



Village of Winnetka

Village Council Regular Meeting

September 19, 2023 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. October 3, 2023 Regular Meeting
 - b. October 10, 2023 Study Session
 - c. October 17, 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. September 5, 2023 Regular Meeting
 - b. Approval of Warrant List Dated August 16, 2023 - August 30, 2023
 - c. Resolution No. R-88-2023: Approving an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services Concerning Reimbursement for Emergency Medical Services (Adoption)
 - d. Resolution No. R-89-2023: Approving an Intergovernmental Agreement with the Village of Wilmette for the Training on the Use of a Water Vessel (Adoption)
8. **Ordinances and Resolutions**
 - a. Resolution No. R-87-2023: Waiving Competitive Bidding and Approving a Contract with the Progress Group, Inc. for Evaluation Services Related to Turbine #4 (Adoption)
 - b. Resolution No. R-90-2023: Approving an Agreement with Teska Associates, Inc., for Professional Services to Prepare a Concept Streetscape Design Plan for the Hubbard Woods Business District Streetscape (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.

9. **Old Business**
10. **New Business**
11. **Appointments**
12. **Closed Session**
13. **Adjournment**