



Village of Winnetka

Village Council Regular Meeting

April 2, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. April 9, 2024 Study Session
 - b. 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. March 5, 2024 Regular Meeting
 - ii. March 12, 2024 Study Session
 - b. Approval of Warrant List Dated March 8, 2024 - March 21, 2024
 - c. Resolution No. R-24-2024: Approving an Outdoor Dining Agreement with Paradise Food Italia LLC D/B/A Tocco (Adoption)
 - d. Resolution No. R-38-2024: Upholding the Landmark Preservation Commission Issuance of a Demolition Delay Pursuant to Section 15.52.070 of the Village Code for 518 Elder Lane (Adoption)
8. **Ordinances and Resolutions**
 - a. Ordinance No. M-02-2024: Granting an Amendment to a Special Use Permit, Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Construction of Improvements to an Existing Playground within the B-1 Multi-Family Residential District (Sacred Heart School - 1095 Gage Street) (Introduction/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.

- 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) (Adoption)
- c. Resolution No. R-35-2024: Approving a Development Agreement (511-515 Lincoln Avenue and 714-740 Elm Street) (One Winnetka) (Adoption)
- d. Resolution No. R-37-2024: Approving a Final Plat of Subdivision (1112 AND 1140 Willow Road)
- e. Resolution No. R-36-2024: Granting an Amendment to a Special Use Permit and a Certificate of Appropriateness for the Construction of a Building Addition to an Existing School with the R-2 Single Family Residential District (Crow Island School - 1112 Willow Road) (Public Hearing & Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment