



Village of Winnetka

Village Council Regular Meeting

January 7, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 14, 2025 Study Session
 - b. 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. November 19, 2024 Regular Meeting
 - b. Approval of Warrant List Dated December 13, 2024 - December 26, 2024
 - c. Resolution No. R-03-2025: Waiving Bidding Requirements and Awarding a Contract to Weg Transformers USA, LLC for the Purchase of One 1500 kVA Pad Mount Transformer (Adoption)
 - d. Resolution No. R-04-2025: Awarding a Contract to Advanced Tree Care, Inc. for Tree Pruning, Tree Removal, and Disposal of Tree Debris Services (Adoption)
 - e. Resolution No. R-05-2025: Waiving Competitive Bidding and Approving a Contract with Great Lakes Urban Forestry Management for Forestry Professional Services in 2025 (Adoption)
- 8. Ordinances and Resolutions**
 - a. Resolution No. R-06-2025: 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**

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.

- 12. Closed Session**
- 13. Adjournment**