



Village of Winnetka

Village Council Regular Meeting

August 1, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. August 8, 2023 Study Session - Cancelled
 - b. August 15, 2023 Regular Meeting
 - c. September 5, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Resolution No. R-71-2023: Appreciation Resolution - Crone Family (Adoption)
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Warrant List Dated July 3, 2023 - July 17, 2023
 - b. Ordinance No. M-11-2023: Approving Final Plat of Subdivision and Granting Variations from the Winnetka Zoning Ordinance (1415 and 1423 Asbury Avenue) (Adoption)
 - c. Resolution No. R-72-2023: Waiving Bidding and Approving an Agreement with Govtemp USA, LLC for Temporary Staffing Services (Adoption)
 - d. Resolution No. R-73-2023: Awarding a Contract to O.A.K.K. Construction Co., Inc. for Repair Services to the Fire Training Tower (Adoption)
 - e. Resolution No. R-75-2023: Waiving Bidding and Approving the Purchase of a New Public Works Vehicle from Custom Truck One Source Inc. (Adoption)
- 9. Ordinances and Resolutions**
 - a. Ordinance No. M-12-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Residence

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.

within the R-4 Single Family Residential District (258 Ridge Avenue)
(Introduction/Adoption)

- b. Resolution No. R-74-2023: A Resolution Approving a Reimbursement to the Village of Kenilworth for Design Services for the Green Bay Road Streetscape Concept Plan (Adoption)

10. Old Business

11. New Business

- a. 808 Oak Street - Zoning Ordinance Text Amendment to Allow New Multi-Family Buildings in the C-2 General Retail Commercial District (Policy Direction)

12. Appointments

13. Closed Session

14. Adjournment