



Village of Winnetka

Village Council Regular Meeting

March 5, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. March 12, 2024 Study Session
 - b. Thursday, March 21, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
 - a. Landmark Preservation Awards Presentations
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. February 6, 2024 Special Closed Session
 - ii. February 6, 2024 Regular Meeting
 - b. Approval of Warrant List Dated February 9, 2024 - February 22, 2024
 - c. Resolution No. R-21-2024: Approving an Extension Agreement for Professional Services with Strand Associates Inc. for Engineering and Other Related Work Related to Design and Construction Services for the Water Plant (Adoption)
 - d. Resolution No. R-22-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Siemens Industry, Inc. for the Purchase of a 15KV Circuit Breaker (Adoption)
 - e. Resolution No. R-23-2024: Approving a Contract with the Okonite Company for the Purchase of 15kV Underground Cable (Adoption)
 - f. Resolution No. R-26-2024: Approving a Non-Exclusive License Agreement for the Use of the Elm Street Train Station Parking Lot and Station Park for a Farmers Market (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.

- g. Resolution No. R-29-2024: Awarding a Contract to Total Elevator Service LLC for the Elevator Modernization Project (Adoption)
- h. Resolution No. R-30-2024: Approving a Contract with Northern Divers USA, Inc. for Intake Cleaning and Video Inspection (Adoption)
- i. Resolution No. R-31-2024: Waiving Bidding Requirements and Awarding a Contract to Bosak Ford for the Purchase of a Vehicle (Adoption)
- j. Resolution No. R-32-2024: Extending a Contract with Christy Webber & Company for Landscape Maintenance Services (Adoption)
- k. Approval of Annual Outdoor Seating Area Permits (Adoption)
- l. Approval of Amended Village Council Meeting Schedule for 2024

8. Ordinances and Resolutions

- a. Ordinance No. MC-04-2024: Amending Chapter 15.60 of the Winnetka Village Code Concerning Window Sign Regulations (Introduction/Adoption)
- b. Resolution No. R-24-2024: Approving an Outdoor Dining Agreement with Paradise Food Italia LLC D/B/A Tocco (Adoption)
- c. Resolution No. R-25-2024: Approving an Outdoor Dining Agreement with Good Grapes, LLC (Adoption)
- d. Resolution No. R-27-2024: Approving a Non-Exclusive Agreement for Use of Winnetka Property for the Winnetka Music Festival (Adoption)
- e. Resolution No. R-28-2024: Approving an Agreement with A. Lamp Concrete Contractors, Inc. for the 2024 Street Rehabilitation and Public Improvement Project (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment