

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
May 17, 2016

(Approved: June 6, 2016)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, May 17, 2016 at 7:00 p.m.

- 1) Call to Order. President Greable called the meeting to order at 7:00 p.m. Present: Trustees Andrew Cripe, William Krucks, Penfield Lanphier, Scott Myers, Christopher Rintz and Kristin Ziv. Absent: None. Also present: Village Manager Robert Bahan, , Village Attorney Peter M. Friedman, Community Development Director Mike D’Onofrio, and approximately 13 persons in the audience.
- 2) Pledge of Allegiance. Before President Greable began the meeting, he informed the audience that the discussion of One Winnetka Planned Development application will continue as soon as required information is received from the developer. He stressed that the public would have plenty of advance notice when that discussion is scheduled. Then President Greable led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 7, 2016 Regular Meeting. All of the Council members present, with the exception of Trustee Krucks, indicated that they expect to attend.
 - b) June 14, 2016 Study Session. All of the Council members present indicated that they expect to attend.
 - c) June 21, 2016 Regular Meeting. All of the Council members present indicated that they expect to attend.
- 4) Approval of the Agenda. Trustee Myers, seconded by Trustee Cripe, moved to approve the Agenda. By voice vote, the motion carried.
- 5) Consent Agenda
 - a) Village Council Minutes.
 - i) May 3, 2016 Regular Meeting.
 - b) Warrant List. Approving the Warrant List dated April 29 – May 12, 2016 in the amount of \$1,442,180.15.
 - c) Resolution No. R-30-2016: 2016 Asphalt Patching Program for Various Locations – Adoption. A Resolution awarding a contract to Chicagoland Paving Contractors, Inc. for asphalt patching at various locations, with a first-year amount not to exceed \$18,200.
 - d) Resolution No. R-31-2016: Bulk Rock Salt Purchase – Adoption. A Resolution approving the purchase of rock salt from Compass Minerals America, Inc. for a price not to exceed \$78,960.

- e) Resolution No. R-32-2016: 2016 Sidewalk and Curb Replacement Program – Adoption. A Resolution approving the Village of Winnetka’s portion of construction services for 2016 sidewalk and curb replacement to Schroeder & Schroeder, Inc. in an amount not to exceed \$130,000.
- f) Resolution No. R-33-2016: Agreement for Tower Road Pond Landscaping Maintenance – Adoption. A Resolution approving a contract with Pizzo & Associates, Ltd for a five-year landscaping maintenance agreement for stabilization of the Forest Preserve pond at Tower Road for a total five-year price not to exceed \$34,260.

Trustee Cripe, seconded by Trustee Ziv, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

- 6) Stormwater Report. None.
- 7) Ordinances and Resolutions. None
- 8) Public Comment. None.
- 9) Old Business. None.
- 10) New Business.
 - a) Thomas Doar Day. Manager Bahan noted that Mr. Doar fostered an atmosphere of collaboration at North Shore County Day School (NSCDS), and was open to letting other Village agencies use space at the school when the need arose. He explained that when he heard Mr. Doar was retiring, it seemed fitting to honor him with a proclamation.

President Greable read aloud a Proclamation honoring Thomas Doar for his 27 years of service at North Shore Country Day School, and proclaiming May 17, 2016 Thomas Doar Day.

Mr. Doar thanked the Council, community, NSCDS alumni and his colleagues, and he commended Manager Bahan and Community Development Director D’Onofrio for being great partners and providing connections.

The Trustees congratulated Mr. Doar and thanked him for his long and dedicated service, and then Trustee Krucks, seconded by Trustee Ziv, moved to proclaim May 17, 2016 Thomas Doar Day.

11) Appointments. None.

12) Reports.

- a) Village President. President Greable invited the community to the 89th Winnetka Memorial Day Parade and Ceremony.
- b) Trustees.
 - i) Trustee Cripe reported on the most recent Landmark Preservation Commission meeting, and noted the historic trolley tour was fully booked .
 - ii) Trustee Lanphier invited the community to attend an Environmental & Forestry Commission information session on recycling at the Winnetka Library on May 24.

- iii) Trustee Ziv reported on the most recent Chamber of Commerce meeting,
- c) Attorney. None.
- d) Manager. None.
- 13) Closed Session. None.
- 14) Adjournment. Trustee Lanphier, seconded by Trustee Cripe, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:26 p.m.

Deputy Clerk