



Village of Winnetka

Village Council Regular Meeting

February 20, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. March 5, 2024 Regular Meeting
 - b. March 12, 2024 Study Session
 - c. Thursday March 21, 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 23, 2024 Regular Meeting
 - b. Approval of Warrant List Dated January 26, 2024 - February 8, 2024
 - c. Resolution No. R-13-2024: Waiving Bidding and Approving an Agreement with Baxter & Woodman for the 2024 Engineering Contractual Services (Adoption)
 - d. Resolution No. R-14-2024: Waiving Bidding and Approving an Agreement with Baxter & Woodman for Surveying and CADD Services for the 2025 Street Rehabilitation and Public Improvement Project (Adoption)
 - e. Resolution No. R-15-2024: Approving an Extension Agreement for Professional Services with Strand Associates, Inc. for the Engineering and Other Related Work Related to the Crow Island Stormwater Storage Project (Adoption)
 - f. Resolution No. R-16-2024: Approving an Easement Agreement for the Installation and Maintenance of Utilities (275 Fairview Avenue - Greeley School) (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.

- g. Resolution No. R-17-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for Five 100 KVA Pad Mount Transformers (Adoption)
- h. Resolution No. R-18-2024: Approving the Purchase of Three Dump Trucks From Lindco Equipment Sales Inc. (Adoption)
- i. Resolution No. R-19-2024: Waiving Bidding Requirements And Awarding A Contract To Illinois Pump, Inc. For The Repair Of A Low Lift Pump (Adoption)
- j. Resolution No. R-20-2024: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services (Adoption)

8. Ordinances and Resolutions

9. Old Business

10. New Business

11. Appointments

- a. Appoint Plan Commission Commissioner

12. Closed Session

13. Adjournment