



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. Monday, April 3, 2023 Regular Meeting
 - b. April 11, 2023 Study Session
 - c. April 18, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Consent Agenda**
- 7. Consent Agenda**
 - a. Approval of Warrant List Dated February 24, 2023 - March 9, 2023
 - b. Ordinance No. MC-02-2023: Amending Chapter 9.12 of the Winnetka Village Code Concerning Firearm Regulations (Adoption)
 - c. Resolution No. R-36-2023: Awarding a Contract to Great Lakes Urban Forestry Management for Forestry Professional Services in 2023 (Adoption)
 - d. Resolution No. R-37-2023: Awarding a Contract to Advanced Tree Care, Inc. for Tree Watering Services (Adoption)
 - e. Resolution No. R-38-2023: Approving an Extension Agreement for Professional Services with Strand Associates for the Engineering and Other Related Work Related to the Hibbard Preserve Stormwater Project (Adoption)
 - f. Resolution No. R-39-2023: Approving and Establishing Changes in the Compensation of the Village Manager (Adoption)
 - g. Resolution No. R-40-2023: Approving and Establishing the Compensation of Department Heads Effective January 1, 2023 (Adoption)

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.

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. Ordinance No. MC-05-2023: Village Code Update - Lakefront Regulations (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment