



Village of Winnetka

Village Council Regular Meeting

October 17, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. November 3, 2023 Budget Review Meeting
 - b. November 7, 2023 Regular Meeting
 - c. November 14, 2023 Study Session
 - d. November 21, 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 12, 2023 Study Session
 - ii. September 19, 2023 Regular Meeting
 - b. Approval of Warrant List Dated August 31, 2023 - September 14, 2023
 - c. Approval of Warrant List Dated September 15, 2023 - September 29, 2023
 - d. Resolution No. R-93-2023: Approving the Award of a Contract with Golgroup Excavating, Inc. for the Demolition of Residential Structures at 1205 Sunset Road (Adoption)
 - e. Resolution No. R-94-2023: Approving an Amending to the Agreement with Safebuilt Illinois, Inc. for Inspection & Plan Services (Adoption)
- 8. Ordinances and Resolutions**
 - a. Resolution No. R-95-2023: Approving a Dispatch Services Agreement with the Village of Glenview (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**