



Village of Winnetka

Village Council Regular Meeting

January 17, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 31, 2023 Special Meeting
 - b. February 7, 2023 Regular Meeting
 - c. February 14, 2023 Study Session
 - d. February 21, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Warrant Lists dated December 16, 2022 - December 29, 2022 and December 30, 2022 - January 12, 2023
 - b. Ordinance No. MC-01-2023: Sign Code Amendments (Adoption)
 - c. Ordinance No. M-01-2023: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Adoption)
 - d. Resolution No. R-03-2023: Sixth Amendment to a License Agreement with Chicago SMSA Limited Partnership, D/B/A Verizon Wireless (Adoption)
 - e. Resolution No. R-06-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Asplundh Tree Expert Company for Utility Line Clearance Services (Adoption)
 - f. Resolution No. R-10-2023: Approving Change Order No. 3 to the Contract with Maple Cable Construction, Inc. for Directional Boring Work (Adoption)
 - g. Resolution No. R-11-2023: Approving a Contract with American Combustion Service, Inc. for Brickwork Repairs to Boiler #5 (Adoption)
 - h. Resolution No. R-12-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for a 750 kVA Pad Mount Transformer (Adoption)
 - i. Resolution No. R-16-2023: Executime Software Purchase (Adoption)
 - j. Resolution No. R-17-2023: Winnetka Music Fest License Agreement (Adoption)
- 8. Ordinances and Resolutions**

- a. Ordinance No. M-03-2023: 1303 - 1311 Scott Subdivision & Variation (Introduction/Adoption)
- b. Resolution No. R-13-2023: Approving a Contract with Independent Mechanical Industries, Inc. for Tube Installation and Boiler Casing Replacement In Boiler #8 (Adoption)

9. Old Business

- a. One Winnetka Revised Planned Development Concept Plan Review

10. New Business

11. Appointments

12. Closed Session

13. 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).

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, 847-716-3543; T.D.D. 847-501-6041.