



Village of Winnetka

Village Council Regular Meeting

April 16, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. May 7, 2024 Regular Meeting
 - b. May 14, 2024 Study Session
 - c. May 21, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. Proclamation Honoring Barbara Tubekis
 - b. Arbor Day Proclamation
 - c. Environmental & Forestry Commission Green Awards
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. March 12, 2024 Study Session with Revisions
 - ii. March 21, 2024 Regular Meeting
 - b. Approval of Warrant List Dated March 22, 2024 - April 4, 2024
 - c. Resolution No. R-40-2024: Approving a Professional Services Agreement with Studio GC, Inc. for Services Regarding a Facilities Assessment Study (Adoption)
 - d. Resolution No. R-41-2024: Approving a Contract with Elemech, Inc., for the Purchase of a Bulk Water Filling Station (Adoption)
 - e. Resolution No. R-42-2024: Approving and Establishing the Compensation of Department Heads Effective January 1, 2024 (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.

- f. Resolution No. R-43-2024: Approving and Establishing Changes in the Compensation of the Village Manager (Adoption)
- g. Resolution No. R-44-2024: Approving Extension and Renewal of an Agreement with Prescient Development, Inc. for Information Technology Support Services (Adoption)
- h. Resolution No. R-45-2024: Ratifying the Purchase of Emergency Contracted Services with the Dimeo Brothers, Inc. for Sewer Repairs at Chatfield Road and Locust Street in the Village (Adoption)
- i. Approval of Annual Outdoor Seating Area Permits (Adoption)

9. Ordinances and Resolutions

- a. Ordinance No. M-03-2024: Granting a Special Use Permit for the Operation of a Personal Fitness Facility Within the C-2 Commercial Overlay District of the Village (847 Elm Street) (Introduction/Adoption)
- b. Resolution No. R-39-2024: Approving an Extension Agreement for Professional Services with Strand Associates, Inc. for a Stormwater Management Study for the Eastern Watershed of the Village of Winnetka (Adoption)

10. Old Business

11. New Business

- a. A Zoning Ordinance Text Amendment Request by Dish Wireless to Allow Additional Cellular Antennas on an Existing Monopole at 410 Green Bay Road (Public Safety Building) (Policy Direction)

12. Appointments

13. Closed Session

14. Adjournment