

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
October 4, 2016

(Approved: October 18, 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, October 4, 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, Assistant Village Manager Megan Pierce, Village Attorney Peter M. Friedman, Community Development Director Mike D’Onofrio, and approximately 19 persons in the audience.
- 2) Pledge of Allegiance. President Greable led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) Thursday, October 13, 2016 Rescheduled Study Session. All of the Council members present indicated that they expect to attend.
 - b) October 18, 2016 Regular Meeting. All of the Council members present indicated that they expect to attend.
 - c) October 20, 2016 Budget Meeting. All of the Council members present, except Trustee Lanphier, indicated that they expect to attend.
 - d) October 25, 2016 Budget Meeting. All of the Council members present indicated that they expect to attend.
- 4) Approval of the Agenda. Trustee Myers, seconded by Trustee Ziv, moved to approve the Agenda. By voice vote, the motion carried.
- 5) Consent Agenda
 - a) Village Council Minutes.
 - i) September 13, 2016 Study Session.
 - ii) September 20, 2016 Regular Meeting.
 - b) Warrant List. Approving the Warrant List dated September 16 – 29, 2016 in the amount of \$451,661.11.
 - c) Resolution R-50-2016: Approving a Master IGA to Borrow Emergency Vehicles (Adoption). A Resolution approving an intergovernmental agreement to allow sharing reserve public safety equipment.
 - d) Resolution R-52-2016: Public Works LED Lighting Improvements (Adoption). A Resolution approving the purchase of LED light fixtures from WESCO Englewood Electric for a price not to exceed \$41,922.

Trustee Myers, seconded by Trustee Lanphier, 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.

a) Resolution R-51-2016: 850 Green Bay Road, Core Power Yoga Special Use Permit Extension (Adoption).

Community Development Director Mike D’Onofrio reviewed the history of this permit request. He noted due to unforeseen circumstances the studio is requesting a 90 day extension with plans to open the first week of January 2017.

Trustee Lanphier requested clarification that the delay is due to a change in ownership. Mr. D’Onofrio confirmed.

Trustee Ziv, seconded by Trustee Krucks, moved to adopt Resolution No. R-51-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

8) Public Comment. None.

a) Old Business. None.

9) New Business.

a) 2016 Preservation Awards Presentation. President Greable introduced Louise Holland, Chairperson of the Landmark Preservation Commission, noting every year the Commission accepts nominations for the Annual Preservation Awards program to honor construction projects in Winnetka that preserve the history and character of the Village.

Chairperson Holland thanked the Commission and Ann Klassen for her help and assistance. She read the category for Restoration and presented awards to Mike and Beth Miller for 855 Alles Road, Joe Baldo for 1065 Elm Street, Joel and Francine Richman for 1083 Elm Street, Jeff and Christine Morse for 555 Glendale Avenue, Stephen and Karen Parker for 901 Private Road, and Patrick and Lisa McCarthy for 573 Sheridan Road. For the category of Rehabilitation, Chairperson Holland presented an award to Hugh and Lesa Rider for 777 Burr Avenue.

Trustee Lanphier thanked the award recipients for their thoughtful work in preserving the architecture and beautifying Winnetka. She also thanked Chairperson Holland for her work and dedication.

11) Appointments. None.

12) Reports.

a) Village President. None.

b) Trustees.

i) Trustee Myers stated he would like to clarify some points from Trustee Ziv’s report last month regarding Council community outreach. He stated he is in favor of the Council engaging in outreach and noted if outreach is conducted jointly with other

Village boards including the Park, Library and School Districts, residents will enjoy greater efficiency. He continued that Trustee Ziv solely conducting outreach appears uncoordinated.

Trustee Ziv noted she coordinated the upcoming coffee event with the Winnetka Caucus. Trustee Myers asked the Village Manager to notify the public of this event.

Manager Bahan stated the Village has not historically advertised Caucus events and rather promotes Village meetings and other events.

Trustee Ziv invited Council members to separately attend these monthly coffee events noting Trustee Cripe is coming in November.

Responding to a question from Trustee Lanphier, Manager Bahan noted a total of two Council members can convene and discuss public business, any more than that it is violation of the Open Meetings Act. He continued that issuing a public notice for these coffee events would get into the nuances of requiring a quorum to discuss public business and that is not the intent of these meetings. He noted the Village will promote the coffee events through its e-news programs, noting public officials will be in attendance.

c) Attorney. None.

d) Manager. None.

- 13) Closed Session. Trustee Myers moved to adjourn into Closed Session to discuss Personnel and Pending and Probable Litigation, pursuant to Sections 2c(1) and 2c(11) of the Illinois Open Meetings Act. Trustee Cripe seconded the motion. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

President Greable announced that the Council would not return to the open meeting after Executive Session. The Council adjourned into Executive Session at 7:33 p.m.

- 14) Adjournment. Trustee Cripe, seconded by Trustee Rintz, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 8:24 p.m.

Deputy Clerk