



Village of Winnetka

Village Council Regular Meeting

February 6, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. February 13, 2024 Study Session
 - b. February 20, 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. January 9, 2024 Regular Meeting
 - ii. January 16, 2024 Study Session
 - b. Approval of Warrant List Dated January 12, 2024 - January 25, 2024
 - c. Resolution No. R-5-2024: Approving a Contract with Power Line Supply Company for the Purchase of 600 Volt Underground Cable (Adoption)
 - d. Resolution No. R-9-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for Four 75 KVA Pad Mount Transformers (Adoption)
 - e. Resolution No. R-10-2024: Waiving Bidding Requirements and Awarding a Contract to Currie Motors Commercial Center for the Purchase of a Police Vehicle (Adoption)
 - f. Resolution No. R-11-2024: Approving a Contract with American Underground Inc. for Sanitary Sewer Inspection Services (Adoption)
 - g. Resolution No. R-12-2024: Approving a First Contract Extension with Hoerr Construction, Inc. for Sewer Relining Work (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.

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-1-2024: Amending the Winnetka Zoning Ordinance to Establish Bluff Regulations for Development in the Steep Slope Area Along Lake Michigan (Adoption)
- c. Resolution No. R-6-2024: Establishing the Fees for the Processing of Lakefront Construction Permit Applications and Steep Slope Regulations Permit Applications (Adoption)
- d. Resolution No. R-7-2024: Approving an Agreement with Di Meo Brothers, Inc. for Construction Services for the Crow Island Stormwater Storage and Conveyance Project (Adoption)
- e. Resolution No. R-8-2024: Waiving Competitive Bidding and Awarding a Contract to Christy Webber Landscapes for Landscaping Services (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment