



Village of Winnetka

Village Council Regular Meeting

November 21, 2023 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. December 5, 2023 Regular Meeting
 - b. December 12, 2023 Study Session
 - c. December 19, 2023 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated November 3, 2023 - November 16, 2023
 - b. Resolution No. R-101-2023: Approving a Fifth Amendment to a License Agreement with New Cingular Wireless PCS, LLC (Adoption)
8. **Ordinances and Resolutions**
 - a. Public Hearing - FY 2024 Village Budget
 - i. Resolution No. R-98-2023: Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Introduction)
 - ii. Resolution No. R-99-2023: Amending General, Building, and Miscellaneous Service Fees (Introduction)
 - iii. Resolution No. R-100-2023: Establishing Rates and Fees Related to Utility Services (Introduction)
 - iv. Ordinance No. MC-11-2023: Amending Title 15 of the Winnetka Village Code Concerning Building Permit Fees and Bonds (Introduction)
 - b. Property Tax Levy and Abatement Ordinances

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.

- i. Ordinance No. M-14-2023: 2023 Tax Levy (Introduction)
- ii. Ordinance No. M-15-2023: Directing Cook County to Apply a Loss Collection Factor to Property Tax Levies Commencing with Fiscal Year May, 2023, and Ending on the Thirtieth Day of April, 2024, and Subsequent Years, for the Village of Winnetka (Introduction)
- iii. Ordinance No. M-16-2023: Abating the Tax Heretofore Levied for the Year 2023 to Pay the Principal of and Interest on Taxable General Obligation Refunding Bonds, Series 2020, of the Village of Winnetka, Cook County, Illinois (Introduction)
- c. Ordinance No. M-17-2023: Adopting the Village of Winnetka's Current Paid Leave and Benefits Policy and Opting Out of the Illinois Paid Leave for All Workers Act (820 ILCS 192/1 et seq.) for All Village of Winnetka Employees (Introduction/Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appoint Trustee Albinson to Hubbard Woods Streetscape Council Liaison

12. Closed Session

13. Adjournment