

**Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
Tuesday, June 3, 2014
7:00 p.m.**

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

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) June 10, 2014 Study Session
 - b) June 17, 2014 Regular Meeting
 - c) July 1, 2014 Regular Meeting
- 4) Approval of Agenda
- 5) Consent Agenda
 - a) Approval of Village Council Minutes
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 - b) Approval of Warrant List.....7
 - c) Resolution R-19-2014: Prevailing Wage Resolution - Adopt8
 - d) Traffic Signal Modernization at Green Bay Road and Oak Street19
 - e) Outdoor Seating Permit for Trifecta Grill.....21
 - f) Village Hall Standby Generator, Equipment Purchase Bid #014-00724
 - g) Bid Award – 2014 Street Rehabilitation Program27
- 6) Stormwater Monthly Summary Report.....29
- 7) Ordinances and Resolutions: None.
- 8) Public Comment
- 9) Old Business: None.

10) New Business

- a) Proclamation: Thomas Fritts Day38
- b) Proclamation: Presence St. Francis Hospital Emergency Medical Services Day.....40
- c) 925-931 Green Bay Road - Request to Extend Special Use & Variation.....42

11) Appointments

12) Reports

13) Executive Session

14) Adjournment

NOTICE

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

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

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

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 20, 2014**

(Approved: xx)

A record of a legally convened meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, May 20, 2014, at 7:00 p.m.

- 1) Call to Order. President Pro Tem Arthur Braun called the meeting to order at 7:02 p.m. Present: Trustees Arthur Braun, Carol Fessler, Richard Kates, William Krucks, and Marilyn Prodromos. Absent: President Gene Greable and Trustee Stuart McCrary. Also present: Village Manager Robert Bahan, Assistant to the Village Manager Megan Pierce, Village Attorney Katherine Janega, Community Development Director Michael D’Onofrio, Police Chief Patrick Kreis, and approximately five persons in the audience.
- 2) Pledge of Allegiance. President Pro Tem Braun led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 3, 2014 Regular Meeting. All of the Council members present indicated that they expected to attend.
 - b) June 10, 2014 Study Session. All of the Council members present indicated that they expected to attend.
 - c) June 17, 2014 Regular Meeting. All of the Council members present, with the exception of Trustee Krucks, indicated that they expected to attend.
- 4) Approval of the Agenda. Trustee Fessler, seconded by Trustee Krucks, moved to approve the Agenda. By roll call vote the motion carried. Ayes: Trustees Braun, Fessler, Kates, Krucks, and Prodromos. Nays: None. Absent: Trustee McCrary.
- 5) Consent Agenda
 - a) Village Council Minutes.
 - i) May 6, 2014 Regular Meeting.
 - ii) May 13, 2014 Study Session.
 - b) Warrant List. Approving the Warrant List in the amount of \$870,267.46
 - c) Resolution R-15-2014: Final Plat Approval – Larkin’s Resubdivision (988-992 Oak) – Adopt. A resolution approving Larkin’s Resubdivision of 988-992 Oak Street, including the incorporated restrictive covenants.
 - d) Fire Station Kitchen Renovation Change Order No. 1. An approval of RFP #14-001, Change Order No. 1, providing for upgrades to the renovation project.
 - e) Bid #014-013 – Single-axle Dump Truck Replacement. An item awarding Bid #014-013 to Northwest Trucks, Inc. with body and equipment supplied from Henderson Truck Equipment, for \$150,780.00, for the purchase of a replacement dump/plow/salt truck and related equipment.

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

6) Stormwater Update. No report.

7) Ordinances and Resolutions.

- a) Resolution R-16-2014: 1096 Laurel Plat of Consolidation – Adopt. Mr. D’Onofrio reviewed this request to consolidate three separate parcels, under common ownership for several decades, into a single lot of record with one tax identification number. The consolidation will not affect property ownership, lot size and dimensions, or zoning status; and the Village will gain utility easements on the subject property. Mr. D’Onofrio explained that no review by the Plan Commission is required for this type of consolidation, and he recommended that the Council approve the request.

Trustee Fessler inquired as to how common attempts to consolidate might be for others in the community. Mr. D’Onofrio explained that if someone is building a new house on multiple parcels that have been subdivided in the past, there is an easy process for residents to follow. Attorney Janega further stated it was a requirement added to the building code about 15 years ago, but that it is purely an administrative process.

Trustee Kates asked about the site plan shown as Exhibit B on page 168 of the agenda packet, and whether the Council was approving the new house, which appeared to be taking up most of the lot. Mr. D’Onofrio said the construction permit has already been approved, and complies with the setback requirements of the Zoning Ordinance. Attorney Janega explained that while the minimum required side yard setback is 6 feet, on an irregular sized lot, an average is used for setback calculations. She said no variation would have been required, so the neighbors were not notified. Mr. D’Onofrio said the neighbors were, however, notified as part of the demolition permit process. Trustee Kates also expressed concern about the required stormwater detention and the minimal amount of green space. Manager Bahan offered to provide the zoning analysis and engineering guidelines related to the property as follow-up for the Council.

Trustee Krucks asked whether the building permit had been issued. Mr. D’Onofrio said the permit was issued 5 to 6 weeks ago and that the home has been demolished. Trustee Braun clarified that this administrative consolidation was the only approval being sought by the homeowner.

Trustee Fessler, seconded by Trustee Krucks, moved to adopt Resolution R-16-2014. By roll call vote, the motion carried. Ayes: Trustees Braun, Fessler, Kates, Krucks, and Prodromos. Nays: None. Absent: Trustee McCrary.

- b) Resolution R-18-2014: Approving Law Enforcement Mutual Aid Agreement – Adopt. Chief Kreis explained that Winnetka has been a member of the Illinois Law Enforcement Alarm System (ILEAS) since the agency’s inception in 2003. Since that time, the organization has grown significantly, to approximately 900 member communities. To accommodate this rapid growth, ILEAS has developed a new mutual aid agreement that will provide a clearer legal framework for its existence and operations, and also provides an enhanced process for amendments and operational improvements. The agreement

does not change any of the benefits/services the Village receives. He recommended the Village approve the new agreement, which also formally approves the continuing existence and operation of ILEAS as an intergovernmental agency.

Trustee Fessler asked about the support the Village receives from ILEAS. Chief Kreis explained that Winnetka commits to help neighbors, and in exchange, receives others' assistance when needed. ILEAS can help manage and organize additional resources from other agencies, while maintaining local control and authority. He explained there is a very minimal cost for the Village's participation.

Based on an inquiry from Trustee Kates, Chief Kreis confirmed that if the Village did not have an evidence technician on hand, ILEAS would provide one from another community.

Trustee Krucks commented that agreements such as ILEAS and MABAS demonstrate the positive actions communities can take under the intergovernmental statute provided by the State.

Trustee Fessler, seconded by Trustee Prodromos, moved to adopt Resolution R-18-2014. By roll call vote, the motion carried. Ayes: Trustees Braun, Fessler, Kates, Krucks, and Prodromos. Nays: None. Absent: Trustee McCrary.

8) Public Comment. None.

9) Old Business. None.

10) New Business. None.

11) Appointments. None.

12) Reports.

a) Village President. President Pro Tem Braun noted that President Greable will return for the June 3 Council meeting.

b) Trustees.

i) Trustee Fessler reported that she met with Dr. Linda Yonke and Board Member Greg Robitaille regarding New Trier High School's renovation plans. After learning about their process, she hopes they can come before the Council in the near future so that all can ask questions and resolve concerns.

ii) Trustee Prodromos attended the May 13 Chamber of Commerce meeting and reported that Dr. Yonke made a presentation on the planned renovations at the High School—including plans to demolish rather than rehab three buildings originally constructed in the early 1900's. Trustee Prodromos also announced that the Northfield Farmer's Market begins Saturday, May 24, and the Chamber's annual luncheon resulted in proceeds of \$8,000.

iii) Trustee Kates said there have been a lot of communications from the Greenwood area, which was hit very hard by the recent storm. There was much interest about the current permit for the Northwest Winnetka project.

c) Attorney. None.

d) Manager. Manager Bahan reported that the pond outfall permit needed for the proposed Northwest Winnetka improvements was on the agenda for the Cook County Forest Preserve District (CCFPD) Board agenda for today, but that it was referred to the real estate committee. Stormwater Project Manager Jim Johnson met with Commissioner Suffredin, who plans to do a visit to the area. It is anticipated the permit will be back before the CCFPD in June. Trustee Fessler asked Manager Bahan to clarify the outstanding items needed to start this project, which include the grand funding, the CCFPD permit, and the Council's bid authorization.

13) Executive Session. None.

14) Adjournment. Trustee Fessler, seconded by Trustee Prodromos, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:35 p.m.

Recording Secretary



Agenda Item Executive Summary

Title: Warrant List

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 06/03/2014

Consent: YES NO

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

Item History:

None.

Executive Summary:

The Warrant List for the June 3, 2014 Regular Council Meeting was emailed to each Village Council member.

Recommendation / Suggested Action:

Consider approving the Warrant List for the June 3, 2014 Regular Council Meeting.

Attachments:

None.



Agenda Item Executive Summary

Title: R-19-2014- Prevailing Wage Resolution

Presenter: Katherine S. Janega, Village Attorney

Agenda Date: 06/03/2014

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:

Annual action required by Illinois Prevailing Wage Act

Executive Summary:

The Illinois Prevailing Wage Act, 820 ILCS 130/0.01, et seq., requires that the Village annually investigate and ascertain the generally prevailing rate of hourly wages paid to laborers, workers and mechanics engaged in the construction of public works by or on behalf of the Village.

The Act broadly defines all terms, including what constitutes “construction” and “public works.”

Under Sections 8 and 9 of the Act, the Village can adopt the prevailing rates in the amounts set by the Illinois Department of Labor during the month of June. Pursuant to those provisions, Resolution R-19-2014 ascertains the prevailing rate of wages for construction work in the Village of Winnetka to be the same as the rates for the Cook County area, as determined by the Illinois Department of Labor as of June 2014.

The specific rates are attached to the Resolution as Exhibit A.

Recommendation / Suggested Action:

Consider adopting Resolution R-19-2014, establishing prevailing wage rates for the Village of Winnetka.

Attachments:

Resolution R-19-2014 - "A Resolution Ascertainning the Prevailing Rate of Wages for the Construction of Public Works in the Village of Winnetka."

Exhibit A - "Cook County Prevailing Wage for June 2014"

**A RESOLUTION
ASCERTAINING THE PREVAILING RATE OF WAGES
FOR THE CONSTRUCTION OF PUBLIC WORKS
IN THE VILLAGE OF WINNETKA**

WHEREAS, the State of Illinois has enacted the Prevailing Wage Act (820 ILCS 130/0.01, *et seq.*); and

WHEREAS, the Prevailing Wage Act requires the corporate authorities of the Village of Winnetka, during the month of June each year, to investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the Village employed in performing the construction of public works for the Village.

NOW THEREFORE, the Council of the Village of Winnetka do resolve:

SECTION 1: As used in this resolution, the definitions of “public works,” “construction,” and “general prevailing rate of wages” shall be the same as the definitions of those terms in the Prevailing Wage Act.

SECTION 2: To the extent required by the Prevailing Wage Act, the general prevailing rate of wages in the Village of Winnetka for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be the same as determined by the Department of Labor of the State of Illinois (the “Department”) pursuant to Sections 8 and 9 of the Prevailing Wage Act. The Department's determination is set forth in a certain document prepared by the Illinois Department of Labor titled “Cook County Prevailing Wage for June 2014,” a copy of which is attached to this resolution as Exhibit A and made a part hereof.

SECTION 3: Nothing contained in this resolution shall be construed to apply the general prevailing rate of wages as ascertained by this resolution to any work or employment that is not subject to the requirements of the Prevailing Wage Act.

SECTION 4: The Village Clerk shall publicly post this determination of the prevailing rate of wages in the Village Hall and shall keep it available for inspection by any interested party.

SECTION 5: The Village Clerk shall mail a copy of this determination to any employer, to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and a particular class of workers whose wages will be affected by such rates.

SECTION 6: The Village Clerk is hereby directed to promptly file a certified copy of this resolution with the Department of Labor of the State of Illinois.

SECTION 7: Within 30 days of filing this resolution pursuant to the foregoing Section 6, the Village Clerk shall cause a copy of this resolution to be published in a newspaper of general circulation in the Village and such publication shall be deemed to constitute notice that the determination made by this resolution is effective and is the determination of the corporate authorities of the Village of Winnetka as to the prevailing rate of wages for workers engaged in the construction of public works for the Village.

SECTION 8: This Resolution is adopted 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 9: This Resolution shall take effect immediately upon its adoption.

ADOPTED this 3rd day of June, 2014, by the following roll call vote of the Council of the Village of Winnetka.

AYES: _____

NAYS: _____

ABSENT: _____

Signed:

Village President

Attest:

Village Clerk

Cook County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		37.100	37.600	1.5	1.5	2.0	13.38	9.520	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		42.350	44.350	2.0	1.5	2.0	12.16	12.35	0.000	0.430
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMM. ELECT.		BLD		38.000	40.800	1.5	1.5	2.0	8.420	11.30	1.100	0.700
ELECTRIC PWR EQMT OP		ALL		44.850	49.850	1.5	1.5	2.0	10.63	14.23	0.000	0.450
ELECTRIC PWR GRNDMAN		ALL		34.980	49.850	1.5	1.5	2.0	8.290	11.10	0.000	0.350
ELECTRIC PWR LINEMAN		ALL		44.850	49.850	1.5	1.5	2.0	10.63	14.23	0.000	0.450
ELECTRICIAN		ALL		43.000	46.000	1.5	1.5	2.0	12.83	14.27	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER		ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD 1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 5		52.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		HWY 1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER		ALL		40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.680
PLASTERER		BLD		41.250	43.730	1.5	1.5	2.0	11.10	11.69	0.000	0.550

Exhibit A

R-19-2014

PLUMBER	BLD	46.050	48.050	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	41.210	44.510	1.5	1.5	2.0	10.48	19.41	0.000	0.660
SIGN HANGER	BLD	30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**COOK COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished

at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of

scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine;

Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine,

Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

SURVEY WORKER - Operated survey equipment including data collectors,

G.P.S. and robotic instruments, as well as conventional levels and transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and

provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



Agenda Item Executive Summary

Title: Traffic Signal Modernization at Green Bay Road and Oak Street

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

Agenda Date: 06/03/2014

Consent: YES NO

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

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

FY 2014 Budget Item

Executive Summary:

As part of the Village of Winnetka’s Capital Improvement Projects for 2014, the traffic signals at the intersection of Green Bay Road and Oak Street have been scheduled for modernization. This project will involve the removal and replacement of the existing traffic signal standards and wiring. This project will be funded solely with Motor Fuel Tax (MFT) monies with the resolution for the construction costs at \$250,000.00. On May 22, 2014, at 11:00 a.m., sealed bids were opened and read aloud for the Traffic Signal Modernization Project located at Green Bay Road and Oak Street, which consists of the modernization of the traffic signals at that intersection and the required intersection improvements and related collateral work. Two (2) bidders responded. The following table indicates all bids that were received and read aloud.

BIDDER	BID AMOUNT – AS READ	BID AMOUNT – (CORRECTED)
Home Towne Electric, Inc. P.O. Box 863 Lake Villa, IL 60046	\$208,745.86	NO CHANGE
Lyons Electric Company, Inc. 650 E. Elm Avenue LaGrange, IL 60525	\$298,700.00	NO CHANGE

All bids were reviewed for completeness and accuracy, and the bid tabulation is attached. This project is being funded with Motor Fuel Tax monies, and therefore, must comply with all Illinois Department of Transportation (IDOT) bidding requirements. The low bidder was Home Towne Electric, with their bid amount of \$208,745.86. Home Towne recently completed the traffic signal improvements at Green Bay Road and Winnetka Avenue to the satisfaction of the Village. The Village’s FY 2014 budget contains \$250,000 of MFT funding for the Green Bay and Oak Traffic Signal Modernization Project from account number 200-12-01-650. The Engineer’s Estimate of cost was \$240,602.53.

Recommendation / Suggested Action: *(briefly explain)*

Consider awarding the Traffic Signal Modernization at Green Bay Road at Oak Street project to Home Towne Electric, Inc., in the amount of \$208,745.86.

Attachments: *(please list individually)*

Bid Tabulation - Total Bid



Agenda Item Executive Summary

Title: Outdoor Seating Permit for Trifecta Grill

Presenter: Katherine S. Janega, Village Attorney

Agenda Date: 06/03/2014

Consent: YES NO

- | | |
|--------------------------|-------------------------|
| <input 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:

No history for this applicant.

For general history, see:

- Village Code Section 12.04.070, re Commercial use of Village sidewalks
- January 21, 2014 Council Agenda, re Annual authorization

Executive Summary:

The Village Code requires Village Council permission for businesses to operate on public sidewalks, and the applications from existing restaurants are generally bundled into a single package for Council consideration each year.

Trifecta Grill has not previously applied for a sidewalk service permit, as the restaurant has a private outdoor patio, which does not require Village Council approval, and so did not submit a request for inclusion in the annual sidewalk permit package that was considered and approved by the Village Council at the January 21, 2014 Council meeting.

Due to the limited space on the sidewalks, all those who seek to place tables and chairs on the Village's sidewalks must provide a proposed drawing for approval by the Public Works Department, as well as a certificate of insurance naming the Village as an additional insured, to protect the Village against potential liability. Trifecta Grill has submitted all required documentation.

Recommendation / Suggested Action:

Approve an outdoor seating permit request for Trifecta Grill, effective immediately, subject to Village approval of the table layout.

Attachments:

- 1) Trifecta Grill's Application for Sidewalk Seating, with drawing of the outdoor table plan.

VILLAGE OF WINNETKA
APPLICATION FOR OUTDOOR SEATING PERMIT
April 1 – November 30, 20__

If you wish to apply for an Outdoor Seating Permit, please submit the following:

- A copy of a Certificate of Insurance with a minimum of \$1,000,000 per occurrence and \$2,000,000 aggregate coverage with the Village of Winnetka named as additional insured in the policy.
- A simple drawing of the table and chair placement plan.

Approval by the Village Council is conditioned upon receipt of the above and your agreement to maintain the Village's safety and cleanliness standards, as outlined below. Your Outdoor Seating Permit may be revoked and/or not renewed for failure to comply.

1. Empty and dispose of refuse in trash receptacles when full.
2. Straighten tables and chairs regularly, replacing them in accordance with submitted plan.
3. Wipe tables and chairs regularly.
4. Sweep area daily.
5. Pour water on spilled products as soon as possible to prevent staining sidewalk.
6. Pick up litter.

Return this form, the certificate of insurance, and the seating plan drawing to the Village Manager's office in order for the Village Council to review your request.

NAME OF BUSINESS TRIFECTA GRILL
ADDRESS 501 CHESTNUT
PHONE NUMBER 847-441-1700

I agree to abide by the above standards and to maintain a five-foot sidewalk clearance at all times for pedestrian traffic.

SIGNATURE OF OWNER/MANAGER 

Date: 5-22-14

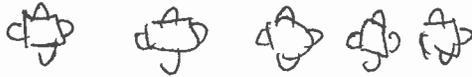
↑ EAST

← NORTH

TRIFECTA
CRILL 501 CHESTNUT ST

PATIO

↑



↑

REQUESTED NEW
5 TABLES
ON SIDE WALK!

5-23-11



Agenda Item Executive Summary

Title: Village Hall Standby Generator, Equipment Purchase Bid #014-007

Presenter: Brian Keys, Water & Electric Director

Agenda Date: 06/03/2014

Consent: YES NO

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

Item History:

October 30, 2013- Public Works Budget Review Meeting

Executive Summary:

The 2014 Village Facilities Fund budget contains funding to install a standby generator at Village Hall. The project was proposed to insure that Village Hall remains open to the public during larger emergency events and to insure that the phone system and computer network remain functional.

The Water & Electric Department issued Bid #014-007 for a 150 kW engine generator, related accessories, enclosure, and the automatic transfer switch. In addition to providing the specified equipment, the bid requires the vendor to provide commissioning services for the unit. A separate bid will be issued for the construction services required to install the foundation, transfer switch, cable, and natural gas connection.

Clark Dietz, the firm providing engineering services for the project, has reviewed both bids received. The Staff and Clark Dietz are recommending the acceptance of the low qualified bid submitted by Zonatherm Products LLC. The FY 2014 Budget contains \$125,000 (Village Facilities Fund 410.15.01.558). Project costs incurred prior to this award include \$18,950 for design and engineering services. The remaining budget is allocated for construction services to install the equipment.

Recommendation / Suggested Action:

Consider authorizing the Village Manager to award a purchase order to Zonatherm Products LLC, in the amount of \$43,850.00 for the generator, automatic transfer switch, and associated equipment in accordance with the terms and conditions in Bid #014-007.

Attachments:

1) Agenda Report

AGENDA REPORT

SUBJECT: Village Hall Standby Generator, Equipment Purchase
Bid #014-007

PREPARED BY: Brian Keys, Director Water & Electric

REF: October 30, 2013 PW Budget Review Meeting

DATE: May 29, 2014

The 2014 Village Facilities Fund budget contains funding to install a standby generator at Village Hall. The project was proposed to insure that Village Hall remains open to the public during larger emergency events and to insure that the phone system and computer network remain functional. Both systems reside in the building and have limited battery backup capability. Village Hall is equipped with an external electrical plug for connection to a portable generator. However, the Village owns a single portable generator that may be required at three additional locations during a wide spread outage, and the unit is too small to service the entire Village Hall building. In the event of a power outage, the proposed natural gas generator and associated transfer switch will automatically provide emergency power to the Village Hall.

The Water & Electric Department issued Bid #014-007 for a 150 kW engine generator, related accessories, enclosure, and the automatic transfer switch. In addition to providing the specified equipment, the bid requires the vendor to provide commissioning services for the unit. Due to the longer lead time for the equipment and with the strategy to avoid additional cost increases that may have been incurred by a construction contractor providing the unit, staff elected to have two separate bids. A separate bid will be issued for the construction services required to install the foundation, transfer switch, cable, and natural gas connection.

The bid notice was published in the Pioneer Press and five companies requested bid packages. The Village received bids from two contractors. The bids are summarized as follows:

Company	Total Bid Amount
Zonatherm Products LLC	\$43,850.00
Inland Power Group	\$71,645.00

Clark Dietz, the firm providing engineering services for the project, has reviewed both bids. The Staff and Clark Dietz are recommending the acceptance of the low qualified bid submitted by Zonatherm Products LLC. Zonatherm will be providing a generator manufactured by Generac that has a local network for service and parts. The price difference between the two bids can be partly attributable to the Inland Power Group's selection of an engine that is more expensive (and might be worth the additional expense in a heavy use industrial setting versus the Village's intermittent need for back-up power generation).

The FY 2014 Budget contains \$125,000 (Village Facilities Fund 410.15.01.558). Project costs incurred prior to this award include \$18,950 for design and engineering services. The remaining budget is allocated for construction services to install the equipment.

Recommendation:

Consider authorizing the Village Manager to award a purchase order to Zonatherm Products LLC, in the amount of \$43,850.00 for the generator, automatic transfer switch, and associated equipment in accordance with the terms and conditions in Bid #014-007.



Agenda Item Executive Summary

Title: Bid Award - 2014 Street Rehabilitation Program

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

Agenda Date: 06/03/2014

Consent: YES NO

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

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

2014 Budget Item
April 17, 2014 Council Meeting

Executive Summary:

As part of the Village's ongoing infrastructure improvement program, plans and specifications were developed for the 2014 Street Rehabilitation Program for various streets within the Village of Winnetka. These streets include:

Elder Lane from Wilson Ave to Sheridan Road;
Elm Street from Sheridan Road to East End;
Myrtle Street from Hill Road to Willow Road;
Spruce Street from Sheridan Road to East End;
Police Parking Lot

Four bids were submitted and opened. All bids were reviewed for accuracy and completeness. Bids are summarized as follows:

Bidder	Total Bid
A Lamp Concrete Contractors	\$776,252.38
Chicagoland Paving Contractors, Inc.	\$814,900.00
Peter Baker & Sons Company	\$834,304.85
Triggi Construction, Inc.	\$845,409.45

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

The Village has budgeted \$1,200,000 in account 100.30.23-650 for street rehabilitation. The Village has already awarded contracts for Asphalt Pavement Patching, Concrete Pavement Patching, and the Auburn/Sunset Water Main & Road Reconstruction Project in the total amount of \$477,867, leaving approximately \$722,133 for the 2014 Street Rehabilitation Program. Awarding this contract would exceed the available funding for street rehabilitation by approximately \$39,567. Staff proposes to manage other capital projects including the rehabilitation of the Lincoln Avenue Parking Lot to keep within the total PW budget.

Recommendation / Suggested Action: *(briefly explain)*

Consider awarding a contract for the 2014 Street Rehabilitation Program to A Lamp Concrete Contractors, in the total amount of \$776,252.38.

Attachments: *(please list individually)*

Bid Tabulation - Total Bid



Agenda Item Executive Summary

Title: Stormwater Monthly Summary Report

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

Agenda Date: 06/03/2014

Consent: YES NO

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

Item History:

Monthly Report

Executive Summary:

The Village's Stormwater Project Manager has prepared a monthly report for the Village Council that brings together status, cost, and schedule information, for each separate stormwater project, in one place. The report consists of four documents, explained below:

AT Group Project Summary Report (Attachment #1)

This report provides a brief outline and summary of each major stormwater project currently being undertaken by the Village.

One Year Look-Ahead Schedule (Attachment #2)

This document provides an overview schedule for each project.

Program Budget (Attachment #3)

This report provides financial information for the stormwater and sanitary sewer improvement programs.

Program Organization Chart (Attachment #4)

This document presents a one-page "snapshot" view of the status of each project, and how each project fits into the overall stormwater and sanitary sewer management program.

Recommendation / Suggested Action:

Informational report

Attachments:

1. AT Group Project Summary Report
2. One Year Look-Ahead Schedule
3. Program Budget
4. Program Organization Chart

MEMORANDUM

DATE: May 29, 2014
TO: Steven Saunders, P.E.
Village of Winnetka
SUBJECT: Project Summary

Spruce Outlet (Tower)

Activity Summary Copenhagen started construction and is on schedule to complete the work by June 30.

Budget Summary The Village budgeted \$90,000 for engineering and committed \$111,429, and budgeted \$1,000,000 for construction and committed \$976,036.

6-Month Look Ahead The project team will:
1. Construct the project

Spruce Outlet (Lloyd)

Activity Summary The project is complete, and based on the recent storm events, is functioning as designed.

Budget Summary The Village budgeted \$90,000 for engineering and committed \$37,143. The bid award was for \$251,488. Based on the bid award, the total project cost estimate has been reduced from \$398,786 to \$288,631.

Winnetka Avenue Pump Station

Activity Summary Boller Construction has started work and plans to complete the project in June 2014. The construction sequencing maintains the functionality of the pump station throughout the upgrade. Photos of construction activities are available on the Village's website. Boller is proceeding per the schedule and has installed the trash racks and new inlets. The pumps have been shipped with installation scheduled for early June. During the recent storm events, the trash rack system has operated per design.



Budget Summary The adjusted project budget is \$1,188,562, including engineering and construction.

6-Month Look Ahead The project team will:

1. Complete project construction

NW Winnetka (Greenwood/Forest Glen)

Activity Summary As previously reported, the Village has received preliminary notice that a grant funding partner will be providing a substantial cost share of this project. Recent legislation provides the mechanism for the partner and Village to proceed with an Intergovernmental Agreement. The partner and Village staff are finalizing the grant details, and staff will report on the outcome as soon as possible.

The final permit required to approve this project will appear before the Forest Preserve District of Cook County in June. Staff met with Commissioner Suffredin to provide background on the project, and Commissioner Suffredin asked for a site tour prior to the June meeting.

Budget Summary The Village budgeted \$250,000 for engineering and committed \$226,874 for engineering. The total project cost estimate – including the Forest Glen improvements - remains \$4,266,924.

6-Month Look Ahead The project team will:

1. Complete the permit process
2. Work on the grant funding
3. Complete the review of adjacent drainage areas
4. Let the contract with Village Council approval
5. Construct the project

Willow Road Tunnel

Activity Summary The Village retained the services of MWH to proceed with permitting and design of the project. The project team and MWH held a Concept Review workshop, and MWH is completing the Concept Review Report, the Permitting Plan, and the Hydrologic/Hydraulic Analyses and Alternative Review in preparation for Review Point #1, tentatively scheduled for the June 17 Council meeting.

Budget Summary The Village's agreement with MWH is for \$2,023,818. The total project cost estimate remains \$34,369,048.

6-Month Look Ahead The project team will:

1. Finalize the Concept Review Report
2. Proceed with the Permitting Plan and Modeling Verification
3. Present the Review Point #1 findings to the Village Council

Stormwater Master Plan (SMP)

Activity Summary The Council adopted the plan at its April 17 meeting.

Budget Summary The Village budgeted \$50,000 and committed \$101,220.

Stormwater Utility Implementation

Activity Summary The project team and Municipal & Financial Services Group (MFSG) are proceeding with the implementation phase for a stormwater utility. An explanatory letter and sample bill was mailed to all utility customers, and MFSG is responding to inquiries.

Budget Summary The Council awarded a contract to MFSG for implementation assistance in the amount of \$89,766.

6-Month Look Ahead The project team will:

1. Proceed with implementation

Sanitary Sewer Evaluation

Activity Summary The Village awarded a sewer lining contract to address sanitary sewer deficiencies identified during the evaluation. The lining should be complete by the end of August. Staff is reviewing contract specification for manhole repairs. The manhole repairs are scheduled for Fall 2014.

Budget Summary The Village has budgeted \$150,000 and committed \$152,157.

6-Month Look Ahead The project team will:

1. Complete design engineering of initial system improvements
2. Complete the improvements

Public Outreach

Activity Summary Staff continues to provide E-Winnetka updates on the multiple projects in the stormwater management program.

Budget Summary There is no separate budget associated with this project.

6-Month Look Ahead The project team will continue to update the website and monitor activity.

Ravine/Sheridan Road Improvements

Activity Summary IDOT is planning pavement and drainage improvements for the area. Due to the need for easement acquisition, the drainage project is scheduled in IDOT's 2014-2019 5-Year Highway Improvement Program.

Budget Summary This project is funded in its entirety by IDOT.

6-Month Look Ahead The project team will:

1. Monitor IDOT activities
2. Update the Council as needed

IKE Grant

Activity Summary The Villages of Winnetka, Glenview and Niles received an IKE Grant to identify stormwater management improvements to address localized problems in residential, multi-family, downtown and shopping center environments. Winnetka has identified a residential area (Boal Parkway) as the pilot study area for the residential component. Staff has participated in two workshops with the consultants, and Winnetka will host a workshop for the Boal Parkway residents on June 11 to review drainage problems in the area. A second workshop will be held in July to review potential improvement strategies.

Budget Summary This project is funded by an IKE Grant of \$200,000.

6-Month Look Ahead The project team will:

1. Proceed with the pilot area analysis.

Ash Street Pump Station

Activity Summary CBBEL completed plans and specifications for the station, including pump and electrical equipment replacement. Staff also reviewed the project scope as part of the FY 14 budget. Construction is tentatively scheduled for 2014.

Budget Summary This project is funded within the Stormwater Fund Capital Budget.

6-Month Look Ahead The project team will:

1. Budget for the project
2. Proceed with final engineering and construction

Attached are the following documents:

1. One-Year Look-Ahead Schedule including Council Meeting Presentations
2. Program Budget
3. Program Organization Chart

If you have any questions or need additional information, please call me at 847-691-9832, or send an e-mail to jjohnson@theatgrp.com.

**Village of Winnetka
Stormwater Management Program**

One-Year Look Ahead Schedule

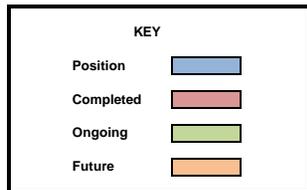
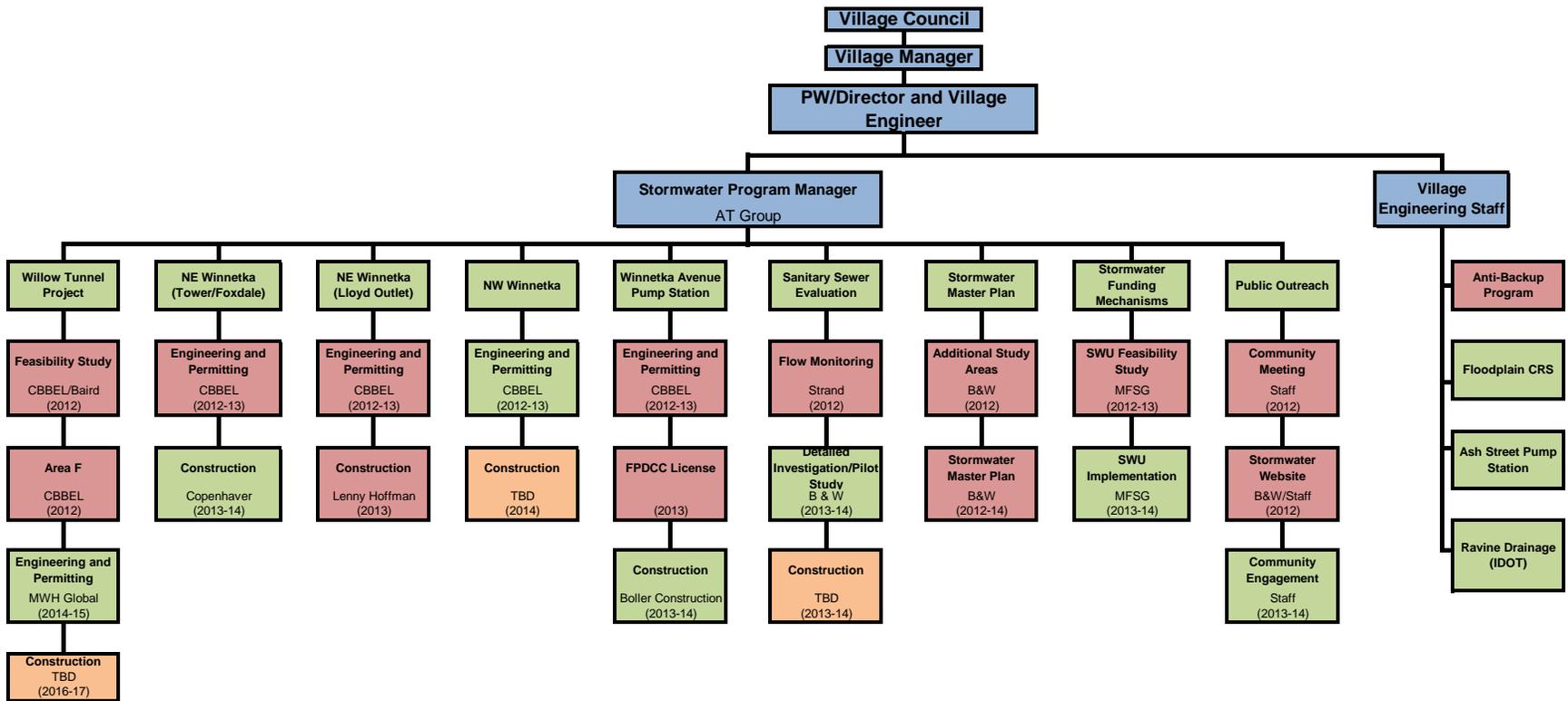
#####

	May 14	Jun 14	Jul 14	Aug 14	Sep 14	Oct 14	Nov 14	Dec 14	Jan 15	Feb 15	Mar 15	Apr 15
Tower/Foxdale												
Construction												
Tunnel (Willow North, Willow South, Provident, Cherry Outlet, Underpass)												
Preliminary Engineering												
NW Winnetka (Greenwood/Forest Glen)												
Bid Authorization/Bidding												
Construction												
Winnetka Avenue Pump Station												
Construction												
Sanitary Sewer												
Engineering												
Construction												
Community Outreach												
Council Meetings												
Stormwater Monthly Report												
Willow Road Tunnel - MWH Review Point No. 1												
MWRD Grant Funding - IGA												
NW Winnetka Bid Authorization												
Stormwater Monthly Report												
Stormwater Monthly Report												



**Village of Winnetka
Stormwater Management Program Budget**

Project	Initial Estimated Project Costs	Current Estimated Project Costs	2013/2014 Budget	Council Authorized	Spent	Comments
<u>Stormwater Fund</u>						
<u>58.75.640.601</u>						
Winnetka Ave. pump station	\$ 1,188,562	\$ 1,067,600	\$ 750,000	\$ 1,067,600	\$ 557,983	Council Award 9/17/13
Tower Road/Foxdale	\$ 1,419,544	\$ 1,087,465	\$ 1,000,000	\$ 1,087,465	\$ 272,594	Council Award 10/15/13
Lloyd Park/Spruce Street	\$ 601,030	\$ 288,631	\$ 414,000	\$ 288,631	\$ 221,967	Council Award 8/20/13
NW Winnetka Greenwood/Forest Glen	\$ 2,880,887	\$ 4,266,924	\$ 4,040,000	\$ 226,874	\$ 223,321	Added Forest Glen and included utilities from different line item
Willow Rd tunnel <i>Proposed Area F Permitting and Design</i>	\$ 32,498,697	\$ 34,369,048	\$ 800,000	\$ 37,750 \$ 17,600 \$ 2,023,818	\$ 37,705 \$ 17,407 \$ 113,026	CBBEL October 2011 budget w/Kenny and Baird estimates MWH Global
Stormwater rate study	\$ 50,000	\$ 167,316	\$ 10,000	\$ 167,316	\$ 149,341	DPW 2011/12 Budget vs proposal. Additional fee for fifth workshop. Includes Implementation Phase
Stormwater master plan	\$ 50,000	\$ 101,220	\$ 60,000	\$ 101,220	\$ 100,932	DPW 2011/12 Budget vs proposal (added 6 drainage areas)
Total Stormwater Costs	\$ 38,688,720	\$ 41,348,204	\$ 7,074,000	\$ 5,018,274	\$ 1,694,276	
<u>Sanitary Sewer Fund</u>						
<u>54.70.640.201</u>						
Sanitary Sewer Studies/Engineering	\$ 150,000	\$ 152,157	\$ 50,000	\$ 152,157	\$ 155,346	
System I & I repairs	\$ 1,000,000	\$ 1,000,000	\$ 300,000	\$ -	\$ -	
Total Sanitary Sewer Costs	\$ 1,150,000	\$ 1,152,157	\$ 350,000	\$ 152,157	\$ 155,346	





Agenda Item Executive Summary

Title: Thomas Fritts Day

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 06/03/2014

Consent: YES NO

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

Item History:

None.

Executive Summary:

A proclamation recognizing Thomas Fritts for his 50 years of service as Scoutmaster to Winnetka Boy Scout Troop 20.

Recommendation / Suggested Action:

Proclaim June 8, 2014 Thomas Fritts Day.

Attachments:

Proclamation



VILLAGE · OF · WINNETKA

Incorporated in 1869

PROCLAMATION

WHEREAS, Thomas Fritts became the Scoutmaster of Winnetka Boy Scout Troop 20 in 1964 with only 19 scouts, which he grew to a group of more than 120 scouts by 1971; and

WHEREAS, Mr. Fritts transformed Troop 20 and over the years was involved with nearly 1,000 Boy Scouts and 223 Eagle Scouts over the past 50 years; and

WHEREAS, The first ever Troop 20 Christmas Tree Sale was held in 1966 after Mr. Fritts assumed leadership and the tradition has continued annually to this day; and

WHEREAS, Fundraising events like the Tree Sale allowed Fritts to coordinate many Troop activities, including High Adventure trips around the world, and also provided resources to many scouting organizations in need; and

WHEREAS, Mr. Fritts has been the guiding force behind making Troop 20 one of the strongest and most decorated Boy Scout troops in the nation during his tenure; and

WHEREAS, Mr. Fritts stepped down as Scoutmaster in 1998, he continued to participate in Troop 20 as Scoutmaster Emeritus. His boundless enthusiasm and commitment has changed countless lives and established Troop 20 as an integral part of the Winnetka community; and

WHEREAS, Under Mr. Fritts' leadership, Troop 20 has established a strong reputation in the Winnetka community through participation in Memorial Day and 4th of July celebrations; and

WHEREAS, Mr. Fritts, as Scoutmaster for the past 50 years, has played an important role in the positive development of young boys in the community, who in turn help make Winnetka a better place to live and grow-up.

NOW THEREFORE, the Trustees and President of the Village of Winnetka do hereby thank Mr. Fritts for his contribution to Winnetka's youth and numerous Scouts and for greatly enhancing this organization over the past 50 years, and declare June 8, 2014 *Thomas Fritts Day*.

E. Gene Greable, President
Village of Winnetka

Dated: _____



Agenda Item Executive Summary

Title: Presence St. Francis Hospital Emergency Medical Services Day

Presenter: Alan J. Berkowsky, Fire Chief

Agenda Date: 06/03/2014

Consent: YES NO

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

Item History:

None.

Executive Summary:

A proclamation recognizing the 40th Anniversary of Presence St. Francis Hospital Emergency Medical Services System.

Recommendation / Suggested Action:

Proclaim June 3, 2014 Presence St. Francis Hospital Emergency Medical Services Day.

Attachments:

Proclamation



VILLAGE · OF · WINNETKA

Incorporated in 1869

PROCLAMATION

WHEREAS, congratulations to Presence Saint Francis Emergency Medical Services (EMS) System upon the occasion of its 40th anniversary; and

WHEREAS, since 1974, the Saint Francis EMS System has been dedicated to providing high quality pre-hospital education, including Emergency Medical Technician (EMT) - Paramedic training to over 1,550 and continuing education for EMTs and Paramedics to make available trained individuals for response to medical emergencies 24 hours a day, seven days a week; and

WHEREAS, Presence Saint Francis Hospital has been the EMS Resource Hospital for these 40 years, providing services to seven communities including; Evanston, Lincolnwood, Northfield, Skokie, Wheeling, Wilmette and Winnetka along with three private providers Advance, Elite and Superior Ambulance Companies and two non-transport agencies; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; throughout the 40-year history of the Saint Francis EM System, its members have worked tirelessly to bring the best quality of care to residents served; and

WHEREAS, the Saint Francis EMS System, the third oldest EMS System in Illinois, is one of four EMS systems that are incorporated in Illinois Department of Public Health Region X, which covers a large geographic area starting at the northern border of Chicago extending to Wisconsin; and

WHEREAS, as a region, in coordination with the Illinois Department of Public Health, the Saint Francis EMS System works to support multiple regional roles, including authorship of Standard Operating Procedures, Trauma Policy and Procedures, Standards and Practices and Disaster Management Planning; and

NOW THEREFORE, the Trustees and President of the Village of Winnetka, with the Winnetka Fire Department and other municipal members of the Saint Francis ES System, do hereby recognize the Saint Francis Emergency Medical Services for 40 years of dedicated leadership and performance, and declare June 3, 2014 *Presence Saint Francis Hospital- Emergency Medical Services Day*.

E. Gene Greable, President
Village of Winnetka

Dated: _____



Agenda Item Executive Summary

Title: 925-931 Green Bay Road - Request to Extend Special Use & Variation

Presenter: Michael D'Onofrio, Director of Community Development

Agenda Date: 06/03/2014

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:

June 4, 2013, Ordinance M-7-2013 approved for introduction.
June 18, 2013, Ordinance M-7-2013 adopted.

Executive Summary:

On June 18, 2013, the Council adopted Ordinance M-7-2013 (Attachment A), which granted a Special Use Permit and variation from the continuous street wall requirements for the commercial districts, to allow the owners of 925-931 Green Bay to construct a street-level parking lot, with a gateway, fountain and seating area at its entrance on Green Bay Road. The southern portion of the property, known as the Packard Building, was formerly occupied by The Gap, while the northern portion is the site of a 12-space parking lot and a one-story, two-space commercial building with the southern portion formerly occupied by Bedside Manor and the northern space still occupied by Body and Sole.

Section 4A of the Ordinance requires construction of the parking lot to begin within 12 months, and Section 4B provides that both the Special Use Permit and variation will expire if construction of the parking lot does not begin within 12 months (June 18, 2014).

The owners have not filed for any permits, and the commercial space in the Packard Building remains vacant. The attorney for the owners has submitted a written request (Attachment B) seeking an extension of the Special Use (and by necessity, the variation), pursuant to Section 17.56.100 A of the Zoning Ordinance.

Recommendation / Suggested Action:

Provide policy direction as to whether an extension of the Special Use Permit and variation should be granted.

Attachments:

- 1) Agenda Report
- 2) Attachment A - Ordinance M-7-2013
- 3) Attachment B - Owner Request for Extension

AGENDA REPORT

TO: Village Council

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

SUBJECT: 925-931 Green Bay Road – Request to Extend Special Use & Variation

DATE: May 28, 2014

Introduction

On June 18, 2013, the Council adopted Ordinance M-7-2013 (Attachment A), which granted a Special Use Permit and variation from the continuous street wall requirements for the commercial districts, to allow the owners of 925-931 Green Bay to construct a street-level parking lot, with a gateway, fountain and seating area at its entrance on Green Bay Road. The southern portion of the property, known as the Packard Building, was formerly occupied by The Gap, while the northern portion is the site of a 12-space parking lot and a one-story, two-space commercial building with the southern portion formerly occupied by Bedside Manor and the northern space still occupied by Body and Sole.

Section 4A of the Ordinance requires construction of the parking lot to begin within 12 months, and Section 4B provides that both the Special Use Permit and variation will expire if construction of the parking lot does not begin within 12 months (June 18, 2014).

The owners have not filed for any permits, and the commercial space in the Packard Building remains vacant.

The attorney for the owners has submitted a written request (Attachment B) seeking an extension of the Special Use (and by necessity, the variation), pursuant to Section 17.56.100 A of the Zoning Ordinance, which provides:

A special use permit shall become null and void if the construction or occupancy for which the permit was granted has not been actively pursued within one year and completed and occupied within eighteen (18) months following the date of Village Council approval, except that such time limits may be extended by the Village Council, at its discretion, following a written request to do so.

Background

The Special Use Permit and variation were granted in order to allow the property owner, Packard Associates L.P., to construct a 40 car parking lot at 929-931 Green Bay Road. This parking lot would serve the tenant(s) of 925 Green Bay Road. In testimony by Packard Associates, it stated that the parking lot is necessary to improve its ability to attract an anchor tenant to the 925 Green Bay Road building.

The parcel at 929-931 Green Bay Road is adjacent (north) to the 925 Green Bay Road building, it measures 50' x 200'. It is occupied with a one-story commercial building measuring 3,350 square feet

925-931 Green Bay Road

May 28, 2014

Page 2

and a 12-space parking lot, accessible from a Green Bay Road driveway and from the adjoining public alley (Tower Court) to the east.

The proposed parking lot would include all of the 929-931 Green Bay Road property. It would be accessed off Green Bay Road, with the existing 12' driveway widened to 16 feet. The lot would have a one way traffic pattern with vehicles entering from the west off Green Bay Road and exiting on the east to Tower Court, then north (Tower Court is one-way south to north) towards Gage Street, ultimately exiting on Merrill Street. In addition to the parking areas, the parking lot will also have landscaping improvements, including a plaza area adjacent to Green Bay Road, a sidewalk which incorporates brick pavers, a low brick seat wall, a decorative archway feature and a landscape bed approximately 80 square feet in area.

The 925 Green Bay Road building includes 12,500 square feet of ground floor commercial space, as well as twenty (20) residential apartment units on the second floor. 17 enclosed parking spaces are located at the rear of the Packard building accessed from Tower Court.

Request

Attachment B from the property owner's attorney requests that the 12 month period for commencing construction be extended to April 15, 2015 and describes the property's leasing since the ordinance was adopted in June, 2013. The request is being made based on the current state of negotiations with a prospective tenant for 925 Green Bay Road and the existing lease term with Body and Sole.

Whether a request for a time extension is granted is within the sole discretion of the Village Council. The Council has the authority to grant or deny the request, with or without specific findings (but preferably with) and with or without conditions. This is different from an amendment to the Ordinance, which would require a public notice and hearing before the Zoning Board of Appeals.

It should be noted that within the past 12 months, Staff has had a number of conversations with the property owners and has met with a prospective tenant and its architect for the Packard Building. However, at this time, no plans or building permit applications have been submitted to the Village for the parking lot improvements.

Recommendation

Provide policy direction as to whether an extension of the Special Use Permit and variation should be granted.

Attachments

Attachment A: Ordinance M-7-2013

Attachment B: Owner Request for Extension

ATTACHMENT A

Village of Winnetka, IL Ordinances and Resolutions

**VILLAGE OF WINNETKA M-ORDINANCES / 2013 / ORDINANCE NO. M-7-2013
ORDINANCE NO. M-7-2013**

AN ORDINANCE

GRANTING A SPECIAL USE PERMIT AND A VARIATION IN THE APPLICATION OF THE ZONING ORDINANCE OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS (925-931 Green Bay Road)

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 Village Council find that establishing standards for the use and development of lands and buildings within the Village and establishing and applying criteria for variations from those standards are matters pertaining to the affairs of the Village; and

WHEREAS, of the following described real estate (the “Subject Property”), which is commonly known as 925-931 Green Bay Road:

Lot 3 in Block 5 in Jared Gage’s Subdivision in Section 17 and 8, Township 42 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois;

And also

The southerly 50 feet of that part of the east half of the Northwest Quarter of said Fractional Section 17, described as follows: Commencing at the Northeast corner of Lot 1 in Block 5 in Jared Gage’s Subdivision aforesaid and running thence Southeasterly along the Easterly line of Lots 1,2 and 3 in said Block 5, a distance of 150 feet; thence running Easterly on a line of parallel with the southerly line of Gage Street extended, a distance of 50 feet; thence Northwesterly on a line parallel with the Easterly line of Lots 1,2 and 3 aforesaid, a distance of 150 feet to a point on the South line of Gage Street extended, and thence Southwesterly to the point of beginning, in Cook County, Illinois;

And also

Lots 4 and 5 in Block 5 in Jared Gage’s Subdivision of part of Northwest Quarter of Fractional Section 17 and part of the East half of the Southwest Quarter of Fractional Section 8, all in Township 42 North, Range 13 East of the Third Principal Meridian;

And also

Village of Winnetka, IL Ordinances and Resolutions

The Southerly 18 feet of strip of land 50 feet wide and 168 feet long lying Easterly of adjoining Lots 1, 2 and 3 and Northerly 18 feet of Lot 4 in Block 5 in Jared Gage's Subdivision aforesaid, all in Cook County, Illinois; and

WHEREAS, the Subject Property is located in the Hubbard Woods business district, on the east side of Green Bay Road between Tower Road and Gage Street, in the C-2 Retail Overlay District of the C-2 (General Retail) Commercial Zoning District provided for in Chapter 17.44 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code; and

WHEREAS, the Subject Property consists of two parcels: (a) a 10,000 square-foot rectangular parcel, commonly known as 929-931 Green Bay Road ("Parcel 1"), which is improved with a one-story, 3,350 square-foot commercial building in the northwest corner and a 12-foot wide driveway that leads to a 12-space parking area in the rear; and (b) a 20,000 square foot rectangular parcel that lies immediately to the south of Parcel 1, is commonly known as 925 Green Bay Road ("Parcel 2"), and is improved with a building commonly known as the "Packard Building;" and

WHEREAS, the building on Parcel 1 has two retail spaces that house *Body and Sole*, and *Bedside Manor*, two established retail sales businesses; and

WHEREAS, Packard Associates, L.P. ("Owner"), is the sole beneficiary of a trust that owns Parcel 2 and that recently purchased the Subject Property; and

WHEREAS, the Owner proposes to demolish the building located on Parcel 1 and to construct a 40-car street-level parking lot to serve tenants of the Packard Building on Parcel 2; and

WHEREAS, pursuant to Section 17.44.030 of Chapter 17.44 and Section 17.46.110 of Chapter 17.46 of the Winnetka Zoning Ordinance, street level parking lots are permitted only as a special use in the C-2 (General Retail) Commercial Zoning District; and

WHEREAS, on March 6, 2013, the Owner filed an application for a special use permit to allow the construction of the proposed street level parking lot on the Subject Property; and

WHEREAS, on March 14, 2013, the Owner also filed an application seeking the following variations from the development standards in Chapter 17.46 of the Winnetka Zoning Ordinance: (a) a variation from the requirements of the intensity of use of lot limitations of Section 17.46.040 to allow a combined impermeable lot coverage for the entire Subject Property of 29,258 square feet, whereas a maximum of 27,000 square feet is permitted, resulting in a variation of 2,258 square feet (8.37%); and (b) a variation from the front yard setback provisions of Section 17.46.040 (A) that require the creation of a continuous streetwall by aligning the front building lines of adjoining buildings; and

WHEREAS, the special use permit and zoning variations are being requested to allow the existing building, driveway and rear parking area on Parcel 1 to be removed and to be replaced

Village of Winnetka, IL Ordinances and Resolutions

by a 40-space street level parking lot that will include the north 9.75 feet of Parcel 2 and will have a street frontage that consists of a widened driveway entrance, a narrow plaza area adjacent to the north building line of the Packard Building, a low brick seat wall with a fountain detail, a decorative column and archway feature and a landscape bed with an area of approximately 80 square feet; and

WHEREAS, the Owner's special use request is subject to the conditions and requirements set out in Sections 17.44.020 (B) and 17.46.110 of the Zoning Ordinance, as well as the conditions and requirements pertaining to special uses set forth in Chapter 17.56 of the Winnetka Zoning Ordinance; and

WHEREAS, on April 8, 2013, on due notice thereof, the Zoning Board of Appeals conducted a public hearing on the proposed special use and requested variations; and

WHEREAS, by the unanimous vote of the five members of the Zoning Board of Appeals present on April 8, 2013, the Zoning Board of Appeals has recommended to the Village Council that the requested special use permit for the street level parking be granted; and

WHEREAS, by the unanimous vote of the five members of the Zoning Board of Appeals present on April 8, 2013, the Zoning Board of Appeals has recommended to the Village Council that both of the requested variations be granted, although it also recommended that the Owner reduce the impermeable surface so as to bring the impermeable surface within the applicable limits and thereby eliminate the need for the variation from the intensity of use of lot limitations; and

WHEREAS, following the meeting of the Zoning Board of Appeals, the Owner modified the proposed parking lot plan to provide for increased usage of pavers rather than impermeable pavement, as a result of which the impermeable surface in the amended plan now complies with Section 17.46.040 of the Zoning Ordinance, and the Owner has accordingly withdrawn its request for a variation from that requirement; and

WHEREAS, on March 21, 2013, pursuant to Chapter 15.40 of the Village Code, the Design Review Board met to consider the Owner's proposed plan and provide comment on its consistency with the Village of Winnetka Design Guidelines; and

WHEREAS, at the request of the Owner, the meeting of the Design Review Board was continued to April 18, 2013, to enable the Owner to address the Design Review Board's comments; and

WHEREAS, at the Design Review Board's meeting on April 18, 2013, the Owner presented its revised plan with the conforming impermeable surface and, upon completing their discussion of Owner's revised proposal, the four members of the Design Review Board then present issued generally favorable comment on the modified plans, subject to the following recommendations:
(a) adding two islands to the parking lot, one at the very rear and one on the north side, with

Village of Winnetka, IL Ordinances and Resolutions

signage to help soften the appearance; (b) adding a second landscape island on the north side, which could be used as a base for growing vines to soften the appearance of the wooden fence; (c) using evergreens or coniferous trees at the front planting area; (d) eliminating the fountain to provide an uninterrupted seat wall; (e) reducing the width of the entrance from 16 feet to 14 feet; and (f) conforming to the 9-foot parking stall width, depending on engineering review; and

WHEREAS, on April 24, 2013, on due notice thereof, the Plan Commission considered the Owner's request for a special use and by the favorable vote of seven of the nine voting members of the Plan Commission then present, has found the proposed special use to be consistent with the Comprehensive Plan and has recommended that the special use permit for the street level parking be approved; and

WHEREAS, the evidence submitted by the Owner included a Traffic and Parking Study prepared by Kenig, Lindgren, O'Hara and Aboona, Inc. ("KLOA Study"), which evaluated existing roadway system characteristics, measured existing traffic volumes, conducted a parking survey and observed pedestrian volumes; and

WHEREAS, the KLOA Study concluded: (a) that the proposed parking lot will not change or negatively impact the pedestrian experience on Green Bay Road; (b) that left turns from Green Bay Road to the Subject Property will have a minimal impact on southbound traffic; (c) that the proposed special use will generate minimal additional traffic; and (d) the proposed parking lot will ensure that there is adequate parking for future retail use at the Packard Building without exacerbating parking conditions on Green Bay Road; and

WHEREAS, the separate proceedings before the Zoning Board of Appeals and the Plan Commission both included questioning of the Owner by members of the Zoning Board of Appeals and the Plan Commission; and

WHEREAS, two owners of properties located within 250 feet of the Subject Property appeared at the hearings of the Zoning Board of Appeals and the Plan Commission, with one speaking in favor of the Owner's proposal, and the other speaking against it; and

WHEREAS, neither the two owners who appeared, nor any other owners of properties located within 250 feet of the Subject Property submitted any other evidence or requested an opportunity to cross-examine witnesses at either the Zoning Board of Appeals hearing or the Plan Commission meeting; and

WHEREAS, the record also includes testimony from neighboring third parties who operate businesses in the vicinity and who inquired about specifics of the Owner's plan, with some speaking in favor and some speaking in opposition; and

WHEREAS, no one who sought to comment on the Owner's proposal at the Zoning Board of Appeals, the Plan Commission or the Design Review Board was denied the opportunity to do so;

Village of Winnetka, IL Ordinances and Resolutions

and

WHEREAS, the proceedings of the Zoning Board of Appeals and Plan Commission conformed with all requirements of their procedural rules, the Winnetka Village Code and applicable statutes of the State of Illinois; and

WHEREAS, the Village Council has not received any written protests opposing the proposed special use, as provided in Section 17.56.050 of the Zoning Ordinance; and

WHEREAS, the Village Engineer has reviewed the KLOA Study and has reported (a) that the study methodology is in keeping with sound traffic engineering principles and practice; and (b) that he concurs with the KLOA Study's conclusions (i) that the proposed parking lot will not have a significant impact on traffic flow or congestion on the adjacent street system and (ii) that, with the full occupancy of the retail space in the Packard Building, additional convenient parking is necessary to avoid negatively impacting parking availability in the immediate vicinity; and

WHEREAS, the Village Engineer has recommended that the Owner provide a detailed signage plan as part of the permit application to assure that ingress, egress and the network of one-way roads are properly communicated; and

WHEREAS, the Village Engineer has also commented on the width of the proposed parking spaces, and has observed that, while the 9.0-foot width recommended by the Design Review Board is preferable, the proposed 8.5-foot width for the new parking spaces is within the acceptable range; and

WHEREAS, subject to the terms and conditions of this Ordinance, the proposed special use will neither endanger nor be detrimental to the public health, safety, comfort, morals or general welfare, in that the proposed parking lot: (a) will provide a substantial number of off-street parking spaces to support the commercial use of the first floor of the Packard Building; (b) will add to the inventory of accessible parking spaces by placing such spaces in close proximity to the Packard Building; and (c) will add a pedestrian friendly plaza and seat wall on the east side of Green Bay Road; and

WHEREAS, subject to the terms and conditions of this Ordinance, the proposed special use will not substantially diminish or impair property values in the immediate vicinity, and will not be substantially injurious to the use and enjoyment of land in the immediate vicinity, in that: (a) the new surface parking area will enhance the viability of the commercial space on the first floor of the Packard Building; (b) the streetscape improvements at the entry to the parking lot will improve the appearance of the east side of Green Bay Road north of the Packard Building and may draw additional pedestrian traffic to the vicinity; and (c) the new parking area will relieve parking demand on the street, freeing on-street parking for other uses in the vicinity; and

WHEREAS, subject to the terms and conditions of this Ordinance, adequate measures have been taken to provide ingress and egress in a manner that minimizes pedestrian and vehicular traffic

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congestion in the public ways, in that: (a) the driveway entrance to the proposed parking lot will be in the same area as an existing curb cut, and (b) the proposed parking lot will have one-way, eastbound traffic, with ingress from Green Bay Road and egress through the rear of the Subject Property to northbound Tower Court, thereby directing traffic away from pedestrian areas; and

WHEREAS, the proposed special use enhances off-street parking, reduces demand for on-street parking and all utilities, access roads, drainage and other facilities necessary for the operation of the special use already exist; and

WHEREAS, because the proposed special use will increase off-street parking and because the design and materials used in the streetscape component of the proposed special use will be consistent with or complementary to the existing Packard Building, which is an established feature in the immediate vicinity, the proposed special use is consistent with the *Winnetka 2020* objective to ensure that commercial development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood; and

WHEREAS, because of the pre-existing infrastructure, the proposed special use is consistent with the goals and objectives of *Winnetka 2020*, in particular its objectives: (a) to limit development so as to prevent the need for significant increases in infrastructure; (b) to ensure that development proposals minimize the potential adverse impact on pedestrian character, on-site parking, traffic patterns, congestion, open space, storm water management and Village infrastructure; (c) to ensure that new development does not decrease the public parking supply, particularly on-street parking that supports retail use; and (d) to ensure that new development does not decrease the public parking supply; and

WHEREAS, the proposed special use is also consistent with the goals and objectives of *Winnetka 2020* to maintain the essential quality, viability and attractiveness of the Village's business districts while encouraging new economic development consistent with the character of the Village and the individual business districts; and

WHEREAS, there are practical difficulties associated with carrying out the strict application of the Zoning Ordinance with respect to the Subject Property in that (a) the proposed parking lot will alleviate on-street parking and improve the economic viability of the Packard Building; (b), the proposed parking lot cannot be constructed without a curb cut, which necessarily makes a continuous streetwall impossible; and (c) the landscaping and streetscape improvements along the Green Bay Road property line of Parcel 1 will visually mask the flat parking surface behind it; and

WHEREAS, subject to the terms and conditions of this Ordinance, the requested variation will not alter the essential character of the neighborhood, in that: (a) the proposed parking lot will not alter the Packard Building, which will remain the most visible aspect of the Subject Property; (b) the streetscape components of the parking lot on Parcel 1 are proposed to be constructed with materials that are similar or complementary to the Packard Building on Parcel 2; and (c) the

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entrance to the proposed parking lot will be in the same general area as the driveway to the parking area behind the building currently on Parcel 1; and

WHEREAS, the requested variation will not impair an adequate supply of light and air because the proposed parking lot will be an open area located at street level; and

WHEREAS, the requested variations will not increase the hazard from fire and other dangers to the Subject Property because the entire parking lot will not have any building enclosures and will conform with applicable construction and safety codes; and

WHEREAS, the requested variation will not contribute to congestion on the public streets, as the variation is necessitated by the proposed off-street parking and pertains only to the impact of the proposed Parking Lot on the streetwall aspect of the Subject Property; and

WHEREAS, there is no evidence that the requested variations will otherwise impair the public health, safety, comfort, morals, and welfare of the inhabitants of the Village.

WHEREAS, the requested variation is in harmony with the general purpose and intent of the Winnetka Zoning Ordinance, in that it: (a) maintains the scale and character of the existing commercial neighborhood; (b) protects and respects the justifiable reliance of existing residents, business people and taxpayers on the continuation of existing, established land use patterns; and (c) otherwise promotes the public health, safety, comfort, morals and welfare by supporting the economic viability of the Packard Building, which is a significant commercial property in Hubbard Woods, by alleviating on-street parking demand, and by providing a new streetscape amenity in the Hubbard Woods business district; 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 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, as if fully set forth herein.

SECTION 2: That, subject to the terms and conditions hereinafter set forth, and pursuant to Section 17.44.030 of Chapter 17.44 and Section 17.46.110 of Chapter 17.46 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code, a special use permit is hereby granted with respect to the Subject Property, commonly known as 925 - 931 Green Bay Road and located in the C-2 Retail Overlay Zoning District, to allow the construction of the proposed street-level parking lot on that portion of the Subject Property known as 929 - 931 Green Bay Road ("Parcel 1"), with streetscape amenities (collectively, the "Parking Lot"), as depicted in Owner's Exhibit E, "Revised Site Plan," and Exhibit F, "Revised Arched Gateway Feature Concept," both

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prepared by The Lakota Group and dated April 18, 2013.

SECTION 3: That, subject to the terms and conditions hereinafter set forth, the Subject Property, commonly known as 925 - 931 Green Bay Road and located in the C-2 Retail Overlay Zoning District, is hereby granted a variation from the front yard setback provisions of Section 17.46.040 (A) Chapter 17.46 of the Winnetka Zoning Ordinance, Title 17 of the Winnetka Village Code, that require the creation of a continuous streetwall by aligning the front building lines of adjoining buildings, to allow the construction of the proposed street-level parking lot on that portion of the Subject Property known as 929 - 931 Green Bay Road ("Parcel 1"), with streetscape amenities (collectively, the "Parking Lot"), as depicted in Owner's Exhibit E, "Revised Site Plan," and Exhibit F, "Revised Arched Gateway Feature Concept," both prepared by The Lakota Group and dated April 18, 2013 .

SECTION 4: The variations and special use permit hereby granted shall be subject to the following terms and conditions, which shall be incorporated into final plans and documentation for the proposed Parking Lot:

- A. The construction of the Parking Lot shall commence within 12 months after the effective date of this Ordinance.
- B. The special use permit and variation shall expire if construction of the Parking Lot is not commenced within 12 months after the effective date of this Ordinance.
- C. Nothing in this Ordinance shall be deemed as granting a certificate of appropriateness of design approval for the proposed Parking Lot, which shall remain subject to final approval, as provided in Chapter 15.40 of the Winnetka Building Code, Title 15 of the Winnetka Village Code.
- D. The construction of the Parking Lot shall be in accordance with the plans and elevations identified as Exhibit E, "Revised Site Plan," and Exhibit F, "Revised Arched Gateway Feature Concept," dated April 18, 2013, as prepared by The Lakota Group and presented in the Village Council's agenda materials ("Proposed Plans").
- E. The Parking Lot shall include the 9.75-foot paved strip along the north edge of Parcel 2, as depicted in the Proposed Plans.
- F. The Parking Lot shall meet all accessibility standards of the Americans with Disabilities Act.
- G. All spaces in the Parking Lot shall comply with the Traffic Engineering Handbook published by the Institute of Transportation Engineers, as required by Section 17.46.110 (G) of the Winnetka Village Code.
- H. The Village of Winnetka shall not be responsible for enforcing parking restrictions in the

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Parking Lot, except as may be provided in a written agreement with the Owner that has been approved by the Village Council in the manner provided by law.

I. The Owner shall be responsible for posting and enforcing any parking restrictions in the Parking Lot; provided that, except as authorized by Village Code, no parking enforcement shall include the impoundment of any parked vehicles in place through the use of a Denver Boot or similar immobilizing device.

J. Employee parking shall be prohibited in the Parking Lot, and all employees of any businesses located in the Packard Building shall use the upper level of the Scott Avenue Parking Deck.

K. The Parking Lot shall have a single lane of one-way traffic, with all vehicles entering the Parking Lot from Green Bay Road and exiting at the rear of the property onto northbound Tower Court.

L. The Owner shall install a fence no higher than 6.5 feet high along the north property line of Parcel 1, to screen the view of the property to the north, unless the Owner obtains a variation pursuant to Chapter 17.60 of the Winnetka Zoning Ordinance to allow the fence to be of a greater height.

M. Evergreens or coniferous plantings shall be used in the landscaped area along the Green Bay Road frontage of the Parking Lot.

N. The width of the Parking Lot entrance driveway shall be reduced from 16 feet to 14 feet, on the same center line now depicted in the site plan.

O. The vertical clearance of the arch shall be sufficient to allow unimpeded access by all Fire Department vehicles, as determined by the Winnetka Fire Chief.

P. Final details of landscape plans, signage, lighting, material samples for the area along the north wall of the Packard Building shall be submitted with the construction permit application for the Parking Lot, and shall be subject to review and comment by the Design Review Board as provided in Chapter 15.40 of the Winnetka Village Code.

Q. The types and placement of traffic signage, whether on or off site, shall comply with all applicable standards, as determined by the Village Engineer. Owner shall be responsible for the cost of all such signage, regardless of its type or location.

SECTION 5: The stipulations, conditions and restrictions set forth in the foregoing Section 3 of this Ordinance may be modified or revised from time to time by the Village Council following public notice and hearing, following the procedures specified in Section 17.56 of the Winnetka Village Code for processing special use applications.

SECTION 6: This Ordinance is passed by the Council of the Village of Winnetka in the

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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 18th day of June, 2013, pursuant to the following roll call vote:

AYES: Trustees Adams, Buck, Corrigan, and Kates

NAYS: None

ABSENT: Trustees Braun and McCrary

APPROVED this 18th day of June, 2013.

Signed:

s/E. Gene Greable

Village President

Countersigned:

s/Robert M. Bahan

Village Clerk

Published by authority of the President and Board of Trustees of the Village of Winnetka, Illinois, this 18th day of June, 2013.

Introduced: June 4, 2013

Passed and Approved: June 18, 2013

ATTACHMENT B

MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

File Number: 33994.001
Direct Dial: 847-330-6068
E-mail: hfrancke@mpslaw.com

May 23, 2014

Mr. Michael D'Onofrio
Director of Community Development
Village of Winnetka
510 Green Bay Road
Winnetka, IL 60093

Re: 925-931 Green Bay Road / Ordinance No. M-7-2013

Dear Mike:

Section 4.A. of Ordinance No. M-7-2013 (copy enclosed) requires the commencement of construction of the parking lot approved for construction at 929-931 Green Bay Road by June 18, 2014, the 12-month anniversary of the effective date of the Ordinance. I am sending you this letter to request an extension of that date since our client, which has been diligently pursuing tenants for the property situated at 925 Green Bay Road (the Packard Building), has not yet fully negotiated and signed any leases for such property.

As you will recall, when the Village considered the approval of a special use permit for the construction of a surface parking lot on the property situated at 929-931 Green Bay Road our client was involved in negotiations with a specific retail tenant who had expressed a strong interest in occupying the Packard Building. In fact, that prospective tenant was contemplating the leasing of approximately 18,250 square feet of ground floor area which would have required our client to also acquire the building situated at 915 Green Bay Road. After several months of negotiations and then a period of time during which the prospective tenant suspended negotiations with our client, the prospective tenant renewed its negotiations with our client. At that time, however, it expressed an interest in leasing a smaller space, one containing approximately 12,500 square feet, situated solely within the Packard Building. More recently, our client has been advised that the prospective tenant would need to delay finalizing a lease due to corporate restructuring it was undertaking.

While discussions continued with the prospective retail tenant our client initiated discussions with Body and Sole, one of the current occupants of the 929-931 Green Bay Road property, for purposes of negotiating an early termination of Body and Sole's tenancy which is scheduled to expire on February 28, 2015. It is currently uncertain as to whether or not our client will be successful in obtaining that early termination.

MPS LAW

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Michael D'Onofrio
May 23, 2014
Page 2 of 2

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To afford itself the time it needs to conclude its negotiations with both the prospective tenant and Body and Sole, and in light of the fact that Body and Sole may not be vacating its leased space until February of next year, our client is respectfully requesting an extension of the date to commence construction of the subject parking lot to April 30, 2015.

We would appreciate it if this request could be placed on the Village Council's June 3rd meeting agenda. Please let me know if that will be possible.

As always, your cooperation is appreciated. I look forward to hearing from you.

Very truly yours,

MELTZER, PURTILL & STELLE LLC



Harold W. Francke

cc: Kathy Janega
Larry Hillman
Marty Becker