



Village of Winnetka

Village Council Regular Meeting

December 3, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 10, 2024 Study Session
 - b. December 17, 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. November 1, 2024 Budget Meeting
 - ii. November 12, 2024 Special Meeting
 - b. Approval of Warrant List Dated November 15, 2024 - November 28, 2024
 - c. Resolution No. R-86-2024: Approving a Contract with S&C Electric Company for the Purchase of Three Pad-Mount Transformers (Adoption)
 - d. Resolution No. R-87-2024: Approving a Fourth Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)
 - e. Resolution No. R-88-2024: Approving a Contract with S&C Electric Company for the Purchase of a Vista Pad-Mount Switchgear (Adoption)
 - f. 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 (Adoption)
 - ii. Resolution No. R-84-2024: Establishing Rates and Fees Related to Utility Services (Adoption)

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.

- iii. Resolution No. R-85-2024: Amending General, Building, and Miscellaneous Service Fees (Adoption)
- g. Property Tax Levy and Abatement Ordinances
 - i. Ordinance No. M-14-2024: Levying Taxes for the Year 2024 (Adoption)
 - 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 Obligation Refunding Bonds, Series 2020, of the Village of Winnetka, Cook County, Illinois (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. M-17-2024: An Ordinance Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of Additions to an Existing Residence within the R-5 Single Family Residential Zoning District (402 Hawthorn Lane) (Introduction/Adoption)
- b. Ordinance No. M-18-2024: An Ordinance Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Residence within the R-2 Single Family Residential District (270 Birch Street) (Introduction)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment