



Village of Winnetka

Village Council Regular Meeting

August 15, 2023 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. September 5, 2023 Regular Meeting
 - b. September 12, 2023 Study Session
 - c. September 19, 2023 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. Environmental & Forestry Commission Green Awards
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. July 6, 2023 Regular Meeting
 - ii. July 11, 2023 Study Session
 - b. Approval of Warrant List Dated July 17, 2023 - July 31, 2023
 - c. Resolution No. R-76-2023: Approving the Purchase of a New Public Works Kubota Utility Tractor Vehicle (Refuse Scooter) (Adoption)
 - d. Resolution No. R-77-2023: Waiving Competitive Bidding and Awarding a Contract to Leopardo Construction Inc. for Repair of the Village Hall Bell Tower (Adoption)
9. **Ordinances and Resolutions**
 - a. Ordinance No. MC-10-2023: Amending Chapter 3.40 of the Winnetka Village Code Regarding the Landmark Preservation Commission (Introduction/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.

- b. Ordinance No. M-13-2023: Granting a Special Use Permit for the Operation of a Real Estate Office within the C-2 Commercial Overlay District - Compass Realty - 564 Lincoln Avenue (Introduction)

10. Old Business

11. New Business

12. Appointments

- a. Appointment of Environmental & Forestry Commission Member

13. Closed Session

14. Adjournment