yonke. No additional questions were asked of Ms. Yonke at this time.

Chairperson Johnson referred to the statement made by Mr. Linke from the January 27th Plan Commission meeting and referred the Board to page 66 of the current agenda packet from the Plan Commission meeting on February 27, 2013 and read statements from the minutes made by herself and Mr. Linke with regard to the amount of balls which would still come down in the parking lot with netting at a height of 50 feet. She then stated that if that statement is correct, if they were allowed a 40 foot netting system, would that reduce the amount of balls going to Willow Road.

Mr. Linke stated that a 50 foot fence would stop 95% balls going into Willow Road and that a 40 foot fence would stop 85% of balls going into Willow Road.

Chairperson Johnson stated that Mr. Linke stated that the only reason to go from 40 feet to 50

feet was to stop the amount of balls going into the parking lot and that the velocity of the ball would slow with a netting height of 50 feet and that the balls would not make it into Willow Road.

Mr. Linke responded that is not correct and that he stated that they believe that there is a 5% chance that a ball could go over a 50 foot netting system into the road. He indicated that anything is possible and that they did not see that happening. Mr. Linke then stated that right now, there are 10 balls per game going into Willow Road. He stated that with the proposed 50 foot net, there would be a good chance they would have one ball per every two games and that if they were to drop to a netting height of 40 feet, there would be three balls going into Willow Road per every two games. Mr. Linke noted that they are not figuring in the parking lot and that they are concerned with balls going into Willow Road and not the parking lot. He then referred to a newspaper article which stated that at the last game, a windshield was smashed by the top of the third inning.

Chairperson Johnson stated that is not close to 40 feet and that they do not know other than these projections. She stated that it was stated at that meeting that at 50 feet, the velocity would not be great enough to take the ball to the road.

Mr. Linke responded that 95% of the time, that is correct.

Chairperson Johnson asked if they had any records with regard to the parking lot.

Mr. Linke stated that they do not.

Chairperson Johnson asked if there were any other questions.

Mr. Blum stated that the height variables were discussed, but not the width variables. He then stated that for different types of foul balls, would a lower and longer fence affect that. Mr. Blum also asked what length was considered.

Mr. Linke stated that they decided that 100 feet down the first base line would be sufficient and that any ball hit at that angle would not make it to the street.

Mr. Blum referred to the graph in the packet of information and the trajectory calculated at 90 mph. He asked if that is with good contact or for foul balls.

Mr. Linke stated that they put that information in to show the relationship between the speed and a ball hit off an angle.

Mike Napoleon introduced himself to the Board as the coach at New Trier. He stated that bat speed had lot to do with it and that for a bat speed and a 90 mile an hour fast ball, the range would be between 84 and 86 feet. Mr. Napoleon informed the Board that the bat speed dictated the trajectory of the ball over the fence. He also stated that the children have good bat speed.

Mr. Blum asked if the trajectory was based on foul balls.

Mr. Napoleon confirmed that is correct. He stated that two vehicles were hit during baseball games. Mr. Napoleon stated that they have also seen a lot of away games this year where they count [the number of balls] at other high schools which have the same 50 foot net and that not one ball got over it. He noted that theirs is a little closer to home plate which did matter and that it was done because of the neighbors.

Mr. Myers asked what are the rules with regard to the distance that the netting must be from home plate.

Mr. Napoleon stated that it would be objectionable to have something stationary like a wall or pole and that it would need to be 60 feet from home plate. He added that the other school was not at 60 feet and that they are now at 47 feet. Mr. Napoleon then informed the Board that St. Viator's is at approximately 38 feet. Mr. Napoleon then stated that the reason is for any foul ball that the catcher goes to get, they want enough room so that no one is hurt.

Mr. Myers stated that it was discussed at the last meeting in terms of cantilevering the system with 47 feet and to angle it out another 10 feet.

Mr. Napoleon stated that would take away possible plays which could be caught as outs and that the cantilever would extend over the catcher's area. He indicated that he is not sure how many more balls that a cantilever would catch. Mr. Napoleon also stated that a problem with that is that at 40 feet and with a cantilever, there would be a weight issue.

Chairperson Johnson asked if there were any other questions.

Mr. Lane stated that there is a letter in the packet with regard to the reason why they cannot take the netting down every year, one of which related to damage. He stated that they would be leaving it out in the winter.

Mr. Linke stated that the netting's life span would be cut short by handling it more than having it out in the winter. He informed the Board that it would cut 40% of the netting's life span to take it down and put it back.

Mr. Lane asked what is the cost.

Mr. Linke responded that it would cost \$6,000 annually in connection with labor, a boom lift and to find storage for it.

Mr. Lane then asked how long is the life span of the netting.

Mr. Jacobs indicated that it would have a life span of 10 years.

Mr. Linke added that they want to get 6 years out of it.

Mr. Myers asked if taking the netting up and down would change the pole size.

Mr. Linke confirmed that it would not.

Mr. Krucks stated that it is his understanding from a statement in the materials that one reason for the 16 inch poles is in order to sustain the screen during the winter.

Mr. Linke stated that it is needed to sustain the screen at any given time such as during a windstorm, etc.

Mr. Krucks asked if ice and snow would accumulate on the netting.

Mr. Linke confirmed that it would not and that the engineer used wind speed and soil conditions to determine the weight of the net.

Ms. Yonke informed the Board that the company which produced the netting talked about ice for a retractable system and also discussed wind which was determined to be the most important.

Mr. Krucks stated that the only reason they are here is because of the height of the netting. He stated that another concern of the community related to the appearance of the poles and the fact that the netting would be left up year round. Mr. Krucks stated that he would guess if for five months of play out of varsity per year, that would be a good year.

Randy Oberembt introduced himself to the Board as the Athletic Director at New Trier. He informed the Board that they begin the use of the field in March and that it is used the entire summer and that the youth programs use the field in October. Mr. Oberembt stated that the season ran from March to November with activity.

Chairperson Johnson asked when did New Trier's varsity team use the field.

Mr. Oberembt responded from March until late October. He added that both fields are in use daily.

Chairperson Johnson stated that with regard to parking, if there are any athletic activities on the field that could be relocated to other fields to reduce the parking demand.

Mr. Oberembt stated that they conduct play for lacrosse, but not on a regular basis. He noted that the Winnetka Park District used the space north of the field and conducted activity north of the Cherry Street extension.

Chairperson Johnson asked to reduce the parking demand in the Willow Road parking lot, if nothing can be done in connection with moving other sports.

Mr. Oberembt stated that there is high field use on a regular basis.

Mr. Napoleon informed the Board that they also have busses drop off children which are parked and take up between 10 and 15 parking spots when they are playing another team. He stated that

they have asked them to park elsewhere at the Cherry Street extension and that currently, it is difficult to turn around to get back facing Hibbard Road for the busses. Mr. Napoleon also stated that they have done that and that it is not a great situation.

Mr. Myers asked Mr. Oberembt if they looked at other location options such as the Northfield campus or if there was any other conversation held with the Park District in connection with using the fields north of the tennis center, as well as if any other options were looked at.

Mr. Oberembt stated that with regard to interscholastic baseball, in his opinion, there are no other options on the property which is owned by District 203. He informed the Board that the facilities developed north of the new Park District facility are not suited for interscholastic varsity baseball and do not have the size or amenities they need. Mr. Oberembt stated that the Park District building is a large open space and that they intend to use it extensively. He reiterated that he did not believe they have another site or solution for interscholastic baseball. Mr. Oberembt noted that the field has been there for a significant amount of years since the 1960's.

Chairperson Johnson asked if there were any other questions. She then stated that in the agenda packet, there is a letter from Mr. Norkus to the applicant dated March 4, 2013 which asked a series of questions. Chairperson Johnson stated that one of the questions asked by Mr. Norkus was: "How many of the fly balls entering Willow Road are due to the fact that the current fence extends (a) only 25 feet high, and (b) extends for a length of only 20 feet?" We have not really heard what kind of improvement you would see over existing conditions just by extending the height to 35 feet (or 40 feet) and extending the length along the first base line. I have to think that the math on this type of installation would be that it stops a considerable number of foul balls, just based on the fact that the system in place now is so short as to be practically non-existent. It also seems to me that, given the statements that the screaming line drives are the issue, that a combination of length and height might address a large number of foul balls.

Mr. Linke stated that they addressed how many balls are stopped at each height. He also stated that all of the numbers are for 100 feet down the first base line. Mr. Linke stated that there is a 26 foot fence behind home plate and two wings which measure 20 feet.

Chairperson Johnson asked what height would it be if they did not do a 50 foot height along the first base line.

Mr. Linke indicated that it would depend on how many balls they want to stop. He added that they want to stop as many as they possibly can.

Mr. Krucks asked if in the event the Village Council or this Board came to the conclusion that the highest fence height which would be allowed is 40 feet, would they proceed.

Ms. Yonke stated that decision would have to be made by their Board of Education. She informed the Board that it was approved at their April 2012 Board meeting.

Chairperson Johnson stated that the Board was not provided with information from those meetings.

Ms. Yonke informed the Board that any project over \$50,000 has to be approved by their board.

Chairperson Johnson asked if there any other questions for New Trier. No additional questions were raised by the Board at this time. She then introduced Chuck Dowding from the Environmental and Forestry Commission. Chairperson Johnson also stated that he is a liaison on the Plan Commission, along with his other qualifications. She informed the Board that he would make a brief presentation since they do not have the minutes from the last Plan Commission meeting.

Mr. D'Onofrio distributed copies of Mr. Dowding's material to the Board.

Mr. Dowding stated that the main goal is further reduce the visual impact of the poles of the netting system. He stated that it is not to say that they cannot be put in place, but that he had engineering calculations to show that the system could be retractable and that the poles can be tapered.

Mr. Dowding stated that the first slide showed the view from Niles West High School which he visited to see what the siting might be. He then stated that he inserted a photograph into the photograph from the eastbound lane on Willow Road for a visual impact and scaled the poles four times the diameter of the current aluminum poles on the backstop. Mr. Dowding commented that the visual impact of the netting is not insignificant. He informed the Board that he also inserted designs for the two types of tapered poles. Mr. Dowding then stated that the one on the right is a tapered pole reduced in diameter by 50% at the top and that the pole is built by a fiberglass company in Florida. He informed the Board that a set is installed in New York at a college baseball field.

Mr. Dowding then stated that the other example shown is a steel pole designed with a top diameter of 1/3 of that of the base diameter. He noted that he spoke with Millerbernd (a netting system manufacturer) in Minnesota and that they are able to build a structure if the plans were made available to them in accordance with the State of Illinois requirements. Mr. Dowding stated that a bid from the structural engineer was for \$4,500. He then stated that the next slide showed another view of the four poles at 16 inches further down the road. Mr. Dowding stated that there are many views which are seen by drivers. He then stated that the third slide is of a baseball net pole in Tampa FL. with a top diameter of 1/3 of the dimension of bottom diameter. He added that the system in Florida was built as a retractable system so that it can be taken down during hurricanes.

Mr. Dowding stated that the next slide is of a Golf Regency Netting system built with tapered fiberglass poles in Illinois which cost approximately \$50,000 to \$60,000 which is the same price range as that being proposed by New Trier. He stated that there are bids for retractable and non-retractable systems and that the retractable system would be higher in terms of its first capital cost than a non-retractable system.

Mr. Dowding referred to the next slide and a letter obtained from Golf Range Netting which addressed the retractable netting system issue. He stated that their poles are designed to be

consistent with a retractable netting system and would not involve anywhere near that expense. He then read the following to the Board: "The fiberglass retractable system would have a winch on the inside of the pole and a wire running through to the top of the pole on a pulley system. A key slot is located on the outside of the pole. It requires two people with battery operated hand tools and 3/4 socket to lower the nets from the top of the pole to the ground. The process takes roughly 30 to 40 minutes. Once the nets are lowered, simply unsnap the nets, fold and store onsite". He then stated that therefore, the nets can be lowered and stored on site by two people.

Mr. Dowding then stated that the next slide is of a contract with MJ Engineering from New York for a retractable system with fiberglass poles. He noted that the same number of poles would be needed as in the proposed design. Mr. Dowding stated that the next slide is a photograph of an installed retractable system in Albany, NY. He informed the Board that the company is willing to work with New Trier if it is decided that the poles are absolutely necessary to make the system the best system possible and that they would like to support New Trier as much as possible.

Mr. Dowding stated that the last slide is a comparison between the New Trier and North Shore Country Day School fields. He also stated that there is another baseball team in town near Green Bay Road. Mr. Dowding stated that based on the observations, New Trier is at 134 feet compared to North Shore Country Day School which is only 70 feet from the first base line. He also stated that the backstop is much closer to home plate. Mr. Dowding commented that several 50 foot high trees there with the combination of the backstop and trees did not require North Shore Country Day School asking for a net as well. He concluded by stating that he appreciated the opportunity to repeat his remarks made at the Plan Commission meeting.

Chairperson Johnson referred to whether tapering the poles would be a benefit aesthetically and also if there is a safety issue as to whether they are more stable.

Mr. Dowding stated that the reason the poles are tapered is because of the amount of torque which is greater at the bottom. He added that it would be less visually obtrusive if the poles were tapered.

Ms. Hickey stated that wind speed was mentioned in the comments and asked whether or not it was incorporated into the calculations.

Mr. Dowding stated that all of the structures were designed by code to withstand between 90 and 110 mph winds. He stated that the safety factor added to that and it was designed at 6 times that velocity. Mr. Dowding then stated that with regard to the calculations made, he assumed that the net cross section of 20% of the area and that it was designed for that and also for ice volume. He also stated that since the structure would need a structural engineering stamp, the New Trier system would have to meet those standards.

Mr. McCoy asked if Mr. Dowding if he is suggesting an 18. inch pole base and a 9 inch head.

Mr. Dowding confirmed that is correct and that he wanted to show the Board that it could be done.

Mr. McCoy asked the applicant what is the reason in their opinion as to why the need poles which measure 16 inches as opposed to tapered.

Matt Jacobs introduced himself to the Board as the contractor and stated that the measurements were based on soil conditions and the spacing of the poles. He also stated that they had their engineers put together samples with the structural engineer of the State of Illinois and that they all determined that a 16 inch constant pole would be the most effective based on wind speed, ice, moisture and keeping the system up. Mr. Jacobs then stated that the tension at the top of the pole measured 4,000 pounds per square foot and that if the poles are tapered, they would not hold up as well as a constant pole. He also stated that there is a reference letter on it from the engineer, as well as references from the company quote.

Mr. Jacobs stated that the reality is to make a safe system and for it to be the right height for protective purposes. He informed the Board that with a 50 foot netting system, a shot could make it to the street if it is hit properly and that the key factor behind the request is to stop screaming line drives from entering Willow Road. Mr. Jacobs then stated that even if the nets are taken down, you would still see the poles and that you cannot tell the difference from a distance. He noted that St. Viator has a similar system. He stated that they feel that 50 feet is the most optimal height and that it is used by other facilities. Mr. Jacobs added that there would be black striped finish, steel clean poles in the ground at 12 feet deep and boring based on the requirements.

Chairperson Johnson asked if they put in a 70 foot netting system in the vicinity.

Mr. Jacobs responded that they need that height if they had a trajectory expert. He reiterated that 50 feet would be the most optimal solution to stop balls from making it to Willow Road. Mr. Jacobs informed the Board that they have never used tapered poles.

Chairperson Johnson asked if the poles can be tapered.

Mr. Jacobs confirmed that is correct, but that he would not recommend it.

Mr. Blum stated that he had the same question with regard to the retractable system.

Mr. Jacobs stated that cosmetically, it would not look nice and second, it has not been done on any baseball field with a retractable system. He stated that at that height, there would always be issues which would come about. Mr. Jacobs indicated that he can supply the letter where a system was changed to a 50 foot system based on those reasons. He also stated that they have done retractable systems, but not at that height. Mr. Jacobs then stated that even though it can be done, he would not recommend it because of the wind loads, ice and snow.

Mr. Blum stated that people are concerned with the poles being up anyway whether there is a retractable system or not. He asked if for another option as the Village gateway, to make them into flag poles when the nets are down.

Mr. Jacobs agreed that could be done.

Mr. Myers asked Mr. Jacobs to explain with regard to the organization in Pennsylvania with tapered poles and the rationale as to why that would work there and not here.

Mr. Jacobs stated that if cosmetics were not an issue, they would not be happy with a raisable system since it would not be as tight and up for a long period of time. He indicated that they would be much happier with a fixed, cabled system.

Mr. Myers asked what factors would make a fixed tapered work in New York and not here.

Mr. Jacobs stated that they would have to check the soil content, etc. and that they have done poles in New York, Florida and other locations. He reiterated that they have never done a raisable netting system for baseball and that the structural engineer recommended the use of 16 inch diameter poles 12 feet deep.

Mr. Krucks asked what was the reason for the installation at St. Viator.

Mr. Jacobs stated that they had a 40 foot system for softball and that 50 feet has stopped balls effectively for them. He also stated that the system would be built to New Trier's specifications.

Chairperson Johnson referred the Board to page 21 in the packet of materials.

Mr. Jacobs informed the Board that is a cable system.

Chairperson Johnson then referred the Board to page 23.

Mr. Jacobs identified that location in Vernon Hills at the athletic complex. He then stated that page 24 showed a 95 foot long netting system at Wrigley Field.

Chairperson Johnson asked what height net is used at Roemer Park.

Mr. Jacobs responded that is a 35 foot net and that the field is used by children in the 7th grade.

Chairperson Johnson asked if there were any other questions. No additional questions were raised by the Board at this time. She then asked if there were any questions from the audience. No questions were raised by the audience at this time.

Mr. Myers questioned Ms. Yonke with regard to a comment made at the last Board meeting relating to the concern about public meetings. He then stated that while the letter of the law required notification within 250 feet of the property, it was suggested that there be more public awareness to tell the actions taken on that front.

Ms. Yonke stated that the request was part of the package of capital projects presented to their board last April. She stated that the words used at the last meeting were public hearing and that for them, that meant they had it for very specific things. Ms. Yonke then stated that she cannot say herself if they will have a public hearing and that it can be put on the agenda and referred to

their population of all of New Trier Township. She stated that she has heard the response in connection with the safety concerns and why they have not done anything before now. Ms. Yonke stated that while they have not had a public hearing, they looked into the need to discuss it with their board. She informed the Board that there are concerns from the baseball parents with regard to safety.

Mr. Myers agreed that there is a great deal concern with regard to safety and that they have to weigh that with the fact that there would be four big poles and that it would be 25 years for the trees to cover them. He stated that the question is how to best prepare the Village when they find four big poles on Willow Road.

Ms. Yonke stated that they have had seven meetings with various groups and one public hearing which parents attended. She stated that the issue primarily affected Winnetka and that it would have to be approved by the Village Council.

Chairperson Johnson stated that if the Board was to recommend approval tonight, she asked if it would be an amenable condition that prior to the presentation of the request to the Village Council to mail a postcard to all of the residents to have a meeting with all of the parties.

Ms. Yonke stated that they can publish their agenda and that she would be happy to make a recommendation that the matter be placed on their agenda. She indicated that they cannot do it for one town and that it impacted all of the school district.

Mr. Lane stated that part of the issue is that the request would diminish the value of property in the immediate vicinity and that it did not relate to Glencoe.

Ms. Yonke indicated that she is not sure what would be accomplished at that type of meeting. She reiterated that they could put the matter on their agenda which is posted and published. Ms. Yonke stated that there would have to be a special meeting or a public hearing for one capital project out of their budget to invite only Winnetka residents.

Mr. Myers stated that the issue they are wrestling with is that only those who are directly impacted by a case show up to the Zoning Board of Appeals meeting and that this request affected all Winnetka residents. He suggested that what they should try to do is encourage public input which would assure the Village Council that they are concerned and what was done to let the broad population know and get their input. Mr. Myers encouraged the applicant to think about that.

Ms. Yonke stated if that is the recommendation of the Board to talk about and put the matter on their agenda which they do not normally do, the price of the project would increase and that they would have to justify putting the matter on the agenda again. She stated that it would also warrant further board discussion. Ms. Yonke stated that there is a feeling that they are very supportive of the system and that if they felt talking one more time would be useful, they would do it. She then referred to limiting the notification only to Winnetka, they would not like that aspect as the project is being done for the safety and have an impact for all students who use the fields.

Ms. Hickey asked if the notice for their board meetings was for students or all residents.

Ms. Yonke responded that they do not send anything to individual residents and that notice is posted on Thursday before the Monday meeting with a copy sent to all of the newspapers.

Chairperson Johnson stated that while she would rather for there to be a meeting, she suggested that the Board consider a bulk mailing to Winnetka residents giving them notice of the Village Council meeting with a rendering of what the netting look like so that everyone has an opportunity go to the Village Council meeting.

Ms. Yonke informed the Board that their board would not agree to a mailing since it would be very expensive. She questioned whether it would be appropriate for Winnetka to send it if they want to do it. Ms. Yonke then stated that their next meeting is Monday and on June 3.

Mr. Krucks asked Ms. Yonke if a member of this Board did not believe that the health and safety of the public should not trump aesthetics. He stated that the fact was mentioned talking about the health and safety of New Trier students. Mr. Krucks stated that he cannot make the connection between a hoisting a 50 foot fence and what it would do for the health and safety of New Trier.

Ms. Yonke stated that there were two things, the first of which is parents driving by, students driving there and the spectators. She stated that they are concerned for those students' safety as well.

Mr. Krucks asked if there were the same concerns in 2003 when the dugouts were built.

Ms. Yonke stated that she assumed so.

Mr. Krucks then asked if they had the same concerns the entire time the field is used by varsity baseball.

Ms. Yonke commented that she wished they had done it sooner. She then pointed out the landscaping changes which would help with the appearance and that there are significant trees to begin with. Ms. Yonke indicated that she understood the concern with regard to aesthetics and reiterated that she wished they had done it sooner. She added that they have the means now.

Mr. Krucks stated that it is not just aesthetics, but the concern in the community seeing a "Howitzer" solution for a fly squatter problem. He stated that they have a community of superlatives. Mr. Krucks stated that did not mean a solution to the problem [which was not discovered] until it was recently noticed as being a problem and added that he has traveled by the field for 35 years. He stated that he did not perceive it being a problem until now. Mr. Krucks then stated that if a public safety problem was created by the field, he referred to Winnetka posting a flashing light to beware of flying objects. He stated that is not the case and that it is obvious that any increase in fence height from home plate to first base would improve the situation. Mr. Krucks then stated that the question is whether they need the best, biggest and most effective solution to the problem when something less would do just fine.

Ms. Yonke stated that based on the percentages, it is not the biggest and that 50 feet would be sufficient on Willow Road. She stated that it is a significant safety step to her that she would like to take. Ms. Yonke added that they are doing everything they can to mitigate its appearance.

Chairperson Johnson asked if there were any comments from the Board. No additional comments were made by the Board at this time. She then asked if there were any comments from the audience.

Mr. Napoleon stated that while the dugouts were made in 2003, the children have become bigger and stronger over the years. He also stated that it has become more of an issue for foul balls since the children are throwing harder and developing at a higher rate on the varsity and sophomore level as well. Mr. Napoleon stated that if it is 40 feet, in 10 years, they will wish they had went to 50 feet. He also stated that the bats have not changed.

Chairperson Johnson asked if they considered erecting signs prohibiting people from running into the road.

Ms. Yonke stated that they are able to stop their children.

Mr. Napoleon stated that unless they tell the children not to go into the road, it may or may not happen. He also stated that they tell the opposing coach.

Chairperson Johnson asked if there were any other comments from the audience. No additional comments were made by the audience at this time. She then called the matter in for discussion. Chairperson Johnson stated that the Board would discuss the special use and variation and would talk about the variation first. She then stated that if the Board is inclined to recommend approval of the variation for height only or to do so if certain conditions are met.

Mr. Blum stated that he reviewed the packet of information and everything which was discussed. He then stated that with regard to height, if the applicant asked for 35 feet, they would not be here. Mr. Blum stated that asking for a height of 50 feet is a significant issue and referred to the gateway concept. He indicated that he is perplexed in that with regard to the issue of evaluating the design to be lowered seasonally, they did not hear about that except from a member of the public. Mr. Blum stated that he would like to see more consideration of that option. Mr. Blum also stated that he appreciated the landscaping and that if they go forward, it would be needed there. He then stated that in connection with the variation, he cannot see a height of 35 feet helping and extending 100 feet and gaining elevation.

Chairperson Johnson asked Mr. Blum if he would want to grant a variation for some height in between.

Mr. Blum stated that it should be landscaped as much as possible. He added that he would like to see a flag concept if the height is 50 feet.

Mr. Krucks stated that he would like to commend New Trier with the landscaping plan which

appeared to diminish the effect of the screen as proposed. He stated that he is concerned about the cost of the project and that it is not the intent of the Board to propose solutions that would unnecessarily increase the cost of the project or taxpayers of New Trier Township. Mr. Krucks then stated that he saw all of the available minutes. He commented that the problem cried for a compromise solution and that they are hearing from New Trier that they want all or nothing. Mr. Krucks stated that he cannot vote in favor of a variation at 50 feet.

Mr. Myers stated that if it is to be done, 50 feet is the right answer. He then stated that in looking at the various distances and charts which were provided, the netting would not stop a high enough percentage of balls if it was lower. Mr. Myers agreed that the children are stronger and faster which increase the number of balls which are foul. He stated that he had two concerns, the first of which related to Mr. Dowding's and Mr. Jacobs's different perspectives on the poles. Mr. Myers indicated that he found it interesting to have facilities in similar climates with different designs at the same height and that the difference in the look may be related to the soil or sand and that they did not know. He stated that he would find it worth understanding more about and that anything that can be done to minimize the aesthetic impact while maintaining safety is important.

Mr. Myers stated that the second issue related to understanding New Trier's scope of responsibility and that it would be a disservice to Winnetka residents if they did not make an effort to inform people what could happen and the rationale. He indicated that safety is a great rationale and to get people to understand that when they are given the facts. Mr. Myers stated that if not, there would be a lot of objection and concern. He also stated that while he is sympathetic to 50 feet, he referred to the design and community outreach. Mr. Myers stated that they owe it to the constituents to have the opportunity to hear the right information and that he wanted to make them a condition so that the Village Council understood his perspective.

Mr. Myers then stated that with regard to the retractable system, they have heard counter testimony and that he would tend to go more with leaving the netting system up. He noted that while retractable systems work in similar climates, he is not convinced that would be the right solution here. Mr. Myers concluded by stating that his biggest concern is not the netting, but the poles.

Chairperson Johnson asked Mr. Myers if there was anything from the Plan Commission meeting he would like to share.

Mr. Myers responded that they got all of the key points.

Mr. Lane stated that he agreed with Mr. Myers' comments and that with regard to safety, 50 feet makes sense. He then stated why do it if it did not solve the safety problem and that it should be done where it would stop a majority of balls. Mr. Lane stated that he would be in favor of granting the variation. He commented that reasonable return is hard to deal with for these types of requests and referred to whether you could say the applicant could not use the fields because of safety and that they would not be able to get a return out of the field.

Mr. Lane then stated that with regard to unique circumstances, they talked about where the field

sat in relation to other fields next to it and that it would be difficult to relocate it. He also stated that other sporting facilities [which use the field] made it unique and harder to relocate the field. Mr. Lane stated that with regard to the essential character, there is not a lot of evidence that there would be an impact. He commented that they know that it would not look good and that the landscaping to be used to cover up the grandstands would improve the situation over the way it is now, which he also commented is not beautiful now.

Mr. Lane stated that the character of the locality would be impacted a little and that there would not be a dramatic change or impact on property values. He indicated that there was not a ton of evidence saying that the request would impact property values. Mr. Lane then stated that in his personal opinion, what the applicant has done with landscaping would not impact the property around it. He stated that the other standards are not applicable and that it is a baseball field now and that it would be the same with a bigger net. Mr. Lane concluded by stating that it is right to solve the safety issue and that he would not recommend any conditions.

Mr. McCoy stated that he would agree that the applicant put in a good faith effort to improve what would be a fairly drastic change. He also commented that there was a good compromise on the 50 foot height. Mr. McCoy also stated that he agreed with Mr. Blum's retractable option and that exploring it would be interesting. He also referred to the alternative of not eliminating the poles being bigger at the bottom than the proposal and that they have not examined the cost of replacement nets, etc. Mr. McCoy indicated that it would be compelling to look at that.

Mr. McCoy stated that with regard to the eight standards, in connection with a compromise on the 50 foot height, he did not see where there would be of a benefit to lower the height. He also stated that safety was discussed, and that aesthetically, the applicant has done the best job they can do. Mr. McCoy stated that the request would not affect property values in the immediate vicinity and that what is there is a baseball field. He then stated that he would be in favor of the request.

Mr. McCoy then stated that with regard to conditions, with regard to notifying people of the meeting, it is the responsibility as a resident to pay attention to what is going on in the community and that they do not need an extra reminder to do that. He reiterated that he would be in favor of the netting.

Ms. Hickey stated that she would generally be in favor of the request and would impose conditions. She indicated that she would like to see more a concerted effort to inform the community. Ms. Hickey stated that the Park District did a great job to get the message out in connection with their projects. She stated that people use the corridor excessively and that communication would be received well for the project and that she would be more in favor in terms of community impact if people were involved in the decision process. Ms. Hickey stated that she would also encourage more information on the tapered poles. She noted that the safety issue is number one and that she agreed with Mr. Myers' comments that if it is to be done, it should be done right.

Chairperson Johnson stated that she would be in support of a 40 foot height based on the testimony. She then stated that the additional 10 foot height would serve to protect the vehicles

in the parking lot and that it is not something compared to a ball hitting Willow Road, a vehicle or children. Chairperson Johnson stated that every Board which has looked at the request concluded that it would be a fairly unattractive system at the gateway. She noted that on the other side of the street is the new Public Works building and service center and that they made an attempt to make the gateway more attractive. Chairperson Johnson reiterated that she would be in support of 40 feet and that there are other ways to protect the vehicles in the parking lot. She also stated that there were no figures with regard to how many windshields were broken in a season and that there is a solution other than 50 feet.

Chairperson Johnson then stated that in connection with a retractable system, even if there is not a retractable system, they would still have the poles which represent a huge part of the reason the request is unattractive. She then stated that the additional cost to have a retractable system and the risk and to spend more money sooner to replace the netting did not make sense. Chairperson Johnson stated that with regard to tapered poles, it can be done without 18 inches and suggested the use of 16 inches and tapered at the top, which she would support and recommend as a condition.

Chairperson Johnson informed the Board that there were two members of the Design Review Board one of which who voted in favor and one who voted against the request, but both of whom stated that they would be in favor of lowering the height to 40 feet. She concluded by stating that from a design standpoint, if the height was 40 feet, it would make a difference and represented a fair compromise to her.

(No one agreed with Chairperson Johnson's comments that the additional 10 feet on the top would be to only protect vehicles in the parking lot.)

Mr. Myers then explained the reasoning.

Chairperson Johnson then stated that she would endorse the Plan Commission's recommendation that if the netting is to be 50 feet, to consider taking out some of the parking spaces to be used for landscaping as outlined in the minutes. She asked if there were any other comments or a motion.

Mr. Myers stated that with regard to procedural requirements, is the Board to vote on a variation for 50 feet with an amendment to recommend the investigation of tapering the poles and public outreach or if they are to take three votes.

Mr. D'Onofrio informed the Board that most of the discussion related to the variation and a variation with conditions. He stated that the Board can vote on the variation with conditions and is to vote on the special use incorporating the same conditions. Mr. D'Onofrio noted that the Village Council would receive the information as one packet. He stated that there can be two votes, one on the variation and conditions and a vote on special use strictly.

Chairperson Johnson then asked for a motion with conditions.

Mr. Myers moved to recommend the approval of a 50 foot system given that without the variation, the field due to safety reasons may become unusable and that it would not yield a

reasonable return. He stated that the plight of the applicant is unique given the use of the property as a baseball field in close proximity to the street. Mr. Myers stated that the request would not alter the character of the locality and that the light and air to surrounding properties would not be affected. He stated that there would be no hazard from fire and that the taxable value of the land would not diminish. Mr. Myers stated that congestion would not increase and that the public health, safety, comfort, morals and welfare of the Village will not be impaired.

Mr. Myers stated that he would also like to add that the Board strongly recommended that the New Trier School District investigate tapering of the poles as a means of minimizing the visibility of the poles as long as it did not adversely affect the safety of the poles. He also stated that there should be an aggressive public outreach to inform Winnetka residents of the change taking place to the location.

Mr. McCoy seconded the motion. A vote was taken and the motion was passed, 4 to 3.

AYES: Hickey, Lane, McCoy, Myers
NAYS: Johnson, Krucks, Blum

The evidence in the judgment of the Zoning Board of Appeals has established:

1. The property cannot yield a reasonable return if permitted to be used only under the conditions allowed by the zoning regulations in that due to safety related issues at some point in the future the baseball field may become unusable.
2. The plight of the applicant is due to unique circumstances which are related to the property and not the applicant, due to the proximate location of the baseball field to the Willow Road right-of-way.
3. The variation, if granted, will not alter the essential character of the locality, in that this area is has been used as a baseball field since the 1960's and the use will remain the same
4. An adequate supply of light and air to adjacent property will not be impaired by the proposed variations, as there are no proximate structures to the proposed improvement.
5. The hazard from fire or other damages to the property will not be increased by the installation of a netting system, as the proposed improvements shall comply with building code standards, including fire and life safety requirements.
6. The taxable value of land and buildings throughout the Village will not diminish. The proposed construction is generally an improvement to the property.
7. Congestion in the public streets will not increase.
8. The public health, safety, comfort, morals and welfare of the inhabitants of the Village will not be otherwise impaired.

Chairperson Johnson stated that the Board would now discuss the special use.

Mr. Myers moved to recommend approval of the special use application given that the proposed special use will not either endanger or be detrimental to the public health, safety, comfort, morals or general welfare and that in fact, it would enhance public safety. He stated that the special use will not either substantially diminish or impair property values in the immediate vicinity, or be substantially injurious to the use and enjoyment of land in the immediate vicinity for uses permitted by right in that zoning district. Mr. Myers stated that the special use will not impede the normal and orderly development and improvement of other property in the immediate vicinity for uses permitted by right in the zoning district and that adequate measures have been or will be taken to provide ingress and egress in a manner which minimizes pedestrian and vehicular traffic congestion in the public ways. He stated that adequate parking, utilities, access roads, drainage and other facilities necessary for the operation of the special use either exist or will be provided and that the special use in all other respects conforms to the applicable zoning regulations and other applicable Village ordinances and codes.

Mr. Myers stated that he would like to add three caveats, one of which is that the Board strongly recommended the investigation of tapered poles and if they can be found to safely support the netting system, as well as that an aggressive public outreach to Winnetka residents be undertaken and that the Board would endorse the recommendations by the Plan Commission for the facility.

Mr. McCoy seconded the motion. A vote was taken and the motion was passed, 5 to 2.

AYES: Hickey, Lane, McCoy, Myers, Lane

NAYS: Johnson, Blum

Standards for Granting Special Uses

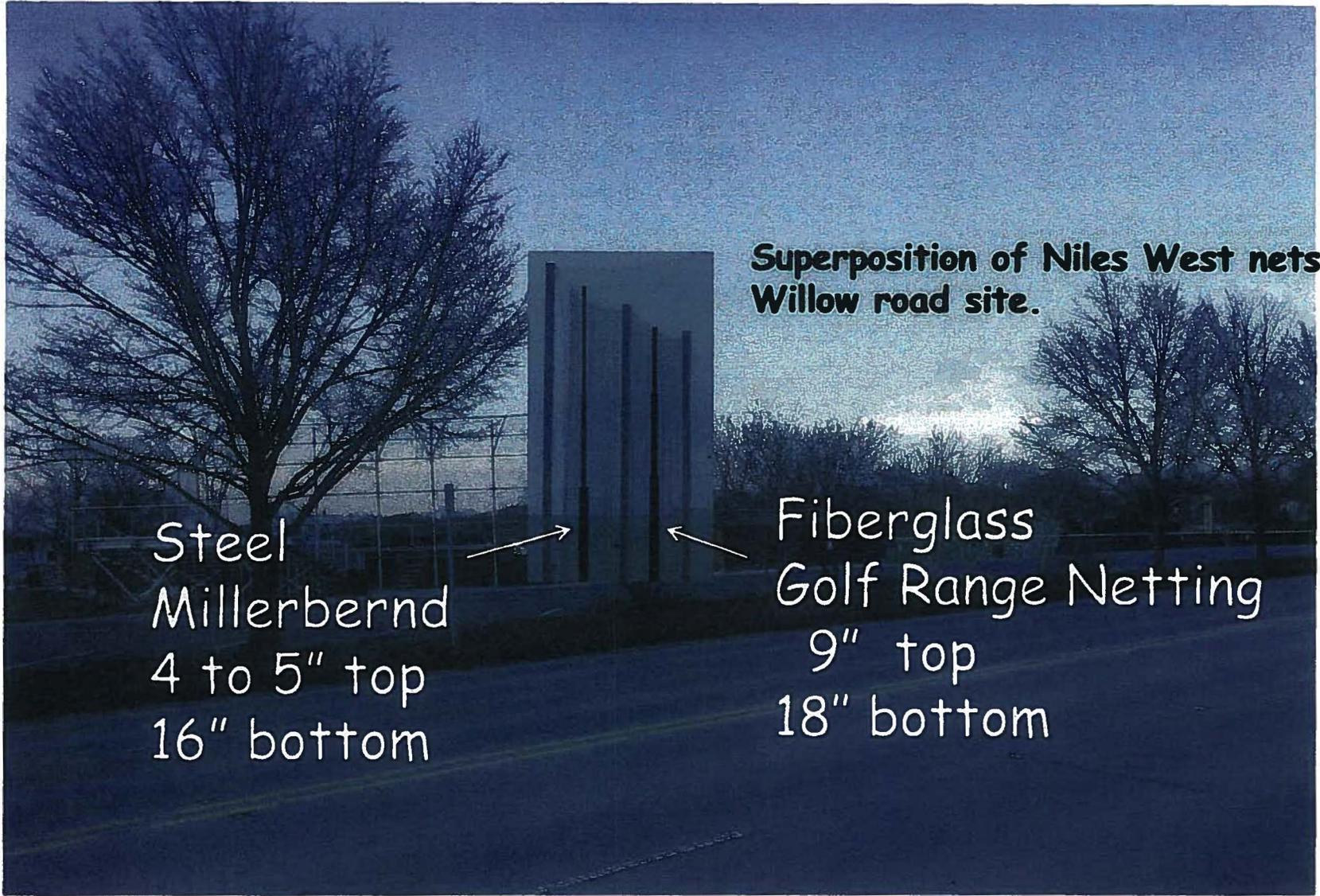
- that the proposed special use allowing for a netting system will not either endanger or be detrimental to the public health, safety, comfort, morals or general welfare;
- In that the subject site has been used as a baseball field for approximately 45-50 years that the special use will not either substantially diminish or impair property values in the immediate vicinity, or be substantially injurious to the use and enjoyment of land in the immediate vicinity for uses permitted by right in that zoning district;
- In that the proposed improvement will only include a baseball backstop/netting system, the special use will not impede the normal and orderly development and improvement of other property in the immediate vicinity for uses permitted by right in the zoning district;
- The proposed improvement will have no impact on traffic and therefore it is not necessary that adequate measures be taken to provide ingress and egress in a

manner which minimizes pedestrian and vehicular traffic congestion in the public ways;

- That adequate parking, utilities, access roads, drainage and other facilities necessary for the operation of the special use either exist or will be provided; and
- That the special use in all other respects conforms to the applicable zoning regulations and other applicable Village ordinances and codes.

Chairperson Johnson stated that the Board would take a break at this time.

ATTACHMENT Q

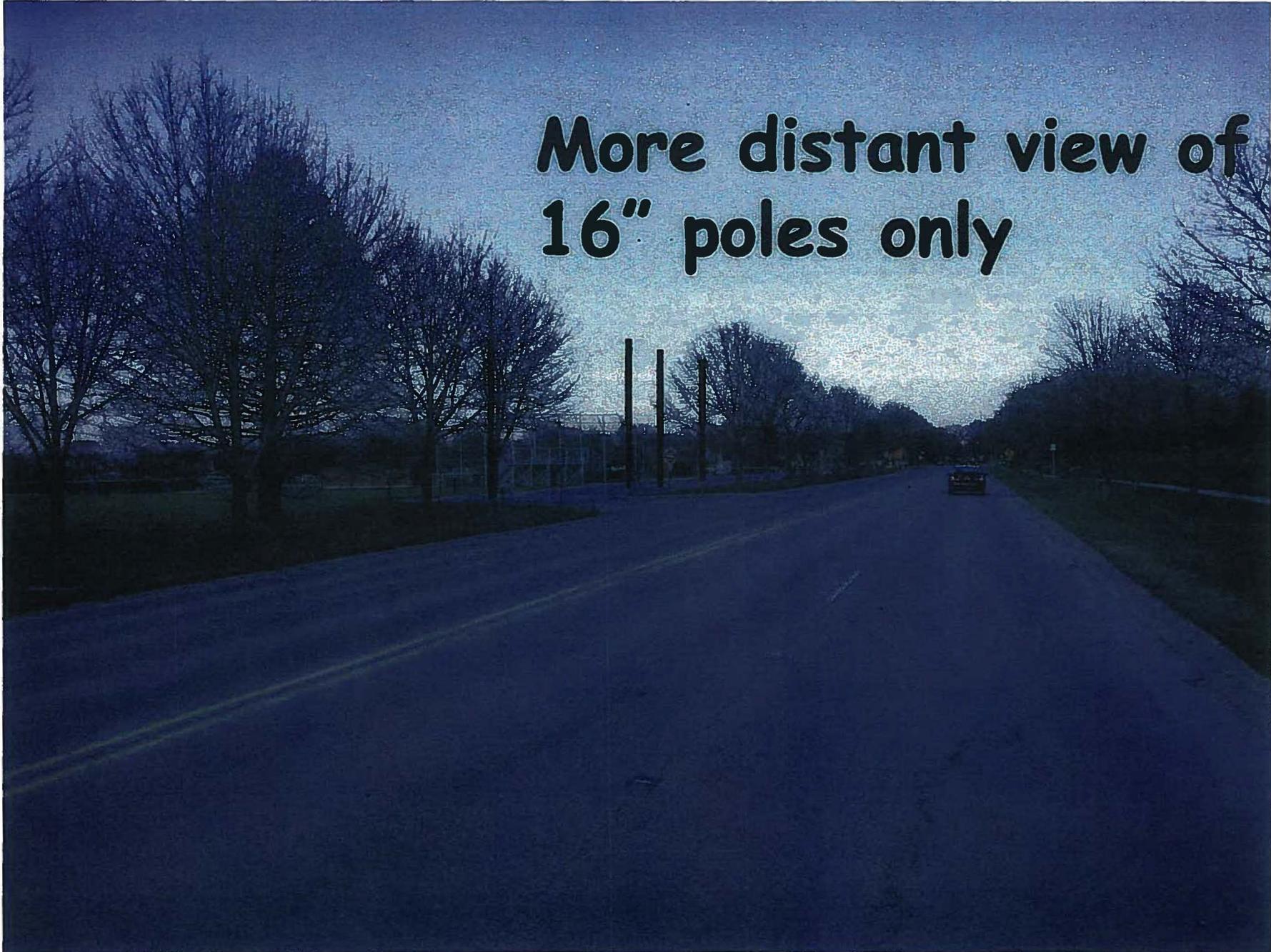


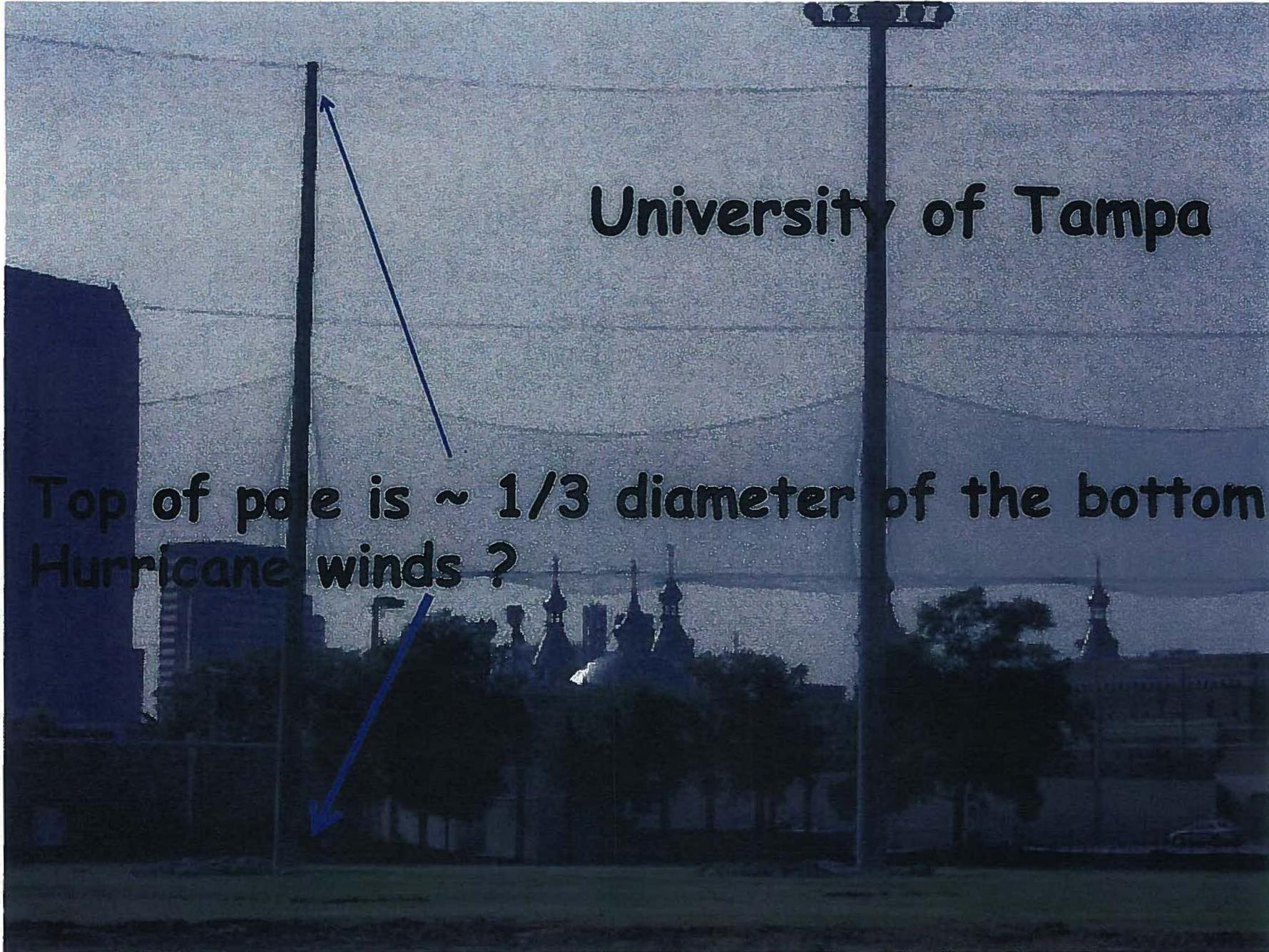
**Superposition of Niles West nets
Willow road site.**

Steel
Millerbernd
4 to 5" top
16" bottom

Fiberglass
Golf Range Netting
9" top
18" bottom

ATTACHMENT Q





University of Tampa

Top of pole is ~ 1/3 diameter of the bottom
Hurricane winds ?

ATTACHMENT Q

GOLF RANGE NETTING

Specializing in Golf & Driving Range Netting & Lighting
 40351 US Hwy 19 N., Suite 303, Tarpon Springs, FL 34689
 Office: 727-938-4448 Fax: 727-938-4135

info@golfrangenetting.com www.golfrangenetting.com

Quotation— Netting and Pole Installation

To: Chuck Dowding
 (C) 847-946-5675
 (P) 847-491-4338
c-dowding@northwestern.edu

The following is our quotation for the installation of new fiberglass poles and baseball barrier netting. All our structures are designed and built to the highest quality specifications/standards as demanded in powerline usage. Thank you for the opportunity to bid this project. If you require further information or clarification on any of the details listed, please do not hesitate to call me directly. Mark Ramsay

QUOTATION DATE	VALID FOR	PROJECT LOCATION
April 24, 2013	45 Days	Chicago

****Materials, Equipment & Labor****

QTY	DESCRIPTION	TOTAL
4	50-ft, fiberglass poles, 18 1/4" base with 9" tip	
4	Double Helix Anchors	
8	5' Extensions	
4	Triple Eyes	
8	Curved Williams Fittings	
8	Flat Guy Hooks	
4	Guy Guards	
400-ft	3/8" Galvanized Guy steel	
600-ft	5/16" Galvanized Guy steel	
150-ft	1/4" Galvanized Guy steel	
9	Hubbards/Suspension Clamps	
6	1-bolt clamps	
12	3/4" Unthreaded Eyes	
12	3/8" Preforms	
10	5/16" Preforms	
8	1/4" Preforms	
250-ft	Aircraft Cable	
4	Winches	
8	Pulleys	
500	Galvanized snaps	
6,400 ft/2	NETTING: Baseball 3/8" rope barrier, #30 Baseball. Nylon netting, high temperature jet dyed. 5-Year warranty.	

1 st Baseline 100'L x 50'H, Behind home plate 50'L x 50'H	
Retractable:	**\$58,900.00**
Non Retractable:	**\$49,600.00**

****Any severe ground conditions which will require additional equipment and or manpower will be extra.****

****Scope of Work for netting structure:**

Install new fiberglass poles. We use 3/4" hardware on all dead-end poles and 5/8" hardware on all in-line poles. Install custom designed, jet dyed all the way through, polyester netting panels with a 3/8" solid rope border using galvanized snaps.

****Note:**

All of our crews are certified power linemen with over 52 years combined experience including 16 years in the netting industry.

5-year warranty on netting
 5-year warranty on labor and material

Turnkey price includes: Poles, hardware, netting, snaps, equipment rental, & labor.

ATTACHMENT Q



May 10, 2013

Chuck Dowling

RE: Retractable System

Chuck,

Golf Range Netting has built over 18 retractable systems from South Florida to Upstate NY, including 3 structures in PA.

Retractable systems in FL are used to lower the nets prior to hurricane force winds. Systems in NY and other Northern States lower the nets from heavy ice loads and winter winds.

Fiberglass Pole Retractable Systems will have a winch on the inside of the pole and wire running through the top of the pole on a pulley system. A key slot is located on the outside of the pole. It requires two people with battery operated hand tools and $\frac{1}{4}$ " socket to lower the nets from the top of the pole to the ground. The process takes roughly 30-40 minutes. Once the nets are lowered simply unsnap the nets, fold, and store onsite. GRN will show the maintenance/groundskeeper the process. It is a very simple application.

This is a copyrighted patented system designed by Golf Range Netting.

Sincerely,
Mark Ramsay
President
Golf Range Netting

"The Leader in Golf Course Lighting and Netting"

40351 U.S. Highway 19 N., Suite 303 • Tarpon Springs, FL 34689 • 886-938-4448

ATTACHMENT Q

GOLF RANGE NETTING

Specializing in Golf & Driving Range Netting & Lighting
 40351 US Hwy 19 N., Suite 303, Tarpon Springs, FL 34689
 Office: 727-938-4448 Fax: 727-938-4135
 info@golfrangenetting.com www.golfrangenetting.com

Quotation– Retractable System 3rd Base Line

To: George Turner
 For: SUNY Softball Field
 518-371-0799
 518-371-0822 (F)
 gturner@mjels.com

The following is our quotation for the installation of new fiber glass poles and barrier netting. All our structures are designed and built to the highest quality specifications/standards as demanded in powerline usage. Thank you for the opportunity to bid this project. If you require further information or clarification on any of the details listed, please do not hesitate to call us directly. Mark Ramsay

QUOTATION DATE	VALID FOR	PROJECT LOCATION
September 17, 2012	45 Days	Albany, New York

****Materials, Equipment & Labor****

QTY	DESCRIPTION	TOTAL
3	60-ft, Fiber Glass poles	
2	Double Helix Anchors	
4	5' Extensions	
2	Triple Eyes	
4	Curved Williams Fittings	
6	Flat Guy Hooks	
2	Guy Guards	
200-ft	3/8" Galvanized Guy steel	
200-ft	5/16" Galvanized Guy steel	
150-ft	1/4" Galvanized Guy steel	
6	Hubbards/Suspension Clamps	
3	1-bolt clamps	
6	3/4" Unthreaded Eyes	
12	3/8" Preforms	
10	5/16" Preforms	
6	1/4" Preforms	
450	Galvanized snaps	
200-ft	5/16" Aircraft Cable	
3	Winches	
6	Pulley	
5,400 ft/2	NETTING: 3' Skirt System © 3/8" rope barrier, 225LB. Nylon netting, high temperature jet dyed. 5- Year warranty.	
	Quote "A" Turnkey: 119' L x 50' H	**\$43,000.00**
	Quote "B" Turnkey: 319' L x 50' H	**\$74,000.00**

****Any severe ground conditions which will require additional equipment and or manpower will be extra.****

****Scope of Work for netting structure:**

Install new fiber glass poles. We use 3/4" hardware on all dead-end poles and 5/8" hardware on all in-line poles. Install custom designed, jet dyed all the way through, 225 lbs. nylon netting panels with a 3/8" solid rope border using galvanized snaps.

****Note:**

All of our crews are certified power linemen with over 52 years combined experience including 16 years in the netting industry.

5-year warranty on netting
 5-year warranty on labor and material

Turnkey price includes: Poles, hardware, netting, snaps, equipment rental, & labor.

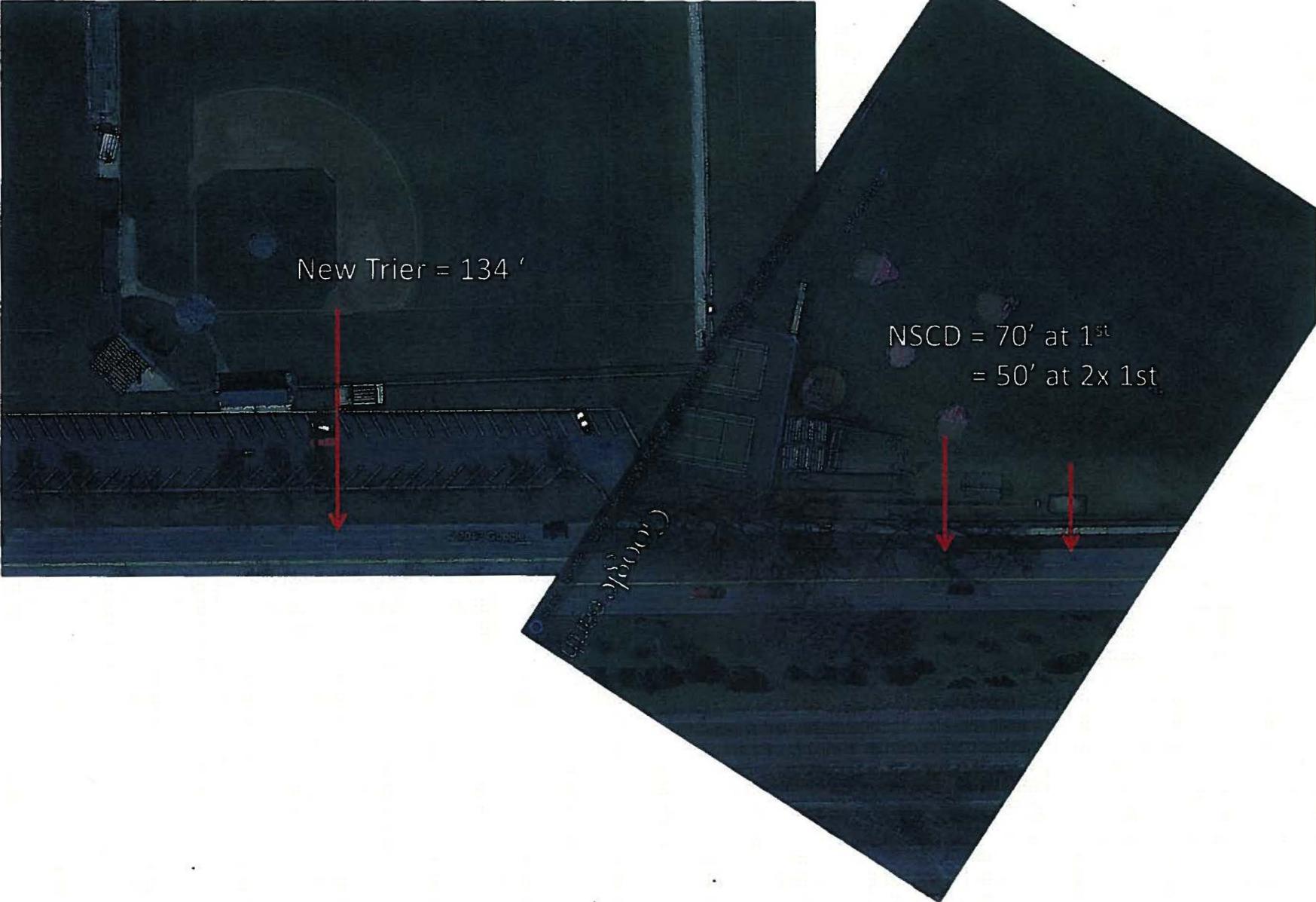
**Contract with MJ Engineering
 Clifton Park NY
 Contact: George Turner**

ATTACHMENT Q



**Photo of Retractable System
SUNY Albany**

ATTACHMENT Q



ATTACHMENT R

NEW TRIER TOWNSHIP HIGH SCHOOL

WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.®

To: The Winnetka Village Council
From: Steve Linke
Date: 05/24/2013
Re: Backstop Netting Project

Dear Village Council Member:

As stated in our application submitted in September of 2012, we are proposing a backstop netting system at our Varsity Baseball field at Willow and Hibbard Roads. This proposal is presented as a safety measure, the goal being to greatly reduce or eliminate the 10+ baseballs that enter Willow Road during each baseball game. We are concerned that a baseball could strike a car and cause a serious accident, injuring motorists and/or pedestrians. As indicated in earlier documents, cars on Willow Road are struck every year, and injuries have occurred in the past.

Attached to this letter you will find New Trier's correspondences to the Design Review Board, The Plan Commission, and the Zoning Board of Appeals. Over the past six months we've met with the various Boards on seven occasions. During these meetings we have been asked:

- To provide examples of baseballs striking cars on Willow Road.
- To explain how we decided on our proposed design.
- To explain why we did not choose a retractable netting system.
- To explore the feasibility of removing and re-installing the nets annually.
- To explain why re-orienting the fields is not a viable option.

We have been asked to make changes to our plan to make it more aesthetically appealing. Along those lines we have contracted with the Lakota Group to help us design a comprehensive landscaping plan. That plan is also attached. As a further aesthetic improvement, we propose removing our existing galvanized steel backstop and replacing it with a new black chain link fence that will run from dugout to dugout. This new fence will have the new netting system attached to it at 8' above the ground. This will make the new netting system integrated and look better overall.

We were asked to consider removing four parking spaces and planting another tree in their place. After evaluating our available parking we feel we cannot afford to give up any parking spaces. As it is now, we have spectators parking across Willow Road in the Village Yards parking lot and also on the Cherry Street extension. As part of our landscape plan we looked at removing the spaces and adding them back in on each end of the parking lot. The option to add one more tree in our parking lot and move four parking spaces would increase our landscaping costs by \$35,000 and therefore was not chosen.

At the 5/13/2013 Zoning Board of Appeals meeting we were asked to consider reaching out to the public for comments on this project. We have added this project to the agenda of our 6/3/2013 School Board Meeting. This agenda is published in the newspapers and we will invite public comment at the beginning of the meeting.

The Zoning Board of Appeals also asked us to research a tapered pole option for our system. It was their thought that a smaller diameter pole at the top would "soften the visual effects" of the system. During this meeting a citizen gave a presentation about how a tapered pole system might look. He stated that he had contacted Golf Range Netting (a netting designer and installer) and Millerbernd (a steel pole manufacture) and that both companies could supply tapered poles for our system.

ATTACHMENT R

We took the Zoning Board's request to research tapered poles seriously, and began by contacting a structural engineer who has done work for the District in the past, but had no part in the design of our proposed system. We were informed that we could indeed have a tapered pole designed for our application. The problem was that we would need to hire an engineer to do the calculations and design the pole to know what the exact base and top diameter would be. The engineer indicated we could pay to design a system that we had already designed only to find that the upper pole diameter might not be much smaller than our proposed 16" straight pole.

We then contacted Golf Range Netting and asked them about a 50 tapered steel pole. They are a large installer of netting systems and install tapered pole systems. They stated that for our application: steel poles, 50' high and 60' apart, they recommend a 16" diameter straight pole. This is the same size that other companies have recommended and the size our structural engineer specified in our design. Golf Range Netting did say that they could provide a 50' tapered fiberglass pole for our installation. The fiberglass pole would measure 19" at the base (3" larger than our pole) and 9" at the top (7" smaller than our pole). Golf Range Netting did not have any fiberglass pole installations to visit in our area. We chose steel poles for their strength and durability and also their good looks (in relation to wood or fiberglass). We do not want to be a test case for fiberglass poles.

We contacted Millerbernd and asked about a tapered steel pole. They told us they could make one for our application. Their tapered pole would measure 18" at the base and 11 ⁵/₈" at the top. This would be 2" larger than our pole at the bottom and 4 ³/₈" smaller at the top. The cost to use these tapered poles would be \$25,000 more than our proposed straight poles. We feel that the small difference in pole diameter at the top would not be noticed and would therefore not be worth the added engineering and expense.

Our project budget was originally \$55,000. With the design changes we have made (in an effort to work with the Village on a more palatable solution) our budget is now approaching \$95,000.

At the last Zoning Board of Appeals meeting we seemed to "lay to rest" the retractable netting option. That said, in an effort to be as thorough as possible we contacted two different facilities that have retractable netting systems installed.

We spoke to the Director of Physical Plant at Suny Albany and asked how the retractable system was working for them. He stated that it hasn't worked too well as the wrench to lower the system failed immediately. They had their machinist fabricate some heavy duty wrenches, but then the system started "seizing up" and wouldn't lower evenly. They lubricated everything and got it working again, but it is not an easy system to use.

We also spoke to a facilities person at Lower Merion School District in Philadelphia who had a retractable system installed three years ago. Their conditions of approval stated they must lower the nets after each game. To date the nets have never been lowered. He also stated that the nets sag in the middle due to the retractable system.

In closing, we feel our system design is the best and safest system for this application. We also believe that with the fencing and landscaping upgrades, our project will have a positive impact on the community, significantly increasing safety to cars on Willow Road and taking steps to make the system attractive and integrated into the landscape.

Sincerely,

Steve Linke
Facilities Manager
New Trier High School

ATTACHMENT R

**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

05/06/2013

Dear Board Members:

The purpose of this letter is to reiterate and reinforce what has been discussed in previous meetings New Trier has attended pertaining to removing and reinstalling the proposed nets seasonally at Duke Childs Field.

We are proposing fixed nets for three reasons.

- It would cost New Trier approximately \$6000 annually to remove and reinstall the netting.
- We do not currently have an area to store the netting once it's removed.
- The life expectancy of the netting would be greatly reduced from the wear and tear of removing it, storing it, and reinstalling it every year.

Sincerely,

Steve Linke
Facilities Manager
New Trier High School
Winnetka Campus

ATTACHMENT R

**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

05/06/2013

Dear Board Members:

Our engineer has designed our netting system with 16" straight poles.

He arrived at this size and type of pole by considering total height, distance between the poles, the type and weight of the netting, wind loads, weather conditions, and the soil conditions specific to our site.

Please see the attached letter to our contractor from his structural engineer regarding this issue.

Sincerely,
Steve Linke

Steve Linke
Facilities Manager
New Trier High School
Winnetka Campus



Engineered Netting Systems • Steel Pole Manufacturers

P.O. Box 1946
Bakersfield, California 93303
800.276.3354
661.631.1582
Fax 661.325.0814
www.coastalnetting.com

May 6, 2013

Mr. Matt Jacobs
Protective Sports Concepts
1100 West Monroe Street
Chicago, Illinois 60607

Re: New Trier High School Varsity Baseball Backstop Netting System – Winnetka, IL

Dear Matt:

Confirming our recent discussion regarding the potential use of smaller diameter steel poles than the 16" diameter we recommended. It's important to consider winter ice conditions in Illinois and being able to leave the ball barrier netting up all year. Small diameter poles at the top are subject to failure under stress.

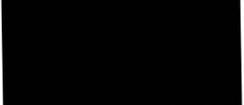
Raising & lowering systems for 50 Ft high netting is impractical as it requires a lot of effort and a safe place to store the netting. A raising & lowering system does not have a top (50 Ft high) horizontal cable for the netting to attach and this results in the netting sagging a couple of feet in the center of the netting panels.

One netting installation company has had a number of steel pole failures in the past due to high wind and icing conditions due to using improperly sized steel poles. I hope your customer will consider netting systems are installed to protect people and property and not to be attractive to the eye.

We recommend you use 16 inch diameter poles for a 50 Ft. high system installed 60 Ft. on centers.

Respectfully,

COASTAL NETTING SYSTEMS


Ken Jones

ATTACHMENT R

**NEW
TRIER** TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

03/25/2013

Dear Board Members,

Along with the addition of landscaping to our proposed backstop safety upgrade, we propose to remove the existing galvanized (and rusty) chain link backstop.

We will replace it with an 8' high chain link fence that will go from dugout to dugout. There will be a short section from the northern most pole of the netting system to the 3rd base dugout that will be above 8'. This 20' section will be approximately 16' high. This will protect anyone walking between the two fields. Note: this taller section will not be any taller than what is in place now. We feel this is a better solution than installing another 50' pole by the 3rd base dugout and continuing the netting to that point.

This new fence will be black, making it blend in with the new netting system. We feel this will be an aesthetic improvement. The new fence will not have as many horizontal members, and will make the entire system integrated.

We will attach the netting to the top of the fence, thereby "cleaning up the look" and reducing any vandalism of the netting.

Sincerely,

Steve Linke
Facilities Manager
New Trier High School



NEW TRIER TOWNSHIP HIGH SCHOOL
WINNETKA CAMPUS



To commit minds to inquiry, hearts to compassion, and lives to the service of humanity.

Dear Board Members,

The Plan Commission asked New Trier to provide records and statistics related to baseballs entering Willow Rd.

The following documents are from five instances of cars (and a person in a car) being struck by baseballs. One in 2012, three in 2011, one in 2009 and one in 2003. The incident involving a ball striking a person in a car happened in the spring of 2009. A baseball bounced off the road and entered a moving vehicle striking the passenger. The passenger was transported to the hospital and subsequently checked out and released.

I have contacted the Winnetka Police Department and asked if they have any police reports documenting cars being struck. They do not. We do not have an active file of these instances either.

I would ask you to please consider the following: 1. That most people do not stop and take the time to report these instances unless their vehicle has been damaged. 2. People do not report near misses (having to brake hard and suddenly). 3. A serious accident or injury could happen in the future.

In our meeting with the Design Review Board, one of the Board members spoke of having his car hit by a baseball and another spoke of seeing people brake very hard and suddenly because of a ball entering the roadway.

During our meeting with the Plan Commission two of the Board members stated that their vehicles had been struck by baseballs entering the roadway.

While we do not have the records needed to compile the statistics, I feel it's a "fair assumption" that baseballs enter Willow Rd. on a somewhat regular basis during games and practices.

Sincerely,



Steve Linke
Maintenance Manager
New Trier High School
Winnetka Campus

Goers, Donald R

From: Oberembt, Randall
Sent: Sunday, April 01, 2012 11:05 AM
To: [REDACTED]
Cc: Napoleon, Michael S. [REDACTED]
Subject: RE: Vehicle Damage

[REDACTED], thanks for your note.

Yes, I would get an estimate from Honda. Our insurance or the district has covered these costs in past incidents along Willow. I am sorry for the damage to your vehicle and relieved that the only the hood was impacted. When Honda provides the estimate, it would be great if you could let us know.

Thanks also for your call at the office. You can reach me there any time. Again, I am sorry for the damage to your vehicle.

Randy

-----Original Message-----

From: [REDACTED]
Sent: Friday, March 30, 2012 3:41 PM
To: Oberembt, Randall
Cc: Ottaviano, Matthew J
Subject: Vehicle Damage

Randy;

Yesterday (Thursday, March 29) at about 3:50 PM on my way home from work I was driving west on Willow Road past Duke Childs Field when a batted ball from the NTHS - Mundelein baseball game struck the hood of my car. This caused a dent on the hood and cracking of the paint. The ball then bounced off the windshield and off to the other side of Willow Road. There was no damage to my windshield, only the hood.

I spoke to Coach Wilson who advised to contact your office to arrange repairs. Can you advise what I need to do to arrange for the repairs? I could get an estimate at the Honda dealer if needed. My vehicle is a 2012 Honda Odyssey.

You may reach me at my office at the [REDACTED]
(The cell usually works better, I am away from my desk as often as not.)

Thanks!

--
[REDACTED]
[REDACTED]
[REDACTED]

Wideman, Joan E

From: Goers, Donald R
Sent: Wednesday, April 04, 2012 9:04 AM
To: Wideman, Joan E
Subject: Fwd: Vehicle Damage

FYI.

Sent from my iPhone

Begin forwarded message:

From: "Oberembt, Randall" <oberembr@newtrier.k12.il.us>
Date: April 4, 2012 8:51:59 AM CDT
To: [REDACTED]
Subject: RE: Vehicle Damage

Thanks, [REDACTED]
Randy

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, April 04, 2012 8:35 AM
To: Oberembt, Randall
Subject: Re: Vehicle Damage

Will do, thanks!

I will make the appointment with the body shop today and forward a paid receipt when completed.

Sent from my iPad

On Apr 4, 2012, at 7:38 AM, "Oberembt, Randall" <oberembr@newtrier.k12.il.us> wrote:

[REDACTED], thanks.

If you would care to proceed, and if it is agreeable to you, we will reimburse you upon satisfactory completion of the repair.

Again, please accept our apologies.

Randy

-----Original Message-----

From: [REDACTED]

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
 7 Happy Road • Northfield, IL 60063-3411



Accounts Payable

HARRIS BANK WINNETKA N.A.
 520 GREEN BAY ROAD
 WINNETKA, IL 60093
 70-504/719
 VOID AFTER 180 DAYS

107269

CHECK DATE 04/30/12 CHECK NO 107269

AMOUNT \$*****730.68*

PAY THE SUM OF SEVEN HUNDRED THIRTY DOLLARS & 68 CENTS

TO THE ORDER OF

[Redacted payee information]

[Signature]

PRESIDENT
 TOWNSHIP NO. 42 NORTH
 RANGE 13 EAST
 COOK COUNTY, ILLINOIS
 TOWNSHIP TREASURER

⑈ 107269⑈ ⑆071905040⑆ 623⑈922⑈6⑈

NEW TRIER TOWNSHIP / HIGH SCHOOL DISTRICT 203 / ACCOUNTS PAYABLE

VENDOR NO. 15696

CHECK NO. 107269

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
		2238	730.68	

15696 [Redacted]

4 of 4

Wideman, Joan E

From: Oberembt, Randall
Sent: Friday, May 20, 2011 5:45 PM
To: Wideman, Joan E
Subject: FW: FYI

Joan, this is the original...

Randy

Randy Oberembt
Athletic Director
New Trier High School District 203
(O) 847/784-2226



From: [REDACTED]
Sent: Thursday, May 19, 2011 10:37 AM
To: Oberembt, Randall
Cc: Schroeder, Nancy
Subject: FYI

[REDACTED] windshield was shattered by a foul ball yesterday. I'm not sure what protocol is. But in case you get a phone call.

This e-mail message has been scanned for Viruses and Content by NTHS.
How? Check www.marshalsoftware.com

1
1 OF 4



Joan Wideman

7 Happ Rd.

Northfield, IL 60093

Dear Joan,

This is a follow up to our conversation re: a broken rear window(caused by a baseball) on our car. Our son, [REDACTED] was at lacrosse practice when the accident occurred. The NT lacrosse team is assigned practice directly adjacent to the NT baseball field(Duke Childs). The incident happened in mid May.

Attached is a copy of the bill from Gerber Glass for the repair on May 19. Our insurance covered all but our \$100 deductible, which we paid. We are requesting that New Trier reimburse us the \$100.00.

Thank you.

Sincerely,
[REDACTED]

Cc: files

2 OF 4

RECEIVED BY
NEW TRIER HIGH SCHOOL
AUG 26 2011
ASSOCIATE SUPERINTENDENT

GERBER COLLISION AND GLASS
 22 LOCATIONS SERVING CHICAGO
 gerberglass.com
 CHICAGO, IL 60000
 PH:(630) 617-5234 FAX:(630) 832-9344

Customer Copy

Federal Tax ID: 36-2706437

Remit To: 600 West Lake Street, ELMHURST, IL 60126

P/O#: _____ Cust State Tax ID: _____
 Taken By: JG: _____ Cust Fed Tax ID: _____
 Installer: _____ Ship Via: _____
 Sales Rep: _____ Adv. Code: WEB _____
 Billed To: COD _____ Sold To: COD _____

Workorder: W012119226
 Date: 6/19/2011
 Time: 09:44 AM

Vehicle Information

Qty	Part Number	Description	List	Sell	Total
1	FB20199GTNN	Back Window (Heated, Antenna, Solar Controlled)	\$1,068.45	\$512.86	\$512.86
1	100 FLAT	100 FLAT LABOR LABOR (Flat Rate)	\$100.00	\$100.00	\$100.00
1	HAH000004	Adhesive (2.0, Urethane, Dam, Primer)	\$20.00	\$20.00	\$20.00

LIMITED WARRANTY: Your glass replacement is warranted against etchwear, leaks, defective materials and/or workmanship for as long as you own your vehicle. If rust is present, we will not be able to warranty our work. Windshield Repairs: If you are not completely satisfied with the chip repair or the repair fails to stop the break, we will credit the cost of the repair towards a replacement replacement by us. In no event shall we be liable for incidental or consequential damages. This guarantee is not transferable. Adhesive cure time caution: The adhesive used during our glass installation is designed to meet federal safety standards for retention in the event of a collision or rollover after a cure period following installation. WE APPRECIATE YOUR FEEDBACK. PLEASE SHARE YOUR EXPERIENCE AT: www.gerbercollision.com/review

We appreciate your feedback and would like to hear from you. Please share your customer experience with us at: www.gerbercollision.com/review

Thank you for your business!
 Install Date: 06/20/11 09:08 AM Required Date 06/20/11 09:00 AM Mobile
 Instructions: FRIDAY MOBILE TO THE ABOVE ADDRESS XROS. GREEN BAY AND LAKE.

Installer: AP

DOLO

AP#109092P

Collect From Customer \$632.86
 Sub Total: \$632.86

Disposal Fee: \$5.00
 Tax: \$45.29

\$683.50

Total: \$637.86

Customer's Signature myghant

Gerber Collision and Glass 22 Locations Serving Chicago gerberglass.com CHICAGO, IL 60000 PH:(630) 617-5234 FAX:(630) 832-9344

DOLO B SKOKIE 6101 S120 ST J11877183

3 OF 4

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
 7 Happ Road • Northfield, IL 60093-3411

HARRIS BANK WINNETKA N.A.
 520 GREEN BAY ROAD
 WINNETKA, IL 60093
 70-304779
 VOID AFTER 180 DAYS

102518



Accounts Payable

CHECK DATE 09/15/11 CHECK NO. 102518

AMOUNT \$*****100.00*

PAY THE SUM OF ONE HUNDRED DOLLARS & ZERO CENTS.

TO THE ORDER OF



[Signature]

PRESIDENT
 TOWNSHIP NO. 42 NORTH
 RANGE 18 EAST
 COOK COUNTY, ILLINOIS
 TOWNSHIP TREASURER

⑆102518⑆ ⑆071985040⑆ 623⑉922⑉6⑆

NEW TRIER TOWNSHIP / HIGH SCHOOL DISTRICT 203 / ACCOUNTS PAYABLE

VENDOR NO. 20110472

CHECK NO. 102518

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
		C90711	100.00	

20110472



back fields



1712 Magnavox Way P.O. Box 2338
Fort Wayne, Indiana 46801
1-800-237-2917 Fax 1-312-381-9079
www.kandkinsurance.com
CA #0334819

AMERICAN AMATEUR BASEBALL CONGRESS LIABILITY CLAIM FORM

(Check and/or circle one per section, complete relevant blanks.)

BASEBALL			PROGRAM		
<input type="checkbox"/> T-Ball	<input type="checkbox"/> Age 13 (13&U)	<input type="checkbox"/> Pre-season			
<input type="checkbox"/> Roberto Clemente (8&U)	<input type="checkbox"/> Mickey Mantle (16&U)	<input type="checkbox"/> Regular season			
<input type="checkbox"/> Willie Mays (10&U)	<input type="checkbox"/> Age 15 (15&U)	<input type="checkbox"/> Tournament			
<input type="checkbox"/> Jackie Robinson (9&U)	<input checked="" type="checkbox"/> Connie Mack (18&U)	<input type="checkbox"/> World Series			
<input type="checkbox"/> Pee Wee Reese (12&U)	<input type="checkbox"/> Don Mattingly (17&U)				
<input type="checkbox"/> Gil Hodges (11&U)	<input type="checkbox"/> Stan Musial (unlimited)				
<input type="checkbox"/> Sandy Koufax (14&U)	<input type="checkbox"/> Umpire				

INJURED: (Player) (Spectator) (Coach) (Property) (Other: Auto driving near ballpark)

If player, has participant accident carrier been put on notice? Yes No

Name: _____ Age: ? _____ Sex: M F

Address: _____

City: _____ State: _____ Zip: _____ Phone: _____

League name: _____ Team: _____

League address: _____

City: _____ State: _____ Zip: _____

Place injury occurred: Willow Road, Winnetka, IL

League/team official: _____ Phone: _____

Contact person: _____ Phone: _____

INJURY OR PROPERTY DAMAGE:

Date occurred: June 18, 2011

Injured body part: _____

Conditions: _____
(Laceration, concussion, fracture, sprain, etc.)

Damaged property: Automobile

Cause of damage: Foul ball on road out side of ballpark area

SIDE	TIME
<input type="checkbox"/> Left	<input type="checkbox"/> Morning
<input type="checkbox"/> Right	<input type="checkbox"/> Afternoon
<input type="checkbox"/> Both	<input type="checkbox"/> Evening
<input type="checkbox"/> N/A	<input type="checkbox"/> Lights

DISPOSITION
<input type="checkbox"/> On-site care only
<input type="checkbox"/> Ambulance to: _____
City: _____
<input type="checkbox"/> Fatality
<input type="checkbox"/> Refused care

OCCASION:

- TO/FROM GAME
- WARMUPS
- DURING GAME
(_____ Inning)
- BETWEEN INNINGS
- TO/FROM PRACTICE
- PRACTICE: (Early) (Mid) (Late)
- PRACTICE GAME CONDITIONS

LOCATION:

- BASE: (1st) (2nd) (3rd) (HP)
- BASEPATH
- INFIELD
- OUTFIELD
- FOUL TERRITORY
- DUGOUT
- BULL PEN
- LOCKER ROOM
- GRANDSTAND SEATING
- OTHER:

ACTIVITY:

- BATTING
- RUNNING
- SLIDING (Not Base-Related)
(Fixed Base) (Break-Away Base)
- CATCHING
- FIELDING
- TAGGING
- THROWING
- HORSEPLAY
- OTHER:

SITUATION: (Person or Property)

- HIT BY: (Pitch) (Bat) (Foul)
(Thrown Ball) (Batted Ball)
Other:
- COLLISION WITH: (Teammate)
(Opponent) (Public) (Fence)
Other:
- NON-CONTACT INJURY
- FALL: (Slip) (Trip) (Pushed)
- OTHER:

DESCRIBE HOW ACCIDENT HAPPENED:

Foul ball behind home plate hit auto while it was in motion on Willow Road, a road that is outside of the ball park area.

Respondent (print): Donald D. Wallace

Phone: (847) 446-7812

COMPLETE AND RETURN TO K&K, P.O. BOX 2338, FORT WAYNE, IN 46801.
email: KK_claims@kandkinsurance.com • Fax: 312-381-9079

1527 10/09

1 of 9

Wideman, Joan E

From: Michael McHugh [Michael_McHugh@ajg.com]
Sent: Thursday, July 14, 2011 9:34 AM
To: Goers, Donald R; Tyler LaMantia
Cc: Wideman, Joan E
Subject: Re: Insurance Claim

Don

Your thinking is totally correct.

The claimant should turn it in to his own carrier for reimbursement. If his carrier feels it is negligence on the part of the organization who rented the field they will pursue a claim.

From my 30 years experience I doubt the carrier will pursue.

It is good that you have warning signs up on your fields,

In regards to your agreement from my review it appears that it spells it clearly that the other organization is liable.

2 I think that the language is clear but you have to remember that it is always subject to legal interpretation.

3 I do not believe that the cost would be prohibitive. If they could not afford it then the Wilmette baseball association should just go ahead and pay this out of their funds. New Trier is not liable and you should not pay funds.

From: Goers, Donald R [mailto:goersd@newtrier.k12.il.us]
Sent: Thursday, July 14, 2011 08:24 AM
To: Michael McHugh; Tyler LaMantia
Cc: Wideman, Joan E <widemani@newtrier.k12.il.us>
Subject: Insurance Claim

Hi Mike and Tyler,

We had an outside baseball organization rent our baseball field. They executed our rental agreement prior to usage. Recently, a claim was incurred when a foul ball hit a car driving down Willow Road. Damage was \$850.

It is my experience that if this occurred while the New Trier team was playing or sponsoring the event, then the District would be liable and our insurance would pay for the damage. On the other hand, if a foul ball hits a parked car in our lot or a fan watching the game, we would not be liable since we have signs posted that indicate you are parking or viewing the game at your own risk. Do you agree with these statements?

Regarding the specific claim, the driver of the damaged vehicle is seeking reimbursement. The Organization renting the field is indicating that their insurance does not cover this exposure and was refusing to pay. I am attaching a copy of our rental agreement. On page 4, paragraph 17, is the insurance language and on page 8 is the waiver. My questions are as follows:

1. Between our insurance language and the hold harmless language, is it clear the outside organization is liable?
2. Is our insurance language clear enough that appropriate coverage should have been provided to cover this claim?
3. The organization indicated that to add this type of coverage (vehicle damage) that the cost would be prohibitive. (They indicated that their coverage was primarily for the players). I would think that this coverage would not be that expensive. Would you agree that this coverage would be relatively inexpensive?

Let me know what you think. I am also attaching a copy of the Certificate of Insurance we received.

Sincerely,

From: Oberembt, Randall
Sent: Friday, July 15, 2011 8:43 AM
To: Goers, Donald R
Subject: FW: [REDACTED]

I see why it did not get to you.

Randy Oberembt
Athletic Director
New Trier High School District 203
(O) 847/784-2226



From: [REDACTED]
Sent: Thursday, July 14, 2011 1:23 PM
To: dgoers@newtrier.k12.il.us
Cc: Napoleon, Michael S; Oberembt, Randall
Subject: [REDACTED]

Don,

Mike Napoleon posted me on your meeting this morning and asked that I get in touch with you. I understand that you would like the [REDACTED] to pay the \$850 auto damage claim to your office and your office will reimburse the claimant. Please correct my understanding if it is inaccurate.

Re your [REDACTED] pay NT" proposal, while I'd like to see the [REDACTED] continue to play at Duke, I am not willing to commit or expose either the [REDACTED] or myself to reimbursing either your office or a claimant for damages caused by a foul ball onto Willow Road. I'd note that it is normal for several foul balls per game to land on Willow Road (and players cross Willow-a 4 lane roadway- to retrieve them, another potentially dangerous condition).

If [REDACTED] (my [REDACTED] partner of 12 years) wants to continue to play at Duke under your proposed reimbursement terms, I will step down as [REDACTED] GM. Alternatively I will discuss with [REDACTED] upon his return from vacation, our 2012 home games being played at a field other than Duke Childs. If you are aware -I am not- of reasonably priced insurance that would cover the Willow Road condition, I would consider it. Our present insurance, which names NTHS as an additional insured, specifically excludes damage to or liability claims involving motor vehicles.

I'm not sure meeting will change either of our positions, but am willing to do so if you think it would be useful.

[REDACTED]

P.S. We will have no more games at Duke this season.

Wideman, Joan E

From: [REDACTED]
Sent: Friday, July 15, 2011 9:33 AM
To: Goers, Donald R
Cc: Wideman, Joan E; Napoleon, Michael S; Oberembt, Randall
Subject: RE: [REDACTED]

Don,
First off, sorry about the wrong email- give me the error, not Naps.
I just got off the phone with a senior guy at our insurance company. After explaining the Willow Road situation to him (not "In the ballpark"), he agreed that his company would pay this claim. I will file a claim form today. FYI, this answer was not the answer I received in my prior call to the company (but I like this answer better).
Can't tell you how pleased I am to get this issue off the table in a satisfactory manner (as I suspect you and Randy are as well).
On the baseball front, we have had a very successful and busy (33 games in 30 days) season with our all-NT roster. And I assure you we appreciate being able to use Duke.
Don Wallace



From: Goers, Donald R [mailto:goersd@newtrier.k12.il.us] ·
Sent: Friday, July 15, 2011 8:53 AM
To: [REDACTED]
Cc: Wideman, Joan E; Napoleon, Michael S; Oberembt, Randall
Subject: FW: [REDACTED]

Hi Don,

Randy forwarded your e-mail to me this morning, as you had an incorrect e-mail address for me. Our insurance specifications always included the requirement of this type of liability coverage for property damage. This claim should fall under your liability coverage listed in your Certificate of Insurance and not under auto coverage. It is similar to a situation in which you were golfing and you broke a window of a resident adjacent to the course. Your individual homeowners policy would cover the damage. In addition, our rental agreement includes a hold harmless provision.

I reviewed this claim with our insurance agent and he indicated this was clearly your liability. He also noted that if your insurance excludes this coverage, that the cost of the coverage would not be substantial. The liability exposure associated with your use of the field is the same exposure we face when our teams use the field, and our insurance has covered similar incidents.

As far as this specific claim is concerned, ideally I would like to see you or your insurance company deal with this claimant directly. However, as a compromise, I indicated to Mike, that if you were willing to pay us, we would then process a payment to the claimant. Let me know what you think.

Date: 6/21/2011 09:48 AM
 Estimate ID: 12439
 Estimate Version: 0
 Preliminary
 Profile ID: Jennings Std Profile

JENNINGS CHEVROLET

241 WAUKEGAN ROAD, GLENVIEW, IL 60025
 (847) 832-2594
 Fax: (847) 832-2599
 Email: stevep@jenningschevrolet
 Tax ID: 36-2307-978

Damage Assessed By: STEVE PATERNOSTER

Deductible: UNKNOWN

Insured: 
 Address: 
 Telephone: 

Mitchell Service: 910115

Description: 2009 Volkswagen Jetta SE
 Body Style: 4D Sed
 VIN: 
 Mileage: 23,287
 OEM/ALT: 0
 Options: POWER LOCK, POWER WINDOW, MANUAL AIR CONDITION, CRUISE CONTROL
 TILT STEERING COLUMN, TELESCOPIC STEERING COLUMN, ANTI-LOCK BRAKE SYS.
 TRACTION CONTROL, ALUM/ALLOY WHEELS, AUXILIARY INPUT, LEATHER STEERING WHEEL
 SATELLITE RADIO, FRONT AIR DAM, TINTED GLASS, VARIABLE ASSISTED STEERING
 ANTI-THEFT SYSTEM, DAYTIME RUNNING LIGHTS
 AM/FM STEREO CD CHANGER WITH PREMIUM SOUND, ELECTRONIC STABILITY CONTROL
 FRONT HEATED BUCKET SEATS, INTERIOR AIR FILTER, KEYLESS ENTRY SYSTEM
 POWER DISC BRAKES, POWER HEATED EXTERIOR MIRRORS, POWER LIFTGATE/TRUNK
 REAR WINDOW DIVERSITY ANTENNA, SUNROOF/MOONROOF (POWER)

Drive Train: 2.5L Inj 5 Cyl 6A FWD
 License: FIG 96 IL
 Search Code: None

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/Part Number	Dollar Amount	Labor Units
1	000610	GLS	REPAIR	W/Shield Glass	Existing		0.3*
2				BACK TAPE MLDG			
3	003216	BDY	REMOVE/INSTALL	Antenna			0.3 #
4	001997	BDY	REPAIR	Roof Panel	Existing		3.0*
5	AUTO	REF	REFINISH	Roof Panel			C 2.8
6	002077	BDY	REMOVE/INSTALL	Roof Headliner			2.0*
7				LOWER REAR TO R & I ANTENNA			
8	000922	GLS	REPAIR	Back Window Glass	Existing		0.3* #
9				BACK TAPE MLDG			
10	936012		ADD'L COST	HAZARDOUS WASTE DISPOSAL		4.00 *	
11	AUTO	REF	ADD'L OPR	Clear Coat			1.1*
12	933005	REF *	ADD'L OPR	RESTORE CORROSION PROTECTION			0.3*
13	933017	REF *	ADD'L OPR	FINISH SAND AND BUFF			0.5*
14	933018	BDY *	ADD'L OPR	MASK FOR OVERSPRAY		5.00 *	0.3*
15	AUTO		ADD'L COST	Paint/Materials		109.20 *	

* - Judgment Item
 # - Labor Note Applies
 C - Included in Clear Coat Calc

ESTIMATE RECALL NUMBER: 06/20/2011 12:34:01 12439
 Mitchell Data Version: OEM: APR_11_V UltraMate is a Trademark of Mitchell International
 Copyright (C) 1994 - 2011 Mitchell International
 UltraMate Version: 7.0.330 All Rights Reserved

5 of 9

Date: 6/21/2011 09:48 AM
 Estimate ID: 12439
 Estimate Version: 0
 Preliminary
 Profile ID: Jennings Std Profile

Estimate Totals

I. Labor Subtotals						II. Part Replacement Summary	
	Units	Rate	Add'l Labor Amount	Sublet Amount	Totals		Amount
Body	5.6	48.00	5.00	0.00	273.80		
Refinish	4.7	48.00	0.00	0.00	225.60		
Glass	0.5	48.00	0.00	0.00	28.80		
Non-Taxable Labor					528.20		
Labor Summary	10.9				528.20		
III. Additional Costs						IV. Adjustments	
Taxable Costs							Amount
Sales Tax @ 9.750%						113.20	0.00
						11.04	
Total Additional Costs						124.24	
Paint Material Method: Rates Init Rate = 26.00 , Init Max Hours = 89.9, Addl Rate = 0.00							
						I. Total Labor:	528.20
						II. Total Replacement Parts:	0.00
						III. Total Additional Costs:	124.24
						Gross Total:	652.44
						IV. Total Adjustments:	0.00
						Net Total:	652.44

This is a preliminary estimate.
Additional changes to the estimate may be required for the actual repair.

THIS IS A VISUAL DAMAGE ESTIMATE. ADDITIONAL DAMAGE MAY BE PRESENT THAT CAN NOT BE SEEN. ADDITIONAL REPAIRS AND/OR PARTS MAY BE NEEDED AFTER TEARDOWN. UNFORSEEN PROBLEMS OFTEN OCCUR DURING THE REPAIR PROCESS. IF ANY DO OCCUR IT MAY BE NECESSARY TO HAVE YOUR VEHICLE LONGER THAN ANTICIPATED.

6 OF 9

Wideman, Joan E

From: Oberembt, Randall
Sent: Wednesday, June 22, 2011 8:08 AM
To: Wideman, Joan E
Subject: FW: Pricing for a rental vehicle Doc #2

Joan,
Per previous e-mail
Randy

Randy Oberembt
Athletic Director
New Trier High School District 203
(O) 847/784-2226



From: [REDACTED]
Sent: Tuesday, June 21, 2011 7:48 PM
To: Oberembt, Randall
Subject: Fw: Pricing for a rental vehicle Doc #2

Hello

Letter from Hertz is attached and it is estimated that the car will have to be in the shop @ 3 days for the repair -- so about \$180. However, I do not know if tax is included.

Please confirm via email reply that you have now received 3 email in total from me.

Regards

[REDACTED]

7 of 9

Wideman, Joan E

From: Oberembt, Randall
Sent: Wednesday, June 22, 2011 8:10 AM
To: Wideman, Joan E
Subject: FW: Insurance

*Weekend Car
Damage*

#2

Randy Oberembt
Athletic Director
New Trier High School District 203
(O) 847/784-2226



From: [REDACTED]
Sent: Tuesday, June 21, 2011 8:39 AM
To: Oberembt, Randall
Subject: Insurance

Spoke to [REDACTED] on 6/22 @ 4:20pm

Randy

Hello

Saturday @ 3:15pm

Thanks for your prompt reply to my phone message.

Damage to my car, as discussed, occurred while driving on Willow Road just west of Hibbard Road, this past Sunday 18TH June 2011 at approximately 3:15 PM.

The damage was to the roof of the car and was the result of a pop fly baseball from the playing field that is closest to Hibbard Road on Willow.

The hit startled me and I pulled to the shoulder of the road. I went over to the playing field, and was unable to find a coach.

However, one of the parent spectators was very kind, [REDACTED] - had heard the ball strike and had wondered who/what it hit - and offered to be a witness if needed. Her number is [REDACTED] It was on her suggestion that I contact you now for insurance cover from the team. I was on my way to a formal event and thus left the area.

I will forward to you by separate cover the repair and car rental estimate ASAP.

As you kindly suggested, I would be so grateful if you can contact your insurance vendor (or proxy) on my behalf so that the claims process can begin as soon as possible.

Let's try to wrap this up soon!

Kind regards,

[REDACTED]

8 of 9

Wideman, Joan E

From: Oberembt, Randall
Sent: Wednesday, June 22, 2011 8:10 AM
To: Wideman, Joan E
Subject: FW: Fw:Doc #1 ESTIMATE for car repair
Attachments: 12439_0_0_T.pdf

#3

Randy Oberembt
Athletic Director
New Trier High School District 203
(O) 847/784-2226



From: [REDACTED]
Sent: Tuesday, June 21, 2011 1:01 PM
To: Oberembt, Randall
Subject: Fw:Doc #1 ESTIMATE for car repair

Dear Randy

Please find Doc # 1 attached which covers estimate for car repair.

Doc# 2 to follow upon receipt of estimate for car rental.

Trust you got my earlier email today.

Thanks

[REDACTED]

--- On Tue, 6/21/11, Steve Paternoster

wrote:

From: [REDACTED]
Subject: ESTIMATE
To: [REDACTED]
Date: Tuesday, June 21, 2011, 9:51 AM

[REDACTED]

1

9 OF 9

K1 Person/Entity Involved

Local Option

Business name (if applicable)

Area Code

Phone Number

Check This Box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name MI Last Name Suffix

Number Prefix Street or Highway Street Type Suffix

Post Office Box Apt./Suite/Room City

State Zip Code

More people involved? Check this box and attach Supplemental Forms (NFIRS-15) as necessary

K2 Owner

Same as person involved? Then check this box and skip The rest of this section.

Business name (if Applicable)

Area Code

Phone Number

Local Option

Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name MI Last Name Suffix

Number Prefix Street or Highway Street Type Suffix

Post Office Box Apt./Suite/Room City

State Zip Code

L Remarks

Local Option

B.L.S., transported pt. to Evanston E.R.

BEGIN cccADCOMMENTS

05/18/2009 17:18:06 MATTJ CT SIVER VEHICLE

05/18/2009 17:18:19 MATTJ HC INCIDENT HOTCALLED.

05/18/2009 17:18:25 MATTJ IR INCIDENT ROUTED AFTER HOTCALL

05/18/2009 17:18:57 JIMJ DP Res: E28 Disp

05/18/2009 17:18:57 JIMJ DP Res: A28 Disp

05/18/2009 17:19:21 MATTJ DP Res: BAT28 Disp

05/18/2009 17:19:54 E28 EN Res: E28

05/18/2009 17:20:25 MATTJ EN Res: BAT28

05/18/2009 17:20:26 MATTJ EN Res: A28

05/18/2009 17:23:08 JIMJ AR Res: BAT28

05/18/2009 17:23:08 JIMJ AR Res: E28

05/18/2009 17:23:08 JIMJ AR Res: A28

05/18/2009 17:31:55 MATTJ CL Finish/Clear Resource Number: BAT28

05/18/2009 17:39:35 E28 CL Finish/Clear Resource Number: E28

05/18/2009 17:40:07 MATTJ EH Res: A28 Hosp: EVANSTON HOSPITAL

05/18/2009 17:46:15 A28 EH Res: A28 Hosp: EVANSTON HOSPITAL

05/18/2009 17:55:41 A28 AH Res: A28 Hosp: EVANSTON HOSPITAL

05/18/2009 18:44:40 MARKS CL Finish/Clear Resource Number: A28

END cccAD COMMENT

L Authorization

0258

officer in charge ID

Roeder, Michael J

Signature

CAPT

Position or rank

Assignment

05

18

2009

Month Day Year

Check Box if same as Officer in charge.

0678

Officer Member making report ID in charge.

Minogue, James L

Signature

FM

Position or rank

Assignment

05

18

2009

Month Day Year

A MM DD YYYY Delete NFIRS -1
 CN532 IL 05 18 2009 28 09-0013133 000 Change Basic
 FDID * State * Incident Date * Station Incident Number * Exposure * No Activity

B Location* Check this box to indicate that the address for this incident is provided on the Wildland Fire Census Tract 8005 - 00
 Module in Section 3 "Alternative Location Specification". Use only for Wildland fires.

Street address
 Intersection In front of Rear of Adjacent to Directions
 Number/Milepost Prefix Street or Highway Street Type Suffix
 Apt./Suite/Room City State Zip Code
 WILLOW RD
 WINNETKA IL 60093
 HIBBARD RD
 Cross street or directions, as applicable

C Incident Type * 321 EMS call, excluding vehicle
 Incident Type

E1 Date & Times Midnight is 0000
 Check boxes if dates are the same as Alarm Date. ALARM always required
 Alarm * 05 18 2009 17:18:57
 ARRIVAL required, unless canceled or did not arrive
 Arrival * 05 18 2009 17:23:08
 CONTROLLED Optional, except for wildland fires
 Controlled
 LAST UNIT CLEARED, required except for wildland fires
 Last Unit
 Cleared 05 18 2009 18:44:40

E2 Shift & Alarms Local Option
 A 01 2803
 Shift or Alarms District
 Platoom

E3 Special Studies Local Option
 Special Study ID# Special Study Value

D Aid Given or Received*
 1 Mutual aid received
 2 Automatic aid recv.
 3 Mutual aid given
 4 Automatic aid given
 5 Other aid given
 N None
 Their FDID Their State
 Their Incident Number

F Actions Taken *
 32 Provide basic life
 Primary Action Taken (1)
 Additional Action Taken (2)
 Additional Action Taken (3)

G1 Resources * Check this box and skip this section if an Apparatus or Personnel form is used.
 Apparatus Personnel
 Suppression
 EMS 0003 0005
 Other
 Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values LOSSES: Required for all fires if known. Optional for non fires. None
 Property \$ 000,000
 Contents \$ 000,000
 PRE-INCIDENT VALUE: optional
 Property \$ 000,000
 Contents \$ 000,000

Completed Modules
 Fire-2
 Structure-3
 Civil Fire Cas.-4
 Fire Serv. Cas.-5
 EMS-6
 HazMat-7
 Wildland Fire-8
 Apparatus-9
 Personnel-10
 Arson-11

H1* Casualties None
 Deaths Injuries
 Fire Service
 Civilian
H2 Detector Required for Confined Fires.
 1 Detector alerted occupants
 2 Detector did not alert them
 U Unknown

H3 Hazardous Materials Release
 N None
 1 Natural Gas: slow leak, no evacuation or HazMat actions
 2 Propane gas: < 15 lb. tank (as in home BBQ grill)
 3 Gasoline: vehicle fuel tank or portable container
 4 Kerosene: fuel burning equipment or portable storage
 5 Diesel fuel/fuel oil: vehicle fuel tank or portable
 6 Household solvents: home/office spill, cleanup only
 7 Motor oil: from engine or portable container
 8 Paint: from paint cans totaling < 55 gallons
 0 Other: special HazMat actions required or spill > 55gal.. Please complete the HazMat form

I Mixed Use Property
 NN Not Mixed
 10 Assembly use
 20 Education use
 33 Medical use
 40 Residential use
 51 Row of stores
 53 Enclosed mall
 58 Bus. & Residential
 59 Office use
 60 Industrial use
 63 Military use
 65 Farm use
 00 Other mixed use

J Property Use* Structures
 131 Church, place of worship
 161 Restaurant or cafeteria
 162 Bar/Tavern or nightclub
 213 Elementary school or kindergarten
 215 High school or junior high
 241 College, adult education
 311 Care facility for the aged
 331 Hospital
 341 Clinic, clinic type infirmary
 342 Doctor/dentist office
 361 Prison or jail, not juvenile
 419 1-or 2-family dwelling
 429 Multi-family dwelling
 439 Rooming/boarding house
 449 Commercial hotel or motel
 459 Residential, board and care
 464 Dormitory/barracks
 519 Food and beverage sales
 539 Household goods, sales, repairs
 579 Motor vehicle/boat sales/repair
 571 Gas or service station
 599 Business office
 615 Electric generating plant
 629 Laboratory/science lab
 700 Manufacturing plant
 819 Livestock/poultry storage (barn)
 882 Non-residential parking garage
 891 Warehouse
 Outside
 124 Playground or park
 655 Crops or orchard
 669 Forest (timberland)
 807 Outdoor storage area
 919 Dump or sanitary landfill
 931 Open land or field
 936 Vacant lot
 938 Graded/care for plot of land
 946 Lake, river, stream
 951 Railroad right of way
 960 Other street
 961 Highway/divided highway
 962 Residential street/driveway
 981 Construction site
 984 Industrial plant yard
 Lookup and enter a Property Use code only if you have NOT checked a Property Use box.
 Property Use 962
 Residential street, road or
 NFIRS-1 Revision 03/11/99

2 of 2

1201001231000 3850

Return check
John

[Redacted]

OK to pay Fund 12

10/8/03

Mr. Goets,

Thank you for your attention to this matter.

As we spoke about on the phone, I am enclosing the invoice we paid for repair of our windshield. I have also enclosed the police report.

Please send a check for \$244⁶⁹ to me at my home:

[Redacted]

Thanks,

[Redacted]

1 of 3



Auto Glass Masters/Trim

4520 N. Elston Avenue, Chicago, IL 60630
Tel. (630) 527-0670 • (773) 286-8390

~~WORK ORDER~~
WORK ORDER

№ 2999

Customer	[Redacted]	Agent	
Address	[Redacted]	Insurance Co.	
City	[Redacted]	Billing Address	
State	[Redacted]	City	State Zip
Home Phone #	[Redacted]	Phone #	
Work Phone #	[Redacted]	Cause of Loss	
Year	2002	Date of Loss	
Make	GMC	Policy #	
Model	Yukon XL	Claim #	
Body Style	4 door	Deductible	
Vin.		Auth. By	EA
Lic. #		Auth. Code	
State		Date	5-14-03
Mileage		Purchase Order #	
	Off of Willow Road	Repair Order #	

1	DW 1341 GBY 1st stop Mobile		225 00
do of Louise 9:35 AM WIC		CREDIT CARD 015297	SUB TOTAL 225 00 TAX 19 69 LABOR TOTAL 244 69 DEPOSIT BALANCE
*MEMO Deposit Non Refundable Customer Signature			
*White Copy : Customer *Yellow Copy : Insurance *Pink Copy : File			

2 OF 3



**NEW TRIER TOWNSHIP
HIGH SCHOOL DISTRICT 203**
385 Winlocks Ave. • Winnetka, Illinois 60093-4295

ACCOUNTS PAYABLE

HARRIS BANK WINNETKA P.A.
620 GREEN BAY ROAD
WINNETKA, IL 60093
70-604/719
VOID AFTER 180 DAYS

042272

CHECK DATE 10/15/03 CHECK NO. 42272

AMOUNT \$*****244.69*

PAY THE SUM OF TWO HUNDRED FORTY FOUR DOLLARS & 69 CENTS

TO THE ORDER OF

[REDACTED]

Andrew R. [Signature]

PRESIDENT

TOWNSHIP NO. 42 NORTH
RANGE 13 EAST
COOK COUNTY, ILLINOIS
TOWNSHIP TREASURER

⑈042272⑈ ⑆076905040⑆ ⑆23⑈922⑈6⑈

NEW TRIER TOWNSHIP / HIGH SCHOOL DISTRICT 203 / ACCOUNTS PAYABLE

VENDOR NO. 9168

CHECK NO. 42272

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
		101403	244.69	

3 of 3

ATTACHMENT T

Duke Childs Field and Sports Field Related Calls since 2001

<u>Incident Number</u>	<u>Alarm Date</u>	<u>Alarm Time</u>	<u>Number</u>	<u>Street</u>	<u>Street Type</u>	<u>Cross Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Incident Type</u>	<u>Description</u>	<u>Further Detail</u>
01-0000749	08-May-01	17:17:21	390	Hibbard	RD		Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Sports
05-0012186	18-Jun-05	10:30:27		Willow	RD	Hibbard	Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Baseball
05-0014773	19-Jul-05	08:53:27		Willow	RD	Hibbard	Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Bicycle
05-0014826	19-Jul-05	17:55:17	390	Hibbard	RD		Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Softball
06-0009930	18-May-06	18:09:24		Willow	RD	Hibbard	Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Baseball
07-0014160	27-Jun-07	18:38:50	390	Hibbard	RD		Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Soccer related
09-0013133	18-May-09	17:18:57		Willow	RD	Hibbard	Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Baseball Struck Vehicle
10-0008790	10-Apr-10	13:31:24		Hibbard	RD	Willow	Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Baseball Spectator
10-0012590	19-May-10	18:00:51	390	Hibbard	RD		Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Lacrosse
11-0008257	24-Mar-11	18:50:22	390	Hibbard	RD		Winnetka	IL	60093	321	EMS call, excluding vehicle accident with injury	Baseball Parking Area Vehicle Accident
11-0031406	14-Oct-11	07:27:19		Willow	RD	Hibbard	Winnetka	IL	60093	323	Motor vehicle/pedestrian accident (MV Ped)	Vehicle Struck Minor on Bicycle

Detail Call For Service Report

Login ID: aboba

Print Date/Time: 06/14/2013 09:54

From CFS: 581 **From Date:** 03/29/2012 16:06 **CFS Type:** All
To CFS: 581 **To Date:** 03/29/2012 16:06 **Agency Type:**
Layer: All **Areas:** All

CFS Number: 581 **Call Date/Time:** 03/29/2012 16:06:08 **Primary Incident:** 2012-00001726

Location: HIBBARD RD / WILLOW RD Winnetka, IL 60093 , Winnetka **Dispatch Time:** 03/29/2012 16:06:08
Additnl Loc Info: **Arrive Time:** 03/29/2012 16:06:08
Common Name: **Clear Date/Time:** 03/29/2012 16:06:22
Phone: **Nature Of Call:** **Created By:** BRUNO ALVAREZ
Call Type: Accident - Set. @ Scene **Report Required:** No **Canceled:** No
Status: Not In Progress **Priority:** Routine **Source:** Officer
Police ORI: IL0163C00 **EMS ORI:** **Fire ORI:**

Vehicle Information

Vehicle Type: **Make:** **Model:** **Year:**
Style: **VIN:** **Condition:** **Color:**
Plate Type: Amateur Radio **Plate:** N9JIG **Plate State:** **Reg.Year:**

Description:

Narrative, Questionnaire Responses, TDD Text

Create Time	Created By	Narrative
03/29/2012 16:06:08	BRUNO ALVAREZ	PER #430 AND #405 CALL CREATED FOR A FOUL BALL FROM A BASBALL GAME STRIKING THE HOOD OF THE CAR/ #430 WILL FOLLOW UP WITH ATHLETIC DIRECTOR THE FOLLOWING DAY

Dispositions

Disposition	Disposition Count
Assign Complete - No Report	1

Associated Areas

Area Type Code	Description
Quadrant	
Station	
Beat	8 South
District	
Police ORI	IL0163C00
EMS ORI	
Fire ORI	

Incident Number(s)

Incident Number	ORI Number	Primary Unit	Department Name	Agency Type
2012-00001726	IL0163C00	Yes	WINNETKA POLICE DEPT	Police

Unit(s)

Unit	Primary Unit	Radio Number	Personnel
430	Yes	430	0490 CARLSON
405	No	405	0922 OCONNELL

ATTACHMENT T

Detail Call For Service Report

Login ID: aboba

Print Date/Time: 06/14/2013 09:54

From CFS: 581 From Date: 03/29/2012 16:06 CFS Type: All
 To CFS: 581 To Date: 03/29/2012 16:06 Agency Type:
 Layer: All Areas: All

CFS Number: 581 Call Date/Time: 03/29/2012 16:06:08 Primary Incident: 2012-00001726

Call Log

Log Date/Time	Entered By	Action	Description
03/29/2012 16:06:08	BRUNO ALVAREZ	Call Created	New call created. Call Type: Accident - Set. @ Scene, Location: HIBBARD RD / WILLOW RD, Phone Number: , Name:
03/29/2012 16:06:08	BRUNO ALVAREZ	Narrative Added	PER #430 AND #405 CALL CREATED FOR A FOUL BALL FROM A BASBALL GAME STRIKING THE HOOD OF THE CAR/ #430 WILL FOLLOW UP WITH ATHLETIC DIRECTOR THE FOLLOWING DAY
03/29/2012 16:06:08	BRUNO ALVAREZ	Call Updated	Dispositions Changed
03/29/2012 16:06:08	BRUNO ALVAREZ	Vehicle Added	Quick Call
03/29/2012 16:06:08	BRUNO ALVAREZ	Incident Created	Added Incident Number, ORI: IL0163C00, Number: 2012-00001726
03/29/2012 16:06:08	BRUNO ALVAREZ	Unit Status Action	Unit 430 Arrived
03/29/2012 16:06:12	BRUNO ALVAREZ	Unit Status Action	Unit 405 Arrived
03/29/2012 16:06:21	BRUNO ALVAREZ	Call Updated	Dispositions Changed
03/29/2012 16:06:22	BRUNO ALVAREZ	Unit Status Action	Unit 430 cleared from call
03/29/2012 16:06:22	BRUNO ALVAREZ	Unit Status Action	Unit 405 cleared from call
03/29/2012 16:06:22	BRUNO ALVAREZ	Call Cleared	

Unit Log

Log Date/Time	Entered By	Unit	Status	Action	Description	Location
03/29/2012 16:06:08	BRUNO ALVAREZ	430	Dispatched	Unit Status Change		HIBBARD RD / WILLOW RD, Winnetka
03/29/2012 16:06:08	BRUNO ALVAREZ	430	Arrived	Unit Status Change		HIBBARD RD / WILLOW RD, Winnetka
03/29/2012 16:06:12	BRUNO ALVAREZ	405	Dispatched	Unit Status Change		HIBBARD RD / WILLOW RD, Winnetka
03/29/2012 16:06:12	BRUNO ALVAREZ	405	Arrived	Unit Status Change		HIBBARD RD / WILLOW RD, Winnetka
03/29/2012 16:06:22	BRUNO ALVAREZ	405	Available	Unit Cleared	Unit cleared from call	
03/29/2012 16:06:22	BRUNO ALVAREZ	430	Available	Unit Status Change		
03/29/2012 16:06:22	BRUNO ALVAREZ	430	Available	Unit Cleared	Unit cleared from call	
03/29/2012 16:06:22	BRUNO ALVAREZ	405	Available	Unit Status Change		

Detail Call For Service Report

Login ID: aboba

Print Date/Time: 06/14/2013 09:49

From CFS: 152 From Date: 05/18/2009 17:19 CFS Type: All
 To CFS: 152 To Date: 05/18/2009 17:19 Agency Type:
 Layer: All Areas: All

CFS Number: 152 Call Date/Time: 05/18/2009 17:19:17 Primary Incident: 2009-00002882

Location: 1300 WILLOW RD Winnetka, IL 60093 , Winnetka Dispatch Time: 05/18/2009 17:22:01
 Additnl Loc Info: Arrive Time: 05/18/2009 17:26:16
 Common Name: Clear Date/Time: 05/18/2009 18:53:46
 Phone: [REDACTED] Nature Of Call: Created By: STEVEN HASSENAUER
 Call Type: Accident - PI Report Required: No Canceled: No
 Status: In Progress Priority: High Source: 911
 Police ORI: IL0163C00 EMS ORI: Fire ORI:

Person Information

Name	Person Type	Address	Phone	Race	Sex	DOB	Age	SSN
	Driver	, ,						
	Passenger	, ,						
[REDACTED]	Witness	, ,			F	[REDACTED]	56	
Verizon Wireless	E911 Caller	Winnetka, IL , Winnetka	[REDACTED]					

Vehicle Information

Vehicle Type:	Automobile	Make:	Model:	Year:
Style:		VIN:	Condition:	Color: Silver
Plate Type:	Passenger Car	Plate:	Plate State: IL	Reg.Year:
Description:				
Vehicle Type:		Make:	Model:	Year:
Style:		VIN:	Condition:	Color:
Plate Type:		Plate:	Plate State: IL	Reg.Year:
Description:				

Narrative, Questionnaire Responses, TDD Text

Create Time	Created By	Narrative
05/18/2009 17:19:17	STEVEN HASSENAUER	E911 Info - Class of Service: WRLS Special Response Info: WIRELESS:WINNETKA REQUEST CALLER LOCATION REQUEST CALLER NUMBER
05/18/2009 17:22:11	STEVEN HASSENAUER	42.11611~-87.731109=CALLBK [REDACTED]
05/18/2009 18:53:00	PATRICK COLLERAN	DRIVER STRUCK IN FACE BY ERRANT FOUL BALL WHILE TRAVELLING E/B WILLOW RD. WINNETKA FD TRANSPORTED DRIVER TO HOSPITAL.
05/18/2009 18:53:46	PATRICK COLLERAN	TRAFFIC CRASH REPORT COMPLETED.

Dispositions

Disposition	Disposition Count
Assign Complete - REPORT	1

Detail Call For Service Report

Login ID: aboba

Print Date/Time: 06/14/2013 09:49

From CFS: 152 **From Date:** 05/18/2009 17:19 **CFS Type:** All
To CFS: 152 **To Date:** 05/18/2009 17:19 **Agency Type:**
Layer: All **Areas:** All

CFS Number: 152 **Call Date/Time:** 05/18/2009 17:19:17 **Primary Incident:** 2009-00002882

Associated Areas

Area Type Code	Description
Quadrant	
Station	
Beat	8 South
District	
Police ORI	IL0163C00
EMS ORI	
Fire ORI	

Incident Number(s)

Incident Number	ORI Number	Primary Unit	Department Name	Agency Type
2009-00002882	IL0163C00	Yes	WINNETKA POLICE DEPT	Police

Unit(s)

Unit	Primary Unit	Radio Number	Personnel
422	Yes	422	0615 COLLERAN

Detail Call For Service Report

Login ID: aboba

Print Date/Time: 06/14/2013 09:49

From CFS: 152 From Date: 05/18/2009 17:19 CFS Type: All
 To CFS: 152 To Date: 05/18/2009 17:19 Agency Type:
 Layer: All Areas: All

CFS Number: 152 Call Date/Time: 05/18/2009 17:19:17 Primary Incident: 2009-00002882

Call Log

Log Date/Time	Entered By	Action	Description
05/18/2009 17:19:17	STEVEN HASSENAUER	Call Created	New call created. Call Type: <New Call>, Location: 42.11611~-87.731109, Phone Number [REDACTED], Name: Verizon Wireless
05/18/2009 17:19:17	STEVEN HASSENAUER	Narrative Added	E911 Info - Class of Service: WRLS Special Response Info: WIRELESS:WINNETKA REQUEST CALLER LOCATION REQUEST CALLER NUMBER
05/18/2009 17:19:17	STEVEN HASSENAUER	Person Added	Name: Verizon Wireless
05/18/2009 17:19:17	STEVEN HASSENAUER	Location	Location: 42.11611~-87.731109=CALLBK [REDACTED] Venue:
05/18/2009 17:19:35	STEVEN HASSENAUER	Location	Location: 1300 WILLOW RD, Venue: Winnetka
05/18/2009 17:19:35	STEVEN HASSENAUER	Location	Areas changed. Current areas: Beat = 8, Police ORI = IL0163C00
05/18/2009 17:20:23	STEVEN HASSENAUER	Call Type	NewCallType: Accident - PI, Status: In Progress, Priority: High
05/18/2009 17:20:23	STEVEN HASSENAUER	Unit Recommendation	Recommended Unit(s): 422, 413.
05/18/2009 17:21:24	STEVEN HASSENAUER	Call Stack	Call placed on unit 422's stack
05/18/2009 17:22:01	STEVEN HASSENAUER	Incident Created	Added Incident Number, ORI: IL0163C00, Number: 2009-00002882
05/18/2009 17:22:01	STEVEN HASSENAUER	Unit Status Action	Unit 422 Dispatched
05/18/2009 17:22:11	STEVEN HASSENAUER	Narrative Added	42.11611~-87.731109=CALLBK [REDACTED]
05/18/2009 17:26:16	STEVEN HASSENAUER	Unit Status Action	Unit 422 Arrived
05/18/2009 17:27:08	STEVEN HASSENAUER	Vehicle Added	Role: Involved in Incident, Type: Automobile, Plate No [REDACTED] State: IL
05/18/2009 18:50:33	PATRICK COLLERAN	Vehicle Added	Role: Involved In Accident, Plate [REDACTED] State: IL
05/18/2009 18:50:33	PATRICK COLLERAN	Person Added	Name: DLN [REDACTED] State: IL, Type: Driver
05/18/2009 18:50:33	PATRICK COLLERAN	Person Added	Name: DLN [REDACTED] State: IL, Type: Passenger
05/18/2009 18:51:15	PATRICK COLLERAN	Person Added	Name: [REDACTED] Type: Witness
05/18/2009 18:53:00	PATRICK COLLERAN	Narrative Added	DRIVER STRUCK IN FACE BY ERRANT FOUL BALL WHILE TRAVELLING E/B WILLOW RD. WINNETKA FD TRANSPORTED DRIVER TO HOSPITAL.
05/18/2009 18:53:46	PATRICK COLLERAN	Narrative Added	TRAFFIC CRASH REPORT COMPLETED.
05/18/2009 18:53:46	PATRICK COLLERAN	Call Updated	Dispositions Changed
05/18/2009 18:53:46	PATRICK COLLERAN	Unit Status Action	Unit 422 cleared from call
05/18/2009 18:53:46	PATRICK COLLERAN	Call Cleared	

Detail Call For Service Report

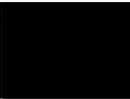
Login ID: aboba

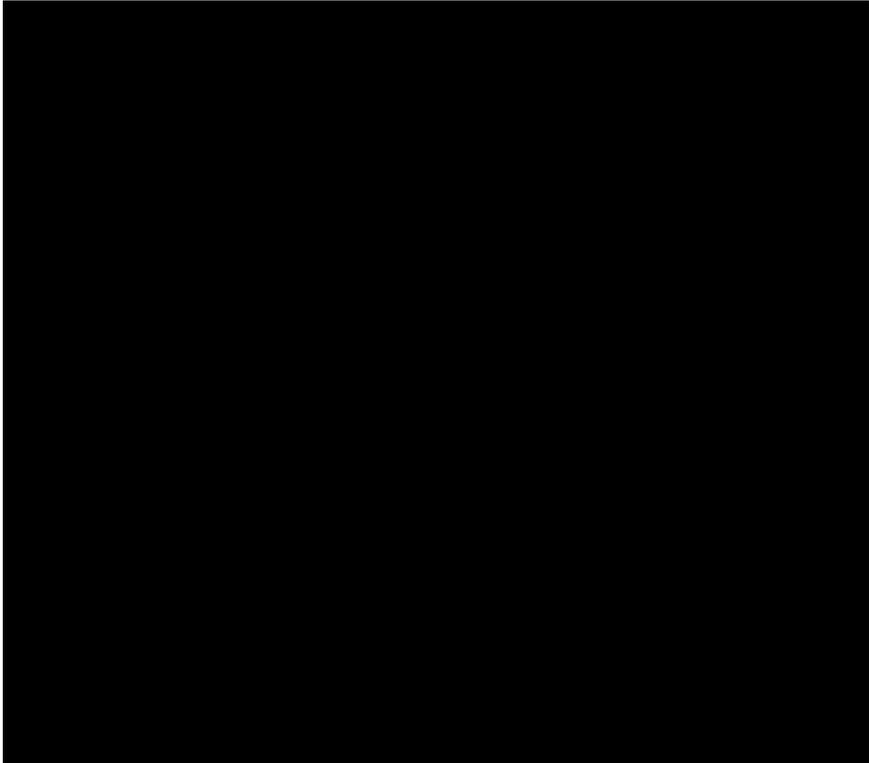
Print Date/Time: 06/14/2013 09:49

From CFS: 152 From Date: 05/18/2009 17:19 CFS Type: All
 To CFS: 152 To Date: 05/18/2009 17:19 Agency Type:
 Layer: All Areas: All

CFS Number: 152 Call Date/Time: 05/18/2009 17:19:17 Primary Incident: 2009-00002882

Unit Log

Log Date/Time	Entered By	Unit	Status	Action	Description	Location
05/18/2009 17:21:24	STEVEN HASSENAUER	422	Dispatched	Call Stack	Call number 152 placed on stack	
05/18/2009 17:22:01	STEVEN HASSENAUER	422	Dispatched	Unit Status Change		1300 WILLOW RD, Winnetka
05/18/2009 17:26:16	STEVEN HASSENAUER	422	Arrived	Unit Status Change		
05/18/2009 18:53:46	PATRICK COLLERAN	422	Available	Unit Status Change		
05/18/2009 18:53:46	PATRICK COLLERAN	422	Arrived	Disposition Added	Assignment Complete - Report	1300 WILLOW RD, Winnetka
05/18/2009 18:53:46	PATRICK COLLERAN	422	Available	Unit Cleared	Unit cleared from call	



ILLINOIS TRAFFIC CRASH REPORT

Sheet 1 of 1 Sheets



DRAG	PEDV	TRFD	TRFC	WEAT	DRVA	VIS	VEHD	LGHT	COLL	MAWV	PPA	PPL
U1	X	X	1	1	1	1	X	1	8	U1	X	999

INVESTIGATING AGENCY WINNETKA	DAMAGE TO ANY ONE PERSON'S VEHICLE / PROPERTY <input checked="" type="checkbox"/> \$500 OR LESS <input type="checkbox"/> \$501 - \$1,500 <input type="checkbox"/> OVER \$1,500	TYPE OF REPORT <input checked="" type="checkbox"/> ON SCENE <input type="checkbox"/> NOT ON SCENE (DESK REPORT) <input type="checkbox"/> AMENDED	<input type="checkbox"/> A No Injury / Drive Away <input checked="" type="checkbox"/> B Injury and / or Tow Due To Crash	AGENCY CRASH REPORT NO. 09 02882	TRFW 1
ADDRESS NO. 1300	HIGHWAY or STREET NAME WILLOW	<input checked="" type="checkbox"/> City WINNETKA	INTERSECTION RELATED <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DATE OF CRASH 05/18/09	TIME 5:19 PM
300 (CIRCLE) MI N E S (CIRCLE) W <input type="checkbox"/> AT INTERSECTION WITH	HEBBARD (NAME OF INTERSECTION OR ROAD FEATURE)	COUNTY COOK	PRIVATE PROPERTY <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CIRCLE DAY OF WEEK SU MO TU WE TH FR SA MO	NUMBER MOTOR VEHICLES INVLD 1

NAME [REDACTED]	DATE OF BIRTH [REDACTED]	MAKE BMW	MODEL 528I	YEAR 2008	CIRCLE NUMBER(S) FOR DAMAGED AREA(S) 00 - NONE 10 - UNDER CARRIAGE 11 - TOTAL (ALL AREAS) 12 - OTHER 99 - UNKNOWN	FRONT 8 2 7 9 3 6 5 4 REAR	TOWED DUE TO CRASH <input type="checkbox"/> Y <input type="checkbox"/> N	FIRE <input type="checkbox"/> Y <input type="checkbox"/> N	HAZMAT SPILL COM VEH <input type="checkbox"/> Y <input type="checkbox"/> N	* IF YES SEE SIDEBAR	NO. LANES 4
PLATE NO. [REDACTED]	STATE [REDACTED]	YEAR 09	INJURY B	EJECT 1	POINT OF FIRST CONTACT 00						ALGN 1
TAKEN TO EVANSTON/NORTHWESTERN HOSP.	EMS AGENCY WINNETKA F.I.D.	VEHICLE OWNER (LAST, FIRST M.I.) FIELDS BMW	INSURANCE CO. [REDACTED]	OWNER ADDRESS (STREET, CITY, STATE, ZIP) 700 FRONTAGE RD. WILMINGTON, IL 60933	TELEPHONE 821-7803	POLICY NO. [REDACTED]					RSUR 1

NAME [REDACTED]	DATE OF BIRTH [REDACTED]	MAKE [REDACTED]	MODEL [REDACTED]	YEAR [REDACTED]	CIRCLE NUMBER(S) FOR DAMAGED AREA(S) 00 - NONE 10 - UNDER CARRIAGE 11 - TOTAL (ALL AREAS) 12 - OTHER 99 - UNKNOWN	FRONT 8 2 7 9 3 6 5 4 REAR	TOWED DUE TO CRASH <input type="checkbox"/> Y <input type="checkbox"/> N	FIRE <input type="checkbox"/> Y <input type="checkbox"/> N	HAZMAT SPILL COM VEH <input type="checkbox"/> Y <input type="checkbox"/> N	* IF YES SEE SIDEBAR	BAC 96
PLATE NO. [REDACTED]	STATE [REDACTED]	YEAR [REDACTED]	INJURY [REDACTED]	EJECT [REDACTED]	POINT OF FIRST CONTACT [REDACTED]						DEF 1
TAKEN TO [REDACTED]	EMS AGENCY [REDACTED]	VEHICLE OWNER (LAST, FIRST M.I.) [REDACTED]	INSURANCE CO. [REDACTED]	OWNER ADDRESS (STREET, CITY, STATE, ZIP) [REDACTED]	TELEPHONE [REDACTED]	POLICY NO. [REDACTED]					U1 2

UNIT	SEAT	DOB	SEX	SAFT	AIR	INJ	EJECT	PASSENGERS & WITNESSES ONLY (NAME / ADDR / TEL)	(HOSP)	(EMS)
1	3	[REDACTED]	F	2	4	0	1	[REDACTED]		
1	W	[REDACTED]	F	-	-	-	-	[REDACTED]		
		1								
		1								
		1								

UNIT	(EVNO)	(MOST)	(EVNT)	(LOC)	DAMAGED PROPERTY OWNER NAME	DAMAGED PROPERTY	CONTRIBUTORY CAUSE(S)	POSTED SPEED LIMIT	
1	1	19	1		N/A		40	35	
1	3				N/A		99		
UNIT	(EVNO)	(MOST)	(EVNT)	(LOC)	ARREST NAME	SECTION	CITATION NO.	DATE POLICE NOTIFIED	TIME NOTIFIED
1	1				N/A			05/18/09	5:19 PM
2								05/18/09	
2	3				400	S/d8		05/18/09	

REMEMBER TO USE BLACK INK, PRESS HARD, PRINT LEGIBLY AND COMPLETE ALL REQUIRED FIELDS!

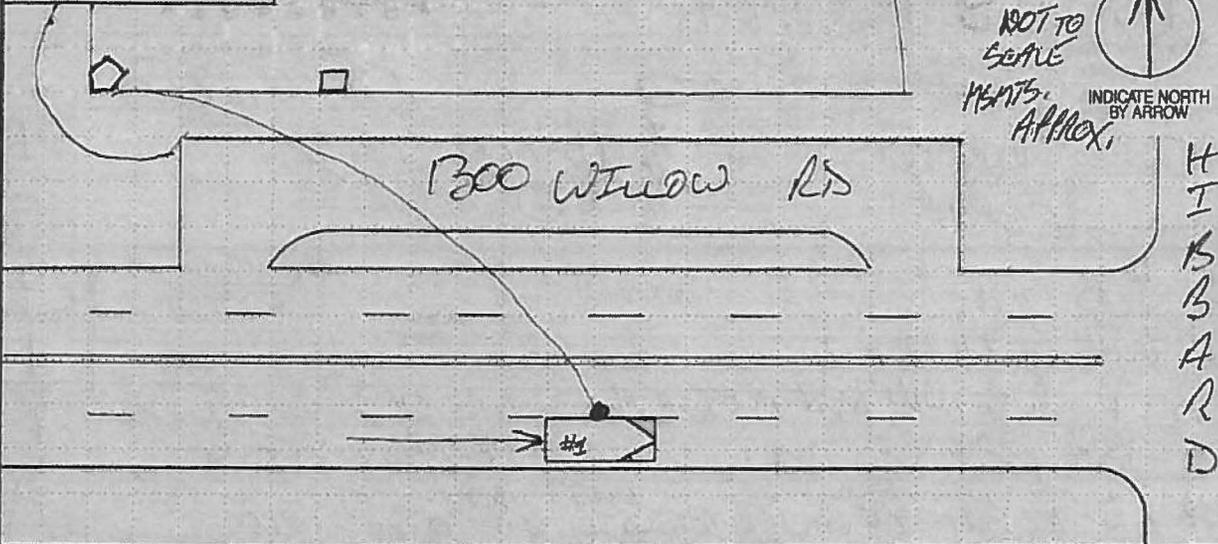
* IF YES TO HAZMAT SPILL OR COM VEH, ATTACHMENT #1 COMMERCIAL MOTOR VEHICLE AREA ON BACK.

Printed by authority of the State of Illinois

SR 1050 JANUARY 2009

5762491

A Diagram and Narrative are required on all Type B crashes, even if units have been moved prior to the officer's arrival.



NARRATIVE (Refer to vehicle by Unit No.)

DRIVER #1 SAID SHE WAS HIT IN THE FACE BY AN UNKNOWN OBJECT AS SHE TRAVELED E/B 1300 WILLOW RD. PASSENGER #1 HEARD DRIVER 1 SUDDENLY SCREAM AND THEN SAW A BASEBALL ROLL ACROSS THE WINDSHIELD. WITNESS STATED SHE SAW AN ERRANT FOUL BALL LEAVE THE BASEBALL DIAMOND SOUTHBOUND AND BOUNCE ONCE IN THE ROADWAY BEFORE STRIKING DRIVER #1 ON THE SIDE OF HER FACE.

COMMERCIAL MOTOR VEHICLE (CMV)

IF MORE THAN ONE CMV IS INVOLVED, USE SR 1050A ADDITIONAL UNITS FORMS.

A CMV is defined as any motor vehicle used to transport passengers or property and:

1. Has a weight rating of more than 10,000 pounds (example: truck or truck/trailer combination); or
2. Is used or designed to transport more than 15 passengers, including the driver (example: shuttle or charter bus); or
3. Is designed to carry 15 or fewer passengers and operated by a contract carrier transporting employees in the course of their employment (example: employee transporter - usually a van-type vehicle or passenger car); or
4. Is used or designed to transport between 9 and 15 passengers, including the driver, for direct compensation beyond 75 air miles from the driver's work reporting location (example: large van used for specific purpose); or
5. Is any vehicle used to transport any hazardous material (HAZMAT) that requires placarding (example: placards will be displayed on the vehicle).

CARRIER NAME _____

ADDRESS _____

CITY/STATE/ZIP _____

USDOT NO. _____ ILCC NO. _____

Source of above info: Side of Truck Papers Driver Log Book

Gross Vehicle Weight Rating (GVWR) _____

Were HAZMAT placards displayed on the vehicle? Yes No

If yes, name on placard _____

4-digit UN no. _____ 1-digit Hazard Class no. _____

Did HAZMAT spill from the vehicle (do not consider fuel from the vehicle's own tank)? Yes No Unknown

Did HAZMAT Regulations violation contribute to the crash? Yes No Unknown

Did Motor Carrier Safety Regulations (MCS) violation contribute to the crash? Yes No Unknown

Was a Driver/Vehicle Examination Report form completed?

HAZMAT Yes No Unk Out of Service? Yes No

MCS Yes No Unk Out of Service? Yes No

Form No. _____

IDOT PERMIT NO. _____ WIDE LOAD? Yes No

TRAILER WIDTH(S): 0-96" 97-102" >102"

TRAILER 1

TRAILER 2

TRAILER LENGTH(S): 1 _____ ft TRAILER 2 _____ ft

TOTAL VEHICLE LENGTH _____ ft NO. OF AXLES _____

CRASH LOCATION: CITY OF OR NEAREST CITY

MILES N E S W OR _____

CIRCLE ONE CITY NAME

SELECT CODES FROM BACK COVER OF CRASH BOOKLET:

VEHICLE CONFIGURATION _____

CARGO BODY TYPE _____ LOAD TYPE _____

LOCAL USE ONLY

U1 Color GREEN U2 Color _____

U1 towed by / to _____ U2 towed by / to _____

ATTACHMENT T

RECEIVED
JUN - 3 2013
BY: _____

Monday
June 3, 2013

To: Honorable Gene Greable
Winnetka Village President
The Winnetka Village Hall
510 Green Bay Road
Winnetka, Illinois 60093

Police Chief Mr. Pat Kreis
Village of Winnetka Police Dept
510 Green Bay Road
Winnetka, Illinois 60093

Mrs. Brian (Joni) Johnson
President
Winnetka Zoning Brd of Appeals
510 Green Bay Road
Winnetka, Illinois 60093

Mr. Robert Bahan
Winnetka Village Manager
Winnetka Village Hall
510 Green Bay Road
Winnetka, Illinois 60093

Mr. Richard Pierce
President of Winn.Park Dist.
and
Trustee John Thomas et al.,
Winn Park District Office
540 Hibbard Road
Winnetka, Illinois 60093

Mr. Tom Gullen
Supt of Winnetka Park Dist. Facilit
Winnetka Park District
540 Hibbard Road
Winnetka, Illinois 60093

Re: A BLACK NETTING SYSTEM ON 50 FOOT HIGH POLES
ON THE SOUTH END OF DUKE CHILDS FIELD ON WILLOW ROAD
At the "Gateway to Winnetka"

Gentlemen: (And Mrs. Johnson)

There is now (at present) a very practical half hut metal ~~half hut metal~~ backstop in place behind Home Plate on the Westernmost Baseball New Trier Diamond (near the par 3 Golf Course on Duke Childs Field just off of Willow Road, which prevents batted foul baseballs from going into the Parking Lot and/or going onto Willow Road (Blvd) in Winnetka.

A Similar half hut metal baseball backstop for the Home-Plate Diamond Area for the 2nd New Trier Baseball Diamond just east of the Baseball Diamond on Duke Childs Field, just off of Willow Road (Blvd) would be less expensive, practical, and prevent an unsightly blemish on the Area known as the "GATEWAY TO WINNETKA."



Pete Gelderman Age 77
Lifelong Winnetka Resident
Winnetka, Illinois 60093-1943



Agenda Item Executive Summary

Title: MC-4-2013 - Alternate 1: Assault Weapons Storage; Alternate 2: Assault Weapons Ban - Introduction and Adoption

Presenter: Katherine S. Janega, Village Attorney

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

November 18, 2008 Ordinance MC-9-2008 - Amended Chapter 9.12 of the Winnetka Village Code, titled "Weapons:" deleted the local firearms ban; retained definitions; retained the firearms dealer prohibition; established procedures for the voluntary surrender of firearms.

Executive Summary:

Following federal court rulings that declared Illinois' weapons regulations unconstitutional because they lacked a concealed carry provision, the General Assembly passed the Illinois Firearm Concealed Carry Act ("Act"), which became law on July 9, 2013, when both houses of the State legislature overrode the Governor's amendatory veto. The Act (Public Act 98-0063) sets out a regulatory framework whereby individuals may obtain State licenses to carry weapons throughout the State, except in certain specified locations, such as schools and government buildings.

The Act preempts home rule authority, with one exception: it allows home rule units of government to ban assault weapons, provided the local law imposing the ban is enacted no later than 10 days after the effective date of the Act. Several municipalities in the area have considered assault weapons ordinances, with results ranging from declining to take action, to partial bans, to the enactment of comprehensive assault weapons bans.

Ordinance MC-4-2013 provides the Council with two options, to enable the Council to make a timely determination as to whether it wants to take action before the 10-day window expires on July 19th and, if so, to consider which of two alternative courses it wishes to take. Ordinance Alternative 1 is a "safe storage and transportation" ordinance that allows residents to keep assault weapons, but effectively bans them outside the home by regulating how they must be stored and transported. Alternative 2 is a full assault weapons ban. Both alternatives use the same definition of assault weapons, and each alternative is based on legislation passed in other communities in the area. If the Council decides to proceed before the July 19th deadline, it will be necessary to waive introduction of the Ordinance, which requires the unanimous vote of all Council members present.

Recommendation / Suggested Action:

- 1) Consider whether to proceed with an Ordinance to regulate the storage and transport of assault weapons (Alternate 1) or to enact an assault weapon ban (Alternate 2).
- 2) Consider waiving introduction of Ordinance MC-4-2013, Alternate 1, or Ordinance MC-4-2013 Alternate 2.
- 3) Consider adopting Ordinance MC-4-2013, Alternate 1, Regulating the Ownership and Possession of Assault Weapons, or Ordinance MC-4-2013, Alternate 2, Banning Assault Weapons and Large Capacity Magazines.

Attachments:

MC-4-2013 - Alternate 1 - An Ordinance Amending Chapter 9.12 of Title 9 of the Winnetka Village Code to Regulate the Ownership and Possession of Assault Weapons in the Village of Winnetka

MC-4-2013 - Alternate 2 - An Ordinance Amending Chapter 9.12 of Title 9 of the Winnetka Village Code to Ban Assault Weapons and Large Capacity Magazines in the Village of Winnetka

ORDINANCE NO. MC-4-2013

**AN ORDINANCE
AMENDING CHAPTER 9.12
OF TITLE 9 OF THE WINNETKA VILLAGE CODE
TO REGULATE THE OWNERSHIP AND POSSESSION OF ASSAULT WEAPONS
IN THE VILLAGE OF WINNETKA**

Alternate 1 – Safe Storage and Transportation

**AN ORDINANCE
AMENDING CHAPTER 9.12
OF TITLE 9 OF THE WINNETKA VILLAGE CODE
TO REGULATE THE OWNERSHIP AND POSSESSION OF ASSAULT WEAPONS
IN THE VILLAGE OF WINNETKA**

WHEREAS, the Village of Winnetka (“Village”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970 and, pursuant thereto, has the authority, except as limited by said Section 6 of Article VII, to exercise any power and perform any function pertaining to the government and affairs of the Village, including the power to regulate for the protection of the public health, safety and welfare; and

WHEREAS, the Illinois “Firearm Concealed Carry Act,” Public Act 98-0063, became law on July 8, 2013, upon the vote of both houses of the Illinois General Assembly to override the amendatory veto of the Governor of the State of Illinois; and

WHEREAS, the Firearm Concealed Carry Act preempts the authority of home rule units of government in the State of Illinois, including the Village of Winnetka, to regulate assault weapons, except pursuant to an ordinance or regulation enacted by a home rule unit on, before or within ten (10) days after the effective date of the Firearm Concealed Carry Act; and

WHEREAS, the Council of the Village of Winnetka (Village Council) are of the opinion that assault weapons, as defined in this Ordinance, are subject to regulation as provided herein, and should be regulated as provided herein within the corporate limits of the Village of Winnetka; and

WHEREAS, the Village Council finds and determines that assault weapons are capable of a rapid rate of fire and have the capability to fire a large number of rounds due to large capacity fixed magazines or the ability to use detachable magazines; and

WHEREAS, recent incidents in Aurora, Colorado; Newtown, Connecticut and Santa Monica, California demonstrate that gun violence is not limited to urban settings, but has become a tragic reality in many suburban and small town locations as well; and

WHEREAS, the Village Council finds and determines that assault weapons have been used in a number of notorious mass shooting incidents in venues such as public schools, including recent shooting incidents in Newtown, New Jersey and Santa Monica, California, and are commonly associated with military or antipersonnel use; and

WHEREAS, Chapter 9.12 of the Winnetka Village Code pertains to the sale and possession of firearms in the Village; and

WHEREAS, Village Council desires to provide for the health, safety and welfare of the Village and its citizens by reducing opportunities for the use of deadly force against innocent persons while preserving the rights of residents to keep firearms and to allow firearms in their own homes; and

WHEREAS, pursuant to the home rule powers of the Village, and in order to protect both the home rule authority of the Village and the public safety and welfare within the Village, the Village Council desires to amend Chapter 9.12 of the Village Code to impose safe storage and security requirements as provided in this Ordinance, to limit the opportunity for access to and use of assault weapons, as defined in this Ordinance, by untrained or unauthorized users; and

WHEREAS, this amendatory ordinance is considered and adopted in accordance with the 10-day period afforded by Public Act 98-0063 for home rule units to enact laws pertaining to assault weapons; and

WHEREAS, this Ordinance has been placed on the Village Council’s agenda and made available for public inspection at Village Hall and on the Village’s web site, in accordance with Sections 2.04.040 and 2.16.040 of the Winnetka Village Code and applicable law.

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: The foregoing recitals are hereby incorporated as the findings of the Council of the Village of Winnetka, as if fully set forth herein.

SECTION 2: Chapter 9.12, “Weapons,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby re-titled as Chapter 9.12, “Firearms Control.”

SECTION 3: Section 9.12.020, “Definitions,” of Chapter 9.12, “Firearms Control,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby amended by adding a new Section 9.12.050, which shall be titled “Assault Weapons and Large Capacity Magazines” and shall provide as follows:

Section 9.12.020 Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning: For purposes of this chapter, certain words are defined, as follows:

A. “Ammunition” means cartridge cases, shells, projectiles (including shot), primers, bullets, propellant powder, or other devices or materials designed or intended for use in a firearm.

B. “Antique firearm” means:

1. Any firearm which is incapable of being fired or discharged and which is possessed as a curiosity or ornament or for its historical significance or value including, but not limited to, any firearm with a matchlock, flintlock, percussion cap or similar type of ignition system; or

2. Any firearm manufactured before 1898 for which cartridge ammunition is not commercially available.

C “Assault” weapon means:

1. A semiautomatic rifle that has the capacity to accept a large capacity magazine detachable or otherwise and one or more of the following:

a. Only a pistol grip without a stock attached;

b. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

c. A folding, telescoping or thumbhole stock;

d. A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or

e. A muzzle brake or muzzle compensator;

2. A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than ten rounds of ammunition;

3. A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:

a. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

b. A folding, telescoping or thumbhole stock;

c. A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;

d. A muzzle brake or muzzle compensator; or

e. The capacity to accept a detachable magazine at some location outside of the pistol grip.

4. A semiautomatic shotgun that has one or more of the following:

a. Only a pistol grip without a stock attached;

b. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

c. A folding, telescoping or thumbhole stock;

d. A fixed magazine capacity in excess of five rounds; or

e. An ability to accept a detachable magazine;

5. Any shotgun with a revolving cylinder.

6. Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;

7. Shall include, but not be limited to, the assault weapons models identified as follows:

a. The following rifles or copies or duplicates thereof:

i. AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR;

ii. AR-10;

iii. AR-15, Bushmaster XM15, Armalite M15, or Olympic Arms PCR;

iv. AR70;

v. Calico Liberty;

vi. Dragunov SVD Sniper Rifle or Dragunov SVU;

vii. Fabrique National FN/FAL, FN/LAR, or FNC;

viii. Hi-Point Carbine;

ix. HK-91, HK-93, HK-94, or HK-PSG-1;

x. Kel-Tec Sub Rifle;

xi. Saiga;

xii. SAR-8, SAR-4800;

xiii. SKS with detachable magazine;

xiv. SLG 95;

xv. SLR 95 or 96;

xvi. Steyr AUG;

xvii. Sturm, Ruger Mini-14;

- xviii. Tavor;
- xix. Thompson 1927, Thompson M1, or Thompson 1927 Commando; or
- xx. Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz).
- b. The following pistols or copies or duplicates thereof:
 - i. Calico M-110;
 - ii. MAC-10, MAC-11, or MPA3;
 - iii. Olympic Arms OA;
 - iv. TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or
 - v. Uzi.
- c. The following shotguns or copies or duplicates thereof:
 - i. Armscor 30 BG;
 - ii. SPAS 12 or LAW 12;
 - iii. Striker 12; or
 - iv. Streetsweeper.

“Assault weapon” does not include any firearm that has been made permanently inoperable, or satisfies the definition of “antique firearm,” as defined in subsection B of this section, or weapons designed for Olympic target shooting events.

D. “Detachable magazine” means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.

E. C.—“Firearm” means ~~an any~~ weapon ~~which that~~ will, or that is designed to or is restored to, expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; provided that, such term shall not include:

1. Antique firearms; or
2. Any device used exclusively for line throwing, signaling, or safety and required or recommended by the United States Coast Guard or Interstate Commerce Commission; or
3. Any industrial device used exclusively for firing nails, rivets, stud cartridges, or similar construction or industrial material; or
4. Any pneumatic gun, spring gun or B-B gun which expels a single globular projectile not exceeding .18 inches in diameter; or
5. Model rockets designed to propel a model vehicle in a vertical direction.

F. D.—“Firearm dealer” means any person engaged in the business of:

1. Selling firearms or ammunition at wholesale or retail; or
2. Manufacturing firearms or ammunition; or
3. Repairing firearms.

G. E.—“Handgun” means:

1. A firearm designed or redesigned or made or remade or intended to be fired while held in one hand; or
2. A firearm having a barrel of less than ten (10) inches in length; or
3. A firearm of a size which may be concealed upon the person.
4. The term “handgun” includes a combination of parts from which such firearm can be assembled.

H. “Large capacity magazine” means any ammunition feeding device with the capacity to accept more than ten rounds, but shall not be construed to include the following:

1. A feeding device that has been permanently altered so that it cannot accommodate more than ten rounds.
2. A 22 caliber tube ammunition feeding device.
3. A tubular magazine that is contained in a lever-action firearm.

I. F. “Licensed firearm collector” means any person licensed as a collector by the Secretary of the Treasury of the United States under Title 18, United States Code, Section 923.

J. “Muzzle brake” means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.

K. “Muzzle compensator” means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

L. G. “Security personnel” means special agents employed by a railroad or public utility to perform police functions, guards of armored car companies, or watchmen or security guards and persons regularly employed in a commercial or industrial operation for the protection of persons employed by or property related to such commercial or industrial operation.

SECTION 4: Chapter 9.12, “Firearms Control,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby amended by adding a new Section 9.12.025, which shall be titled “Safe Storage and Transportation of Assault Weapons,” and shall provide as follows:

9.12.025 Safe Storage and Transportation of Assault Weapons.

A. Safe Storage of Assault Weapons. It is unlawful and a violation of this subsection A to store or keep any assault weapon in the Village unless such weapon is secured in a locked container or equipped with a tamper-resistant mechanical lock or other safety device, properly engaged so as to render such weapon inoperable by any person other than the owner or other lawfully authorized user. For purposes of this section, such weapon shall not be deemed stored or kept when being carried by or under the control of the owner or other lawfully authorized user.

B. Transportation of Assault Weapons. It is unlawful and a violation of this subsection B for any person to carry or possess an assault weapon in the Village, except when on his own land or in his own abode, legal dwelling or fixed place of business, or on the land or in the legal dwelling of another person as an invitee with that person’s permission, except that this section does not apply to or affect transportation of assault weapons that meet one of the following conditions:

1. are broken down in a non-functioning state; or
2. are not immediately accessible; or

3. are unloaded and enclosed in a case, firearm carrying box, shipping box, or other container by a person who has been issued a currently valid Firearm Owner's Identification Card.

C. Exceptions.

1. Self-defense. No person shall be punished for a violation of this section if an assault weapon is used in a lawful act of self-defense or in defense of another.

2. The provisions of this section do not apply (i) to any law enforcement officer, agent or employee of any municipality of the State of Illinois, (ii) to any law enforcement officer, agent or employee of the State of Illinois, of the United States, or of any other state, or (iii) to any member of the military or other service of any state or the United States, including national guard and reserves, if the persons described are authorized by a competent authority to so carry an assault weapon loaded on a public way and such person is acting within the scope of his duties or training.

SECTION 5: Chapter 9.12, "Firearms Control," of Title 9 of the Winnetka Village Code, "Public Peace, Morals and Welfare," is hereby amended by adding a new Section 9.12.050, which shall be titled "Penalties," and shall provide as follows:

9.12.050 Penalties.

Any person found in violation of section 9.12.025 or section 9.12.040 of this chapter shall be fined not less than \$500.00 nor more than \$1,000.00 for each offense.

SECTION 6: This Ordinance is passed by the Council of the Village of Winnetka in the exercise of its home rule powers pursuant to Section 6 of Article VII of the Illinois Constitution of 1970.

SECTION 7: This Ordinance shall take effect immediately upon its passage, approval and posting as provided by law.

PASSED this ____ day of _____, 2013, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2013.

Signed:

Village President

Countersigned:

Village Clerk

[Alternate 1]

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this ___ day of _____,
2013.

Introduced:
Passed and Approved:

ORDINANCE NO. MC-4-2013

**AN ORDINANCE
AMENDING CHAPTER 9.12 OF TITLE 9 OF THE WINNETKA VILLAGE CODE
TO BAN ASSAULT WEAPONS AND LARGE CAPACITY MAGAZINES
IN THE VILLAGE OF WINNETKA**

Alternate 2 – Assault Weapons Ban

**AN ORDINANCE
AMENDING CHAPTER 9.12 OF TITLE 9 OF THE WINNETKA VILLAGE CODE
TO BAN ASSAULT WEAPONS AND LARGE CAPACITY MAGAZINES
IN THE VILLAGE OF WINNETKA**

WHEREAS, the Village of Winnetka (“Village”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970 and, pursuant thereto, has the authority, except as limited by said Section 6 of Article VII, to exercise any power and perform any function pertaining to the government and affairs of the Village, including the power to regulate for the protection of the public health, safety and welfare; and

WHEREAS, the Illinois “Firearm Concealed Carry Act,” Public Act 98-0063, became law on July 8, 2013, upon the vote of both houses of the Illinois General Assembly to override the amendatory veto of the Governor of the State of Illinois; and

WHEREAS, the Firearm Concealed Carry Act preempts the authority of home rule units of government in the State of Illinois, including the Village of Winnetka, to regulate assault weapons unless such a home rule ordinance or regulation is enacted on, before or within ten (10) days after the effective date of the Firearm Concealed Carry Act; and

WHEREAS, the Second Amendment to the Constitution of the United States of America (“Second Amendment”) and the Constitution of the State of Illinois afford certain protections related to the ownership of firearms; and

WHEREAS, in *District of Columbia v. Heller*, the United States Supreme Court recognized that the Constitutional protections related to firearm ownership are not unlimited, and can be subject to certain types of governmental regulations; and

WHEREAS, in *District of Columbia v. Heller*, the United States Supreme Court specifically acknowledged that the protections afforded by the Second Amendment do not extend to all types of firearms; and

WHEREAS, local regulations restricting or prohibiting the ownership or possession of assault weapons have been upheld in many courts throughout the country, including, without limitation, the Illinois Appellate Court, the United States District Court for the District of Columbia, and the Court of Appeals for the State of California; and

WHEREAS, assault weapons are capable of a rapid rate of fire and have the capability to fire a large number of rounds due to large capacity fixed magazines or the ability to use detachable magazines; and

WHEREAS, recent incidents in Aurora, Colorado, Newtown, Connecticut, and Santa Monica, California demonstrate that gun violence is not limited to urban settings, but has also become a tragic reality in many suburban and small town locations as well; and

WHEREAS, Chapter 9.12 of the Winnetka Village Code pertains to the sale and possession of firearms in the Village; and

WHEREAS, pursuant to the home rule powers of the Village, and in order to protect both the home rule authority of the Village and the public safety and welfare within the Village, the Council of the Village of Winnetka (“Village Council”) desires to amend Chapter 9.12 of the

Village Code to prohibit the manufacture, sale, ownership, acquisition, or possession of assault weapons, as defined in this Ordinance, within the corporate limits of the Village; and

WHEREAS, the Village Council is of the opinion that assault weapons, as defined in this Ordinance, are subject to regulation as provided herein, and should be regulated as provided herein; and

WHEREAS, this amendatory ordinance is considered and adopted in accordance with the 10-day limit prescribed in Public Act 98-0063, is adopted within the expedited time frame set forth in Public Act 98-0063, and is therefore not subject to State preemption of the Village’s home rule powers; and

WHEREAS, this Ordinance has been placed on the Village Council’s agenda and made available for public inspection at Village Hall and on the Village’s web site, in accordance with Sections 2.04.040 and 2.16.040 of the Winnetka Village Code and applicable law.

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: The foregoing recitals are hereby incorporated as the findings of the Council of the Village of Winnetka, as if fully set forth herein.

SECTION 2: Chapter 9.12, “Weapons,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby re-titled as Chapter 9.12, “Firearms Control.”

SECTION 3: Section 9.12.020, “Definitions,” of Chapter 9.12, “Firearms Control,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby amended by adding a new Section 9.12.050, which shall be titled “Assault Weapons and Large Capacity Magazines” and shall provide as follows:

Section 9.12.020 Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:~~For purposes of this chapter, certain words are defined, as follows:~~

A. “Ammunition” means cartridge cases, shells, projectiles (including shot), primers, bullets, propellant powder, or other devices or materials designed or intended for use in a firearm.

B. “Antique firearm” means:

1. Any firearm which is incapable of being fired or discharged and which is possessed as a curiosity or ornament or for its historical significance or value including, but not limited to, any firearm with a matchlock, flintlock, percussion cap or similar type of ignition system; or

2. Any firearm manufactured before 1898 for which cartridge ammunition is not commercially available.

C “Assault” weapon means:

1. A semiautomatic rifle that has the capacity to accept a large capacity magazine detachable or otherwise and one or more of the following:

a. Only a pistol grip without a stock attached;

b. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

c. A folding, telescoping or thumbhole stock;

d. A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or

e. A muzzle brake or muzzle compensator;

2. A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than ten rounds of ammunition;

3. A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:

a. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

b. A folding, telescoping or thumbhole stock;

c. A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;

d. A muzzle brake or muzzle compensator; or

e. The capacity to accept a detachable magazine at some location outside of the pistol grip.

4. A semiautomatic shotgun that has one or more of the following:

a. Only a pistol grip without a stock attached;

b. Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

c. A folding, telescoping or thumbhole stock;

d. A fixed magazine capacity in excess of five rounds; or

e. An ability to accept a detachable magazine;

5. Any shotgun with a revolving cylinder.

6. Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;

7. Shall include, but not be limited to, the assault weapons models identified as follows:

a. The following rifles or copies or duplicates thereof:

i. AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, M16, M16A1, M16A2, M16A3, M16A4, M16A5, M16A6, M16A7, M16A8, M16A9, M16A10, M16A11, M16A12, M16A13, M16A14, M16A15, M16A16, M16A17, M16A18, M16A19, M16A20, M16A21, M16A22, M16A23, M16A24, M16A25, M16A26, M16A27, M16A28, M16A29, M16A30, M16A31, M16A32, M16A33, M16A34, M16A35, M16A36, M16A37, M16A38, M16A39, M16A40, M16A41, M16A42, M16A43, M16A44, M16A45, M16A46, M16A47, M16A48, M16A49, M16A50, M16A51, M16A52, M16A53, M16A54, M16A55, M16A56, M16A57, M16A58, M16A59, M16A60, M16A61, M16A62, M16A63, M16A64, M16A65, M16A66, M16A67, M16A68, M16A69, M16A70, M16A71, M16A72, M16A73, M16A74, M16A75, M16A76, M16A77, M16A78, M16A79, M16A80, M16A81, M16A82, M16A83, M16A84, M16A85, M16A86, M16A87, M16A88, M16A89, M16A90, M16A91, M16A92, M16A93, M16A94, M16A95, M16A96, M16A97, M16A98, M16A99, M16A100, M16A101, M16A102, M16A103, M16A104, M16A105, M16A106, M16A107, M16A108, M16A109, M16A110, M16A111, M16A112, M16A113, M16A114, M16A115, M16A116, M16A117, M16A118, 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- x. Kel-Tec Sub Rifle;
- xi. Saiga;
- xii. SAR-8, SAR-4800;
- xiii. SKS with detachable magazine;
- xiv. SLG 95;
- xv. SLR 95 or 96;
- xvi. Steyr AUG;
- xvii. Sturm, Ruger Mini-14;
- xviii. Tavor;
- xix. Thompson 1927, Thompson M1, or Thompson 1927 Commando; or
- xx. Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz).

b. The following pistols or copies or duplicates thereof:

- i. Calico M-110;
- ii. MAC-10, MAC-11, or MPA3;
- iii. Olympic Arms OA;
- iv. TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or
- v. Uzi.

c. The following shotguns or copies or duplicates thereof:

- i. Armscor 30 BG;
- ii. SPAS 12 or LAW 12;
- iii. Striker 12; or
- iv. Streetsweeper.

“Assault weapon” does not include any firearm that has been made permanently inoperable, or satisfies the definition of “antique firearm,” as defined in subsection B of this section, or weapons designed for Olympic target shooting events.

D. “Detachable magazine” means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.

E. C.—“Firearm” means ~~an any~~ weapon ~~which that~~ will, or ~~that~~ is designed to or ~~is~~ restored to, expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of gas; provided that, such term shall not include:

1. Antique firearms; or
2. Any device used exclusively for line throwing, signaling, or safety and required or recommended by the United States Coast Guard or Interstate Commerce Commission; or
3. Any industrial device used exclusively for firing nails, rivets, stud cartridges, or similar construction or industrial material; or
4. Any pneumatic gun, spring gun or B-B gun which expels a single globular projectile not exceeding .18 inches in diameter; or
5. Model rockets designed to propel a model vehicle in a vertical direction.

F. D.—“Firearm dealer” means any person engaged in the business of:

1. Selling firearms or ammunition at wholesale or retail; or
2. Manufacturing firearms or ammunition; or
3. Repairing firearms.

G. E.—“Handgun” means:

1. A firearm designed or redesigned or made or remade or intended to be fired while held in one hand; or
2. A firearm having a barrel of less than ten (10) inches in length; or
3. A firearm of a size which may be concealed upon the person.
4. The term “handgun” includes a combination of parts from which such firearm can be assembled.

H. “Large capacity magazine” means any ammunition feeding device with the capacity to accept more than ten rounds, but shall not be construed to include the following:

1. A feeding device that has been permanently altered so that it cannot accommodate more than ten rounds.
2. A 22 caliber tube ammunition feeding device.
3. A tubular magazine that is contained in a lever-action firearm.

I. F.—“Licensed firearm collector” means any person licensed as a collector by the Secretary of the Treasury of the United States under Title 18, United States Code, Section 923.

J. “Muzzle brake” means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.

K. “Muzzle compensator” means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

L. G.—“Security personnel” means special agents employed by a railroad or public utility to perform police functions, guards of armored car companies, or watchmen or security guards and persons regularly employed in a commercial or industrial operation for the protection of persons employed by or property related to such commercial or industrial operation.

SECTION 4: Chapter 9.12, “Firearms Control,” of Title 9 of the Winnetka Village Code, “Public Peace, Morals and Welfare,” is hereby amended by adding a new Section 9.12.025, which shall be titled “Assault Weapons and Large Capacity Magazines” and shall provide as follows:

9.12.025 Assault Weapons and Large Capacity Magazines.

A. Manufacture, sale and possession prohibited. No person shall manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire or possess any assault weapon or large capacity magazine.

B. Exceptions. The provisions of this subsection B do not apply (i) to any law enforcement officer, agent or employee of any municipality of the State of Illinois, (ii) to any law enforcement officer, agent or employee of the State of Illinois, of the United States, or of

any other state, or (iii) to any member of the military or other service of any state or the United States, including national guard and reserves, if the persons described are authorized by a competent authority to so carry an assault weapon loaded on a public way and such person is acting within the scope of his duties or training.

C. Disposition of Assault Weapons and Large Capacity Magazines.

1. Any assault weapon or large capacity magazine possessed, sold or transferred in violation of this section is hereby declared to be contraband and shall be seized and disposed of in the manner provided for handguns in section 9.12.030 of this chapter.

2. Any firearm or large capacity magazine that is surrendered or confiscated pursuant to the terms of this Section shall be disposed of in the manner provided for handguns in section 9.12.030 of this Chapter.

D. Applicability to existing assault weapons and large capacity magazines. Any person who, prior to _____ [the effective date of the ordinance codified in this section], was legally in possession of an assault weapon or large capacity magazine prohibited by this section shall have 90 days from _____ [the effective date of the ordinance codified in this section], to do any of the following without being subject to prosecution hereunder:

1. To remove the assault weapon or large capacity magazine from within the limits of the Village; or

2. To modify the assault weapon or large capacity magazine either to render it permanently inoperable or to permanently make it a device no longer defined as an assault weapon or large capacity magazine; or

3. To surrender the assault weapon or large capacity magazine in the manner provided for the surrender of handguns in section 9.12.030 of this chapter.

SECTION 5: Chapter 9.12, "Firearms Control," of Title 9 of the Winnetka Village Code, "Public Peace, Morals and Welfare," is hereby amended by adding a new Section 9.12.050, which shall be titled "Penalties," and shall provide as follows:

9.12.050 Penalties.

Any person found in violation of section 9.12.025 or section 9.12.040 of this chapter shall be fined not less than \$500.00 nor more than \$1,000.00 for each offense.

[Remainder of this page intentionally left blank.]

SECTION 6: This Ordinance is passed by the Council of the Village of Winnetka in the exercise of its home rule powers pursuant to Section 6 of Article VII of the Illinois Constitution of 1970.

SECTION 7: This Ordinance shall take effect immediately upon its passage, approval and posting as provided by law.

PASSED this ____ day of _____, 2013, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2013.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the President and Board of Trustees of the Village of Winnetka, Illinois, this ____ day of _____, 2013.

Introduced:
Passed and Approved:



Agenda Item Executive Summary

Title: Bike Path Addition: Hibbard Road from Cherry to Oak

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

Agenda Date: 07/16/2013

Consent: YES NO

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

Item History:

None.

Executive Summary:

The Winnetka Park District has constructed a multi-use pedestrian/bike path adjacent to the A.C. Nielsen Tennis Center and the Hibbard Road Service Center, on Hibbard Road between Oak Street and Pine Street. The Park District desires to extend this joint-use path one additional block to the south, to Cherry Street, to facilitate access to Duke Childs Field and the remainder of the Skokie Playfield. The Park District has identified a location in the Hibbard Road right of way, illustrated in the attached plan.

Staff reviewed the initial plan and suggested that the proposed path be installed at a width of 8 feet, to reduce the amount of impermeable surface, and to reduce the impact on the existing stand of trees.

The Park District proposes to construct this extension at its own cost, with construction occurring during the month of August.

Recommendation / Suggested Action:

Consider a motion authorizing the Park District to construct the proposed multi-use path on the west side of Hibbard Road between Cherry Street and Oak Street, on the Hibbard Road right-of-way.

Attachments:

- 1) Bike Path Extension Letter
- 2) Proposed Plan

Memorandum

To: Steve Saunders, Director of Public Works, Village
Engineer
Village of Winnetka

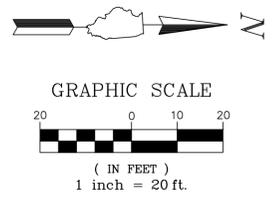
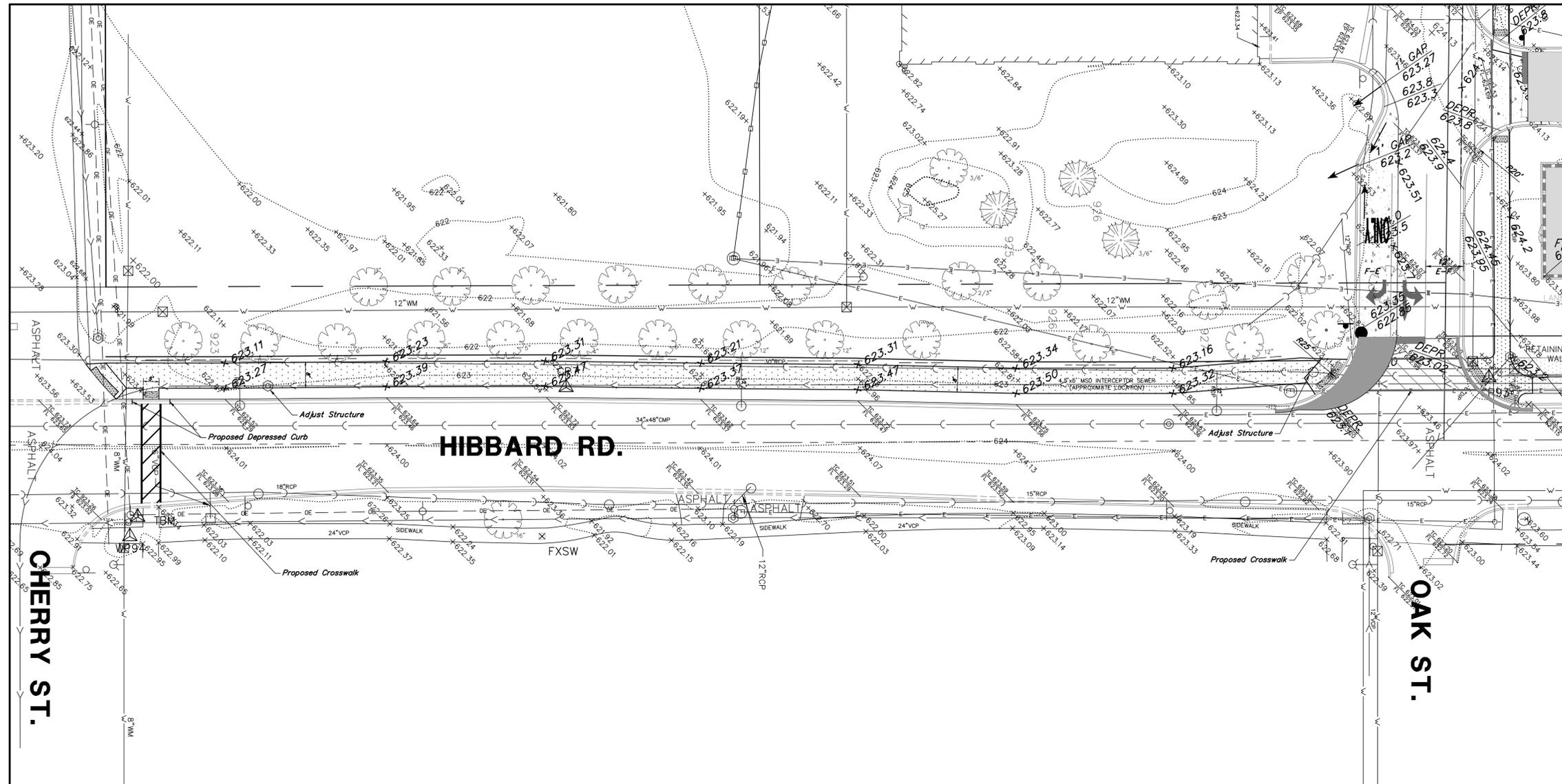
From: Erin Kinsey
Gewalt Hamilton Associates, Inc.

Date: June 5, 2013

Re: Bike path addition on Hibbard Road between Oak and Cherry Streets

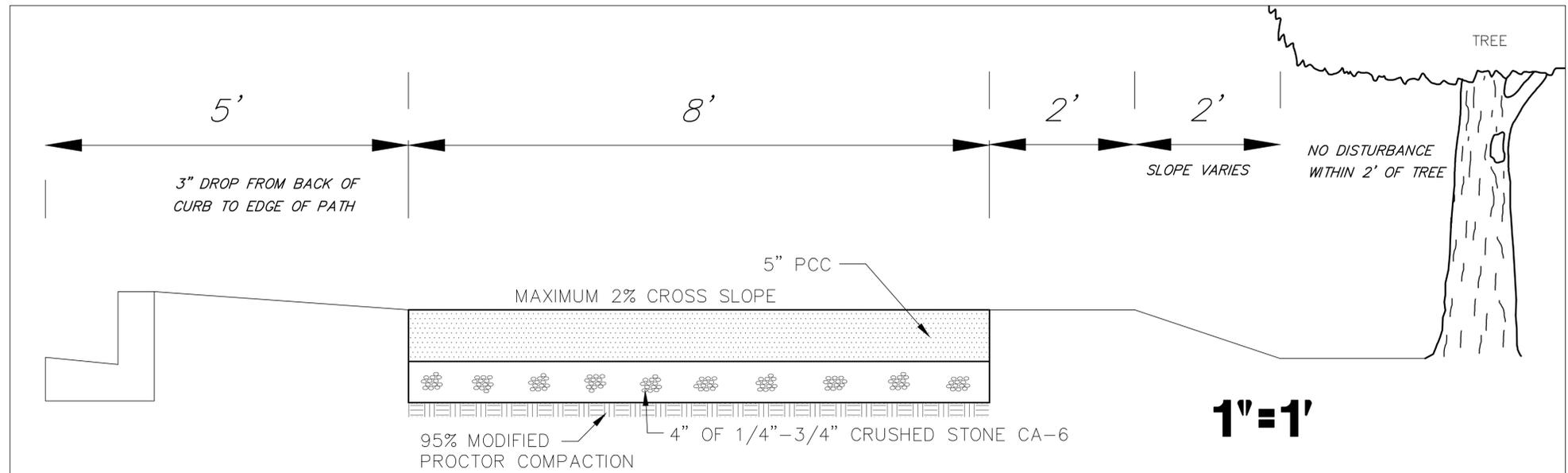
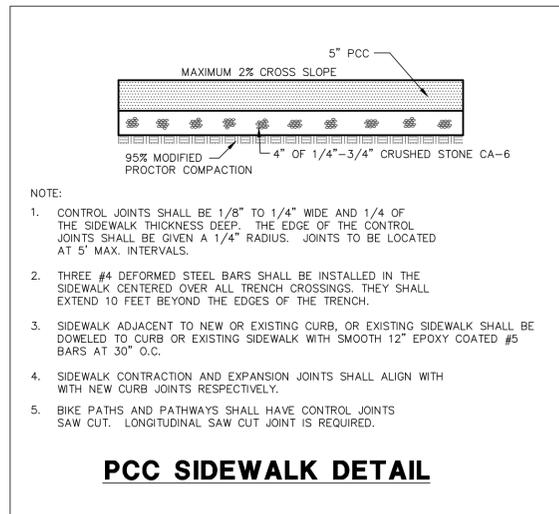
Attached is a plan for the bike path extension along Hibbard Road from Oak to Cherry Street. In accordance with AASHTO guidelines, the path features two foot graded zones on each side for safety and is 5 feet away from the lane of travel on Hibbard. The path is eight feet wide. Although AASHTO recommends ten foot width for shared use paths, under certain circumstances this can be reduced to 8 feet. With consideration to the village Arborist's suggestions regarding the trees that line the site and in an effort to reduce the amount of impervious surface added to the site, this path was designed with an 8 foot width throughout. This design allows for the topsoil restoration/ fill to encroach no closer than two feet from the base of the trees. Root pruning will take place as shown in areas where excavation is to take place.

CC: Don Matthews, P.E., CFM, GHA
Terry Schwartz, Executive Director, Winnetka Park District
Robert Smith, Superintendent of Parks, Winnetka Park District



LEGEND:

- HMA PAVEMENT - NORMAL DUTY
- HMA PAVEMENT - HEAVY DUTY
- PCC SIDEWALK - BRUSH FINISH
- PCC PAVEMENT
- PAVEMENT RESURFACE
- B6.12 CURB & GUTTER - REGULAR
- B6.12 CURB & GUTTER - DEPRESSED
- B6.12 CURB & GUTTER - PITCH OUT
- HANDICAP RAMP H
- DETECTABLE WARNING SURFACE
- ROOT PRUNING LIMITS



GHA GEWALT HAMILTON ASSOCIATES, INC.
 850 Forest Edge Drive ■ Vernon Hills, IL. 60061
 TEL 847.478.9700 ■ FAX 847.478.9701

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SOUTH BIKE PATH
SKOKIE PLAYFIELDS - TENNIS CENTER IMPROVEMENTS
WINNETKA PARK DISTRICT
WINNETKA, ILLINOIS

NO.	BY	DATE	REVISION

FILE 4118-TENNIS CLUB-PR1.dwg		1
DRAWN BY: ENK	GHA PROJECT # 4118.450	
CHECKED BY: DEM	SCALE: 1"=20'	OF 1 SHEETS
DATE: 6/25/13		