



Village of Winnetka

Village Council Regular Meeting

April 3, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. April 11, 2023 Study Session
 - b. April 18, 2023 Regular Meeting
 - c. May 2, 2023 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. Winnetka Northfield Glencoe Chamber of Commerce 100th Anniversary Proclamation
7. **Approval of Consent Agenda**
8. **Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. March 7, 2023 Regular Meeting
 - b. Approval of Warrant List Dated March 10, 2023 - March 23, 2023
 - c. Resolution No. R-35-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for the Purchase of Three 1000 kVA Pad Mount Transformers (Adoption)
 - d. Resolution No. R-42-2023: Waiving Bidding and Approving an Extension to an Agreement with Health Inspection Professionals, Inc. for Health Inspection and Plan Review Services (Adoption)
 - e. Resolution No. R-43-2023: Waiving Bidding and Approving an Agreement with Govtemp USA, LLC for Temporary Staffing Services
 - f. Approval of Additional Annual Outdoor Seating Area Permits (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.

9. Ordinances and Resolutions

- a. Ordinance No. M-05-2023: Granting an Amendment to a Special Use, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Design of Additions and Site Improvements within the R-5 Single-Family Residential Zoning District (Northshore Country Day School - 310 Green Bay Road) (Introduction/Adoption)
- b. Ordinance No. M-06-2023: Adopting a Comprehensive Plan for the Village of Winnetka (Introduction)
- c. Resolution No. R-41-2023: Approving a Grant Agreement Between the Village of Winnetka and the Illinois, Department of Commerce and Economic Opportunity (Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment