



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Village Clerk's Report: Election Results**
4. **Village Clerk to Administer Oath of Office to Trustee Robert Apatoff, Trustee Kristina Dalman, and Trustee Kimberly Handler**
5. **Quorum**
 - a. May 14, 2024 Study Session
 - b. May 21, 2024 Regular Meeting
6. **Public Comments**
7. **Reports**
8. **Establishment of Consent Agenda**
9. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. April 2, 2024 Regular Meeting
 - ii. April 9, 2024 Study Session
 - iii. April 16, 2024 Regular Meeting
 - b. Approval of Warrant List Dated April 5, 2024 - April 18, 2024
 - c. Ordinance No. M-06-2024: Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (Introduction)
 - d. Resolution No. R-46-2024: Approving a Funding Authorizing and Change Order No. 2 to the Contract with Maple Cable Construction Inc. for Directional Boring Work (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.

- e. Resolution No. R-47-2024: Waiving Bidding Requirements and Awarding a Contract to Bosak Ford for the Purchase of a Vehicle (Adoption)
- f. Resolution No. R-48-2024: Waiving the Bidding Requirements for the Purchase of Bulk Rock Salt and Approving a Purchase Order with Morton Salt, Inc. (Adoption)
- g. Resolution No. R-49-2024: Approving a Contract with Power Line Supply Company for the Purchase of 600 Volt Underground Cable (Adoption)
- h. Resolution No. R-50-2024: Waiving Bidding and Approving a Purchase of Software Licenses from Liftoff LLC (Adoption)
- i. Approval of Annual Outdoor Seating Area Permits (Adoption)
- j. Approval of Mayors' Monarch Proclamation

10. Ordinances and Resolutions

- a. Ordinance No. M-04-2024: Designating 1207 Whitebridge Hill Road as a Certified Landmark (Introduction)
- b. Ordinance No. M-05-2024: 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 Existing Playgrounds Within the R-4 Single Family Residential District (Introduction/Adoption)

11. Old Business

12. New Business

13. Appointments

- a. Appointment of 2024/2025 Council Organizational Assignments

14. Closed Session

15. Adjournment