



Village of Winnetka

Village Council Special Meeting

November 12, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Presentations**
 - a. Hlavacek Florist 100th Anniversary Proclamation
 - b. Eagle Scout Presentation - Jack Rosenthal
- 5. Establishment of Consent Agenda**
- 6. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. October 15, 2024 Regular Meeting
 - b. Approval of Warrant List Dated September 23, 2024 – October 4, 2024
 - c. Approval of Warrant List Dated October 7, 2024 – October 18, 2024
 - d. Resolution No. R-82-2024: Indemnification for Use of IDOT Sidewalks Along Illinois Route 131 (Green Bay Road) Between Tower Road and Scott Street Between November 13, 2024 - January 3, 2025 (Adoption)
- 7. Ordinances and Resolutions**
 - a. Ordinance No. M-12-2024: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Residence Within the R-4 Single Family Residential District (595 Elm Street) (Introduction & Adoption)
 - b. Ordinance No. M-13-2024: Granting a Final Approval of a Planned Development with Certain Zoning Modifications and Exceptions (791 Elm Street) (Public Hearing & Introduction/Adoption)
 - c. Resolution No. R-81-2024: Approving a Final Plat of Consolidation (791 Elm Street) (Adoption)
- 8. Old Business**
 - a. 2025 Proposed Annual Budget Follow Up

NOTICE

Village Council meetings are video recorded. 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.

- 9. New Business**
- 10. Closed Session**
- 11. Adjournment**