



Village of Winnetka

Village Council Regular Meeting

May 16, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. June 6, 2023 Regular Meeting
 - b. June 13, 2023 Study Session
 - c. June 20, 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. May 2, 2023 Regular Meeting
 - b. Approval of Warrant List Dated April 21, 2023 - May 4, 2023
 - c. Resolution No. R-53-2023: Awarding a Contract to Scientel Solutions, LLC for Upgrade and Expansion of the Village's Security and Door System (Adoption)
 - d. Resolution No. R-54-2023: Approving an Amendment to an Intergovernmental Agreement with the Winnetka Park District Related to the North of Willow Road Stormwater Project (Adoption)
 - e. Resolution No. R-55-2023: Approving a Contract with Hoerr Construction, Inc. for Sewer Relining Work (Adoption)
 - f. Resolution No. R-56-2023: Approving a Contract with American Underground Inc. for Sanitary Sewer Inspection Services (Adoption)
 - g. Approval of Additional Annual Outdoor Seating Area Permits (Adoption)

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.

8. Ordinances and Resolutions

- a. Ordinance No. M-08-2023: Granting a Special Use Permit, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Construction of a New Mixed-Use Building Within the C-2 General Retail Commercial District - 564 Green Bay Road - Engel & Volkers (Introduction)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment