



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. February 14, 2023 Study Session - Canceled
 - b. February 21, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. January 3, 2023 Regular Meeting
 - ii. January 10, 2023 Study Session
 - iii. January 17, 2023 Regular Meeting
 - b. Approval of Warrant List Dated January 13, 2023 - January 26, 2023
 - c. Resolution No. R-14-2023: Approval of Collective Bargaining Agreement - International Association of Firefighters (Adoption)
 - d. Resolution No. R-15-2023: MABAS Intergovernmental Agreement Renewal (Adoption)
 - e. Resolution No. R-18-2023: Rejecting all Bids, Waiving Bidding Requirements and Awarding a Contract to Weg Transformers USA, LLC for a 750 kVA Pad Mount Transformer (Adoption)
 - f. Resolution No. R-22-2023: Purchase of Two Police Squad Cars (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. M-02-2023: 484 & 488 Elder - Plat of Consolidation & Variation (Introduction/Adoption)
 - b. Resolution No. R-19-2023: Award Streetscape Phase 5 Contract (Adoption)
 - c. Resolution No. R-20-2023: Award Annual Street Rehab Program Contract (Adoption)
 - d. Resolution No. R-21-2023: Award of Hibbard Preserve Stormwater Contract (Adoption)
- 9. Old Business**

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.