



Village of Winnetka

Village Council Regular Meeting

June 4, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. June 11, 2024 Study Session
 - b. June 18, 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. May 7, 2024 Regular Meeting
 - ii. May 14, 2024 Study Session
 - iii. May 21, 2024 Regular Meeting
 - b. Approval of Warrant List Dated May 3, 2024 - May 16, 2024
 - c. Approval of Annual Outdoor Seating Area Permit (Adoption)
8. **Ordinances and Resolutions**
 - a. Ordinance No. M-07-2024: Granting a Special Use Permit for the Operation of a Financial Counseling Office within the C-2 Commercial Overlay District of the Village (565 Lincoln Avenue) (Introduction)
 - b. Ordinance No. M-08-2024: Granting Preliminary Approval of a Planned Development, Zoning Exceptions, a Special Use for Ground Floor Parking,

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.

Special Use Findings for Financial Services Uses, and a Preliminary Plat of Consolidation (791 Elm Street) (Chase Bank) (Introduction)

- c. Resolution No. R-54-2024: Approving a Development Agreement (791 Elm Street) (Discussion)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment