



Village of Winnetka

Village Council Regular Meeting

June 6, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. June 13, 2023 Study Session
 - b. June 20, 2023 Regular Meeting
 - c. Thursday, July 6 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 9, 2023 Study Session
 - b. Approval of Warrant List Dated May 5, 2023 - May 18, 2023
 - c. Resolution No. R-58-2023: Approving an Intergovernmental Agreement with the Winnetka Park District for Staffing at the Cherry Street Beach (Adoption)
 - d. Resolution No. R-59-2023: Waiving Bidding, Approving the Disposal of a Public Works Vehicle, and the Purchase of a New Public Works Vehicle from Currie Motors Commercial Center (Adoption)
 - e. Resolution No. R-60-2023: Approving an Agreement with Global Infrastructure, LLC for Maintenance of the Water Plant's Raw Water Intake (Adoption)
 - f. Resolution No. R-61-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for 75 kVA Pad Mount Transformers (Adoption)
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 (Adoption)

- b. Ordinance No. MC-06-2023: Amending the Winnetka Village Code Concerning the Use and Licensing of Leaf Blowers (Introduction)
- c. Resolution No. R-57-2023: Waiving Bidding and Approving the Purchase of Police Body Worn Cameras, Tasers, and Software from Axon Enterprises, Inc. (Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appointment of Environmental & Forestry Commission Member

12. Closed Session

13. 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.