



Village of Winnetka

Village Council Regular Meeting

August 6, 2024 at 7:00 PM
Police Department Classroom
410 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. August 13, 2024 Study Session - Cancelled
 - b. 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. July 9, 2024 Study Session
 - ii. July 16, 2024 Regular Meeting
 - b. Approval of Warrant List Dated June 28, 2024 - July 11, 2024
 - c. Resolution No. R-62-2024: Approving an Intergovernmental Agreement with the Regional Emergency Dispatch Center for the Attachment and Operation of Public Safety Communications Equipment (Adoption)
 - d. Resolution No. R-63-2024: Approving a Contract with Wesco Distribution, Inc. for the Purchase of 15kV Underground Cable (Adoption)
 - e. Resolution No. R-64-2024: Approving an Easement Agreement for the Installation and Maintenance of Utilities (1321 Willow Road - Duke Childs Field) (Adoption)
8. **Ordinances and Resolutions**
 - a. Ordinance No. MC-08-2024: Amending "The Winnetka Code," as Amended, to Adopt Editions of Various International Code Council Codes and National Fire Protection Association (NFPA) Codes and Standards (Introduction)

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.

- b. Resolution No. R-65-2024 - Awarding a Contract for a Sanitary Sewer Evaluation Study (Adoption)

9. Old Business

10. New Business

- a. Review of Special Use Process

11. Appointments

12. Closed Session

13. Adjournment