

MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
December 6, 2016

(Approved: December 20, 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, December 6, 2016, at 7:00 p.m.

- 1) Call to Order. President Greable called the meeting to order at 7:04 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, Finance Director Tim Sloth, Assistant Finance Director Nick Mostardo, and one person in the audience.
- 2) Pledge of Allegiance. President Greable led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) December 13, 2016 Study Session. All of the Council members present indicated that they expect to attend.
 - b) December 20, 2016 Regular Meeting. All of the Council members present indicated that they expect to attend.
 - c) January 3, 2017 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) October 20, 2016 Budget Meeting.
 - ii) October 27, 2016 Rescheduled Budget Meeting.
 - iii) November 15, 2016 Regular Meeting.
 - b) Warrant List. Approving the Warrant List dated November 11 – December 1, 2016, in the amount of \$1,328,758.26.
 - c) Resolution No. R-60-2016: Renewing the Contract with SAFEbuilt Illinois, Inc. (Adoption). A Resolution renewing the Village's contract with SAFEbuilt Illinois, Inc. for an additional one-year period.
 - a) Resolution No. R-61-2016: Change Order No. 1 - Underground Storage Tank Removal Project (Adoption). A Resolution approving Change Order No. 1 to Crown Industries, Inc. for the removal and disposal of contaminated soil and liquids, along with manhole replacements, for a price not to exceed \$35,263.05.

- b) Resolution No. R-62-2016: Approving a Contract with MAG Construction Company for Concrete Repairs to Water Plant Clearwells (Adoption). A Resolution approving an agreement with MAG Construction Company for Concrete Repairs to the Water Plant Clearwells.
- c) Annual Meetings Notice. Approval of the 2017 regular meeting schedule for the Village Council and its advisory Boards and Commissions.
- d) Public Safety Pension Report. An annual report from the Police and Fire Pension Boards to the Village Council on the health and performance of the pension plans, required by State Statute prior to adoption of the annual property tax levy.

Trustee Myers, 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.

2) Stormwater Report. None.

3) Ordinances and Resolutions.

- a) Budget & Rate Resolutions. Mr. Sloth explained that adoption of the 2017 budget resolution, rate resolutions and tax levy ordinances are the final step in the budget process. The Budget and tax levy have been thoroughly discussed by the Council, and a Public Hearing on the budget was held in November. He reiterated that a typical resident will not see an increase in the Village's portion of the property tax levy.

- i) Resolution No. R-57-2016: Village Budget (Adoption).

- Trustee Krucks, seconded by Trustee Myers, moved to adopt Resolution No. R-57-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

- ii) Resolution No. R-58-2016: FY 2017 Utility Rates and Fees (Adoption).

- Trustee Lanphier, seconded by Trustee Krucks, moved to adopt Resolution No. R-58-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

- iii) Resolution No. R-59-2016: FY 2017 General Fees (Adoption).

- Trustee Myers, seconded by Trustee Ziv, moved to adopt Resolution No. R-59-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

- b) Property Tax Levy and Abatement Ordinances.

- i) Ordinance No. M-13-2016: An Ordinance Levying Taxes for the Year 2016 (Adoption).

- Trustee Cripe, seconded by Trustee Rintz, moved to adopt Ordinance No. M-13-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.

- ii) Ordinance No. M-14-2016: An Ordinance Levying Taxes for the Year 2016 for the Village of Winnetka, Cook County, Illinois Special Service Area #3 (Adoption).
Trustee Myers, seconded by Trustee Ziv, moved to adopt Ordinance No. M-14-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.
 - iii) Ordinance No. M-15-2016: An Ordinance Terminating Special Service Area Number Four (Adoption).
Trustee Rintz, seconded by Trustee Myers, moved to adopt Ordinance No. M-15-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.
 - iv) Ordinance No. M-16-2016: An Ordinance Terminating Special Service Area Number Five (Adoption).
Trustee Cripe, seconded by Trustee Ziv, moved to adopt Ordinance No. M-16-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.
 - v) Ordinance No. M-17-2016: An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay the Principal of and Interest on \$9,000,000 General Obligation Bonds, Series 2013 (Adoption).
Trustee Ziv, seconded by Trustee Myers, moved to adopt Ordinance No. M-17-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.
 - vi) Ordinance No. M-18-2016: An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay the Principal of and Interest on \$7,500,000 General Obligation Bonds, Series 2014 (Adoption).
Trustee Myers, seconded by Trustee Rintz, moved to adopt Ordinance No. M-18-2016. By roll call vote, the motion carried. Ayes: Trustees Cripe, Krucks, Lanphier, Myers, Rintz and Ziv. Nays: None. Absent: None.
- 4) Public Comment. Pat Balsamo, 1037 Cherry. Ms. Balsamo asked what a special service area is and why two were terminated. Manager Bahan explained that a special service area is a local infrastructure improvement for a given area, which the residents who benefit from the improvement agree to co-fund through a special tax levy for a specified period of time. When the time period is up, it means the project is paid for; therefore, the special tax levy is terminated.
- 5) Old Business. None.
- 6) New Business. None.
- 11) Appointments. None.

12) Reports.

- a) Village President. President Greable reported on the success of the Winnetka holiday tree lighting ceremony.
- b) Trustees.
 - i) Trustee Ziv announced the next Community Conversations is on Saturday at Peet's Coffee.
- c) Attorney. None.
- d) Manager. None.

13) Closed Session. None.

- 14) Adjournment. Trustee Cripe, seconded by Trustee Ziv, moved to adjourn the meeting. By roll call vote, the motion carried. The meeting adjourned at 7:22 p.m.

Deputy Clerk