



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. August 1, 2023 Regular Meeting
 - b. August 8, 2023 Study Session - Cancelled
 - c. August 15, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR)
 - b. Voluntary Lead Water Service Line Replacement Program - Policy Direction
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. June 20, 2023 Regular Meeting
 - b. Approval of Warrant List Dated June 16, 2023 - June 30, 2023
 - c. Resolution No. R-67-2023: Approving a Contract with the Okonite Company for the Purchase of 15kV Underground Cable (Adoption)
 - d. Resolution No. R-68-2023: Approving a Contract with Precision Pavement Marking, Inc. for Paving Services for the Pavement Marking Program (Adoption)
 - e. Resolution No. R-69-2023: Approving a Contract with Schroeder & Schroeder, Inc. for Concrete Flatwork (Adoption)

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.

- f. Resolution No. R-70-2023: Waiving Competitive Bidding and Ratifying a Contract with Resco for the Purchase of Single Phase Transformers (Adoption)

9. Ordinances and Resolutions

- a. Ordinance No. MC-07-2023: Amending the Text of the Winnetka Zoning Ordinance to Establish a Lakefront Preservation Overlay District (Adoption)
- b. Ordinance No. M-09-2023: Amending the Official Zoning Map of the Village of Winnetka to Place Certain Property Along Lake Michigan in the Lakefront Preservation Overlay District (Adoption)
- c. Ordinance No. MC-08-2023: Amending the Text of the Winnetka Zoning Ordinance to Establish a Study and Permit Abeyance Period for Construction in the Steep Slope Area Along Lake Michigan (Adoption)
- d. Ordinance No. MC-09-2023: Amending the Text of the Winnetka Zoning Ordinance Regarding Amendments to Special Uses (Adoption)
- e. Ordinance No. M-11-2023: Approving Final Plat of Subdivision and Granting Variations from the Winnetka Zoning Ordinance (1415 and 1423 Asbury Avenue) (Introduction/Adoption)

10. Old Business

11. New Business

12. Appointments

- a. Appointment to Board of Fire & Police Commissioners

13. Closed Session

14. Adjournment