



Village of Winnetka

Village Council Regular Meeting

January 9, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. January 16, 2024 Study Session
 - b. January 23, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. December 5, 2023 Regular Meeting
 - ii. December 19, 2023 Regular Meeting
 - b. Approval of Warrant List Dated December 15, 2023 - December 28, 2023
 - c. 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 (Adoption)
 - d. Ordinance No. M-21-2023: Granting Special Use Permits, a Variation from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Construction of a New Multifamily Residential Building Within the C-2 General Retail Commercial Zoning District (Adoption)
 - e. Resolution No. R-1-2024: Awarding a Contract to Christy Webber Landscapes for the Commercial District Floral Program 2024-2026 (Adoption)
 - f. Resolution No. R-2-2024: Waiving Competitive Bidding and Approving a Contract with Great Lakes Urban Forestry Management for Forestry Professional Services in 2024 (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.

8. Ordinances and Resolutions

- a. Ordinance No. MC-2-2024: Amending Titles 9 and 10 of the Winnetka Village Code Regarding Unscheduled Bus Stops (Introduction/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. MC-1-2024: Amending the Winnetka Zoning Ordinance to Establish Bluff Regulations for Development in the Steep Slope Area Along Lake Michigan (Public Hearing & Introduction)

9. Old Business

10. New Business

11. Appointments

- a. Appointment of Design Review Board Member
- b. Appointment of Plan Commission Member
- c. Appointment of Plan Commission Member
- d. Appointment of Zoning Board of Appeals Member

12. Closed Session

13. Adjournment