



Village of Winnetka

Village Council Regular Meeting

June 20, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. Thursday, July 6, 2023 Regular Meeting
 - b. July 11, 2023 Study Session
 - c. July 18, 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 16, 2023 Regular Meeting
 - b. Approval of Warrant List Dated May 19, 2023 - June 1, 2023
 - c. Ordinance No. MC-06-2023: Amending the Winnetka Village Code Concerning the Use and Licensing of Leaf Blowers (Adoption)
 - d. Resolution No. R-62-2023: Waiving Bidding and Approving an Agreement with Baxter & Woodman for Surveying and CADD Services for the 2024 Street Rehabilitation and Public Improvement Project (Adoption)
 - e. Resolution No. R-63-2023: Awarding a Contract to Alpha Building Maintenance Services, Inc. for Custodial Services (Adoption)
 - f. Resolution No. R-64-2023: Approving an Agreement with B&B Holiday Decorating, LLC for Installation and Removal of Holiday Lighting on Public Trees (Adoption)
- 8. Ordinances and Resolutions**
- 9. Old Business**

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.

10. New Business

- a. Chase Bank, 791 Elm Street - Planned Development Concept Plan Review

11. Appointments

- a. Appointment of Design Review Board Chairperson
- b. Appointment of Planned Development Commission Members

12. Closed Session

13. Adjournment