



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. June 4, 2024 Regular Meeting
 - b. June 11, 2024 Study Session
 - c. June 18, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated April 19, 2024 - May 2, 2024
 - b. Ordinance No. M-04-2024: Designating 1207 Whitebridge Hill Road as a Certified Landmark (Adoption)
 - 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 (Adoption)
 - d. Resolution No. R-51-2024: Approving and Authorizing the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement (Adoption)
 - e. Resolution No. R-52-2024: Approving a Third Amendment to a Lease Agreement between the Village of Winnetka and the United States Postal Service (Adoption)
 - f. Resolution No. R-53-2024: Approving a Contract with Aqueous Infrastructure Management Co. for Wet Well Cleaning and Video Inspection (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.

8. Ordinances and Resolutions

- a. Ordinance No. MC-05-2024: Amending the Winnetka Village Code to Increase the Village Manager's Purchasing Authority for Purchase Orders, Contracts, and Change Orders (Introduction/Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment