



Village of Winnetka

Village Council Study Session & Special Meeting

November 14, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Establishment of Consent Agenda**
- 5. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. October 10, 2023 Study Session & Special Meeting
 - ii. October 17, 2023 Regular Meeting
 - b. Approval of Warrant List Dated October 13, 2023 - November 2, 2023
 - c. Resolution No. R-96-2023: Appoint Village Treasurer - 2 Year Term (Adoption)
 - d. Resolution No. R-97-2023: GIS Annual Contract Renewal (Adoption)
 - e. Approval of Village Council Meeting Schedule for 2024
- 6. Discussion**
 - a. Lakefront Regulations Discussion
- 7. Closed Session**
- 8. Adjournment**

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.