



Village of Winnetka

Village Council Regular Meeting

February 21, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. March 7, 2023 Regular Meeting
 - b. March 14, 2023 Study Session
 - c. March 21, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Consent Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. January 31, 2023 Special Meeting
 - ii. January 31, 2023 Special Study Session
 - iii. February 7, 2023 Regular Meeting
 - b. Approval of Warrant List Dated January 27, 2023 - February 9, 2023
 - c. Resolution No. R-23-2023: Approving a Contract with Rubino Engineering, Inc. for Material Testing Services (Adoption)
 - d. Resolution No. R-24-2023: Approving an Outdoor Dining Agreement with Paradise Foods Italia LLC dba Tocco (Adoption)
 - e. Resolution No. R-25-2023: Approving an Outdoor Dining Agreement with Good Grapes (Adoption)
 - f. Resolution No. R-26-2023: Approving a Non-exclusive License Agreement for the Use of the Elm Street Train Station Parking Lot and Station Park for a Farmers Market (Adoption)
 - g. Resolution No. R-27-2023: Authorizing an Extension of the Agreement with Christy Webber & Company for the Commercial District Floral Program (Adoption)
 - h. Resolution No. R-28-2023: Awarding a Contract to St. Aubin Nursery & Landscape Group, Inc. for the Purchase and Planting of Parkway Trees (Adoption)
 - i. Resolution No. R-29-2023: Waiving Bidding and Approving the Purchase of Pedestrian Lighting from KSA Lighting & Controls Inc (Adoption)

- j. Approval of Annual Outdoor Seating Area Permits (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. M-04-2023: 232 Sheridan - GFA, Corner & Rear Yard Setback Variations (Introduction)
- b. Ordinance No. MC-03-2023: Amending Chapter 13.08 of the Winnetka Village Code Concerning Interconnection of Renewable Energy Sources (Introduction)
- c. Resolution No. R-30-2023: Amending Resolution No. R-117-2022 to Amend the Method of Calculating Renewable Energy Production Credits (Introduction)

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.