



Village of Winnetka

Village Council Regular Meeting

November 19, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 3, 2024 Regular Meeting
 - b. December 10, 2024 Study Session
 - c. December 17, 2024 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Warrant List Dated October 19, 2024 - November 14, 2024
 - b. Approval of Village Council Meeting Schedule for 2025
- 8. Ordinances and Resolutions**
 - a. Public Hearing - FY 2025 Village Budget
 - i. Resolution No. R-83-2024: Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 (Public Hearing & Introduction)
 - ii. Resolution No. R-84-2024: Establishing Rates and Fees Related to Utility Services (Introduction)
 - iii. Resolution No. R-85-2024: Amending General, Building, and Miscellaneous Service Fees (Introduction)
 - b. Property Tax Levy and Abatement Ordinances
 - i. Ordinance No. M-14-2024: Levying Taxes for the Year 2024 (Introduction)
 - ii. Ordinance No. M-15-2024: Abating the Tax Heretofore Levied for the Year 2024 to Pay the Principal of and Interest on Taxable General

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.

Obligation Refunding Bonds, Series 2020, of the Village of Winnetka,
Cook County, Illinois (Introduction)

- c. Resolution No. R-79-2024: Approving a Lease Agreement with Hofherr Meat Depot for a Portion of 754 Elm Street (Adoption)

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