



Village of Winnetka

Village Council Regular Meeting

October 1, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. October 8, 2024 Study Session
 - b. October 15, 2024 Regular Meeting
 - c. November 1, 2024 Budget Review Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Review of Green Bay Trail Restoration Initiative - Environmental & Forestry Commission
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. September 3, 2024 Regular Meeting
 - ii. September 10, 2024 Study Session
 - iii. September 17, 2024 Regular Meeting
 - b. Approval of Warrant List Dated August 26, 2024 - September 6, 2024
 - c. Resolution No. R-72-2024: Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (Adoption)
 - d. Resolution No. R-73-2024: Approving a Contract with Ceper Heating and Cooling Inc. for Rooftop A/C Unit Replacement Services (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.

- e. Resolution No. R-74-2024: Waiving Bidding and Approving an Agreement with Metropolitan Industries, Inc. for the Water Plant High Lift Pump Controls Upgrade (Adoption)

9. Ordinances and Resolutions

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment