



Village of Winnetka

Village Council Regular Meeting

May 2, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. May 9, 2023 Study Session
 - b. May 16, 2023 Regular Meeting
 - c. June 6, 2023 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. April 3, 2023 Regular Meeting
 - ii. April 11, 2023 Study Session
 - iii. April 18, 2023 Regular Meeting
 - b. Approval of Warrant List Dated April 7, 2023 - April 20, 2023
 - c. Resolution No. R-48-2023: Approving a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150 Public Employees Division (Adoption)
8. **Ordinances and Resolutions**
9. **Old Business**
10. **Adjournment Sine Die**
11. **Village Clerk's Report: Election Results**
12. **Village Clerk to Administer Oath of Office to Village President Chris Rintz, Trustee Robert Dearborn, Trustee Bridget Orsic, and Trustee Kirk Albinson**

NOTICE

All agenda materials are available at [villageofwinnetka.org](https://www.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.

13. Call the New Council to Order and Roll Call

14. Public Comment

15. Ordinances and Resolutions

- a. Resolution No. R-49-2023: Trustee Swierk Commendation (Adoption)
- b. Resolution No. R-50-2023: Trustee Cripe Commendation (Adoption)
- c. Resolution No. R-51-2023: Approving a Contract with Maple Cable Construction, Inc. for Directional Boring Work (Adoption)

16. New Business

17. Appointments

- a. Resolution No. R-52-2023: Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Adoption)
- b. Appointment of Environmental & Forestry Commission Member
- c. Appointment of Plan Commission Chairperson
- d. Appointment of 2023/2024 Council Organizational Assignments

18. Closed Session

19. Adjournment