



Village of Winnetka

Village Council Regular Meeting

March 21, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. April 2, 2024 Regular Meeting
 - b. April 9, 2024 Study Session
 - c. April 16, 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 12, 2023 Special Meeting as Amended
 - ii. February 13, 2024 Study Session
 - iii. February 20, 2024 Regular Meeting
 - b. Approval of Warrant List Dated February 23, 2024 - March 7, 2024
 - c. Resolution No. R-33-2024: Waiving Bidding Requirements and Extending a Contract with Asplundh Tree Expert LLC for Utility Line Clearance Services (Adoption)
 - d. Resolution No. R-34-2024: Approving the Disposal of a Public Works Tractor Vehicle and Purchase of a Public Works Tractor Vehicle from Brown Equipment Company (Adoption)
8. **Ordinances and Resolutions**
 - a. Crow Island School Special Use Permit & Public Hearing (1112 Willow Road) - Public Hearing to be Continued to April 2, 2024

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.

- b. Ordinance No. M-01-2024: Granting Preliminary Approval of a Planned Development, Zoning Exceptions, a Special Use for Ground Floor Parking, Special Use Findings for Medical and Financial Services Uses, and a Preliminary Plat of Subdivision (511-515 Lincoln Avenue and 714-740 Elm Street) (One Winnetka) (Introduction)
- c. Resolution No. R-35-2024: Approving a Development Agreement (511-515 Lincoln Avenue and 714-740 Elm Street) (One Winnetka) (Introduction)

9. Old Business

10. New Business

- a. Appeal of Landmark Preservation Commission Determination to Issue 270-Day Demolition Delay for 518 Elder (Policy Direction)

11. Appointments

12. Closed Session

13. Adjournment