



Village of Winnetka

Village Council Regular Meeting

December 19, 2023 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. January 2, 2023 Regular Meeting - Cancelled
 - b. January 9, 2023 Regular Meeting
 - c. January 16, 2023 Study Session
 - d. January 23, 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. November 3, 2023 Budget Review Minutes
 - ii. November 14, 2023 Study Session & Special Meeting
 - iii. November 21, 2023 Regular Meeting
 - iv. December 12, 2023 Special Meeting
 - b. Approval of Warrant List Dated December 1, 2023 - December 14, 2023
 - c. Resolution No. R-106-2023 - Approving The Purchase of A Backhoe Loader (Adoption)
 - d. Resolution No. R-107-2023: Approving Change Order No. 3 with A. Lamp Concrete Contractors, Inc. for the 2023 Street Rehabilitation and Public Improvement Project (Adoption)
 - e. Resolution No. R-108-2023: Extending the Authorization for the Delivery and Carry-Out of Cocktails within the Village (Adoption)

NOTICE

All agenda materials are available at [villageofwinnetka.org](https://www.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.

- f. Resolution No. R-109-2023 - Approving Closed Session Minutes, Determining the Need to Keep Minutes of Certain Closed Meetings of the Village Council Confidential, and Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village (Adopt)
- g. Approval of Amended Village Council Meeting Schedule for 2024

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 (Adoption)
- 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 (889 Sheridan Road) (Adoption)
- c. Ordinance No. M-20-2023 - Authorizing The Disposition of Surplus Personal Property Owned By The Village of Winnetka (Introduction/Adoption)
- d. Ordinance No. MC-13-2023: Amending the Text of the Winnetka Zoning Ordinance Regarding Residential Uses in the C-2 General Retail Commercial Zoning District (Introduction)
- e. Ordinance No. M-21-2023 - 808 Oak Street - Special Uses & Variation (Introduction)
- f. Ordinance No. M-22-2023: Granting a Special Use Permit for the Operation of an Event Planning Business Within the C-2 Commercial Overlay District of the Village (962 Green Bay Road) (Introduction/Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appoint Board of Fire and Police Commission Commissioner
- b. Appoint Landmark Preservation Commission Representative to the Plan Commission
- c. Appoint Plan Commission Representative to the Planned Development Commission

12. Closed Session

13. Adjournment