



Village of Winnetka

Village Council Regular Meeting

September 3, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. September 10, 2024 Study Session
 - b. September 17, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. Approval of September 11 Memorial Flag Planting on the Village Green - Cripe Family
 - b. Annual Comprehensive Financial Report (ACFR)
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. August 6, 2024 Regular Meeting
 - b. Approval of Warrant List Dated July 12, 2024 - July 25, 2024
 - c. Approval of Warrant List Dated July 26, 2024 - August 9, 2024
 - d. Ordinance No. MC-08-2024: Amending "The Winnetka Code," as Amended, to Adopt Editions of Various International Code Council (ICC) Codes and National Fire Protection Association (NFPA) Codes and Standards (Adoption)
 - e. Resolution No. R-66-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for the Purchase of a 2000 KVA Pad Mount Transformer (Adoption)

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.

- f. Resolution No. R-67-2024: Approving a Professional Services Agreement with Strand Associates, Inc. for the Design of the Ravines Forcemain Rehabilitation and Replacement Project (Adoption)
- g. Resolution No. R-68-2024: Fire Department Regional Training Officer Intergovernmental Agreement (Adoption)
- h. Resolution No. R-69-2024: Approving Change Order No. 1 to the Contract with Di Meo Brothers, Inc. for Construction Services for the Crow Island Stormwater Storage and Conveyance Project (Adoption)

9. Ordinances and Resolutions

- a. Ordinance No. M-10-2024: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a New Single-Family Residence Within the R-2 Single Family Residential District - 473 Sheridan Road (Introduction/Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment