



Village of Winnetka

Village Council Regular Meeting

January 23, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. February 6, 2024 Regular Meeting
 - b. February 13, 2024 Study Session
 - c. February 20, 2024 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Warrant List Dated December 29, 2023 - January 11, 2024
- 8. Ordinances and Resolutions**
 - a. 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)
 - b. Ordinance No. MC-3-2024: Amending the Winnetka Village Code Concerning Electronic Attendance at Village Council Meetings (Introduction/Adoption)
 - c. Resolution No. R-3-2024: Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference (Adoption)
 - d. Resolution No. R-4-2024: Approving the Purchase of a Fire Engine from Macqueen Equipment, LLC (Adoption)
- 9. Old Business**
- 10. New Business**
- 11. Appointments**

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.

12. Closed Session

13. Adjournment