



Village of Winnetka

Village Council Regular Meeting

December 5, 2023 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. December 12, 2023 Study Session
 - b. December 19, 2023 Regular Meeting
 - c. January 2, 2024 Regular Meeting
 - d. January 9, 2024 Study Session
 - e. January 16, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated November 17, 2023 - November 30, 2023
 - b. 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 (Adoption)
 - ii. Resolution No. R-99-2023: Amending General, Building, and Miscellaneous Service Fees (Adoption)
 - iii. Resolution No. R-100-2023: Establishing Rates and Fees Related to Utility Services (Adoption)
 - iv. Ordinance No. MC-11-2023: Amending Title 15 of the Winnetka Village Code Concerning Building Permit Fees and Bonds (Adoption)
 - c. 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 (Adoption)
 - ii. 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 (Adoption)
- d. Resolution No. R-101-2023: Waiving Competitive Bidding and Approving the Purchase of Police Dash Cameras from Axon Enterprises, Inc. (Adoption)
- e. Resolution No. R-102-2023: Approving Change Order No. 2 with A. Lamp Concrete Contractors, Inc. for the 2023 Street Rehabilitation and Public Improvement Project (Adoption)
- f. Resolution No. R-103-2023: Approving Funding Authorizations and Change Order No. 1 to the Contract with Maple Cable Construction Inc. for Directional Boring Work (Adoption)
- g. Resolution No. R-104-2023: Approving a Second Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)
- h. Resolution No. R-105-2023: Approving a Collective Bargaining Agreement Between the Village of Winnetka and the Winnetka Police Association, Metropolitan Alliance of Police, Winnetka Chapter #54 (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. MC-12-2023: Amending Title 16 of the Winnetka Village Code and Chapters 17.30 and 17.50 of the Winnetka Zoning Ordinance Regarding Lot Consolidations (Introduction)
- b. Ordinance No. M-17-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Pickleball Court for an Existing Residence Within the R-2 Single Family Residential District (Introduction)
- c. Ordinance No. M-18-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Residence within the R-2 Single Family Residential District (717 Park Avenue) (Introduction/Adoption)
- d. Ordinance No. M-19-2023: Granting Variations from the Winnetka Zoning Ordinance to Allow the Construction of Additions to an Existing Residence within the R-5 Single Family Residential District (Introduction/Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment