



Village of Winnetka

Village Council Regular Meeting

June 18, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. July 2, 2024 Regular Meeting - Cancelled
 - b. July 9, 2024 Study Session
 - c. July 16, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. Proclamation for Rotary's 100th Anniversary
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated May 17, 2024 - May 30, 2024
 - b. Resolution No. R-55-2024: Approving Closed Session Minutes, Determining the Need to Keep Minutes of Certain Closed Meetings of the Village Council Confidential, and Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Council (Adoption)
 - c. Resolution No R-56-2024: Waiving Bidding Requirements and Awarding a Contract to RESCO for the Purchase of a 1000 kVA Transformer (Adoption)
 - d. Resolution No. R-57-2024: Approving and Authorizing a Class P Liquor License for Kemper Sports Management, LLC (1300 Oak Street) (Adoption)
 - e. Resolution No. R-58-2024: Approving Change Order No. 3 to the Contract with Dimeo Brothers, Inc. for Construction Services for the North of Willow Road Stormwater Storage Project (Adoption)
9. **Ordinances and Resolutions**

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.

- a. Ordinance No. M-08-2024: Granting Preliminary Approval of a Planned Development, Zoning Exceptions, a Special Use for Ground Floor Parking, Special Use Findings for Financial Services Uses, and a Preliminary Plat of Consolidation (791 Elm Street) (Chase Bank) (Adoption)
- b. Resolution No. R-54-2024: Approving a Development Agreement (791 Elm Street) (Chase) (Adoption)
- c. Ordinance No. M-09-2024: 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 R-4 Single Family Residential District (1155 Oak Street) (Introduction/Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment