



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. August 6, 2024 Regular Meeting
 - b. August 13, 2024 Study Session - Cancelled
 - c. August 20, 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. June 4, 2024 Regular Meeting
 - ii. June 11, 2024 Study Session
 - iii. June 18, 2024 Regular Meeting
 - b. Approval of Warrant List Dated May 31, 2024 - June 13, 2024
 - c. Approval of Warrant List Dated June 14, 2024 - June 27, 2024
 - d. Resolution No. R-60-2024: Approving an Agreement with Berglund Construction Company for Masonry Repairs to the Electric Plant (Adoption)
 - e. Resolution No. R-61-2024: Ratifying a Grant Agreement Between the State of Illinois, Illinois Law Enforcement Training and Standards Board, and the Village of Winnetka for Police Department Cameras (Adoption)
8. **Ordinances and Resolutions**
 - a. Ordinance No. MC-06-2024: Amending the Winnetka Village Code to Rename the Landmark Preservation Commission (Introduction/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.

- b. Ordinance No. MC-07-2024: Amending the Winnetka Village Code Regarding the Class P Liquor License Regulations (Introduction/Adoption)
- c. Resolution No. R-59-2024: Approving the Purchase of Mobile Column Lifts from Safetylane Automotive Equipment (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment