



Village of Winnetka

Village Council Regular Meeting

October 15, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. November 1, 2024 All Day Budget Meeting
 - b. November 7, 2024 Regular Meeting - Cancelled
 - c. November 12, 2024 Special Meeting and Study Session
 - d. November 19, 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. October 1, 2024 Regular Meeting
 - b. Approval of Warrant List Dated September 9, 2024 - September 20, 2024
 - c. Resolution No. R-75-2024: Approving and Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (Adoption)
 - d. Resolution No. R-77-2024: Waiving Bidding and Approving a Contract with Okeh Electric Company for Electrical Services at the Winnetka Pump Station (Adoption)
 - e. Resolution No. R-80-2024: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services (Adoption)
8. **Ordinances and Resolutions**
 - a. Resolution No. R-76-2024: Approving an Agreement with Gewalt Hamilton Associates, Inc. for Hubbard Woods Streetscape - Phase I Study (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.

- b. Resolution No. R-78-2024: Approving a Grant Agreement Between the Village of Winnetka and the Illinois Department of Commerce and Economic Opportunity (Adoption)

- 9. **Old Business**
- 10. **New Business**
- 11. **Appointments**
- 12. **Closed Session**
- 13. **Adjournment**