



# Village of Winnetka

## Village Council Regular Meeting

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September 5, 2023 at 7:00 PM

Village Hall  
510 Green Bay Road

### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
  - a. September 12, 2023 Study Session
  - b. September 19, 2023 Regular Meeting
  - c. October 3, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
  - a. Approval of September 11 Memorial Flag Planting on the Green - Cripe Family
  - b. Resolution No. R-84-2023: Honoring the Children's Advocacy Center's 34th Anniversary (Adoption)
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
  - a. Approval of Village Council Minutes
    - i. July 18, 2023 Regular Meeting
    - ii. August 1, 2023 Regular Meeting
    - iii. August 15, 2023 Regular Meeting
  - b. Approval of Warrant List Dated August 1, 2023 - August 15, 2023
  - c. Resolution No. R-78-2023: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Weg Transformers USA, LLC for the Purchase of One 1500 kVA Pad Mount Transformer (Adoption)
  - d. Resolution No. R-79-2023: Waiving Bidding Requirements and Authorizing the Purchase of Two Police Vehicles for 2024 (Adoption)
  - e. Resolution No. R-80-2023: Waiving Competitive Bidding and Awarding a Contract to Des Plaines Glass Company for Services Related to Window Replacement at the Electric Plant (Adoption)
  - f. Resolution No. R-81-2023: Approving Change Order No. 1 with A. Lamp Concrete Contractors, Inc. for the 2023 Street Rehabilitation and Public Improvement Project (Adoption)

- g. Resolution No. R-86-2023: Waiving Competitive Bidding and Awarding a Contract with Border States Industries, Inc. for the Purchase of a Three Phase Transformer (Adoption)

**9. Ordinances and Resolutions**

- a. Resolution No. R-82-2023: Waiving Competitive Bidding and Approving a Contract with the Progress Group, Inc. for Services Related to the Repair of Turbine Generator #6 (Adoption)
- b. Resolution No. R-85-2023: Approving a Contract with Dominion Lighting & Solar for the Design and Installation of a Solar Photo Voltaic (PV) Array (Adoption)
- c. 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 of the Village - 564 Lincoln Avenue (Adoption)
- d. Resolution No. R-83-2023: Waiving Competitive Bidding and Approving the Purchase of Underground Stormwater Vaults from Stormtrap, LLC (Adoption)

**10. Old Business**

**11. New Business**

**12. Appointments**

- a. Appointment of Landmark Preservation Commission Student Member

**13. Closed Session**

**14. Adjournment**

**NOTICE**

All agenda materials are available at [villageofwinnetka.org](http://villageofwinnetka.org) (Governance > Agendas & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2<sup>nd</sup> 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.