

Winnetka Village Council
REGULAR VIRTUAL MEETING

Cisco WebEx
June 16, 2020
7:00 PM

AGENDA

In accordance with social distancing requirements and Governor Pritzker’s Executive Order 2020-39, and Senate Bill 2135, the Winnetka Village Council meeting on Tuesday, June 16, 2020 will be held virtually. The meeting will be livestreamed via the Cisco WebEx platform. In the event that Senate Bill 2135 is signed into law prior to the meeting, at least one representative from the Village will be present at Village Hall in compliance with the Bill, and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Executive Order 2020-38 issued by the Governor, no more than 10 people may gather at Village Hall for the meeting. Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis.

The public has two options for observing and participating in this virtual Village Council meeting including the ability to provide oral comments during the meeting.

- 1) Telephone (audio only Call 408 418-9388), when prompted enter the Meeting ID – 1269763147 (Please note there is no additional password or attendee ID required)
- 2) Livestream (both audio and video feed) Download the Cisco WebEx meetings app to your smartphone, tablet or computer and then join Meeting ID: 1269763147. Event Password: VC061620

Public comments should be emailed to contactcouncil@winnetka.org. Public comments received by 6:45 p.m. on Tuesday, June 16, 2020 will be read at the appropriate time during the meeting. General comments for matters not on the agenda will be read at beginning of the meeting under the Public Comment agenda item. Comments specific to a particular agenda item will be read during the discussion of that agenda item. The Village will attempt to have comments received after the meeting has started read at the end of the meeting. Public comment is limited to 200 words or less. Public comments should contain the following information:

- In the subject line – “Village Council Meeting Public Comment”
- Name
- Address (optional)
- Phone (optional)
- Organization or agency representing, if applicable
- General comment or comment on topic of specific agenda item number

All emails received will be acknowledged either during or after the meeting, depending on when they are received. If you do not have access to email, you may leave a message with your public comment at the Village Manager’s office at 847-716-3541 or mail to Village Clerk, Village of Winnetka, 510 Green Bay Road, Winnetka, IL 60093.

**Winnetka Village Council
REGULAR VIRTUAL MEETING**

CiscoWebEx
June 16, 2020
7:00 p.m.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) July 7, 2020 Regular Meeting
 - b) July 14, 2020 Study Session
 - c) July 21, 2020 Regular Meeting
- 4) Public Comment
- 5) Reports
- 6) Approval of Agenda
- 7) Consent Agenda
 - a) Approval of Village Council Minutes
 - i) June 2, 2020..... 2
 - b) Approval of Warrant List dated May 29 - June 11, 2020 6
- 8) Ordinances and Resolutions
 - a) R-43-2020: 711 Locust/710 Walden Plat of Consolidation..... 7
- 9) Old Business: None.
- 10) New Business
 - a) 2019 Fire Department Annual Report Presentation..... 40
- 11) Motion to Extend Village President's Declaration of Emergency 65
- 12) Appointments
- 13) Closed Session
- 14) Adjournment

NOTICE

All agenda materials are available at villageofwinnetka.org (Governance > Agendas & Minutes); the Reference Desk at the Winnetka Library; or in the Manager’s Office at Village Hall (2nd floor). Webcasts of the meeting may be viewed on the Internet via a link on the Village’s web site: <https://www.villageofwinnetka.org/AgendaCenter>.

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, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3545; T.D.D. 847-501-6041.

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR VIRTUAL MEETING
June 2, 2020**

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held virtually on Cisco WebEx on Tuesday, June 2, 2020, at 7:00 PM.

- 1) Call to Order. President Rintz called the meeting to order at 7:00 PM. Present: Trustees Robert Apatoff, Jack Coladarci, Andrew Cripe, Robert Dearborn, Penfield Lanphier, and John Swierk. Absent: None. Also present: Village Manager Robert Bahan, Assistant Village Manager Kristin Kazenas, Village Attorney Peter Friedman, Community Development Director David Schoon, and no persons in the virtual audience.
- 2) Pledge of Allegiance. Trustee Apatoff led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) June 9, 2020 Study Session. All of the Council members present said they expect to attend.
 - b) June 16, 020 Regular Meeting. All of the Council members present said they expect to attend.
 - c) July 7, 2020 Regular Meeting. All of the Council members present said they expect to attend.
- 4) Public Comment. None.
- 5) Reports:
 - a) Trustees.
 - i) Trustee Swierk encouraged Winnetka residents to shop and patronize local businesses.
 - ii) Trustee Cripe thanked New Trier High School and the Police Department for a wonderful an online graduation ceremony over the weekend, followed by a drive-through of the school grounds for students and their family.
 - iii) Trustee Apatoff commended the Cripe family for their Memorial Day flag display on the Village Green.
 - iv) Trustee Coladarci reported on the Landmark Preservation Commission's first virtual meeting.

[Trustee Lanphier became disconnected from the meeting at 7:05 PM.]
 - b) Attorney. None.
 - c) Manager. Manager Bahan reported that the Police Department is engaging with area law enforcement to maintain security as Black Lives Matter protests move into the suburbs, including closing the exit ramps of the Edens Expressway at Willow Road.

[Trustee Lanphier came back online at 7:10 PM.]

- d) Village President. President Rintz had the following items: (i) he issued an Executive Order to allow Village staff to work with local restaurants on outdoor dining; (ii) now that the ban on gas-powered leaf blowers is in effect, he has requested Village staff to closely monitor the Village and issue citations to offending landscapers; (iii) he urged the community to wear masks when visiting local stores out of respect for the safety and comfort of surrounding shoppers and merchants; and (iv) the Winnetka Farmers' Market will open on June 6, following social distancing guidelines for a safe event.
- 6) Approval of the Agenda. Trustee Coladarci, seconded by Trustee Lanphier, moved to approve the Agenda. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.
- 7) Consent Agenda
 - a) Village Council Minutes.
 - i) May 19, 2020 Regular Virtual Meeting.
 - b) Approval of Warrant List dated May 15 - 28, 2020 in the amount of \$845,429.53.

Trustee Cripe, 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 Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.
- 8) Ordinances and Resolutions.
 - a) Ordinance No. M-8-2020: 425 Birch Street - Variations (Introduction & Adoption).

Mr. Schoon reviewed this request for zoning variations in order to construct a two-story addition and egress window well. The Subject Property has a legally nonconforming lot size, and is therefore already legally nonconforming with respect to the requested variations; the proposed addition would be slightly larger than the structure it is replacing. A strict application of the Zoning Ordinance would result in an extremely small building envelope on the Subject Property; after much deliberation, the Zoning Board of Appeals (ZBA) voted to recommend approval of moving the application forward for the Council's consideration.

The applicant, Collin Nailor, explained that the porch that is being replaced is currently a three season porch that would be replaced to make it functional year-round. A couple of very small closets will also be expanded; the construction will be in keeping with the architecture of the original home.

Trustee Cripe commented that the addition of 104 square feet of Gross Floor Area is very restrained, and he was in favor of allowing the applicants to retain an older home while making it more suitable for modern living.

Trustee Coladarci asked why the ZBA had such a hard time approving such a small variation request. Mr. Schoon explained that some ZBA members favor a stricter interpretation of the Zoning Ordinance.

Trustee Lanphier noted that the lot is overbuilt due to a zoning variation that was granted in 1986; this results in a home that doesn't fit in well with the neighborhood. She asked if the windows would all be in a similar style; Mr. Nailor answered in the affirmative.

After a brief discussion, the Trustees were unanimously in favor of approving the requested variations.

Trustee Coladarci, seconded by Trustee Cripe, moved to waive introduction of Ordinance No. M-8-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

Trustee Swierk, seconded by Trustee Cripe, moved to adopt Ordinance No. M-8-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

- b) Resolution No. R-42-2020: Approving License Agreement with Sole + Luna for Sign at 1015 Tower Court (Adoption). Mr. Schoon presented photos of the location of the proposed sign. The business occupies the Tower Court portion of the former Sawbridge Studios; it not have frontage on Green Bay Road and the owners are interested in creating a street presence so customers can more easily find their location. The Design Review Board approved a Certificate of Appropriateness and recommended a thicker font to make the sign more visible. Since the sign is on Village property, it will require a licensing agreement to protect the Village in the event it wishes to request removal of the sign.

Jessica Dietrich, the applicant, said the sign is very important to help customers find her business. The applicants have agreed to try to work with any other businesses along Tower Court that might come forward to request a sign as well.

The Trustees were unanimously in favor of approving the sign and the licensing agreement.

President Rintz asked if the sign materials would be weather-resistant so there would be no fading; Ms. Dietrich replied that they would.

Trustee Cripe, seconded by Trustee Coladarci, moved to adopt Resolution No. R-42-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

- 9) Old Business. None.

- 10) New Business. None.

- 11) Motion to Extend Village President's Declaration of Emergency. Attorney Friedman explained that the Village President's emergency declaration is set to expire at the end of this Council meeting unless the Council acts to extend it. This would be the fourth extension of the declaration of emergency.

The Trustees asked what additional authority might be needed if any of the current unrest were to affect Winnetka. Attorney Friedman explained that the Police Chief and Village Manager have the authority they need under the current declaration to manage the public safety operations of the Village. The main reason to issue a new declaration would be to place a curfew or to close streets or businesses, and such a declaration could be quickly issued if the need arises.

Trustee Cripe, seconded by Trustee Swierk, moved to extend the duration of the declaration of civil emergency originally executed by the Village President on March 17 until a date that

is seven days from the date of this motion or until the adjournment of the next regular, special, or emergency meeting of the Council, whichever occurs later. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None.

12) Appointments:

- a) Trustee Coladarci, seconded by Trustee Lanphier, moved to re-appoint Mamie Case to the Plan Commission for another full term. By voice vote, the motion carried.

13) Closed Session. None.

14) Adjournment. Trustee Dearborn, seconded by Trustee Lanphier, moved to adjourn the meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Dearborn, Lanphier, and Swierk. Nays: None. Absent: None. The meeting adjourned at 8:05 PM.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant List Dated May 29 - June 11, 2020

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 06/16/2020

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 dated May 29 - June 11, 2020 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated May 29 - June 11, 2020.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolution No. R-43-2020: 711 Locust Street & 710 Walden Road - Final Plat of Consolidation (Adoption) +

Presenter: David Schoon, Community Development Director

Agenda Date: 06/16/20

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

None.

Executive Summary:

On June 16, the Village Council is scheduled to consider Resolution No. R-43-2020 approving a final plat of consolidation for 711 Locust Street and 710 Walden Road (the "Subject Property"). An application was submitted by owners of the Subject Property, Meinhard St. John and Paul St. John, as Trustees under the trust agreement dated October 18, 2018 - known as the Paul and Meinhard St. John Family Revocable Trust (the "Applicants"). The Applicants are seeking Final Subdivision Plat approval to consolidate the two existing lots into a single lot of record.

The Applicants reside at 711 Locust Street and subsequently acquired 710 Walden Road. If approved, the Applicants would demolish the existing residence at 710 Walden Road and construct a pool, pool house, detached garage and outdoor dining pavilion.

The proposed subdivision complies with the Subdivision Code and Zoning Ordinance; the proposed subdivision does not require any zoning relief.

ADVISORY BOARD/COMMISSION REVIEW

The Plan Commission (PC) considered the request at a special meeting on January 28, 2020, with six voting members present. After hearing from the Applicants' architect and no members of the public, five members stated they would be in support of the request. One member expressed concern regarding the impact the consolidation may have on the neighborhood character along Walden Road since the consolidation would create a lot more common in a neighborhood consisting of estate-sized lots than this neighborhood. The member also voiced concern that what is currently a customary front yard would become a rear yard facing Walden Road. Ultimately, the PC voted 5 to 1 to recommend approval of the final plat of subdivision subject to all necessary signature blocks being provided in a format acceptable to the Village Attorney. Minutes of the January PC meeting are included as Attachment 3.

Executive Summary (continued):

The Landmark Preservation Commission (LPC) considered the demolition application for 710 Walden Road on January 6, 2020. After hearing from the Applicants' architect, and no members of the public, by a vote of 7 to 0, the LPC required the Applicants to submit a Historical Architectural Impact Study (HAIS). The LPC found based on the fact the home was designed by Russell Walcott, a prominent architect of the early twentieth century on the North Shore, that the home has sufficient architectural merit to warrant an HAIS prior to issuance of the demolition permit. The HAIS was submitted on March 13 and was considered by the LPC on June 1. At that meeting, the LPC heard from the Applicants, their architect, and no members of the public. Though the LPC found the HAIS to be complete and that the demolition would have a negative impact on the neighborhood, it ultimately voted 6 to 0 to approve the demolition permit without delay. Minutes of the June 1 LPC meeting are not yet available.

Since submittal of the subdivision application, the Applicants have also submitted the necessary building permits to construct a pool, pool house, detached garage and outdoor dining pavilion. The permits are still under review and pending approval of the proposed consolidation. Given questions raised by a member of the PC at the January meeting concerning how the required storm water detention volume would be calculated, it is relevant to note that the proposed plans have been approved by Village Engineering staff. The proposed plans represent an increase in impermeable lot coverage (ILC) of 21.3% on the new combined lot. Since the increase is less than 25%, additional storm water detention volume is not required. The existing ILC on the 710 Walden Road parcel was included in the overall calculation of ILC in making this determination. It should also be noted that the 711 Locust Street parcel currently has stormwater detention on site, which drains to Locust Street. The proposed improvements also include providing a new storm sewer that would go to Walden Road.

Details of the request can be found in the attached staff report to the PC from their January 28 meeting (Attachment 2).

Recommendation:

Consider adoption of Resolution No. R-43-2020, which would approve a Final Plat of Consolidation for 711 Locust Street and 710 Walden Road.

Attachments:

Attachment 1: Resolution No. R-43-2020

Attachment 2: January 20, 2020 PC Staff Report and Attachments

Attachment 3: Excerpt of January 28, 2020 PC special meeting minutes

ATTACHMENT 1

R-43-2020

**A RESOLUTION APPROVING A
FINAL PLAT OF CONSOLIDATION FOR
711 LOCUST STREET AND 710 WALDEN ROAD**

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

WHEREAS, Paul and Meinhard St. John, as Trustees of the Paul and Meinhard St. John Family Revocable Trust (“*Applicants*”) are the record owners of the properties commonly known as 711 Locust Street, Winnetka, Illinois and 710 Walden Road (“*710 Walden Property*”), Winnetka, Illinois (collectively, “*Properties*”), which Properties are legally described in **Exhibit A** attached to and, by this reference, made a part of this Resolution; and

WHEREAS, the Properties are located within the R-3 Single Family Residential District (“*R3 District*”), measuring 27,708 and 30,595 square feet, respectively, and improved each with a single-family residence on the premises; and

WHEREAS, the Applicants desire to consolidate the Properties into a single parcel (“*Subject Property*”); and

WHEREAS, on December 14, 2019, the Applicants filed an application for approval of a final plat of subdivision consolidating the Properties into a single parcel (“*Plat of Consolidation*”); and

WHEREAS, pursuant to proper notice and in accordance with the Village Code, the Winnetka Plan Commission (“*Plan Commission*”) held a public hearing on the proposed Plat of Consolidation, which public hearing commenced on January 28, 2020; and

WHEREAS, the Plan Commission determined that approval of the Plat of Consolidation would not result in a material increased adverse impact upon public health, safety, or welfare; and

WHEREAS, on January 28, 2020, the Plan Commission by a vote of five in favor and one against, with specific findings and conclusions, recommended that the Village Council approve the Plat of Consolidation; and

WHEREAS, the Village Council has determined that approval of the Plat of Consolidation is in the best interest of the Village and its residents;

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

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

SECTION 2: APPROVAL OF PLAT OF CONSOLIDATION. The Plat of Consolidation for the Subject Property, prepared by Greengard, Inc. consisting of one sheet, and dated November 21, 2019, a copy of which is attached to and, by this reference, made a part of this Resolution as **Exhibit B** shall be, and is hereby, approved in substantially the following form attached, and in a final form to be approved by the Village Manager.

SECTION 3: AUTHORIZATION TO EXECUTE PLAT OF CONSOLIDATION. The Village President and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the Plat of Consolidation, subject to certification by the Office of the Cook County Clerk that there are no property tax delinquencies, as well as all other certifications as necessary.

SECTION 4: RECORDATION OF PLAT OF CONSOLIDATION. The Village Manager is hereby directed to record the Plat of Consolidation in the Office of the Cook County Recorder upon the occurrence of all of the events listed in Section 5 of this Resolution.

SECTION 5: CONDITIONS. The approval of the Plat of Consolidation granted pursuant to Section 2 of this Resolution is subject to, and contingent upon, compliance with the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Resolution, the development, use, and maintenance of the Properties must comply at all times with all applicable Village codes and Resolutions, as they have been or may be amended over time.
- B. Approval of Format. All necessary signature blocks on the Plat of Consolidation must be provided in a format acceptable to the Village Attorney.

SECTION 6: RECORDATION; BINDING EFFECT. A copy of this Resolution will be recorded with the Cook County Recorder of Deeds. This Resolution and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Applicants and each of its heirs, representatives, successors, and assigns.

SECTION 7: FAILURE TO COMPLY. Upon the failure or refusal of the Applicants to comply with any or all of the conditions, restrictions, or provisions of this Resolution, in addition to all other remedies available to the Village, the approval granted in Section 2 of this Resolution will, at the sole discretion of the Village Council, by Resolution duly adopted, be revoked and become null and void; provided, however, that the Village Council may not so revoke the approval granted in Section 2 of this Resolution unless it first provides the Applicants with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Council. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the applicable zoning district and the applicable provisions of the Zoning Resolution, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 8: SEVERABILITY. If any provision of this Resolution or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Resolution shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Resolution to the greatest extent permitted by applicable law.

SECTION 9: EFFECTIVE DATE. This Resolution will be effective only upon the occurrence of all of the following events:

- A. Passage by the Village Council in the manner required by law;
- B. Publication in pamphlet form in the manner required by law;
- C. Completion of the demolition of the single-family residence on the 710 Walden Property, which demolition must be done in accordance with all applicable Village codes and Resolutions, as they have been or may be amended over time.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2020, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2020.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this ____ day of _____,
2020.

Introduced: June __, 2020

Passed and Approved: _____, 2020

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTIES

Parcel One:

LOT 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST ¼ OF SAID SECTION 17, LYING WEST OF RIGHT-OF-WAY OF CHICAGO AND NORTHWESTERN RAILROAD IN COOK COUNTY, ILLINOIS.

Common Address: 711 Locust Street, Winnetka, Illinois 60093

PIN: 05-17-410-005-0000

Parcel Two:

LOT 3 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST ¼ OF SAID SECTION 17, LYING WEST OF RIGHT-OF-WAY OF CHICAGO AND NORTHWESTERN RAILROAD IN COOK COUNTY, ILLINOIS.

Common Address: 710 Walden Road, Winnetka, Illinois 60093

PIN: 05-17-410-012-000

EXHIBIT B
PLAT OF CONSOLIDATION
(SEE ATTACHED EXHIBIT B)

FINAL PLAT ST. JOHN'S SUBDIVISION

BEING A CONSOLIDATION OF LOTS 3 AND 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

THIS IS TO CERTIFY THAT _____

IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND NOT INDIVIDUALLY BUT AS SUCH TRUSTEE HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES, AND THE SAID CORPORATION, NOT INDIVIDUALLY BUT AS TRUSTEE, DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

THIS IS TO ALSO CERTIFY THAT AS OWNER OF THE PROPERTY DESCRIBED AS ST. JOHN'S SUBDIVISION AND LEGALLY DESCRIBED ON THE PLAT OF THE SAME NAME, HAVE DETERMINED TO THE BEST OF OUR KNOWLEDGE THE SCHOOL DISTRICTS IN WHICH EACH OF THE FOLLOWING LOTS LIE.

SCHOOL DISTRICTS } LOT NUMBERS

ELEMENTARY SCHOOL DISTRICT NO. 36 }
NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT NO. 203 } ALL LOTS

DATED THIS _____ DAY OF _____, A.D. 20____.

SIGNED _____

TITLE _____

ATTEST: _____

TITLE _____

NOTARY CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

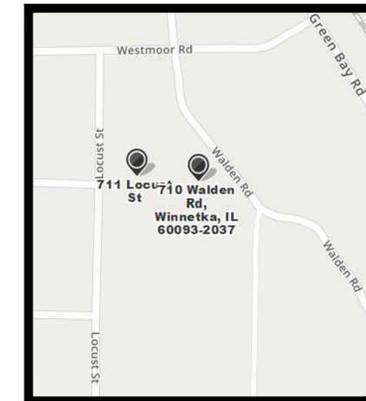
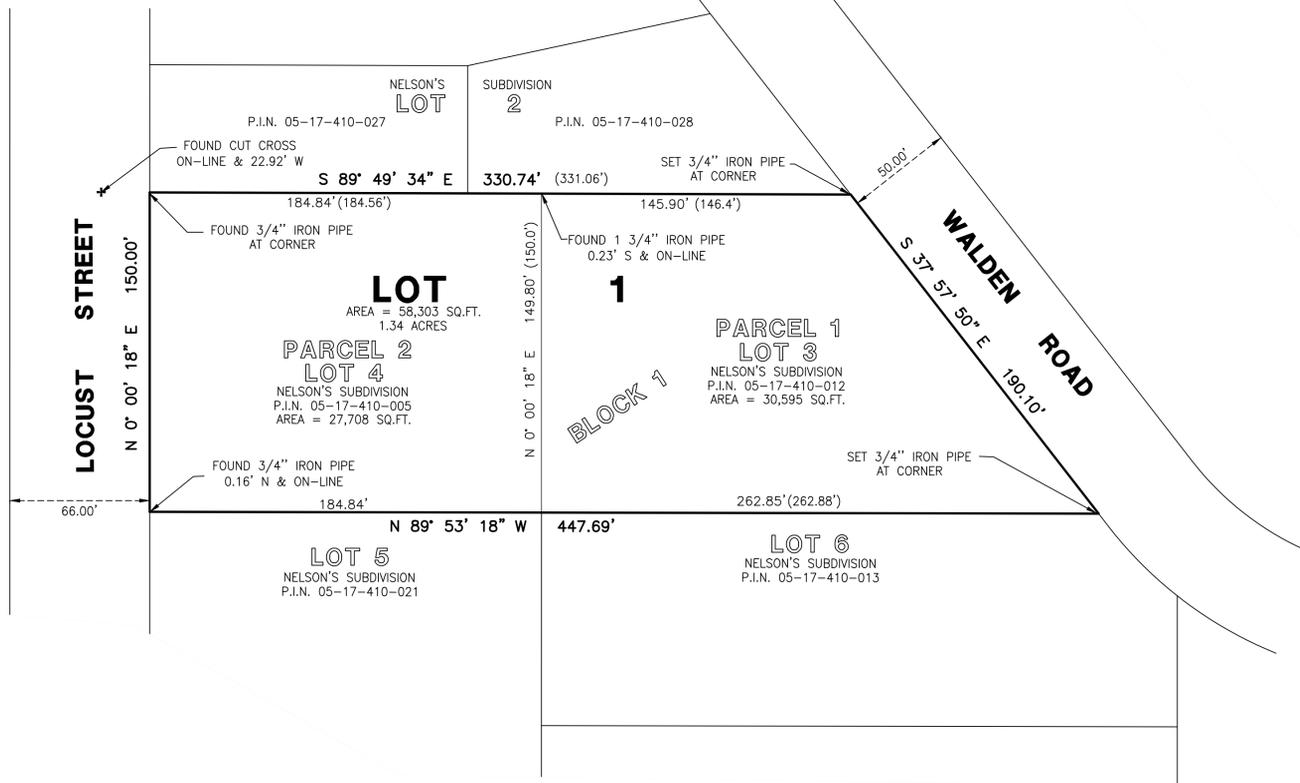
I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY, THAT _____ ON BEHALF OF CHICAGO TITLE LAND TRUST COMPANY, AS TRUSTEE UNDER OF TRUST AGREEMENT DATED FEBRUARY 13, 2018 AND KNOWN AS TRUST NUMBER 800237715, PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND SEVERALLY ACKNOWLEDGED THAT HE/SHE SIGNED AND DELIVERED THE SAID INSTRUMENT AS HIS/HER FREE AND VOLUNTARY ACT AND THE FREE AND VOLUNTARY ACT OF SAID TRUST, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL
THIS _____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC _____

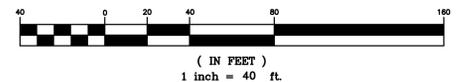
PRINT NAME _____

MY COMMISSION EXPIRES ON _____, 20____.



LOCATION MAP
NOT TO SCALE

GRAPHIC SCALE



SURVEYORS CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF LAKE } SS

THIS IS TO STATE THAT WE GREENGARD, INC., UNDER THE SUPERVISION OF AN ILLINOIS PROFESSIONAL LAND SURVEYOR HAVE SURVEYED AND CONSOLIDATED THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 1:
LOT 3 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.

THE PREMISES COMMONLY KNOWN AS:
710 WALDEN ROAD, WINNETKA, ILLINOIS 60093
PARCEL AREA = 30,595 SQ.FT.
P.I.N. 05-17-410-012-0000

PARCEL 2:
LOT 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.

THE PREMISES COMMONLY KNOWN AS:
711 LOCUST STREET, WINNETKA, ILLINOIS 60093
PARCEL AREA = 27,708 SQ.FT.
P.I.N. 05-17-410-005-0000

ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.

THE ABOVE DESCRIBED TRACT IS LOCATED WITHIN ZONE X, AREA OF MINIMAL FLOOD HAZARD AS SHOWN ON THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 17031C0251J, WITH A MAP REVISED DATE OF AUGUST 19, 2008 AS PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

THE PROPERTY SHOWN ON THE PLAT HEREON DRAWN IS WITHIN THE VILLAGE OF WINNETKA, ILLINOIS, WHICH HAS ADOPTED A VILLAGE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE MUNICIPAL CODE, AS HERETOFORE AND HEREAFTER AMENDED.

DATED THIS _____ DAY OF _____, A.D. 20____.

GREENGARD, INC.
111 BARCLAY BLVD., SUITE 310
LINCOLNSHIRE, ILLINOIS 60069-2906

JOSEPH R. SADOSKI
ILLINOIS
PROFESSIONAL LAND SURVEYOR NO. 3316
MY RENEWABLE LICENSE EXPIRES 11/30/20.

PERMISSION TO RECORD
THE UNDERSIGNED HEREBY AUTHORIZES THE VILLAGE OF WINNETKA AND/OR ITS DESIGNATED AGENTS TO RECORD SAID RESUBDIVISION PLAT WITH THE OFFICE OF THE COOK COUNTY RECORDER OF DEEDS ON BEHALF OF THE UNDERSIGNED.

THIS _____ DAY OF _____, A.D. _____

GREENGARD, INC.
111 BARCLAY BLVD., SUITE 310
LINCOLNSHIRE, ILLINOIS 60069-2906

JOSEPH R. SADOSKI
ILLINOIS
PROFESSIONAL LAND SURVEYOR NO. 3316
MY RENEWABLE LICENSE EXPIRES 11/30/20.

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE ENGINEER

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS PLAN COMMISSION

DATED THIS _____ DAY OF _____, 20____.

BY: _____
PLAN COMMISSION CHAIRMAN

ATTEST: _____
SECRETARY

VILLAGE COLLECTOR CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, _____ VILLAGE COLLECTOR OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED INSTALLMENTS THEREON THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THIS PLAT OF CONSOLIDATION.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE COLLECTOR

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE PRESIDENT, WINNETKA, ILLINOIS

ATTEST: _____
CLERK

WATER AND ELECTRIC DEPARTMENT CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE DIRECTOR OF WATER AND ELECTRIC DEPARTMENT OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
WATER AND ELECTRIC DIRECTOR

CURRENT P.I.N. NUMBERS
PARCEL 1-P.I.N. 05-17-410-012-0000
PARCEL 2-P.I.N. 05-17-410-005-0000

SEND FUTURE TAX BILL TO:
MEINHARD ST. JOHN
711 LOCUST STREET
WINNETKA, ILLINOIS 60093

SUBMITTED BY AND RETURN PLAT TO:
VILLAGE OF WINNETKA
COMMUNITY DEVELOPMENT DEPARTMENT
510 GREEN BAY ROAD, WINNETKA, ILLINOIS 60093



Drawing File: J:\2019\11\2019-11-20\19-11-20-001.dwg Date: 2019-11-20 10:28:00

- #### SURVEYORS NOTES:
1. THE BEARINGS SHOWN ON THIS PLAT ARE ON AN ASSUMED BASIS.
 2. THIS PLAT OF RESUBDIVISION IS BASED UPON A BOUNDARY SURVEY SIGNED BY GREENGARD INC. ON NOVEMBER 21, 2019.
 3. EXISTING IMPROVEMENTS NOT SHOWN.
 4. THERE ARE ADDITIONAL EXISTING EASEMENTS ON THE PROPERTY THAT ARE NOT SHOWN HEREON. COPIES OF SAID EASEMENTS COULD NOT BE FURNISHED.

GENERAL NOTES:
1. DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES THEREOF.
2. NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.

DESIGNED BY:	DATE:	DRAWN BY:	DATE:
AN	11-21-19		
CHECKED BY: <th>DATE:</th> <th>REVISIONS</th> <td></td>	DATE:	REVISIONS	
JRS	11-22-19		
APPROVED BY: <th>DATE:</th> <td></td> <td></td>	DATE:		

GREENGARD, INC.
Engineers • Surveyors • Planners
111 Barclay Blvd., Suite 310, Lincolnshire, Illinois 60069-3615
PHONE: 847-634-3883 E-MAIL: 231@GREENGARDINC.COM
FAX: 847-634-0687 ILL. REGISTRATION NO. 184-000995

SCALE:	1"=40'
DRAWING NO.:	65249
SHEET:	1 OF 1

711 LOCUST ST. & 710 WALDEN RD. - WINNETKA, ILLINOIS
PLAT OF CONSOLIDATION



**MEMORANDUM
VILLAGE OF WINNETKA**

COMMUNITY DEVELOPMENT DEPARTMENT

TO: PLAN COMMISSION
FROM: ANN KLAASSEN, SENIOR PLANNER
DATE: JANUARY 20, 2020
**SUBJECT: CASE NO. 20-03-SD: 711 LOCUST STREET AND 710 WALDEN ROAD -
FINAL PLAT APPROVAL - ST. JOHN'S SUBDIVISION**

INTRODUCTION

On January 28, 2020, the Plan Commission is scheduled to hold a public hearing on an application submitted by Meinhard St. John and Paul St. John, as Trustees under the trust agreement dated October 18, 2018 and known as the Paul and Meinhard St. John Family Revocable Trust (the "Applicants"), as the owners of the properties located at 711 Locust Street and 710 Walden Road (the "Subject Property"). The Applicants have filed an application seeking Final Subdivision Plat approval to consolidate the existing two lots into a single lot of record.

The Plan Commission is charged with making a recommendation to the Village Council regarding the consolidation. The Applicants have also submitted a demolition application for the existing residence at 710 Walden Road. The Landmark Preservation Commission (LPC) considered the demolition application on January 6, 2020. More details regarding the LPC's review is discussed later in this report.

A mailed notice has been sent to property owners within 250 feet in compliance with the Subdivision Code. The hearing was also noticed in the *Winnetka Current* on January 9, 2020. As of the date of this memo, staff has not received any written comments from the public regarding this application.

PROPERTY DESCRIPTION

The Subject Property is located on the east side of Locust Street and the west side of Walden Road, between Westmoor Road and Pine Street. The Subject Property is zoned R-3 Single Family Residential and currently consists of two buildable lots measuring 27,708 square feet (711 Locust Street) and 30,595 square feet (710 Walden Road). Each lot is improved with a single family residence. The existing parcels and improvements are depicted in Figure 1 on the following page.

The Comprehensive Plan designates the Subject Property as appropriate for single family residential development. The current R-3 zoning is consistent with the Comprehensive Plan.

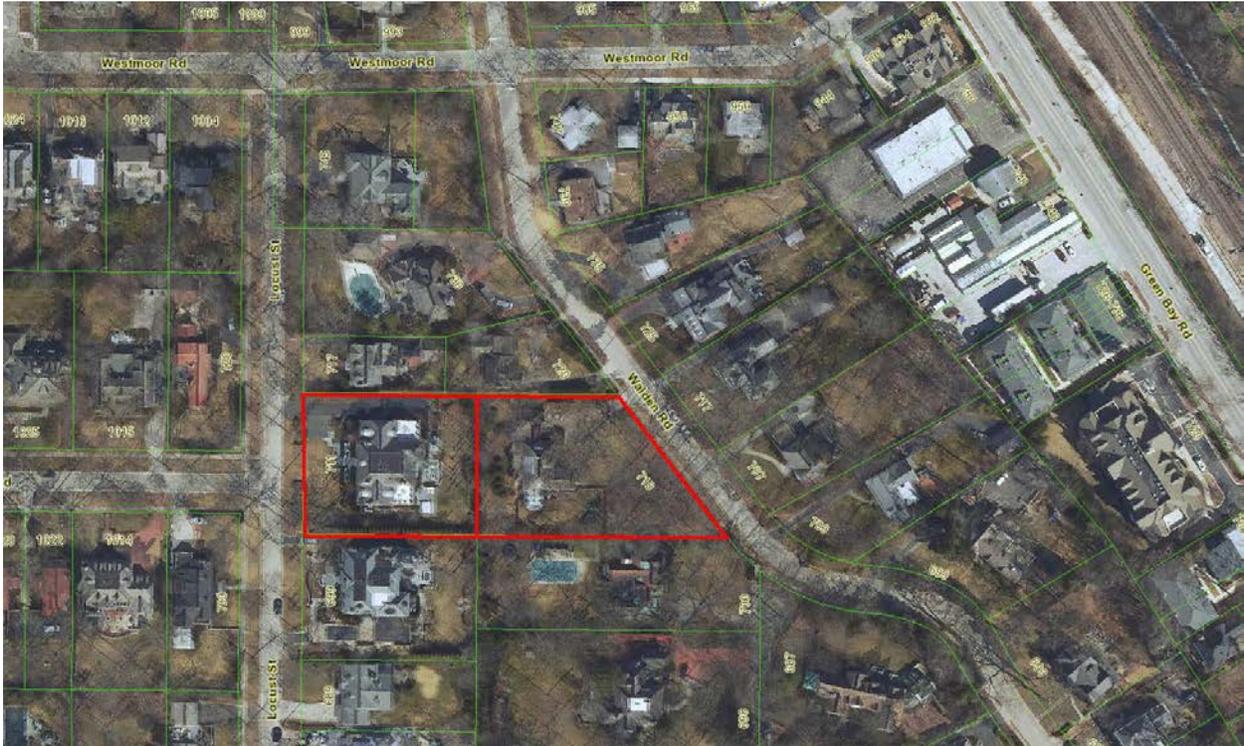


Figure 1 – Existing two lots

GENERAL DESCRIPTION OF PROPOSED PLAT OF CONSOLIDATION / RESUBDIVISION

The Applicants reside at 711 Locust Street, which they acquired in March 2019. The residence at 711 Locust Street was constructed in 2009. Subsequently, the Applicants acquired the adjacent home at 710 Walden Road in December 2019. If approved, the Applicants will demolish the residence at 710 Walden Road and consolidate the two parcels into a single buildable lot measuring 58,303 square feet (1.34 acres). All existing improvements at 711 Locust Street would remain, while all the existing improvements at 710 Walden Road would be removed. At this time, the Applicants have not submitted plans for any proposed improvements. However, as explained in the attached written explanation, the Applicants intend to build a pool, pool house and other accessory structures on the consolidated lot.

The Applicant intends to maintain the two existing driveway entrances on the proposed consolidated lot. Currently, 711 Locust Street has one driveway entrance on Locust Street and 710 Walden Road has one driveway entrance on Walden Road. An excerpt of the proposed *St. John's Subdivision* plat is provided in Figure 4 on page 4.

As represented in Figures 2 and 3 on the following page, of the three lots to the north of the Subject Property, two face Locust Street and one faces Walden Road. The property at the corner of Locust Street and Westmoor Road is a three-sided lot with street frontage on Locust Street, Westmoor Road and Walden Road. One of the other properties to the north of the Subject Property that faces Walden Road is also a through-lot with street frontage on both Walden Road and Locust Street. The properties south of 711 Locust Street front on Locust Street. The property to the south of the 710 Walden Road parcel has access from Blackthorn Road, not Walden Road, and the lot south of that property has access to both Blackthorn Road and Walden Road.



Figure 2 – Proposed subdivision (neighborhood map view)



Figure 3 – Proposed subdivision (up-close map view)

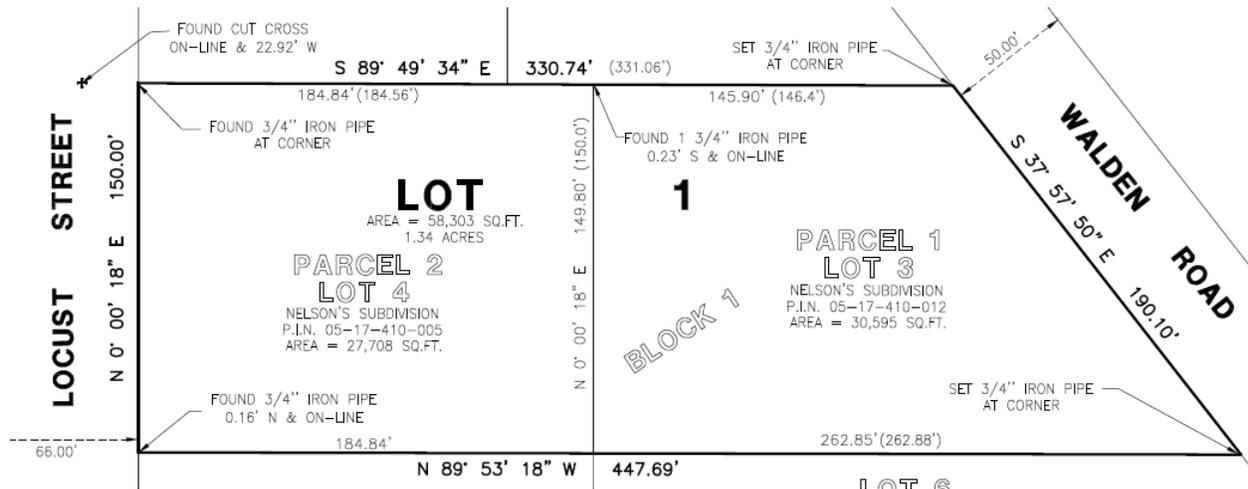


Figure 4 – Excerpt of Proposed St. John's Subdivision Plat

DESCRIPTION OF ZONING STANDARDS

The Subject Property is located in the R-3 Single Family Residential zoning district, which is one of five different single family residential zoning classifications in the Village. The R-3 zoning district provides for mid-sized lots, with the R-3 zoning district's purpose statement describing the district as demonstrating a "moderately intense suburban" character.

Residential Zoning Hierarchy

A comparison of the Village's five different residential zoning classifications (Table 1 below) shows the hierarchy of zoning standards throughout the Village's residential neighborhoods, ranging from larger "estate" character lots in portions of the Village, to smaller, more intensive developed areas.

Surrounding Zoning

The Subject Property is surrounded by lots that are similarly zoned for mid-size lots for in the "R-3" zoning district (minimum lot area of 16,000 square feet), as depicted in Figure 5 on the following page.

Table 1 Residential Zoning Hierarchy	R-1 ("estate" character)	R-2 ("small estate" character)	R-3 ("moderately intense" suburban character)	R-4 ("relatively intense" suburban character)	R-5 ("relatively intense" suburban character)
Minimum Lot Area	48,000 s.f.	24,000 s.f.	16,000 s.f.	12,600 s.f.	8,400 s.f.
Minimum Lot Width	150 ft.	100 ft.	75 ft.	60 ft.	60 ft.
Minimum Front Setback	50 ft.	50 ft.	40 ft.	30 ft.	30 ft.
Minimum Rear Setback	50 ft.	25 ft.	25 ft.	25 ft.	25 ft.

Table 1 – Residential Zoning Hierarchy

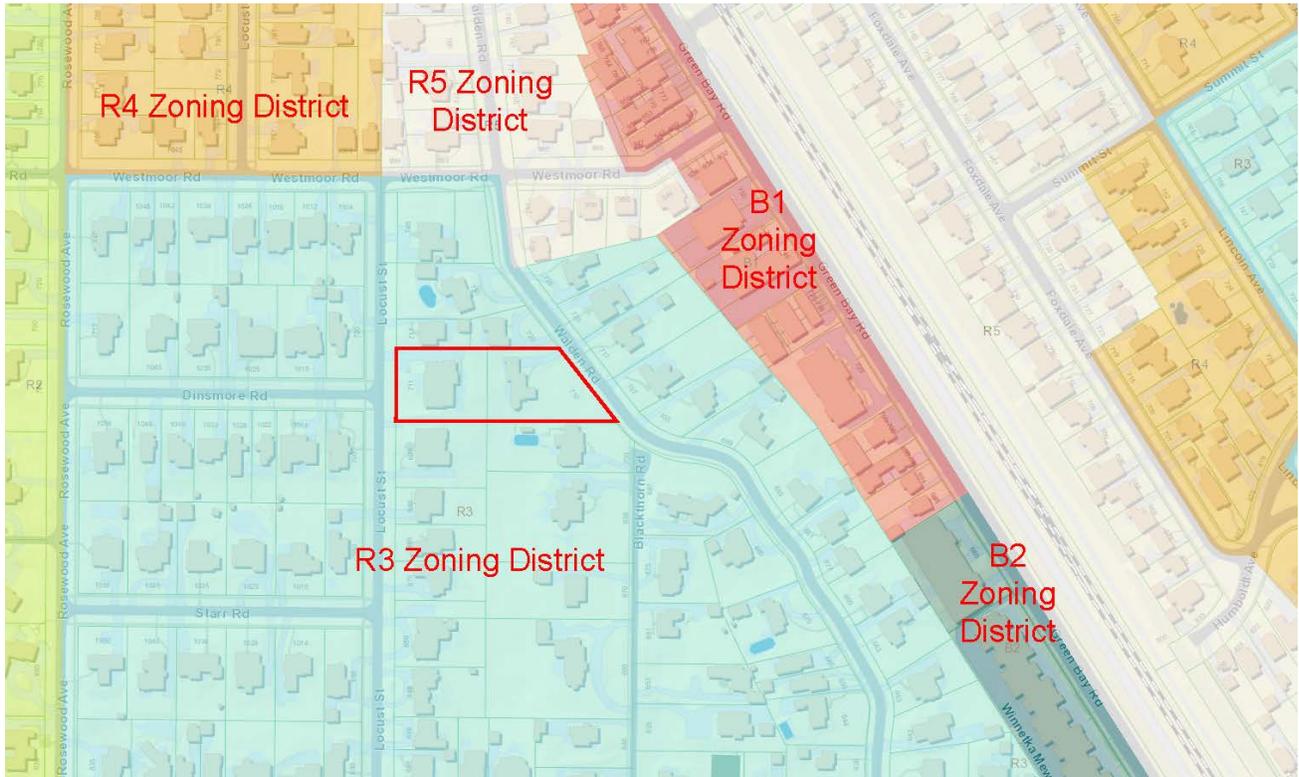


Figure 5 – Area Zoning Map

COMPLIANCE WITH ZONING STANDARDS – LOT SIZE AND DIMENSIONS

All subdivisions are evaluated by staff at the time of application to assure compliance with basic minimum quantitative measures including, but not limited to (a) minimum lot area, (b) minimum lot width, and (c) minimum lot depth.

The proposed *St. John’s Subdivision* **fully complies** with minimum lot area, lot width and lot depth requirements as summarized in Table 2 below. The existing lots also comply with the zoning standards as represented below.

Table 2 R-3 Zoning Standards		Proposed Consolidated Lot	Existing 711 Locust St. Lot	Existing 710 Walden Rd. Lot
Minimum Interior Lot Area	16,000 square feet	58,303 sq. ft. COMPLIES	27,708 sq. ft. COMPLIES	30,595 sq. ft. COMPLIES
Minimum Average Lot Width	75 feet	130.23 feet COMPLIES	150.13 feet COMPLIES	148.52 feet COMPLIES
Minimum Width (at front street line)	20 feet	150 feet	150 feet COMPLIES	190.1 feet COMPLIES
Minimum Lot Depth	150 feet	330.74 feet COMPLIES	184.56 feet COMPLIES	206 feet COMPLIES

Table 2 – R-3 Zoning Standards

COMPLIANCE WITH ZONING STANDARDS – REQUIRED SETBACKS AND BUILDING SIZE

The allowable size of buildings on a residential lot and the required amount of open space around the buildings is dictated by the Village Zoning Ordinance. As a general rule, the allowable size of buildings and the setback requirements for those buildings change with any modifications to lot dimensions. As a result, staff conducts analyses of proposed lots and the improvements on those lots to determine (a) whether any new zoning nonconformities would be created by the resubdivision and (b) whether there are any existing zoning nonconformities which will remain. In the event of a zoning nonconformity arising out of a proposed subdivision, relief must be granted by both the Plan Commission and Zoning Board of Appeals.

Staff evaluation of the proposed *St. John's Subdivision* is summarized in Table 3 on page 7, indicating the extent to which the proposed consolidated lot complies with zoning standards. Table 3 is intended to clarify that **no zoning nonconformities are created with respect to required setbacks or allowable building size. The proposed subdivision does not require any zoning relief.**

COMPLIANCE WITH SUBDIVISION CODE STANDARDS

All changes to the configuration of parcels of land are classified as Land Subdivisions under the Village Code, and are subject to review and approval by the Plan Commission and Village Council. As part of that review process, resubdivisions are subject to review for compliance with both the Village Subdivision Code as well as the Zoning Ordinance.

According to Section 16.12.010 Minimum land subdivision standards of the Subdivision Code, subdivisions shall conform with the Comprehensive Plan and with the minimum standards outlined in Section 16.12.010, such as the street system, street and alley widths, lot size, etc. The proposed subdivision complies with all requirements of Section 16.12.010.

In terms of conformance with the Comprehensive Plan, the following are objectives relevant to the proposed *St. John's Subdivision*:

1. "Ensure that...residential development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood."
2. "Maintain the Village's traditional dwelling density patterns by limiting the scale and density allowed in developments and renovations"
3. "Retain the character of existing residential neighborhoods. Assure that new construction and additions to existing houses respect the scale of neighboring houses, setbacks, open spaces, parkway trees and the pedestrian orientation of the neighborhoods."

The Commission will want to consider if the proposed consolidation furthers the objectives of the Comprehensive Plan.

STORMWATER

The proposed subdivision consists of consolidating two lots into a single larger lot. As previously mentioned, the Applicants intend to demolish the existing residence at 710 Walden Road, and construct a pool, pool house, and other accessory structures. These future improvements, along with any other impermeable lot coverage, will be evaluated by Village Engineering staff for compliance with the Village stormwater regulations upon submittal of the permits necessary for such improvements.

CONSIDERATION BY OTHER ADVISORY BOARDS/COMMISSIONS

The Landmark Preservation Commission (LPC) considered the demolition application for the residence at 710 Walden Road on January 6, 2020. After hearing from the Applicants’ representative, and no members of the public, by a vote of 7-0, the LPC required the Applicants to submit a Historical Architectural Impact Study (HAIS). The LPC found based on the fact the home was designed by Russell Walcott, a prominent architect of the early twentieth century on the North Shore, that the home has sufficient architectural merit to warrant an HAIS prior to issuance of the demolition permit. Once the HAIS is submitted and the required public notice is provided, the LPC will consider the study to determine if the demolition should be delayed in order to explore alternatives to demolition.

Table 3 – Zoning Setback Requirements and Building Size Limitations		Proposed Consolidated Lot	Existing Lot (711 Locust St.) (applicants’ primary residence –to remain)	Existing Lot (710 Walden Rd.) (residence to be torn down)
SETBACK REQUIREMENTS	Minimum Required Front Yard Setback	48.64 feet	48.64 feet	40 feet
	Minimum front yard provided by existing structures	54 feet	54 feet	84.98 feet
	Minimum Required Side Yard	12 feet	12 feet	12 feet
	Minimum side yard provided by existing structures	30.09 feet	30.09 feet	19.68 feet
	Minimum Total Required Side Yards	39.07 feet	45.04 feet	44.56 feet
	Total side yards provided by existing structures	60.46 feet	60.46 feet	45.68 feet
ALLOWABLE BUILDING SIZE	Maximum Allowed Gross Floor Area (GFA)	15,224.69 sq. ft.	8,187.84 sq. ft.	8,851.85 sq. ft.
	GFA provided by existing structures	7,626.64 sq. ft.	7,626.64 sq. ft.	4,729.65 sq. ft.
	Maximum Allowed Roofed Lot Coverage (RLC) (25% of lot area)	14,575.75 sq. ft.	6,927 sq. ft.	7,648.75 sq. ft.
	RLC provided by existing structures	5,207.52 sq. ft.	5,207.52 sq. ft.	3,104.28 sq. ft.
	Maximum Allowed Impermeable Lot Coverage (ILC) (50% of lot area)	29,151.5 sq. ft.	13,854 sq. ft.	15,297.5 sq. ft.
	ILC provided by existing structures	11,230.32 sq. ft.	11,230.32 sq. ft.	5,569.02 sq. ft.

Table 3 – Zoning Setback Requirements and Building Size Limitations

CURRENT CONSIDERATION BY PLAN COMMISSION

The Village Code does not require an applicant to obtain preliminary plat approval as a precondition of final plat approval. In this case, the Applicants have chosen to directly proceed with the final plat review.

In addition to evaluating prescriptive standards of the zoning and subdivision code, consideration of Final Subdivision Plat approval also needs to consider the details of the final plat such as utility easements, final plat formatting and related matters.

The Village Public Works and Water & Electric Departments are not requesting any utility easements. The Public Works Department has noted that there are some very large and healthy oak trees on the site, especially on the 710 Walden lot. Therefore, the Applicants have been advised to expect some very restrictive tree protection requirements due to the extensive root zone protection areas that will be identified upon submittal of a building permit. The Water & Electric Department has noted that the proposed consolidation requires the elimination of both the water and electric services at 710 Walden Road.

PLAT FORMATTING – SIGNATURE BLOCKS

As both 711 Locust Street and 710 Walden Road are owned by a trust, the Owner's Certificate shall be in the applicable format. The Applicants are in the process of addressing this minor issue.

RECOMMENDATION

Following conclusion of public comment and Commission discussion, the Commission may choose to consider the following motion:

The Plan Commission **finds [does not find]**

1. That the proposed St. John's Subdivision Final Plat consolidating 711 Locust Street and 710 Walden Road into a single Lot of Record **meets [does not meet]** the Subdivision Code standards for approving such final plat; and
2. The proposed subdivision **is [is not]** consistent with the Comprehensive Plan's Land Use Map designation of the Subject Property as appropriate for "single family residential" development and consistent with the following objectives of Chapter II of the Comprehensive Plan:
 - a. to "Ensure that ... residential development is appropriate to the character of and minimizes the adverse impact on its surrounding neighborhood;"
 - b. to "Maintain the Village's traditional dwelling density patterns by limiting the scale and density allowed in developments and renovations;" and
 - c. to "Retain the character of existing residential neighborhoods. Assure that new construction and additions to existing houses respect the scale of neighboring houses, setbacks, open spaces, parkway trees and the pedestrian orientation of the neighborhoods."

Based upon these findings, the Plan Commission **recommends [does not recommend]** that the proposed St. John's Subdivision be approved subject to the following condition:

1. All necessary signature blocks be provided in a format acceptable to the Village Attorney.

ATTACHMENTS

Attachment A: Application Materials

Attachment B: Proposed Plat of Subdivision (St. John's Subdivision)

Attachment C: Plat of Survey of existing improvements (711 Locust Street)

Attachment D: Plat of Survey of existing improvements (710 Walden Road)

ATTACHMENT A

Village of Winnetka
SUBDIVISION/CONSOLIDATION APPLICATION

VILLAGE OF WINNETKA, ILLINOIS
DEPARTMENT OF COMMUNITY DEVELOPMENT

SUBDIVISION/CONSOLIDATION APPLICATION

Case No. 20-03-SD

Property Information

Site Address: 710 Walden Road & 711 Locust

Parcel Identification Number(s) (PIN): 05174100120000 (710 Walden) & 05174100050000 (711 Locust)

Property Owner Information

Name: Mr. Meinhard St. John & Mr. Paul St. John

Primary Contact: Mr. Paul St. John

Address: 711 Locust

City, State, Zip: Winnetka, IL 60093

Phone No. [REDACTED]

Email: [REDACTED]

Date owner acquired property: 12/09/2019

Architect Information

Name: Hackley & Associates, Architects

Primary Contact: Chip Hackley or Ted Dunn

Address: 440 Green Bay Rd

City, State, ZIP: Kenilworth, IL 60043

Phone No. 847-853-8258

Email: ted@hackleyarchitects.com

Surveyor Information

Company Name: Greengard, Inc.

Primary Contact: Tony Catella

Address: 111 Barclay

City, State, Zip: Lincolnshire, IL 60069

Phone No. 847-634-3882 x103

Email: acatella@greengardinc.com

Attorney Information

Name: _____

Primary Contact: _____

Address: _____

City, State, Zip: _____

Phone No. _____

Email: _____

Property Owner Signature: [REDACTED]

Date: 12/14/2019

The proposed consolidation of 711 Locust and 710 Walden conforms to all zoning and subdivision standards set forth by the Village of Winnetka. These two lots are exactly the same width and align evenly to create a uniform through lot between Locust and Walden.

The proposed lot will have a consistent width of 150.00 feet and will remain as a regular shaped lot with the exception of the skewed frontage along Walden, an existing condition set by the existing angle of Walden. The R-3 zoning district requires a minimum lot area of 16,000 square feet and a minimum width of 75.00 feet, both of which the proposed consolidated lot complies. The consolidated lot will be 58,303 square feet (1.34 acres) with an averaged depth of 389.22 feet.

No setbacks will be violated by the consolidation and the resulting adjustments to the setbacks according to ordinance will not create any non-conforming conditions for the existing structures to remain. The context of the surrounding neighborhood as perceived from both Locust and Walden shall remain unchanged as the proposed consolidation does not alter the street frontage for either.

The intent of consolidation is to provide for a pool, pool house and accessory structures, to further enhance their property for long-term use and enjoyment by their growing family. Removing the existing building for placement of these accessory structures will significantly reduce the scale and bulk relative to the neighborhood. Furthermore, an existing surface water drainage issue in the south-east corner of the lot along Walden will be corrected by the improvements.

And lastly, what is proposed to replace this existing building is not a new house – maximized for the lot – but lower-lying accessory structures, complimentary to their home and respectful of the neighborhood context.

Chip Hackley - Principal
Hackley & Associates Architects, Inc.
Architect for Owners of 711 Locust/710 Walden

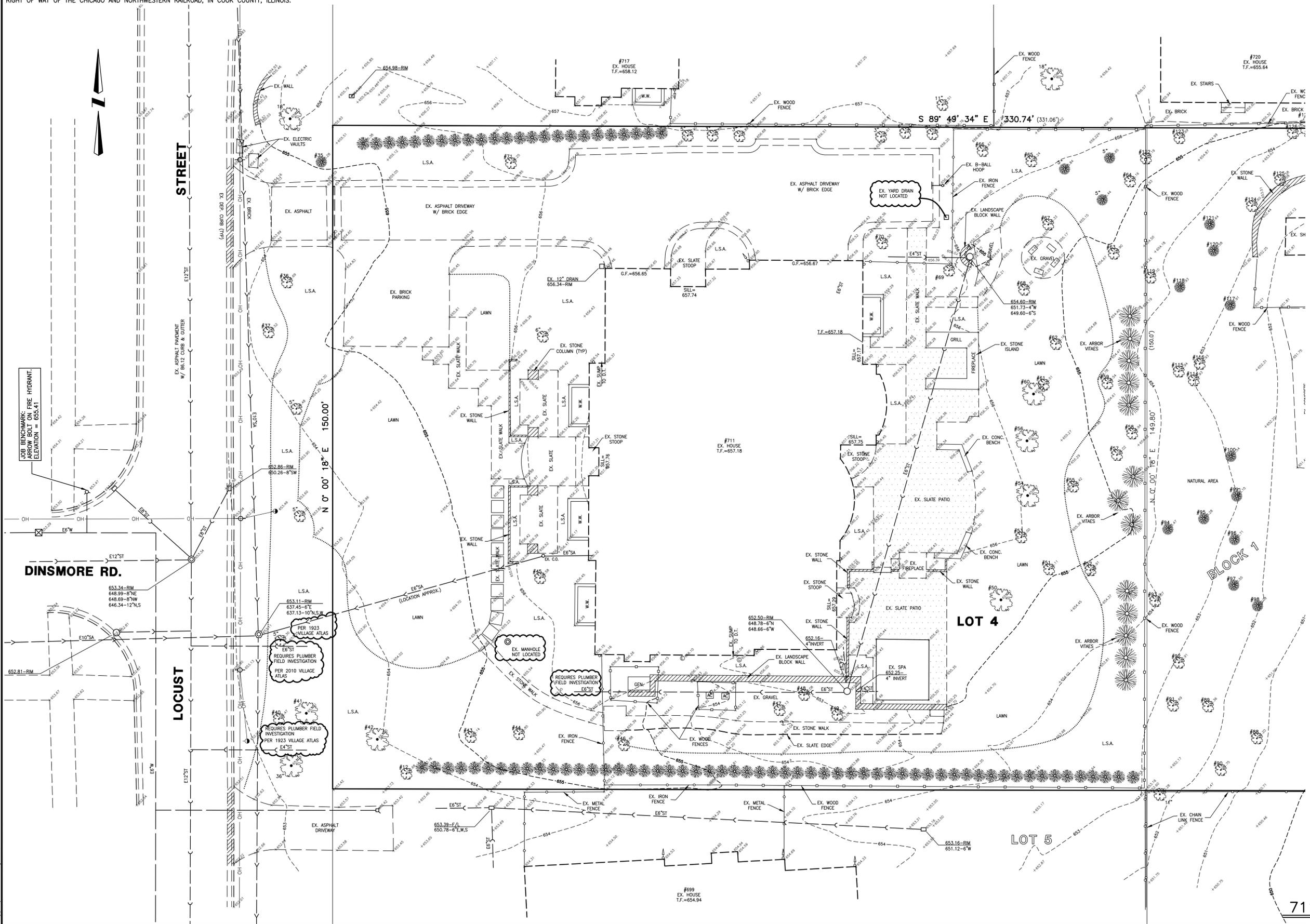


LEGAL DESCRIPTION

LOTS 3 AND 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.

Tree Survey				
TAG #	SIZE	SPECIES	CONDITION 1-6 (1=BEST 6= DEAD)	NOTES / LOCATION
35	8	Spruce	4	
36	6	Pear	3	
37	16	Swamp White Oak	3	
38	8	Hawthorn	3	
39	7	Hawthorn	3	
40	16	Sugar Maple	3	
41	24	Bur Oak	4	
42	30	Bur Oak	3	
43	9	Sugar Maple	3	
44	6	Red Maple	3	
45	7	Pear	3	
46	6	Sugar Maple	3	
47	6	Poplar	3	
48	6	Poplar	3	
49	10	Poplar	3	
50	19	Red Oak	3	
51	12	Red Oak	3	
52	15	Red Oak	3	
53	14	Red Oak	3	
54	20	Red Oak	3	
55	13	Red Oak	3	
56	18	Red Oak	3	
57	13	Red Oak	3	
58	11	Norway Maple	3	
59	10	Red Oak	3	
60	18	Red Oak	3	
61	12	Red Oak	3	
62	13	Red Oak	3	
63	9	Red Bud	3	
64	9	Red Oak	3	Broken Top Heavy Lean
65	8	Red Maple	3	
66	7	Red Maple	3	
67	10	White Oak	3	
68	11	White Oak	3	
69	7	Red Maple	3	
70	6	Pear	3	
71	8	Red Maple	3	

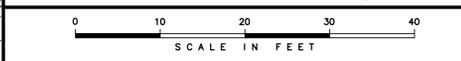
Lou Leggett 847-561-7061
Certified Arborist #177



SOURCE BENCHMARK:
BRASS WATER RESOURCES MONUMENT
IN CONCRETE, LOCATED AT THE N.W.
CORNER OF HIBBARD RD. & HILL RD.
ELEVATION=623.36 (NAVD 88)

LEGEND

- - - 104 - - - CONTOUR
- x 105.08 SPOT ELEVATION
- o 10" DECIDUOUS TREE W/DIA.
- o 12" CONIFEROUS TREE W/DIA.
- o SANITARY MANHOLE
- o STORM MANHOLE
- o CATCH BASIN
- o INLET
- o WATER SERVICE BOX
- o VALVE & VAULT
- o FIRE HYDRANT
- o UTILITY POLE
- o LIGHT STANDARD
- o STORM CULVERT
- o SANITARY SEWER
- o STORM SEWER
- o WATER MAIN
- o DITCH
- o SWALE
- o DIRECTION SURFACE DRAINAGE
- o FENCE
- o or o DOWNSPOUT



DESIGNED BY:	DATE:
MRT	11-22-19
CHECKED BY:	DATE:
DRF	11-22-19
APPROVED BY:	DATE:
DRF	11-22-19

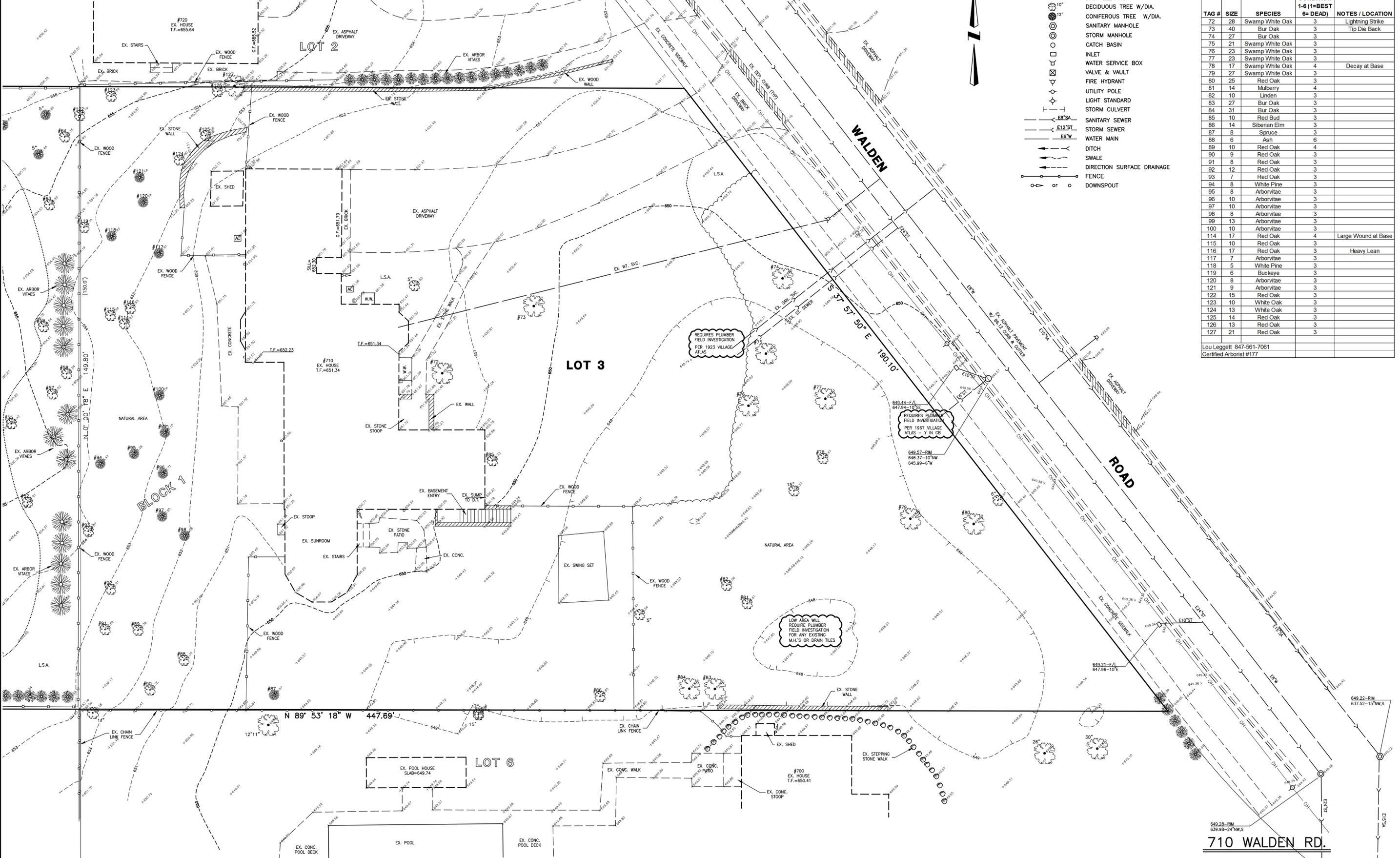


GREENGARD, INC.
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PHONE: 847-634-3883 FAX: 847-634-0687
E-MAIL: 231@GREENGARDINC.COM ILL. REGISTRATION NO. 184-000995

SCALE: 1"=10'
DRAWING No. 65249
SHEET 1 of 2

711 LOCUST ST. & 710 WALDEN RD. - WINNETKA
EXISTING TOPOGRAPHY

LEGAL DESCRIPTION
 LOTS 3 AND 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.



LEGEND

- 104 --- CONTOUR
- X 105.08 SPOT ELEVATION
- 10" DECIDUOUS TREE W/DIA.
- 12" CONIFEROUS TREE W/DIA.
- SANITARY MANHOLE
- STORM MANHOLE
- CATCH BASIN
- INLET
- WATER SERVICE BOX
- VALVE & VAULT
- FIRE HYDRANT
- UTILITY POLE
- LIGHT STANDARD
- STORM CULVERT
- SANITARY SEWER
- STORM SEWER
- WATER MAIN
- DITCH
- SWALE
- DIRECTION SURFACE DRAINAGE
- ○ FENCE
- ○ DOWNSPOUT

Tree Survey				CONDITION	NOTES / LOCATION
TAG #	SIZE	SPECIES	1-6 (1=BEST 6= DEAD)		
72	28	Swamp White Oak	3	Lightning Strike	
73	40	Bur Oak	3	Tip Die Back	
74	27	Bur Oak	3		
75	21	Swamp White Oak	3		
76	23	Swamp White Oak	3		
77	23	Swamp White Oak	3		
78	17	Swamp White Oak	4	Decay at Base	
79	27	Swamp White Oak	3		
80	25	Red Oak	3		
81	14	Mulberry	4		
82	10	Linden	3		
83	27	Bur Oak	3		
84	31	Bur Oak	3		
85	10	Red Bud	3		
86	14	Siberian Elm	3		
87	8	Spruce	3		
88	6	Ash	6		
89	10	Red Oak	4		
90	9	Red Oak	3		
91	8	Red Oak	3		
92	12	Red Oak	3		
93	7	Red Oak	3		
94	8	White Pine	3		
95	8	Arborvitae	3		
96	10	Arborvitae	3		
97	10	Arborvitae	3		
98	8	Arborvitae	3		
99	13	Arborvitae	3		
100	10	Arborvitae	3		
114	17	Red Oak	4	Large Wound at Base	
115	10	Red Oak	3		
116	17	Red Oak	3	Heavy Lean	
117	7	Arborvitae	3		
118	5	White Pine	3		
119	6	Buckeye	3		
120	8	Arborvitae	3		
121	9	Arborvitae	3		
122	15	Red Oak	3		
123	10	White Oak	3		
124	13	White Oak	3		
125	14	Red Oak	3		
126	13	Red Oak	3		
127	21	Red Oak	3		

Lou Leggett 847-561-7061
 Certified Arborist #177

0 10 20 30 40
 SCALE IN FEET

SOLE PROPERTY OF GREENGARD, INC. AND NO REPRODUCTION OR USE IN WHOLE OR PART WITHOUT WRITTEN PERMISSION OF GREENGARD, INC.

DESIGNED BY:	DATE:
MRT	11-22-19
CHECKED BY:	DATE:
DRF	11-22-19
APPROVED BY:	DATE:
DRF	11-22-19



GREENGARD, INC.
 Engineers • Surveyors • Planners
 111 Borclay Blvd., Suite 310, Lincolnshire, Illinois 60069-3623
 PHONE: 847-634-3883 FAX: 847-634-0887
 E-MAIL: 231@GREENGARDINC.COM ILL. REGISTRATION NO. 184-000995

SCALE: 1"=10'
 DRAWING No. 65249
 SHEET 2 OF 2

711 LOCUST ST. & 710 WALDEN RD. - WINNETKA
EXISTING TOPOGRAPHY

FINAL PLAT ST. JOHN'S SUBDIVISION

BEING A CONSOLIDATION OF LOTS 3 AND 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

THIS IS TO CERTIFY THAT _____

IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND NOT INDIVIDUALLY BUT AS SUCH TRUSTEE HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES, AND THE SAID CORPORATION, NOT INDIVIDUALLY BUT AS TRUSTEE, DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

THIS IS TO ALSO CERTIFY THAT AS OWNER OF THE PROPERTY DESCRIBED AS ST. JOHN'S SUBDIVISION AND LEGALLY DESCRIBED ON THE PLAT OF THE SAME NAME, HAVE DETERMINED TO THE BEST OF OUR KNOWLEDGE THE SCHOOL DISTRICTS IN WHICH EACH OF THE FOLLOWING LOTS LIE.

SCHOOL DISTRICTS } LOT NUMBERS

ELEMENTARY SCHOOL DISTRICT NO. 36 }
NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT NO. 203 } ALL LOTS

DATED THIS _____ DAY OF _____, A.D. 20____.

SIGNED _____

TITLE _____

ATTEST: _____

TITLE _____

NOTARY CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

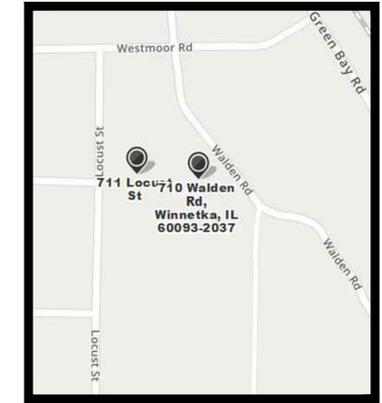
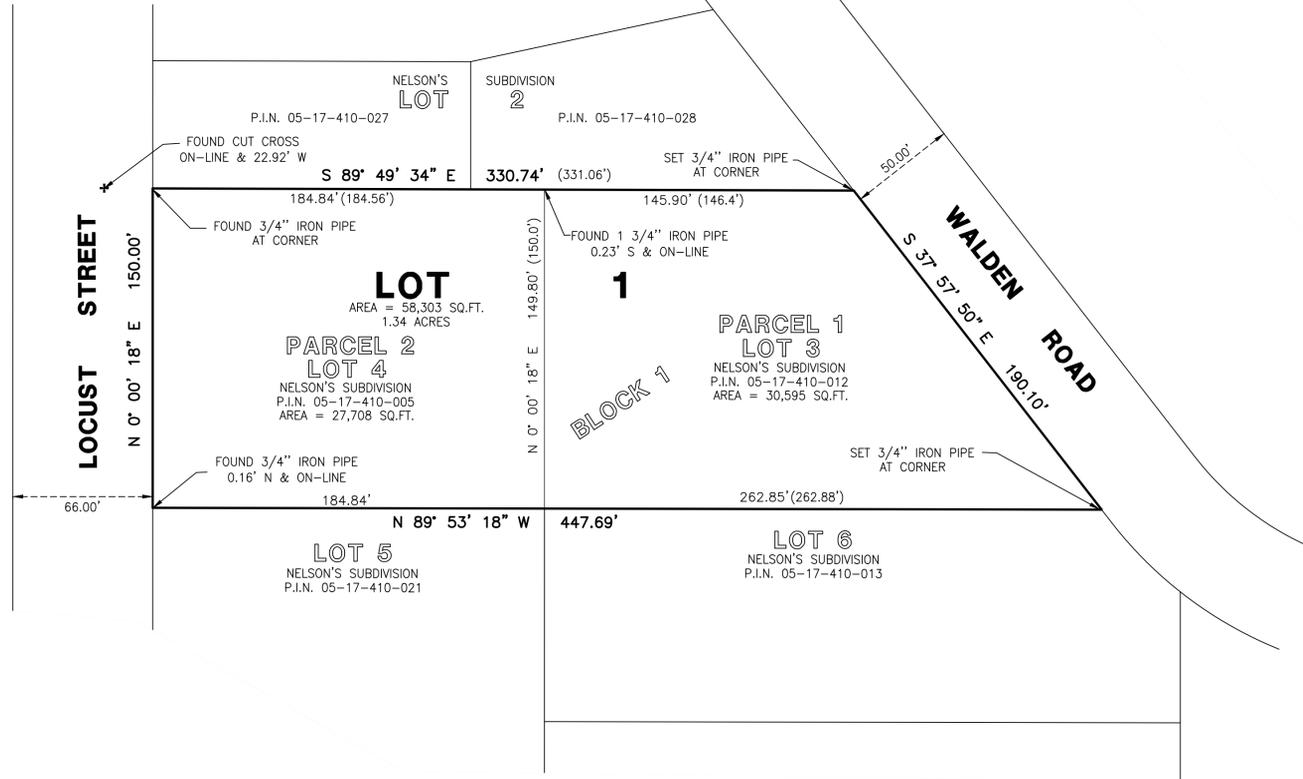
I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY, THAT _____ AND _____ ON BEHALF OF CHICAGO TITLE LAND TRUST COMPANY, AS TRUSTEE UNDER OF TRUST AGREEMENT DATED FEBRUARY 13, 2018 AND KNOWN AS TRUST NUMBER 800237715, PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND SEVERALLY ACKNOWLEDGED THAT HE/SHE SIGNED AND DELIVERED THE SAID INSTRUMENT AS HIS/HER FREE AND VOLUNTARY ACT AND THE FREE AND VOLUNTARY ACT OF SAID TRUST, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC _____

PRINT NAME _____

MY COMMISSION EXPIRES ON _____, 20____.



LOCATION MAP
NOT TO SCALE

GRAPHIC SCALE



(IN FEET)
1 inch = 40 ft.

SURVEYORS CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF LAKE } SS

THIS IS TO STATE THAT WE GREENGARD, INC., UNDER THE SUPERVISION OF AN ILLINOIS PROFESSIONAL LAND SURVEYOR HAVE SURVEYED AND CONSOLIDATED THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 1:
LOT 3 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.

THE PREMISES COMMONLY KNOWN AS:
710 WALDEN ROAD, WINNETKA, ILLINOIS 60093
PARCEL AREA = 30,595 SQ.FT.
P.I.N. 05-17-410-012-0000

PARCEL 2:
LOT 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.

THE PREMISES COMMONLY KNOWN AS:
711 LOCUST STREET, WINNETKA, ILLINOIS 60093
PARCEL AREA = 27,708 SQ.FT.
P.I.N. 05-17-410-005-0000

ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.

THE ABOVE DESCRIBED TRACT IS LOCATED WITHIN ZONE X, AREA OF MINIMAL FLOOD HAZARD AS SHOWN ON THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 17031C0251J, WITH A MAP REVISED DATE OF AUGUST 19, 2008 AS PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

THE PROPERTY SHOWN ON THE PLAT HEREON DRAWN IS WITHIN THE VILLAGE OF WINNETKA, ILLINOIS, WHICH HAS ADOPTED A VILLAGE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE MUNICIPAL CODE, AS HERETOFORE AND HEREAFTER AMENDED.

DATED THIS _____ DAY OF _____, A.D. 20____.

GREENGARD, INC.
111 BARCLAY BLVD., SUITE 310
LINCOLNSHIRE, ILLINOIS 60069-2906
JOSEPH R. SADOSKI
ILLINOIS
PROFESSIONAL LAND SURVEYOR NO. 3316
MY RENEWABLE LICENSE EXPIRES 11/30/20.

PERMISSION TO RECORD
THE UNDERSIGNED HEREBY AUTHORIZES THE VILLAGE OF WINNETKA AND/OR ITS DESIGNATED AGENTS TO RECORD SAID RESUBDIVISION PLAT WITH THE OFFICE OF THE COOK COUNTY RECORDER OF DEEDS ON BEHALF OF THE UNDERSIGNED.

THIS _____ DAY OF _____, A.D. _____
GREENGARD, INC.
111 BARCLAY BLVD., SUITE 310
LINCOLNSHIRE, ILLINOIS 60069-2906
JOSEPH R. SADOSKI
ILLINOIS
PROFESSIONAL LAND SURVEYOR NO. 3316
MY RENEWABLE LICENSE EXPIRES 11/30/20.

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE ENGINEER

VILLAGE COLLECTOR CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, _____ VILLAGE COLLECTOR OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED INSTALLMENTS THEREON THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THIS PLAT OF CONSOLIDATION.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE COLLECTOR

WATER AND ELECTRIC DEPARTMENT CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE DIRECTOR OF WATER AND ELECTRIC DEPARTMENT OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
WATER AND ELECTRIC DIRECTOR

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS PLAN COMMISSION

DATED THIS _____ DAY OF _____, 20____.

BY: _____
PLAN COMMISSION CHAIRMAN

ATTEST: _____
SECRETARY

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

APPROVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF WINNETKA, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, A.D. 20____.

BY: _____
VILLAGE PRESIDENT, WINNETKA, ILLINOIS

ATTEST: _____
CLERK

CURRENT P.I.N. NUMBERS
PARCEL 1-P.I.N. 05-17-410-012-0000
PARCEL 2-P.I.N. 05-17-410-005-0000

SEND FUTURE TAX BILL TO:
MEINHARD ST. JOHN
711 LOCUST STREET
WINNETKA, ILLINOIS 60093

SUBMITTED BY AND RETURN PLAT TO:
VILLAGE OF WINNETKA
COMMUNITY DEVELOPMENT DEPARTMENT
510 GREEN BAY ROAD, WINNETKA, ILLINOIS 60093



Drawing File: J:\2019\11\15\191111\191111.dwg Date: 2019-11-15 10:28:08

- SURVEYORS NOTES:**
1. THE BEARINGS SHOWN ON THIS PLAT ARE ON AN ASSUMED BASIS.
 2. THIS PLAT OF RESUBDIVISION IS BASED UPON A BOUNDARY SURVEY SIGNED BY GREENGARD INC. ON NOVEMBER 21, 2019.
 3. EXISTING IMPROVEMENTS NOT SHOWN.
 4. THERE ARE ADDITIONAL EXISTING EASEMENTS ON THE PROPERTY THAT ARE NOT SHOWN HEREON. COPIES OF SAID EASEMENTS COULD NOT BE FURNISHED.

- GENERAL NOTES:**
1. DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES THEREOF.
 2. NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.

DESIGNED BY:	DATE:	CHECKED BY:	DATE:	APPROVED BY:	DATE:
AN	11-21-19	JRS	11-22-19		

GREENGARD, INC.
Engineers • Surveyors • Planners
111 Barclay Blvd., Suite 310, Lincolnshire, Illinois 60069-3615
PHONE: 847-634-3883 FAX: 847-634-0687
E-MAIL: 231@GREENGARDINC.COM
ILL. REGISTRATION NO. 184-000995

SCALE:	1"=40'
DRAWING NO.:	65249
SHEET:	1 of 1

711 LOCUST ST. & 710 WALDEN RD. - WINNETKA, ILLINOIS
PLAT OF CONSOLIDATION

11614 ALGONQUIN RD.
HUNTLEY, IL. 60142

TOPOGRAPHICAL-ALTA/ACSM-BOUNDARY-SUBDIVISIONS-MORTGAGE-CONDOMINIUM

PHONE: (847) 458-1710
FAX: (847) 458-1712



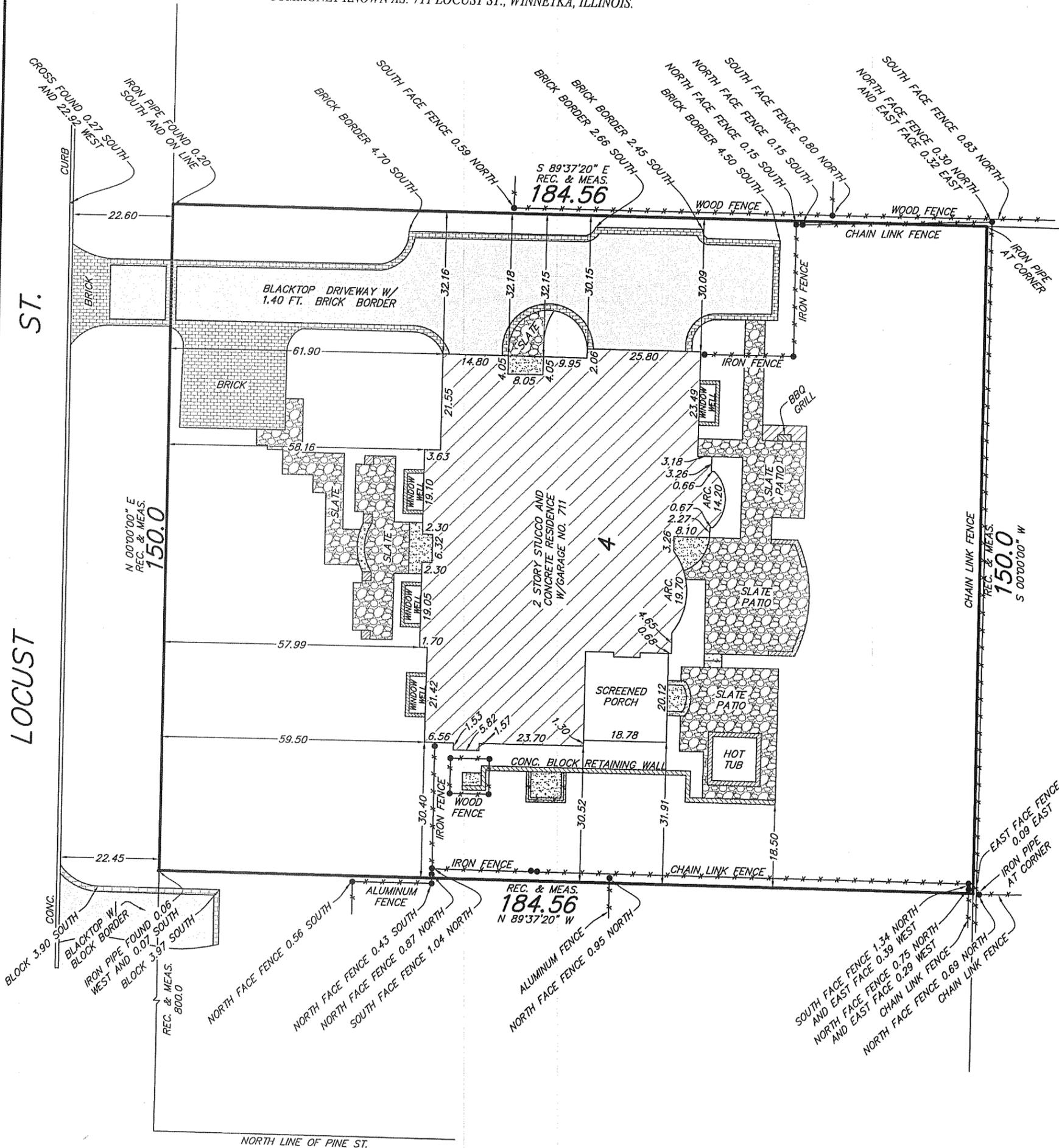
Scale - 1 inch = 25 feet

Jens K. Doe
Professional Land Surveyors, P.C.
PLAT OF SURVEY

ORDER NO.
19-0103

LOT 4 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN COUNTY CLERK'S DIVISION OF THAT PART OF THE SOUTHEAST 1/4 OF SAID SECTION 17, LYING WEST OF RIGHT-OF-WAY OF CHICAGO AND NORTHWESTERN RAILROAD IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 711 LOCUST ST., WINNETKA, ILLINOIS.



LOCUST ST.

NOTE:
The legal description noted on this plat is a copy of the land survey order placed by the client and for accuracy **MUST** be compared with the Deed. For building restrictions refer to your Abstract, Deed or Contract.

Compare distances between points before building and report any discrepancy to this office immediately.

Dimensions shown hereon are not to be assumed or scaled.

Dimensions shown hereon are in feet and decimal parts thereof.

State of Illinois)
County of Cook)

JENS K. DOE PROFESSIONAL LAND SURVEYORS, P.C., does hereby certify that a survey has been made under its direction, by an Illinois Professional Land Surveyor of the property described hereon and that the plat hereon drawn is a correct representation of said survey.

Chicago, Illinois, Dated this 18th Day of March

Field work completion date : March 12, 2019.
ORDERED BY:
LAW OFFICE OF ROBIN KING

This professional service conforms to the current Illinois minimum standards for a boundary survey.

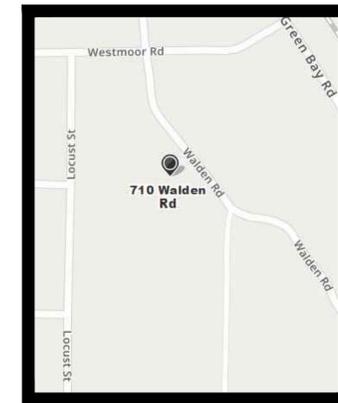
JENS K. DOE PROFESSIONAL LAND SURVEYORS, P.C.

KVIN DUFFY
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3228
LICENSE EXPIRATION : 11 - 30 - 20

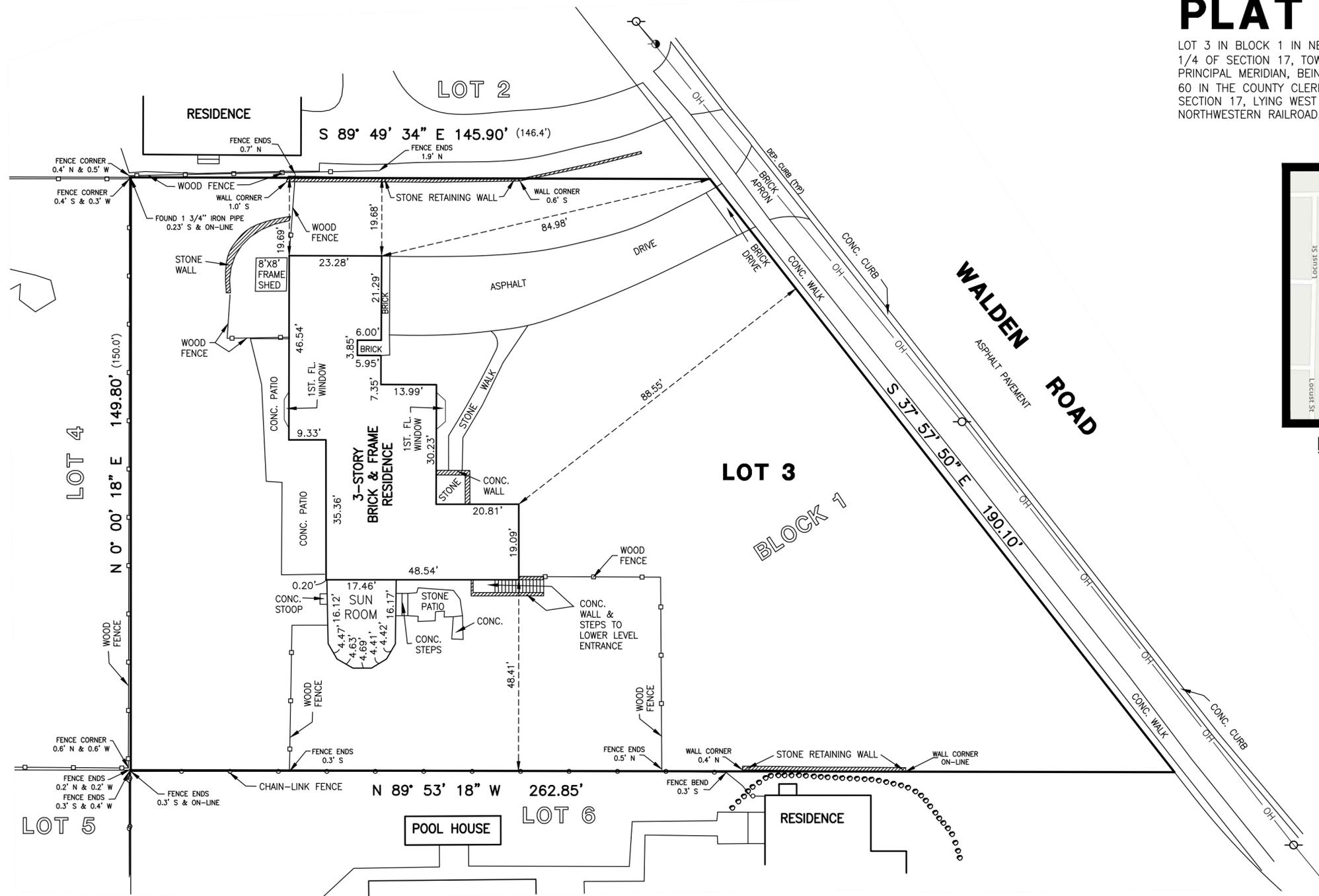


PLAT OF SURVEY

LOT 3 IN BLOCK 1 IN NELSON'S SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING A RESUBDIVISION OF LOT 61 AND PART OF LOT 60 IN THE COUNTY CLERK'S DIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 17, LYING WEST OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, IN COOK COUNTY, ILLINOIS.



LOCATION MAP
NOT TO SCALE



SURVEYORS NOTES:

1. THIS SURVEY IS SUBJECT TO MATTERS OF TITLE WHICH MAY BE REVEALED BY A CURRENT TITLE REPORT.
2. () DENOTES RECORD DIMENSION.
3. BEARINGS HEREON SHOWN ARE ON AN ASSUMED BASIS.
4. ORIGINAL CLIENT- HACKLEY & ASSOCIATES ARCHITECTS
5. ORIGINAL FIELD WORK COMPLETED- 11-15-19

GENERAL NOTES:

1. DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES THEREOF. NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.
2. ONLY THOSE BUILDING LINE SETBACKS AND EASEMENTS WHICH ARE SHOWN ON THE RECORDED PLAT OF SUBDIVISION ARE SHOWN HEREON. THERE MAY BE ADDITIONAL TERMS, POWERS, PROVISIONS AND LIMITATIONS CONTAINED IN AN ABSTRACT DEED, LOCAL ORDINANCES, DEEDS, TRUSTS, COVENANTS OR OTHER INSTRUMENTS OF RECORD.
3. COMPARE DEED DESCRIPTION AND SITE CONDITIONS WITH THE DATA GIVEN ON THIS PLAT AND IMMEDIATELY REPORT ANY DISCREPANCIES TO THE SURVEYOR.

LEGEND

- POWER POLE
- OVERHEAD LINES

AREA

30,595 Sq. Ft. OR 0.70 ACRES (MORE OR LESS)

STATE OF ILLINOIS }
COUNTY OF LAKE } SS

WE, GREENGARD INC., DO HEREBY STATE THAT WE HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

DATED THIS 22ND. DAY OF NOVEMBER, A.D., 2019.



Joseph R Sadoski
JOSEPH R. SADOSKI
ILLINOIS

GREENGARD, INC.
111 BARCLAY BOULEVARD, SUITE 310
LINCOLNSHIRE, ILLINOIS 60069

PROFESSIONAL LAND SURVEYOR NO. 3316
MY RENEWABLE LICENSE EXPIRES 11-30-20.

DESIGNED BY: AN	DATE: 11-18-19
CHECKED BY: JRS	DATE: 11-22-19
APPROVED BY:	DATE:
DRAWN BY:	DATE:
REVISIONS	



GREENGARD, INC.
Engineers • Surveyors • Planners
111 Barclay Blvd., Suite 310, Lincolnshire, Illinois 60069-3615
PHONE: 847-634-3883 E-MAIL: 231@GREENGARDINC.COM
FAX: 847-634-0687 ILL. REGISTRATION NO. 184-000995

SCALE:	1"=20'
DRAWING No.	65249
SHEET	1 OF 1

710 WALDEN ROAD - WINNETKA, ILLINOIS

PLAT OF SURVEY

ATTACHMENT 3

Minutes adopted 02.26.2020

WINNETKA PLAN COMMISSION EXCERPT OF SPECIAL MEETING MINUTES JANUARY 28, 2020

1
2
3
4
5 **Members Present:** Tina Dalman, Chairperson
6 Mamie Case
7 Layla Danley
8 John Golan
9 Bridget Orsic
10
11 **Non-voting Members Present:** Matthew Bradley
12 John Swierk
13
14 **Members Absent:** Chris Foley
15 Louise Holland
16 Jay Vanderlaan
17
18 **Village Staff:** David Schoon, Director of Community Development
19 Ann Klaassen, Senior Planner
20

21 ***

22
23 **Case No. 20-03-SD: 711 Locust Street and 710 Walden Road - St. John's Subdivision: An application**
24 **submitted by Meinhard St. John and Paul St. John seeking approval of a Final Plat of Subdivision to**
25 **consolidate the existing two lots into a single lot of record. The Village Council has final jurisdiction on**
26 **this request.**

27 Ms. Klaassen stated the applicant submitted for final plat approval for the property located on the east
28 side of Locust Street and the west side of Walden Road between Westmoor Road and Pine Street. She
29 stated the property is zoned R-3 single family residential and consists of two buildable lots with the 711
30 Locust lot measuring approximately 27,700 square feet and the 710 Walden is approximately 30,500
31 square feet. Ms. Klaassen stated as represented on Table 1 of the agenda report, the minimum required
32 lot area for the R-3 zoning district is 16,000 square feet.
33

34 Ms. Klaassen stated the applicants reside at 711 Locust and recently acquired 710 Walden in December
35 2019 and if approved, the applicants intend to demolish the 710 Walden residence and consolidate the
36 two parcels into a single buildable lot measuring approximately 58,000 square feet or approximately 1.3
37 acres. She noted all of the improvements on 711 Locust would remain and the 710 Walden residence
38 would be removed except for the driveway. Ms. Klaassen stated the applicants submitted a demolition
39 application for the residence at 710 Walden which was considered by the LPC on January 6, 2020. She
40 stated, by a vote of 7 to 0, the LPC required the applicants to submit an HAIS based on the fact the home
41 was designed by Russell Walcott, a prominent architect on the North Shore. She stated once the HAIS is
42 submitted, a public hearing would be scheduled and the neighbors notified and the LPC would then
43 consider whether a delay of 60 days would be issued for the demolition. Ms. Klaassen noted while
44 nothing in the code prohibited demolition, it would be a matter of when with the delay being intended
45 to provide the owners opportunities to explore alternatives to demolition. She then stated the
46 applicants have not yet submitted plans for the proposed improvements for the consolidated lot. Ms.
47 Klaassen also stated the application materials indicate they are proposing a pool, pool house and other
48 accessory buildings.

1 Ms. Klaassen then stated as shown on the neighborhood map, there are three lots to the north of the
2 property, two which face Locust and one facing Walden. She stated the property at the corner is a three
3 sided lot with street frontages on Westmoor, Locust and Walden. Ms. Klaassen stated one of the other
4 properties to the north faces Walden and is also a through lot. She then stated the properties to the
5 south of 711 Walden all face Locust and the property to the south of 710 Walden has access from
6 Blackthorn and the property to the south of that has access to both Blackthorn and Walden. Ms.
7 Klaassen informed the Commission there is a closer version of the view included in the agenda report.
8

9 Ms. Klaassen stated the subject property is surrounded by lots that are also zoned for midsize lots in the
10 R-3 zoning district and the proposed consolidation complies with the minimum lot area, depth and
11 width requirements. She noted no zoning nonconformities would be created by the consolidation and
12 the proposed subdivision would not require any zoning relief. Ms. Klaassen then stated according to the
13 subdivision code, the subdivision shall conform to the Comprehensive Plan and with the minimum
14 standards for granting such subdivision, such as width of streets, alleys, etc. She stated in terms of the
15 Comprehensive Plan, there is a list of objectives identified which are relevant to the proposed
16 subdivision consolidation. She stated in terms of the final plat details, Public Works and the Water and
17 Electric Departments are not requesting utility easements. Ms. Klaassen noted there are very large oak
18 trees on the site, especially on the 710 Walden property and the applicants were advised to expect
19 some very restrictive tree protect requirements due to the extensive root zone protection areas that will
20 be identified upon submittal of a building permit.
21

22 Ms. Klaassen then stated with regard to the plat formatting, the applicants are in the process of
23 addressing the issue of a signature block. She also stated the supplemental information provided is in
24 response to Ms. Case asking about previous consolidations and whether or not any had been denied
25 that complied with zoning and subdivision standards and noted they have no record of any being
26 denied, but there have been those which have been recommended for approval with restrictive
27 covenants and adopted by the Village Council. Ms. Klaassen noted there is a document Mr. Norkus
28 prepared which summarized other subdivisions dating from January 1990 to November 2015.
29

30 Ms. Klaassen stated the Commission is to determine whether the proposed subdivision meets the code
31 standards and is consistent with the Comprehensive Plan. She stated following public comment and
32 Commission discussion, the Commission is to make a recommendation to the Village Council regarding
33 the request noting a draft motion is provided on page 8 of the agenda report. Ms. Klaassen then asked if
34 there were any questions.
35

36 Chairperson Dalman stated with regard to the restrictive covenant, what if someone wanted to do a lot
37 subdivision to create a separate buildable lot once they are consolidated. Ms. Klaassen responded they
38 would have to go through the process again. Ms. Danley referred to Figure 3 and the two homes cut off
39 to the south and asked if they knew the area of those two Blackthorn lots. Ms. Klaassen responded she
40 did not know at this time. Mr. Golan asked why the two lots to the north are tiny. Ms. Klaassen stated
41 she cannot speak to the history of those lots and there are a number of nonconforming lots in the
42 Village and a wide range of lot sizes in this particular neighborhood. Mr. Golan stated the other lots are
43 very big compared to these two and the lot with the home to be removed, if it is divided again, whether
44 it would be a conforming lot. Ms. Klaassen confirmed that is correct. Mr. Bradley arrived at the meeting
45 at this time.
46

47 Ms. Case asked if the water and electric services would be eliminated on the 710 Walden property. Ms.
48 Klaassen confirmed one lot can only have one service for water and electricity.

1 Chairperson Dalman asked if there were any other questions. Mr. Golan asked what is the reason for
2 keeping the existing driveway. Ms. Klaassen stated the applicants can answer that and noted it is not
3 prohibited. Chairperson Dalman then asked for the applicants' testimony.
4

5 Chip Hackley of Hackley & Associates in Kenilworth stated he lives in Wilmette and is the architect for
6 Paul St. John and Meinhard St. John. He stated they would prepare an HAIS before the home is
7 demolished to document the home as requested by the LPC. Mr. Hackley informed the Commission the
8 home has been severely altered from its original condition with the original windows replaced with vinyl
9 and aluminum. He also stated the original details and overhangs have been stripped and the additions
10 are not consistent with the original character of the home along with the fact the home has been poorly
11 maintained. Mr. Hackley stated for the consolidation, they are not proposing any additions to 711 Locust
12 or building an enormous new home. He stated the plan is to provide an open backyard with a pool, pool
13 house and accessory structures which would comply with the accessory structure zoning maximum
14 height of 15 feet. Mr. Hackley also stated there is a 7 foot slope on the lot. He then stated there would
15 be no cooking facilities in the pool house and would include a one car detached garage, pool,
16 mechanical and pool storage space and an open air dining pavilion adjacent to the bocce court. Mr.
17 Hackley noted all of the structures would be low lying and complementary to the main home in both
18 character and material.
19

20 Mr. Hackley then stated he had preliminary graphics which were not included in the packet of materials
21 which he showed to the Commission. He stated the graphics show the three structures connected by
22 the pergola and the top drawing is the guest pool house and garage and the second is the opposite of
23 that which shows the proposed layout. Mr. Hackley noted they are pencil sketches only and identified
24 the pavilion and bocce court on the second page.
25

26 Chairperson Dalman stated they are showing two bedrooms. Mr. Hackley confirmed that is correct and
27 they would measure 12x12 feet to be used for overflow guests. He informed the Commission the
28 applicants' parents are from Denmark and it would also be used for guests from the city. He then
29 referred to the site plan which showed the two lots, the existing home on Locust, the home on Walden
30 and the preliminary site plan for the consolidation. Mr. Hackley also stated because it is a through lot,
31 the front yard setbacks are on both ends of the proposed condition. He added they would not be
32 allowed to take advantage of the accessory structure side yards which are much reduced and identified
33 them at 23 feet and 16 feet from the property lines with the combined side yard setbacks at 45 feet
34 currently. Mr. Hackley then stated because of the average calculation, it takes 6 feet out of the
35 combined requirement and the new setback is 39 feet. He noted the home is centered on the property
36 and would be heavily landscaped with the pool in the central section. Mr. Hackley then stated the entire
37 rear portion which is the current front yard of Walden would remain open and is a heavily brushed area
38 with two trees. He added the trees Ms. Klaassen referred to are a 20 inch Swamp Oak and a 40 inch Burr
39 Oak which would remain.
40

41 Ms. Case stated because what is currently a front yard would become someone's backyard, she asked if
42 they would not be putting up a hedge or fence on Walden. Mr. Hackley stated in connection with the
43 driveway, the reason they want to maintain it is because of an electric gated fence to take care of
44 privacy as opposed to having a wall. He stated it would also be service access for the pool and grounds
45 maintenance. Mr. Hackley also noted Locust is busy and congested and the plan is to have a subtle
46 privacy screening situation in the rear as well as for the parents to park their vehicle in that additional
47 garage bay. He stated access would be from the back so as to not intrude from the front.
48

1 Mr. Hackley then stated with regard to the numbers, the maximum allowable GFA on the separate lots is
2 17,038 square feet, the maximum allowable GFA as a combined lot is 15,224 square feet and the
3 existing GFA total of the two houses is 12,355 square feet and the proposed is 10,549 square feet which
4 is a reduction of 1,806 square feet of GFA across both lots. He then stated for RLC, the maximum
5 allowable on the separate lots and combined is the same calculation at 14,575 square feet and the
6 existing RLC is 8,311 square feet and the proposed would be 8,130 square feet which is a reduction. Mr.
7 Hackley then stated for impermeable lot coverage, it would increase due to the pool and the maximum
8 allowable is 29,151 square feet and the proposed includes the pool structure and bocce court. He then
9 stated relative to conformance with the Village Comprehensive Plan, the proposed alterations would
10 remain appropriate to the neighborhood character and minimize the adverse impact with a landscape
11 screen and preservation of trees which would appear as a private front yard on Walden. Mr. Hackley
12 also stated the scale and density would not increase and referred to the low lying nature of the one
13 story structure. He also stated as part of the project, the drainage issue would be resolved in the far
14 easternmost portion of Walden. Mr. Hackley then asked if there were any questions.

15
16 Chairperson Dalman also asked if there were any questions. Ms. Orsic asked if the neighbors received
17 notice. Ms. Klaassen and Mr. Schoon confirmed notice was sent and no comments were received. Mr.
18 Golan asked Mr. Hackley if they would fix where the water is going. Mr. Hackley responded they planned
19 to work with Greengard and perform their engineering work with the Village in terms of what can be
20 done. He noted they cannot send more water than they have to neighboring properties and for the
21 lowest part of the two lots is on Walden, the storm sewer would probably go in that direction and if that
22 is the case, the water flow would be restricted to a holding system to alleviate water and release it
23 slowly from that system. Chairperson Dalman questioned whether a basin would be put in. Mr. Hackley
24 responded they did not know what the requirements are yet and would be a matter of the calculations
25 the Village and Greengard put together. He reiterated they can only do what they are allowed.

26
27 Mr. Bradley asked what the idea of the contiguous driveway was. Mr. Hackley stated each will stop at
28 some point that the driveways will not connect. Mr. Bradley then asked if the maintenance and
29 landscaping service would have use of the Walden driveway. Mr. Hackley responded for landscaping and
30 maintenance service, it would not matter and it would be for the pool equipment use. He also stated a
31 pool of this style would allow them to keep the pool filled all winter and it would last longer and be
32 more energy efficient. Mr. Hackley stated there are needs for access for that kind of maintenance. He
33 then stated while they could come off the front, it would be nice to have service from that side. Mr.
34 Hackley then stated there is not a lot of driveway space on the Locust lot. He added vehicles are parked
35 in the front now and they want to get away from that.

36
37 Mr. Golan asked Mr. Schoon if a freestanding lot cannot build a pool and tennis court unless there is a
38 livable structure. He stated this lot would have a livable structure and asked if they are required to
39 merge the lots. Mr. Schoon stated the structure is not considered a dwelling unit since there would be
40 no kitchen. He then stated they cannot have a structure or pool crossing the property line. Mr. Golan
41 then asked because it would be one lot, they cannot have a kitchen in the second dwelling. Mr. Schoon
42 confirmed that is correct. Mr. Hackley informed the Commission it is the applicants' preference to have
43 those using it to come to the home to dine.

44
45 Mr. Bradley stated they are seeing more structures with pool homes with outdoor kitchens and in terms
46 of hosting and gathering outdoors to have a kitchen setup; he was surprised to not see that here. Mr.
47 Hackley referred to the U-shape grill and patio. He also stated they want the pergola to have a California
48 outdoor, casual living feel. Mr. Hackley noted the material would be consistent with the home of slate

1 and stucco. Chairperson Dalman asked if there were any other questions.

2
3 Mr. Swierk asked Mr. Schoon in connection with the storm water requirements, if they tore down the
4 home and for the redevelopment to follow the requirements, did everything have to comply with the
5 minimum standards. He stated when he did an addition; he had to put in a catch basin and was subject
6 to the new requirements. Mr. Swierk referred to not adding new impervious surface and whether it
7 would be a 0-0 wash. Mr. Hackley stated when you alter the property and there is any change to the
8 footprint, they are required to meet the standards for drainage, impervious surface and submit to
9 engineering. He also stated regardless of how much square feet they have; they have to do civil
10 engineering in Winnetka. Mr. Swierk referred to whether they cannot take credit for what was there
11 after demolition. Ms. Klaassen informed the Commission that Mr. Saunders commented on the
12 application. She also stated while plans have not been submitted, Mr. Saunders didn't have a concern
13 with storm water because of the existing improvements at 710 Walden. Ms. Klaassen stated it will be
14 reviewed when they submit plans. Mr. Swierk stated the applicants would get more direction from the
15 Village staff before the Village Council review.

16
17 Chairperson Dalman asked with the pool and structures, if it would be less impervious surface or the
18 same. Mr. Hackley responded they would be increasing impervious surface and noted 4,100 square feet
19 of that is the pool and deck with 1,800 to 2,000 being the bocce court with the amount of increase being
20 exactly that. He also stated it would be at 40% versus 50% which is the maximum allowable. Mr. Hackley
21 noted Midwest Arbor Landscaping would be reviewing the plans but not until they know what they are
22 dealing with and there is a lot of shifting going on. He then stated they wanted to show the Commission
23 what the maximum might be and the site plan may indicate too much paving and there may be less
24 concrete around the pool.

25
26 Mr. Swierk asked if what was presented today had nothing to do with the consolidation. Chairperson
27 Dalman confirmed that is correct and stated they cannot build whatever they want and it needed to
28 meet the requirements. She commented it is helpful to see what is anticipated.

29
30 Chairperson Dalman then asked if there were any other questions and described the case as chicken or
31 egg. She noted while it is not within the Commission's scope but if they do allow the two lots to be
32 joined together, this is why they were asked if they ever said no to a request when two properties are
33 conforming. Chairperson Dalman indicated placing covenants on the request might be a good idea and
34 stated with regard to the character of the neighborhood, the Walden side is the accessory structure side
35 of the property where there is a traditional road and homes facing the street. She stated now, they are
36 going to have a landscaped backyard and it is going to be used by the driveway for the ancillary use.
37 Chairperson Dalman indicated you do not normally see that in this type of neighborhood. She then
38 stated her concern is that it is not going to be a two-story structure.

39
40 Ms. Case stated for access off Walden for this site, she referred to the feel of the neighborhood since
41 there are smaller structures and questioned how that would fit in with the rest. She then stated she had
42 no problem in joining the two properties and they can be un-joined. Ms. Case stated the problem is the
43 fact that it is not what you would normally see in this neighborhood and if it was an estate
44 neighborhood, it would be different.

45
46 Chairperson Dalman stated they have to be careful and someone can tear down the home and build a
47 much bigger structure on the consolidated lot which would be even less in keeping with the
48 neighborhood. She referred to the smaller homes Ms. Case is worried about on the east side of Walden.

1 Ms. Case stated that is the more traditional home layout. Chairperson Dalman then stated accessory
2 buildings and pools are allowed with the size of the lot. Ms. Case stated the issue is how it is going to
3 change the character of the street. Ms. Orsic asked if her concern was whether it would change the
4 character and how will it look as a backyard. Ms. Danley confirmed that is why she asked her previous
5 question.

6
7 Mr. Hackley informed the Commission they deal with this all the time and they are very sensitive to the
8 rhythm and balance of the neighborhood and context. He stated it pained him to see the things which
9 are put up here. Mr. Hackley stated there are no rules as to what can be built and it could be a stainless
10 steel box since there is no control over the design. He referred to the concern of having the tail end on
11 Walden and they do not want that but want it feel like a front yard as well while dealing with security.
12 Mr. Hackley then stated it is more of a question as to what is better, to either have a missing tooth or a
13 giant inappropriate tooth which would disrupt the neighborhood rhythm. He stated he understood their
14 concerns and knew there are lots of areas with enormous yards facing the street.

15
16 Ms. Case referred to not having driveway access on that side and having all access on Locust. Mr.
17 Hackley stated the problem is the slope and where to locate the buildings. He also stated if they play it
18 down too much, it would truly be a backyard and fence as opposed to it being open.

19
20 Ms. Orsic stated she had the same concern as Ms. Case and asked if there is a way this could be
21 appealing from the street and designed so you do not know what it is. She stated she did not want it to
22 be a big disruption or look tacky. Ms. Orsic then stated on the bend, there are a lot of homes which have
23 giant Arbor Vitaes with many structures hidden on the street by Arbor Vitae. Ms. Orsic questioned
24 whether there is some possibility of that because of the bend and unusually shaped lots depending on
25 the building design.

26
27 Chairperson Dalman stated the Commission could recommend denial of the consolidation and put the
28 home on the market where a huge home could be built. She stated they cannot control that. Ms. Case
29 stated she had no problem with the consolidation and the question is how far set back is the Arbor Vitae
30 and considered the front yard. Chairperson Dalman stated the rhythm concerns are valid and the
31 question is whether it is better to have a driveway look more like a residential lot than the condition of
32 removing the driveway and having it look more like a fenced in backyard. Ms. Case referred to the home
33 at the corner of Westmoor with the split rail fence and trees and stated you can tell it is a larger lot and
34 is set back enough with fencing and trees so it did not feel out of place. She stated if they added a
35 second driveway there, it would look out of place and the problem related to keeping the extra
36 driveway.

37
38 Chairperson Dalman asked if there were any other questions. No additional questions were raised at this
39 time. She then called the matter in for discussion and noted for the record, there is no one here for
40 public comment.

41
42 Chairperson Dalman stated good points were raised and normally, she would lean toward the
43 improvement of an area and solving the storm water issue and these concerns are valid. Ms. Danley
44 stated that of the three criteria, two relate to neighborhood character and whether this felt out of
45 character with that portion of the neighborhood. She stated if it was in a differently zoned area and in a
46 more estate like neighborhood, it would not be as out of character having two driveways. Ms. Danley
47 then stated obviously, they have granted consolidations before and for this particular neighborhood, it
48 feels off although it is conforming.

1 Ms. Orsic stated she had the same concerns and hoped this would not look like a backyard. She also
2 stated it would be out of character for Walden but not the neighborhood since there are a lot of weird
3 lots and referred to other through lots. Ms. Case stated if there was no driveway, it would not be an
4 issue for her. Mr. Bradley stated that would stand out for the Walden character and it fully complies
5 with the regulations. He agreed when you look at the area, you would be hard pressed to see open
6 greenery and Arbor Vitae as opposed a huge home when walking.

7
8 Ms. Case referred to 730 Walden with a pool through to Locust and no driveway on Locust. Mr. Bradley
9 commented that hurt the character of the homes on Locust. He then stated if it is going to be a
10 backyard, to remove the driveway, they should treat it like that and not have any association with the
11 street and they would really be getting a rear end look. Mr. Bradley also stated he is concerned with its
12 use for only maintenance vehicles although they do not have final plans yet. He referred to the spirit of
13 the new structure and development on the consolidated lot moving them away from Walden and closer
14 to the center of the combined lot and noted the trucks would go in as deep as possible to access the
15 structures which are intentionally being put closer to the midpoint of the consolidated lot. Mr. Bradley
16 then stated if the pool was right at the front yard setback of Walden, he would agree 100% with Ms.
17 Case. He also stated with regard to the criteria of open space, it is meant to be guarded against the
18 character going the other way of a box as opposed to having greenery. Mr. Bradley concluded there is
19 no reason why the consolidation should be held back by a covenant when it otherwise complied.

20
21 Ms. Orsic commented it is well done and while they have no control over it, there would be no control
22 over what someone else builds and she would rather not have a fence and clear backyard, but rather
23 the illusion of another property. She only suggested there be a covenant if they tear down the front
24 home and for it to convert into two separate lots again. Ms. Orsic then referred to the other document
25 given to them earlier today which reverts it back to two lots. Mr. Swierk stated it does not automatically
26 revert back.

27
28 Chairperson Dalman stated Walden is a narrow street and taking trucks off the street would be a huge
29 help. Mr. Golan stated the driveway maintains the character of the neighborhood although a retractable
30 gate would not. He then stated they can fence off the pool and eliminate the gate. Mr. Hackley asked
31 what the rules for gate and fence height are. Ms. Klaassen responded the maximum permitted height is
32 6.5 feet and the pool enclosure must be at least 4 feet in height. Mr. Hackley stated they do not want a
33 stockade fence and they have not gotten that far yet. He added they do not want it to be Fort Knox
34 which would not be appropriate.

35
36 Mr. Golan referred to whether a retractable gate would be adequate pool protection if it is 4.5 feet or
37 not unless there is a separate gate. Ms. Klaassen stated they would have to prove the gate would
38 automatically close to enclose the pool with a mechanism to close the gate. Ms. Orsic stated there are
39 often interior enclosures around pools and referred to fencing around the periphery with a gate off the
40 street. Mr. Hackley indicated they may do that anyway and there is room for it. He stated they would
41 also deal with vegetation and would like a natural woody area.

42
43 Mr. Golan asked if it is within the code to have a driveway in the front and back and the applicants are
44 not asking for a variation. Ms. Klaassen confirmed that is correct.

45
46 Mr. Swierk stated Walden is already heavily landscaped and referred to two other homes with a pool on
47 Locust that you cannot see. He stated they could have driveways on those properties without a
48 variance. Ms. Klaassen stated the code limits the number of access points to two and the lot to the

1 north currently has a circular driveway. She then indicated they could eliminate the circular driveway
2 and put in another driveway on Locust. Mr. Schoon referred to the home on the east side of Blackthorn
3 with access to Blackthorn.

4
5 Chairperson Dalman agreed it is a unique area and asked if there were any other comments. No
6 additional comments were made at this time. She referred to the recommendation for a condition on
7 the recommendation for approval and stated there is no other support for that. Chairperson Dalman
8 then stated the Commission is to vote to recommend the affirmative approval or to have conditions and
9 referred to the draft recommendation and findings that the Commission finds the proposal for the
10 consolidation satisfies the two findings and for the signature blocks to comply with the subdivision
11 requirements. Ms. Klaassen informed the Commission it is owned by a trust and the language needs to
12 be revised to reflect the trust. Chairperson Dalman then asked for a motion.

13
14 Ms. Orsic moved that the Commission finds that the proposed St. John's Subdivision Final Plat
15 consolidating 711 Locust and 710 Walden into a single Lot of Record meets the subdivision standards for
16 approving such final plat and it is consistent with the Comprehensive Plan with language as included on
17 page 8 of the agenda packet and the Commission recognizes that the recommendations for the
18 subdivision approval are subject to getting the appropriate signature blocks. Mr. Golan seconded the
19 motion. A vote was taken and the motion passed, 5 to 1.

20
21 AYES: Bradley, Dalman, Danley, Golan, Orsic
22 NAYS: Case
23 NON-VOTING: Swierk

24
25 ***



Agenda Item Executive Summary

Title: 2019 Fire Department Annual Report Presentation

Presenter: Alan Berkowsky, Fire Chief

Agenda Date: 6/16/2020

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:

N/A

Executive Summary:

Attached is the 2019 Fire Department Annual Report, which will be presented to the Village Council.

Recommendation:

N/A

Attachments:

2019 Fire Department Annual Report

WINNETKA FIRE DEPARTMENT



2019 ANNUAL REPORT

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CHIEF'S MESSAGE



Dear Residents of Winnetka and Kenilworth,

It is my pleasure to present the 2019 Winnetka Fire Department Annual Report. In 2019 the Department continued its efforts to ensure its personnel, equipment, and apparatus are best prepared to handle any emergencies that may arise in Winnetka, Kenilworth and unincorporated New Trier Township.

Personnel wise, the Department hired two new Firemedics, bringing the Department to full staff. We also hired an additional Fire Inspector to assist in the Department's expanded fire inspection services which now include the communities of Winnetka, Kenilworth, Northfield, and Glencoe (as of June 2019). We continued to implement the latest training methods including evolutions in vehicle extrication, forced entry, live fire training, and regular active threat training in cooperation with our Police Department.

Equipment wise, the Department is in the process of replacing its SCBA tanks which provide breathing air to firefighters when they enter structure fires. We are also in the process of replacing turnout gear which helps protect the firefighters when they enter dangerous situations.

The final important piece is the Department's apparatus. Vehicles serve an important purpose as they each have extensive multipurpose capabilities to assist the firefighters in accomplishing the various tasks required of them. We are excited to place our new ambulance into service which was purchased at the end of 2019. It includes features that will allow Department personnel to better serve residents requiring emergency medical assistance and transportation.

- Liquid suspension for improved patient comfort during transportation.
- Increased cabin space for improved patient comfort and treatment capabilities.
- 360 camera enhances driving safety and scene safety.
- Enhanced lighting improves visibility on the road and at the scene.

I am proud of our Department's accomplishments over the past year and look forward to continuing to provide excellent service to our residents.

Stay Safe,

Alan Berkowsky
Fire Chief

ORGANIZATIONAL CHART



Fire Chief
Alan Berkowsky

Deputy Fire Chief
John Ripka

29 Total
- 24 Sworn
- 4 Part-Time
- 1 Non-Sworn

Fire Inspector
Randy Fromm

Fire Inspector
Terry Wilson

Fire Inspector
John Brewer

Fire Inspector
Dave Emanuelson

Public Safety Analyst
Matt Timmerberg

Administrative Lieutenant
Scott Michehl

Chaplain
David Jones

A Shift Captain
Ryan Banks

B Shift Captain
Tom Hutchison

C Shift Captain
Rob Bowne

Lieutenant
Jon Colpaert

Lieutenant
Andy MacArthur

Lieutenant
Dennis Legan

Firefighter/Paramedics
Larry Dieterich
Scott Porter
Tim McManigal
Katlyn Schmidly
Tyler Gunn

Firefighter/Paramedics
Chris Kopecky
Erik Thornton
Tim McCloskey
Johnny Sengmany
Larry Matthies

Firefighter/Paramedics
James Gerard
Chris Tillson
Matt Campeol
Ryne Clement
Jack Poplawski

2019 SNAPSHOT



Quick Statistics	
Population	15,280
Service Area (SM)	4.5
ISO Rating	3
Total Calls	2,209
Fire Calls	1,576
EMS Calls	633
Fire	32
Rescue	63
Good Intent	604
Service Calls	268
Hazardous Condition	107
False Alarm	502

Quick Statistics	
Battalion Responses	1,226
Ambulance Responses	773
Engine Responses	1,771
Truck Responses	687
Training Hours	6,420
Fire Losses	\$70,678
EMS Treatment	
ALS	56%
BLS	44%
EMS Transport	
Transported	72%
Non-Transported	28%

COMMAND STAFF

FIRE CHIEF



Alan Berkowsky

DEPUTY FIRE CHIEF



John Ripka

CAPTAINS



Rob Bowne



Tom Hutchison



Ryan Banks

LIEUTENANTS



Dennis Legan



Andy MacArthur



Jon Colpaert



Scott Michehl

DEPARTMENT ROSTER



Larry Dieterich



Chris Kopecky



Jim Gerard



Erik Thornton



Chris Tillson



Scott Porter



Tim McManigal



Matt Campeol



Tim McCloskey



Katie Schmidly



Johnny Sengmany



Ryne Clement



Jack Poplawski



Tyler Gunn



Larry Matthies



Matt Timmerberg

TURNOUT TIME

A SHIFT

0:01:04

1022 Responses

B SHIFT

0:01:08

963 Responses

C SHIFT

0:01:05

1025 Responses

Turnout time refers to the amount of time between the Regional Emergency Dispatch (RED) Center's notice to the Fire Department of an incident and the time it takes for personnel to deploy. In this time, fire personnel verify the location of the incident, don personal protective equipment, (turnout coat, bunker pants, hood, helmet, SCBA) mount apparatus, and leave the station.

Based upon best practices, the Department evaluates turnout times on a monthly and yearly basis to ensure that turnout times are kept in line with national standards



RESPONSE TIME

A SHIFT

0:04:30

397 Responses

B SHIFT

0:04:18

379 Responses

C SHIFT

0:04:25

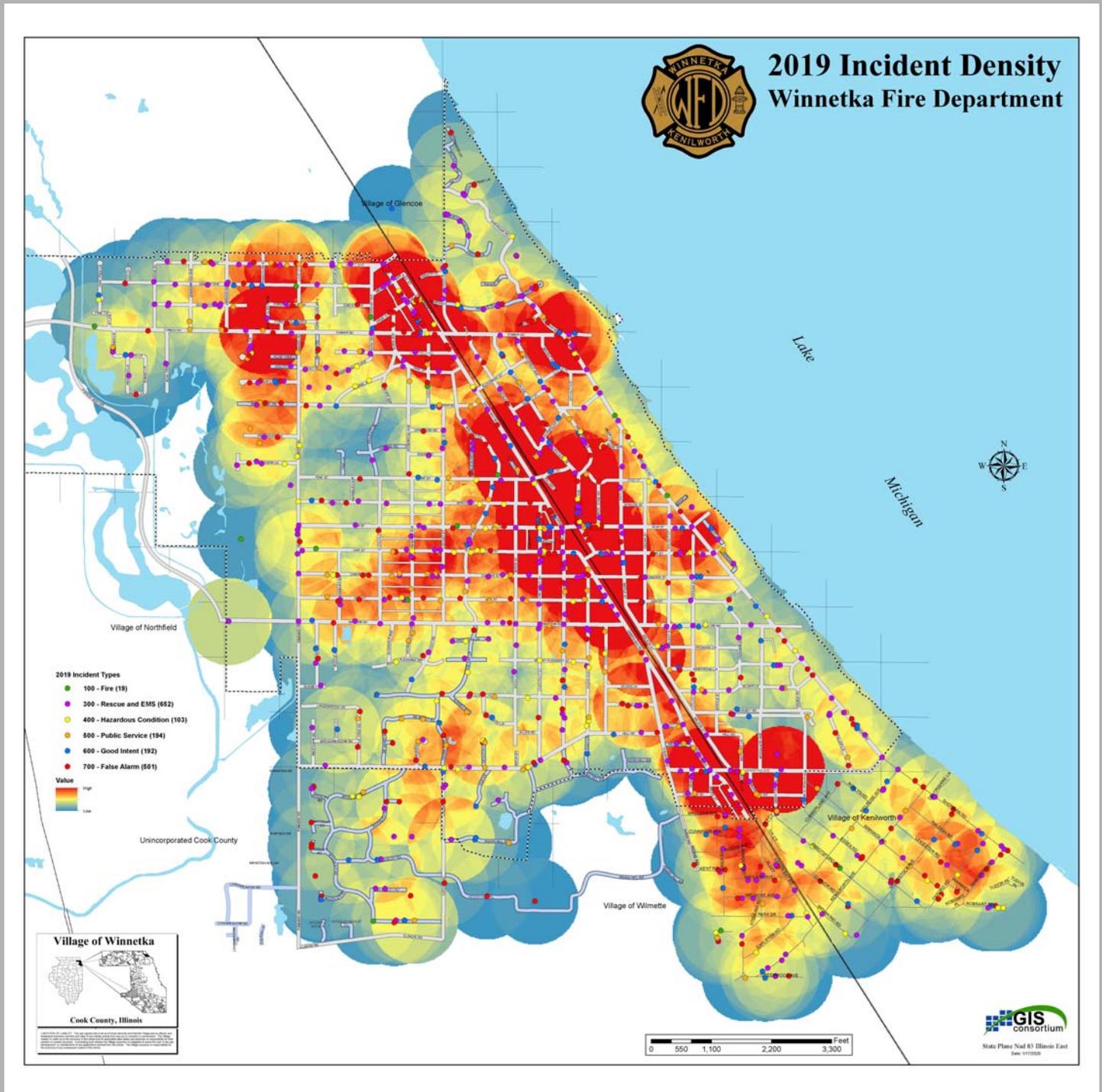
392 Responses

During an emergency, the Fire Department's goal is to have personnel on scene within 6 minutes of an incident alarm 90% of the time. Total response times include the time between the dispatch center's notification to the Fire Department and arrival of an apparatus on scene.

An emergency call is defined as a response requiring lights and sirens. Excluding out of town mutual/auto-aid calls and non-emergency calls, the Fire Department average response time was 4 minutes and 24 seconds.

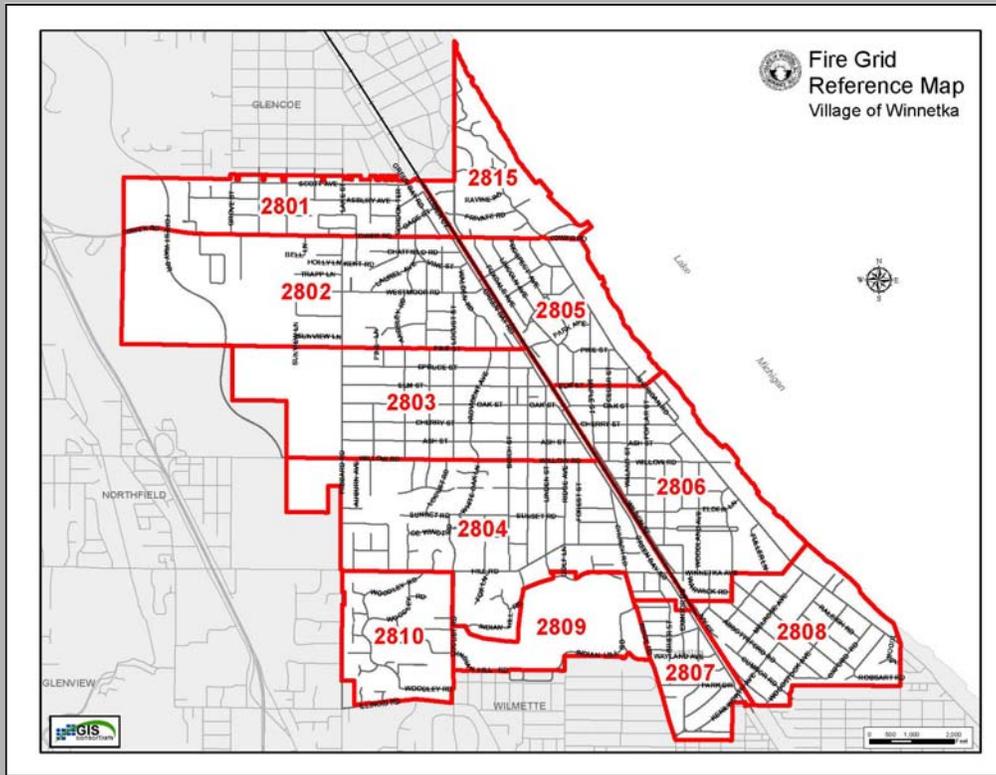


INCIDENT DENSITY MAP

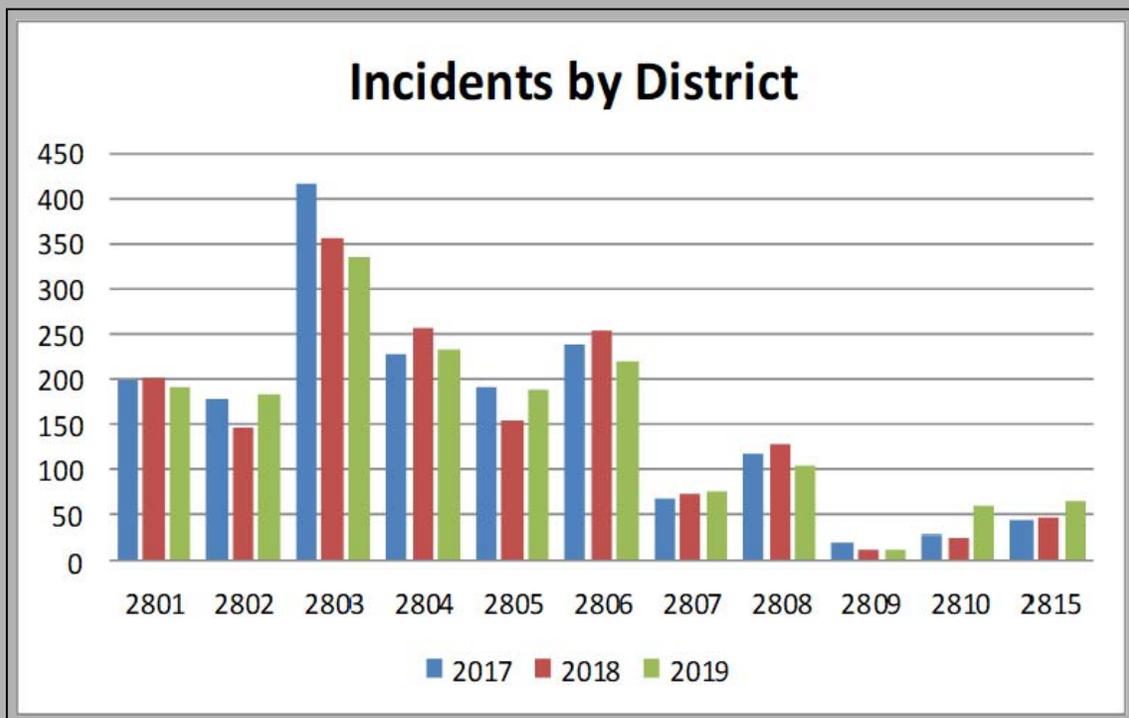


This density map of 2019 incidents shows that a majority of incidents occurred along Green Bay Rd. and Tower Rd., two of Winnetka's major roadways, due to the location of the business districts. The remaining incidents are fairly evenly spread throughout Winnetka's service area.

INCIDENT TRENDS

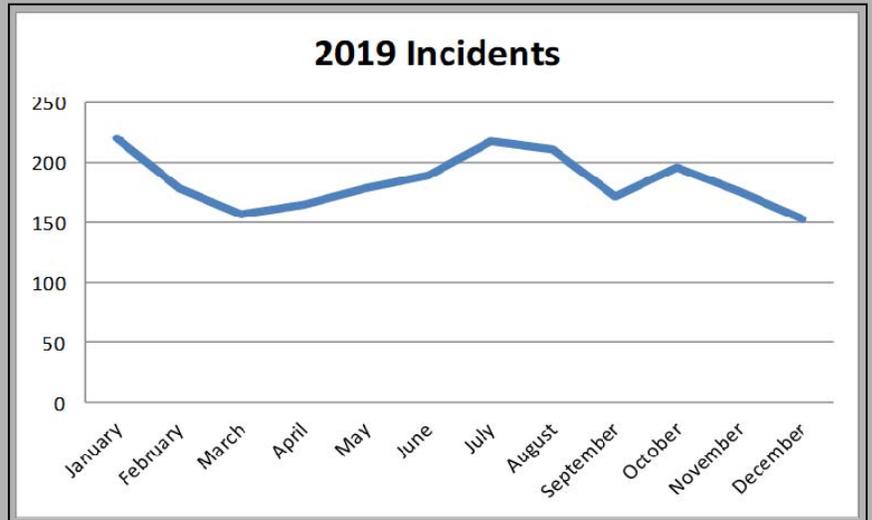


Winnetka divides up its service area by districts. Each district is a distinct geographic area partly determined by natural boundaries. These are important as the dispatchers use these to help the firefighters narrow down the general direction they are heading when they receive an emergency call.

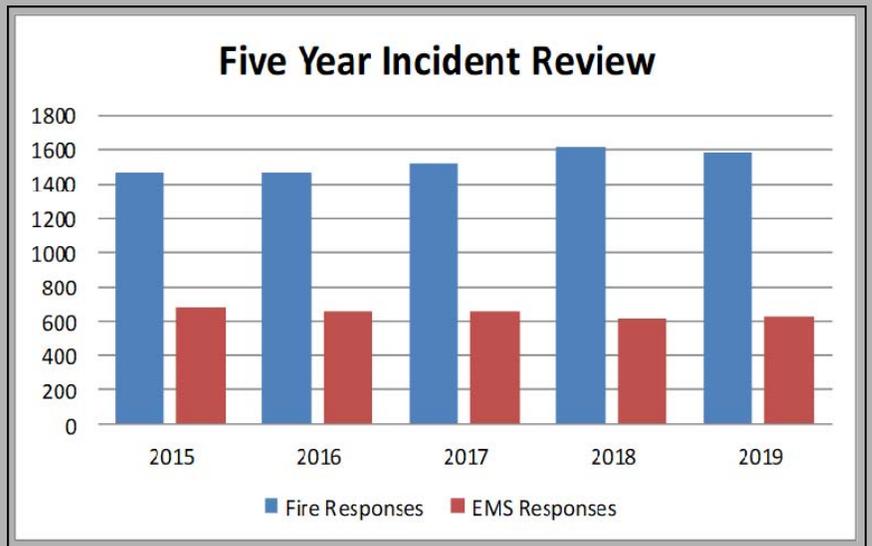


INCIDENT TRENDS

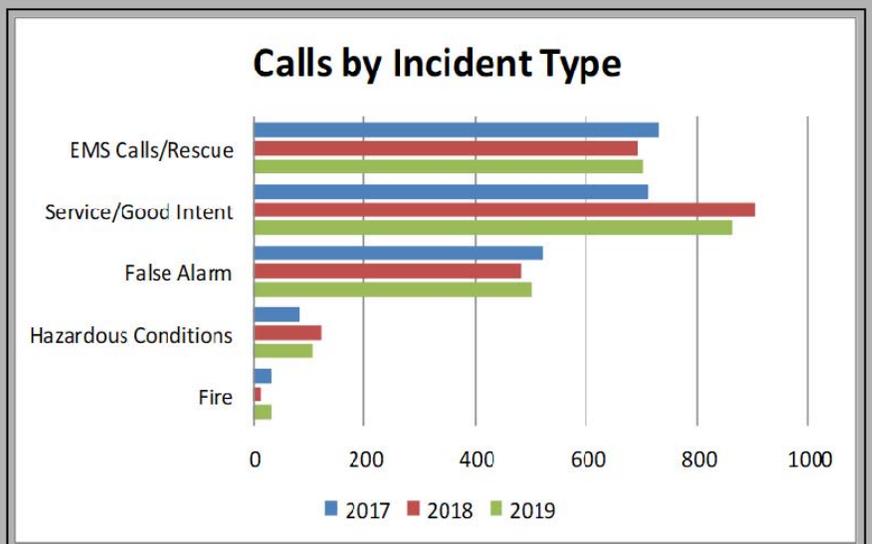
January and July had the most incidents, while March and December had the fewest incidents in 2019.



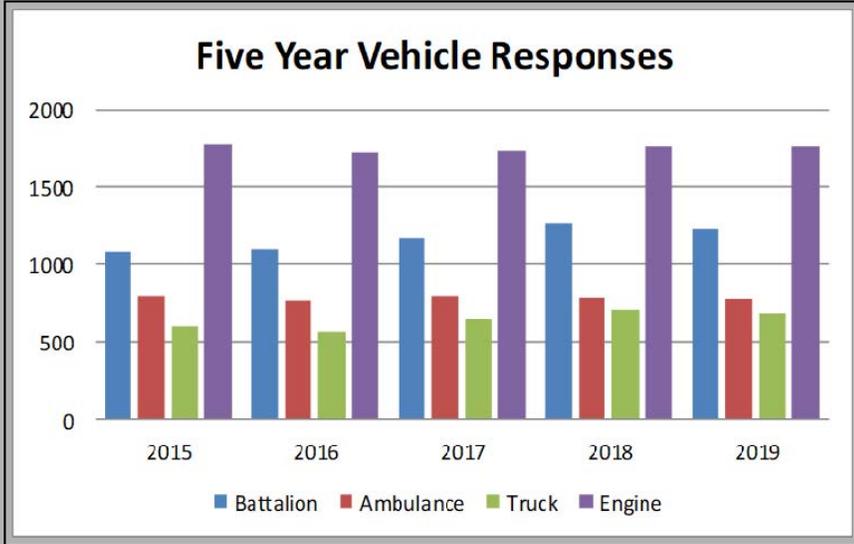
The total number of calls has slightly increased throughout the past five years.



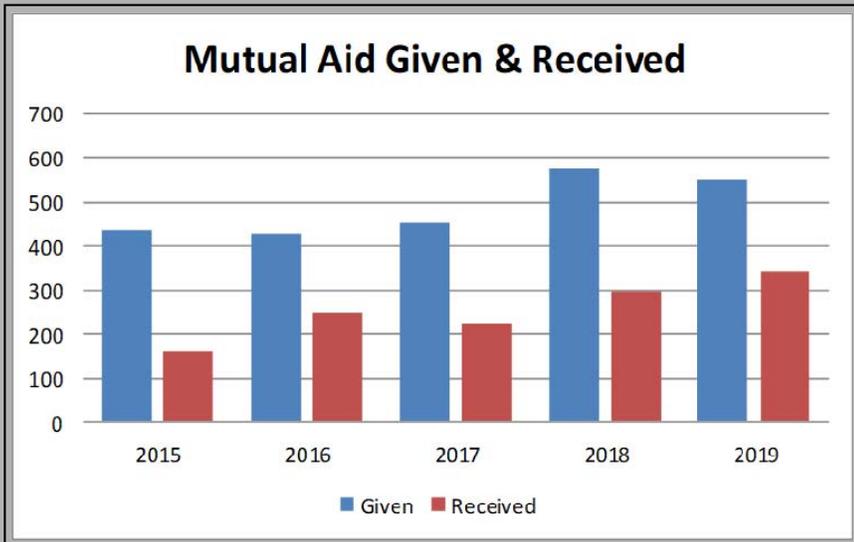
Calls by incident type have remained consistent across the past three years.



INCIDENT TRENDS



Vehicle responses have remained consistent across the past five years.



Mutual aid both given and received has remained consistent across the past five years.

APPARATUS



Engine 28 responds to almost every call that comes into the station. It is equipped with medical supplies to provide Advanced Life Support, extrication tools for vehicle accidents, and carries water for fire related emergencies. Engine 28 is staffed with three personnel.



Truck 28 responds to all fire related calls. It is equipped with an aerial ladder to reach the 2nd, 3rd and 4th floors of buildings for rescue. The Truck also carries water to assist with fire related emergencies. It is typically staffed with two personnel but can be staffed with an additional person if needed.



Battalion 28 is the incident command vehicle. The Battalion responds to all fire calls and most medical calls. This vehicle serves as the lead communications point for dispatchers and firefighters at the scene of an incident. It is always staffed with one personnel.



Ambulance 28 is the department's primary medical response vehicle. It is used to treat and transport patients who are experiencing a medical or traumatic emergency. The ambulance also provides support for firefighters in potentially dangerous situations. It is always staffed with two personnel.

FIRE PREVENTION BUREAU

FIRE INSPECTORS



Randy Fromm



Terry Wilson

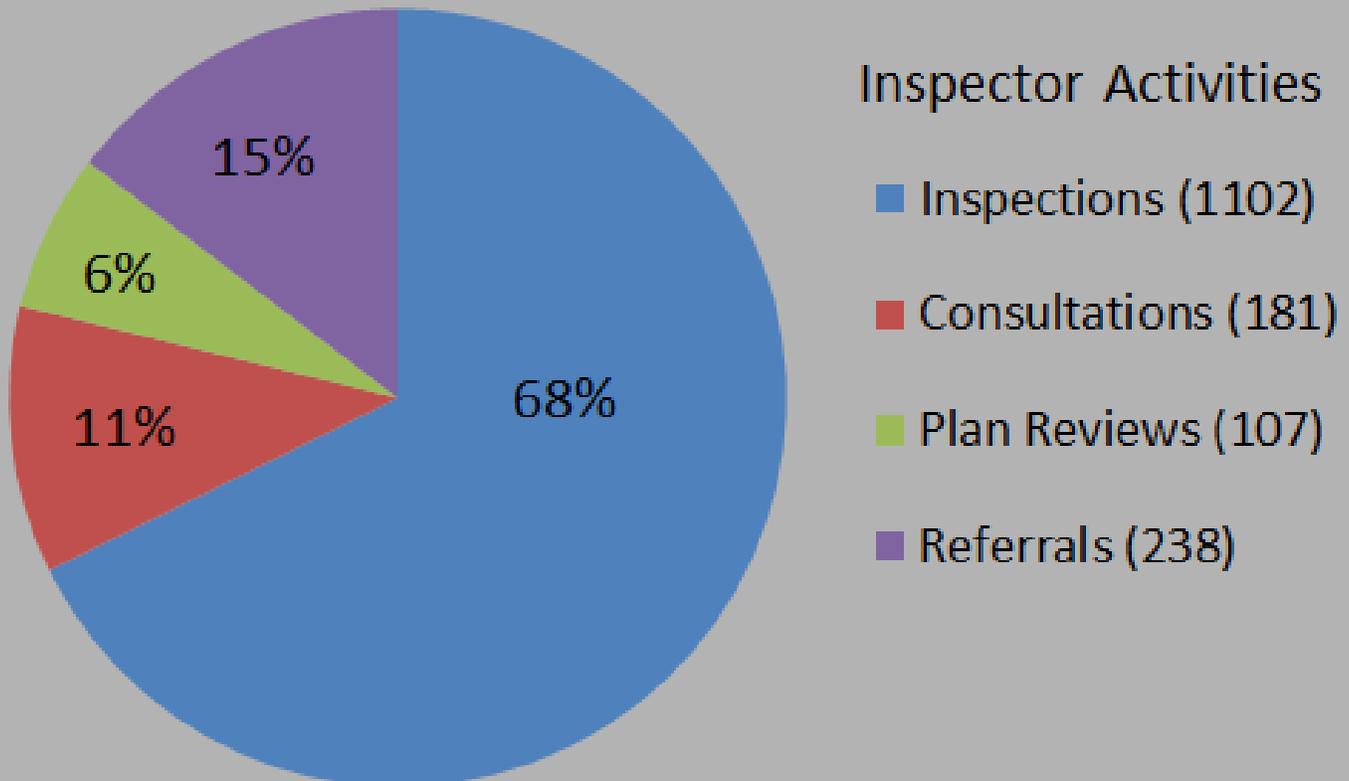


John Brewer



Dave Emanuelson

The Fire Prevention Bureau conducts fire and life safety inspections within the Village of Winnetka and for partnering communities, including Kenilworth, Northfield, and Glencoe. The Winnetka Fire Prevention Bureau is headed by the Deputy Fire Chief and includes four part-time fire inspectors with additional support from the Administrative Lieutenant.



PUBLIC EDUCATION



Open House



Crow Island School



Sacred Heart School



Station Tour

The Winnetka Fire Department's public engagement initiatives raise awareness of fire safety issues and how to handle emergency situations. We offer various opportunities for residents to get involved.

Each October, the Winnetka Fire Department and Police Department co-host the Public Safety Open House. This Open House offers an opportunity for residents to meet the firefighters, tour the fire vehicles, and learn about the equipment. The event features family-friendly interactive activities, including a vehicle extraction demonstration.

The Fire Department works with schools to conduct fire and emergency drills and classroom discussions. Fire drills allow schools to practice proper evacuation procedures during emergency situations. Classroom visits provide an opportunity for Department members to teach children about fire safety.

We also offer training opportunities for youth groups, residents, and businesses. CPR and AED training classes are taught by trained Fire Department staff in a classroom setting. The department also offers first-aid training classes for Boy Scouts and Girl Scouts.

INTERGOVERNMENTAL AGENCIES



MABAS is a statewide system that coordinates mutual aid responses between neighboring departments allowing for more effective coverage when a municipality is experiencing multiple calls or a very severe incident. Winnetka is part of MABAS Division 3 which includes 17 neighboring communities.



The Northeastern Illinois Public Safety Training Academy offers a wide variety of training from basic operations to specialized courses including fire investigations, hazmat operations, and technical rescue team operations.



RED Center is the dispatch center responsible for receiving 911 calls and notifying the fire department of the nature and location of the emergency. RED Center serves as the dispatch center for several North Shore and neighboring departments.



Winnetka is part of the St. Francis EMS system. They are responsible for setting the medical protocols that are followed when paramedics are treating and transporting patients in the ambulance. They also conduct continuing education for department personnel.

COMMUNITY EVENTS



Winnetka Music Festival



Open House



September 11th Flag Planting



School Visit

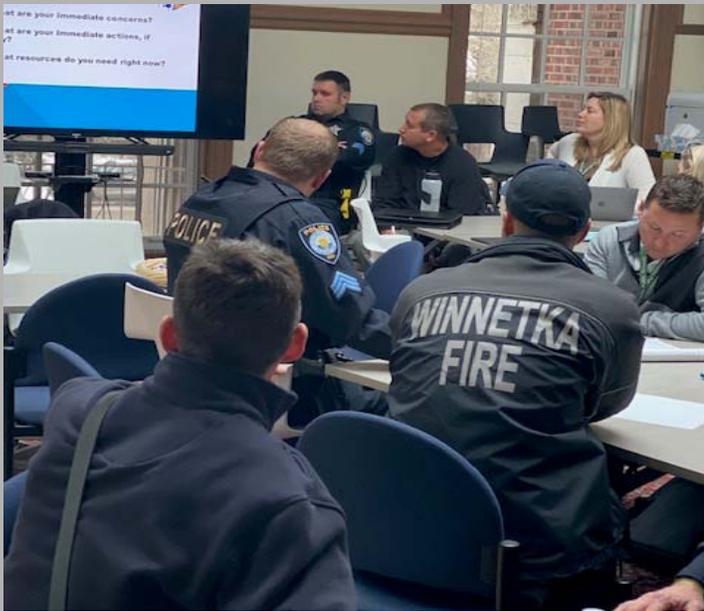
COMMUNITY EVENTS



Hero Day at the Library



Independence Day Parade



Tabletop Exercise



Visit to Sacred Heart School

RECOGNITION PROGRAM

Members are recognized for extraordinary achievements and dedication to the Department and community. B Shift received the Unit Performance Award at the November 5th Village Council meeting for responding to a call on Sunday, September 15th, where they performed life-saving measures and successfully resuscitated an individual who has now made a full recovery.

Department Members

Receiving the Unit Performance Award

- ◆ Captain Tom Hutchison
- ◆ Lieutenant Andy MacArthur
- ◆ Lieutenant Scott Michehl
- ◆ Firemedic Chris Kopecky
- ◆ Firemedic Johnny Sengmany
- ◆ Firemedic Jack Poplawski

(Pictured from right to left)



November 5th Council Meeting

Department Recognition Awards



Unit Performance Ribbon



Firefighter of the Year



Life Saving Ribbon



Meritorious Service Ribbon

DAY IN THE LIFE OF A FIREFIGHTER

Everyone is familiar with the most important duty of a firefighter, which is to provide for the safety of residents and protection of property. Everything Department members do ensures they are prepared to respond and provide the best possible outcome in every situation. Department members have numerous station responsibilities to keep themselves and Department equipment in the best condition and ready to respond when called upon

Daily Responsibilities

- ◆ Training
- ◆ Apparatus Cleaning
- ◆ Apparatus Checks
- ◆ Equipment Checks
- ◆ Equipment Repair/Maintenance
- ◆ Completing Reports
- ◆ Inventory Checks
- ◆ Ordering Supplies
- ◆ Public Education
- ◆ Maintaining the Station
- ◆ Special Teams



Vehicle Maintenance



Fitness Challenge



Drone Training

2019 ACCOMPLISHMENTS

The Department accomplished significant projects in addition to its primary goal of serving the residents of Winnetka and Kenilworth on a daily basis in 2019. Accomplishments include the adoption of new and revised standard department guidelines and Village-wide emergency plans. The Department upgraded its training classroom with new carpet, tables, chairs and a projector system. The Department also purchased a new ambulance, began providing fire inspection services for Glencoe in the 2nd half of 2019, and adopted new fire and life safety codes.



Training Classroom Update



New Ambulance



Glencoe Fire Prevention



Adopted New Fire/Life Safety Codes

2020 GOALS

In 2020, the Department aims to pursue projects to further improve its service for the residents of Winnetka and Kenilworth, and continued improvements for the Department. The Department will be utilizing its new ambulance with improved suspension for smoother transport of patients. The Department will also be working on maintenance projects for the training tower and apparatus floor, installing a new station alerting system, and purchasing a new cardiac monitor/defibrillator to be placed on the ambulance.



Training Tower Repairs



Floor Replacement



Purchase Cardiac Monitor/Defibrillator



Install New Station Alerting System

The 2019 Annual Report is dedicated in honor of Reverend David Jones for his selfless dedication to the Winnetka Fire Department from 2014 to 2020.

Chaplain David Jones served as an invaluable source of support for department members throughout his service.



DAVID JONES

MARCH 8, 1949—FEBRUARY 11, 2020



Agenda Item Executive Summary

Title: Motion to Extend Village President's Declaration of Emergency

Presenter: Peter Friedman, Village Attorney

Agenda Date: 06/16/2020

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

On March 17, 2020, the Village President issued a Declaration of Emergency, which Declaration the Village Council extended to the end of the next Village Council meeting.

Executive Summary:

On March 17, 2020, President Rintz issued a Declaration of Emergency for the Village of Winnetka (“Declaration”) related to the COVID-19 emergency. The Declaration provided that: (1) the Village may enter into contracts for the emergency purchase of goods and services; (2) the Village Manager may implement emergency staffing protocols pursuant to the Village’s respective collective bargaining agreements; and (3) directed Village officials and employees to cooperate with other government agencies. The President had the authority to issue the Declaration pursuant to the enabling provision set forth in the Winnetka Village Code.

In accordance with Illinois statutes, the President' s Declaration lasted only for a period of seven days, unless it was extended by action of the Village Council. At its March 17, 2020, emergency meeting, the Village Council extended the Declaration until the next Village Council meeting. The Village Council extended the Declaration to the next Council meeting at its April 21, May 12, May 19, and June 2 virtual meetings. Because the Village Board will be meeting next on June 2, 2020, the Declaration will expire at the end of the Council meeting unless the Village Council extends the duration of the Declaration.

The agenda for the Village Council meeting has been drafted in a manner to allow the Council, if it so desired, to extend the Declaration. The extension can be accomplished by a motion, a second and a roll call vote. No written ordinance or resolution is necessary. If the Village Council desires to extend the Declaration, the motion needs to include an expiration date. We recommend that the motion provide:

"I hereby move to extend the President's March 17, 2020, Declaration of Emergency until the end of the next regular, special, or emergency meeting of the Village Board."

The Council has the right, however, to extend the Declaration to whatever date it determines to be appropriate, or to not extend at all.

Recommendation:

That the Village Council adopt a motion further extending the President's March 17, 2020 Emergency Declaration.

Attachments:

Emergency Proclamation.

**DECLARATION OF EMERGENCY
VILLAGE OF WINNETKA, ILLINOIS
MARCH 17, 2020**

I, Village President Christopher Rintz, do hereby issue this Declaration of Emergency for the Village of Winnetka, this 17th day of March, 2020 (*"Declaration"*).

Introduction

The United States Centers for Disease Control (CDC), the United States Department of Health and Human Services (HHS), and the World Health Organization (WHO) have each determined that the SARS-CoV-2 virus causes the COVID-19 respiratory disease. The SARS-CoV-2 virus is a new strain of coronavirus that had not been previously identified in humans and is easily spread from person to person. The COVID-19 disease can result in serious illness and death.

Dozens of confirmed cases of COVID-19 have been identified in the State of Illinois; to date, most of the cases in Illinois are in the greater Chicagoland area, including in Cook County, Illinois. On January 31, 2020, the Secretary of HHS declared a public health emergency for the entire United States of America concerning COVID-19. On March 9, 2020, Governor Pritzker issued a disaster proclamation concerning the spread of COVID-19 in Illinois. On March 11, 2020, WHO declared that the spread of COVID-19 is a global pandemic. On March 13, 2020, President Trump declared a national emergency concerning the COVID-19 pandemic.

The Illinois Department of Public Health has now confirmed localized community person-to-person transmission of COVID-19 in Illinois, significantly increasing the risk of exposure and infection to Illinois' general public and creating an extreme public health risk in the Village and throughout the State. As has been experienced in other locales in the United States and around the world, the SARS-CoV-2 virus has the potential to infect large numbers of people in a short amount of time, placing extreme burdens on the health care system and the economy.

In order to prevent the spread of COVID-19 in the Village, and to protect the residents of the Village from disease and death, I find that it is necessary to issue this Declaration to implement emergency regulations and orders, all as set forth in this Declaration.

Statement of Authority

This Declaration is issued pursuant to the authority granted to me by: Section 3.32.010.J of the "Winnetka Village Code," as amended (*"Village Code"*); Section 11-1-6 of the Illinois Municipal Code, 65 ILCS 5/11-1-6; and Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11.

Declaration

I hereby declare that a state of emergency exists in the Village of Winnetka, for the reasons set forth in this Declaration.

**DECLARATION OF EMERGENCY
VILLAGE OF WINNETKA, ILLINOIS
MARCH 17, 2020**

Emergency Regulations and Orders

I hereby direct and order as follows:

1. *Emergency Purchasing.* I order that the Village may enter into contracts for the emergency purchase of goods and services that may be necessary for the preparation for, response to, and recovery from, the COVID-19 pandemic. The Village President and the Village Manager are hereby authorized to execute such contracts in accordance with applicable law.
2. *Emergency Staffing.* This Declaration constitutes a declaration of civil emergency under the Village's collective bargaining agreements and other applicable provisions of law. Accordingly, I direct the Village Manager to implement such emergency staffing protocols and procedures as may be necessary for the preservation of public health and safety, and for the preservation of the health of Village employees. Specifically, and without limitation of the foregoing, the Village Manager is authorized to implement alternative staffing protocols, procedures, and shifts for the Village Police, Fire, and Public Works Departments, as well as the Water & Electric, Community Development, Finance, and Administration Departments.
3. *Cooperation with Other Government Agencies.* I direct all Village officials and employees to take all practicable steps to coordinate the Village's resources and emergency operations with the State of Illinois, the County of Cook, and other local governments in and around the Village, to best utilize resources of all agencies in the area for the preparation for, response to, and recovery from, the COVID-19 pandemic.

Pursuant to the authority vested in me pursuant to Section 3.32.010.J of the Village Code, I reserve the right to issue additional emergency regulations and orders in furtherance of this Declaration. Notice of any additional regulations and orders will be provided to the Village Clerk, posted on the Village website, and otherwise provided to the general public as quickly as practicable.

Effective Date and Period of Emergency

This Declaration shall take effect immediately, and shall expire automatically upon the first to occur of: (i) the adjournment of the next regular or special or emergency meeting of the corporate authorities of the Village; and (ii) 11:59 p.m. on the date that is seven days after the date of this Declaration; provided, however, that the corporate authorities, in their discretion, may extend the duration of this Declaration by a majority vote at any regular, special, or emergency meeting of the corporate authorities.

[SIGNATURE PAGE FOLLOWS]

**DECLARATION OF EMERGENCY
VILLAGE OF WINNETKA, ILLINOIS
MARCH 17, 2020**

Signed and sealed with the official seal of the Village of Winnetka on this 17th day of March, 2020.

B



Christopher Rintz
Village President
Village of Winnetka

Village Seal

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Christopher Rintz, the Village President of the Village of Winnetka, Illinois, personally known to me, appeared before me, under oath, this day in person and acknowledged that in such capacity he signed and delivered the said instrument, as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 17th day of March, 2020.



NOTARY PUBLIC

