



Village of Winnetka

Village Council Regular Meeting

September 17, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. October 1, 2024 Regular Meeting
 - b. October 8, 2024 Study Session
 - c. October 15, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Presentations**
 - a. North Shore Art League 100th Anniversary Proclamation
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated August 12, 2024 - August 23, 2024
 - b. Resolution No. R-70-2024: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Resco for Ten 100 KVA Pad Mount Transformers (Adoption)
 - c. Resolution No. R-71-2024: Approving a Contract with United Door & Dock LLC for Gates and Operator Replacement Services (Adoption)
9. **Ordinances and Resolutions**
 - a. Ordinance No. M-11-2024: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction/Adoption)
10. **Old Business**
11. **New Business**
12. **Appointments**

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.

13. Closed Session

14. Adjournment