



Village of Winnetka

Village Council Regular Meeting

January 21, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. February 4, 2025 Regular Meeting
 - b. February 11, 2025 Study Session
 - c. February 18, 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 10, 2024 Study Session
 - ii. December 17, 2024 Regular Meeting
 - iii. January 7, 2025 Regular Meeting
 - b. Approval of Warrant List Dated December 27, 2024 - January 16, 2025
 - c. Resolution No. R-01-2025: Approving an Easement Agreement for the Installation and Maintenance of Utilities (931 Green Bay Road) (Adoption)
 - d. Resolution No. R-02-2025: Approving Change Order No. 1 to the Contract with CINTAS Corporation No. 2 for Uniform Rental and Laundry Services (Adoption)
 - e. Resolution No. R-08-2025: Approving the Purchase of a Public Works New Elgin Pelican Street Sweeper from Standard Equipment (Adoption)
 - f. Resolution No. R-09-2025: Approving the Disposal of a Public Works Skid Steer and Purchase of a New Public Works Skid Steer from Atlas Bobcat (Adoption)
 - g. Resolution No. R-10-2025: Approving the Disposal of the Public Works Freightliner Hook Lift and F450 Trucks and Purchase of Public Works Hook Lift Trucks from Lindco Equipment Sales (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-11-2025: Approving the Disposal of a Public Works Combination Unit and Purchase of a Public Works Backhoe Loader from West Side Tractor Sales Company (Adoption)
- i. Resolution No. R-12-2025: Approving a Final Plat of Consolidation for the Winnetka Public Library and Library Park (768 Oak Street) (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. M-01-2025: Granting Final Approval of a Planned Development, Zoning Exceptions, a Special Use for Ground Floor Parking, and Special Use Findings for Medical and Financial Services Uses (511-515 Lincoln Avenue and 714-740 Elm Street - One Winnetka) (Public Hearing and Introduction/Adoption)
- b. Resolution No. R-07-2025: Approving a Final Plat of Subdivision (511-515 Lincoln Avenue and 714-740 Elm Street - One Winnetka Subdivision) (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment