



Village of Winnetka

Village Council Regular Meeting

April 18, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. May 2, 2023 Regular Meeting
 - b. May 9, 2023 Study Session
 - c. May 16, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Monarch Remembrance Day Proclamation
 - b. Arbor Day Proclamation
- 7. Approval of Consent Agenda**
- 8. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. March 14, 2023 Joint Study Session
 - ii. March 21, 2023 Regular Meeting
 - b. Approval of Warrant List Dated March 24, 2023 - April 6, 2023
 - c. Ordinance No. M-06-2023: Adopting a Comprehensive Plan for the Village of Winnetka (Adoption)
 - d. Resolution No. R-44-2023: Waiving Bidding and Approving a Professional Services Agreement with Baxter & Woodman, Inc. for Professional Engineering Services (Adoption)
 - e. Resolution No. R-45-2023: Waiving Bidding and Approving the Disposal of a Fire Department Vehicle and the Purchase of a New Incident Command Vehicle from Schmidt Chevrolet Cadillac (Adoption)
 - f. Resolution No. R-46-2023: Waiving Bidding and Approving a Purchase of Software Licenses from Liftoff, LLC (Adoption)
 - g. Resolution No. R-47-2023: Waiving Bidding and Approving the Purchase of Pedestrian Crossing Signs from Lightguard Systems, Inc. (Adoption)
 - h. Approval of Additional Annual Outdoor Seating Area Permits (Adoption)
- 9. Ordinances and Resolutions**

- a. Ordinance No. M-07-2023: Granting an Amendment to a Special Use, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Design of an Addition and Site Improvements Within the R-4 Single-Family Residential Zoning District - Hubbard Woods School (Introduction/Adoption)

- 10. Old Business**
- 11. New Business**
- 12. Appointments**
- 13. Closed Session**
- 14. 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.