



Village of Winnetka

Village Council Regular Meeting

February 4, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. February 11, 2025 Study Session
 - b. 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. January 14, 2025 Study Session
 - b. Approval of Warrant List Dated January 17, 2025 - January 30, 2025
 - c. Resolution No. R-13-2025: Approving an Updated Whistleblower Protection Policy (Adoption)
 - d. Resolution No. R-14-2025: Approving a First Amendment to a Parking Agreement Between the Village and Board of Education of New Trier Township School District No. 203 (Adoption)
 - e. Resolution No. R-16-2025: Approving a Service Agreement with Municipal GIS Partners, Inc. for Geographic Information System Services and a Letter Agreement with the Village of Kenilworth Regarding Geographic Information System Services (Adoption)
- 8. Ordinances and Resolutions**
- 9. Old Business**
- 10. New Business**
- 11. Appointments**
- 12. Closed Session**

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.

13. Adjournment