



Village of Winnetka

Village Council Regular Meeting

December 17, 2024 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 7, 2025 Regular Meeting
 - b. January 14, 2025 Study Session
 - c. January 21, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. December 3, 2024 Regular Meeting
 - b. Approval of Warrant List Dated November 29, 2024 - December 12, 2024
 - c. Resolution No. R-89-2024: Approving Closed Session Minutes, Determining the Need to Keep Minutes of Certain Closed Meetings of the Village Council Confidential, and Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Council (Adoption)
 - d. Resolution No. R-90-2024: Approving a Contract with Northern Divers USA for Dredging Services at the Electric Plant (Adoption)
 - e. Resolution No. R-91-2024: Approving Funding Authorizations and Change Order No. 3 to the Contract with Maple Cable Construction Inc for Directional Boring Work (Adoption)
 - f. Resolution No. R-92-2024: Approving Extension and Renewal of an Agreement with Prescient Development, Inc. for Information Technology Support Services (Adoption)
 - g. Resolution No. R-93-2024: Waiving Bidding and Approving a Purchase of Software Licenses from Tyler Technologies, Inc. (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.

- h. Resolution No. R-94-2024: Appointing Nicholas Narhi to the Illinois Municipal Electric Agency Board of Directors (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. M-18-2024: 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) (Adoption)
- b. Ordinance No. M-19-2024: Granting Variations from the Winnetka Zoning Ordinance to Allow the Construction of a Detached Garage Within the R-3 Single Family Residential District (630 Walden Road) (Introduction/Adoption)
- c. Ordinance No. M-20-2024: Granting Variations from the Winnetka Zoning Ordinance, and a Certificate of Appropriateness for the Construction of a New Commercial Building within the C-2 General Retail Commercial District (933 Green Bay Road) (Introduction/Adoption)
- d. Ordinance No. M-22-2024: Cook County Paid Leave Opt-Out Ordinance for Taxing Bodies (Introduction/Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment