



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. March 14, 2023 Study Session
 - b. March 21, 2023 Regular Meeting
 - c. Monday, April 3, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Consent Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. February 21, 2023 Regular Meeting
 - b. Approval of Warrant List Dated February 10, 2023 - February 23, 2023
 - c. Ordinance No. MC-03-2023: Amending Chapter 13.08 of the Winnetka Village Code Concerning Interconnection of Renewable Energy Sources (Adoption)
 - d. Ordinance No. M-04-2023: 232 Sheridan - GFA, Corner & Rear Yard Setback Variations (Adoption)
 - e. Resolution No. R-30-2023: Amending Resolution No. R-117-2022 to Amend the Method of Calculating Renewable Energy Production Credits (Adoption)
 - f. Resolution No. R-31-2023: Approving an Intergovernmental Agreement with the Winnetka Foreign Fire Insurance Board for the Provision of Administrative Services (Adoption)
 - g. Resolution No. R-32-2023: Awarding a Contract to A. Lamp Concrete, Inc. for the Construction of Streetscape and Site Improvements for 93 Green Bay Road (Adoption)
 - h. Approval of Annual Outdoor Seating Area Permits (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. MC-04-2023: Amending the Winnetka Village Code Regarding the Class X Special Use Liquor Permit Classification (Introduction/Adoption)
 - b. Resolution No. R-33-2023: Waiving Bidding and Approving Change Order No. 1 to the Contract with Brock Industrial Services, LLC for Asbestos Abatement in Boiler #8 (Adoption)

- c. Resolution No. R-34-2023: Approving Change Order No. 1 to a Contract with Independent Mechanical Industries, Inc. for Tube Installation and Boiler Casing Replacement in Boiler #8 (Adoption)
- d. Ordinance No. MC-02-2023: Amending Chapter 9.12 of the Winnetka Village Code Concerning Firearm Regulations (Introduction)
- e. Ordinance No. MC-05-2023: Village Code Update - Lakefront Regulations (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.