



Village of Winnetka

Village Council Regular Meeting

February 18, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. March 4, 2025 Regular Meeting
 - b. March 11, 2025 Study Session
 - c. March 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 21, 2025 Regular Meeting
 - ii. February 4, 2025 Regular Meeting
 - b. Approval of Warrant List Dated January 31, 2025 - February 13, 2025
 - c. Resolution No. R-15-2025: Approving an Agreement with A Lamp Concrete Contractors, Inc. for the 2025 Street Rehabilitation & Public Improvement Project (Adoption)
 - d. Resolution No. R-17-2025: Awarding a Contract to Schroeder & Schroeder, Inc. for the 2025 - 2027 Sidewalk and Curb Replacement Program (Adoption)
 - e. Resolution No. R-20-2025: Approving Change Order No. 2 to the Contract with DiMeco Brothers, Inc. for Construction Services for the Crow Island Stormwater Storage and Conveyance Project (Adoption)
- 8. Ordinances and Resolutions**
 - a. Resolution No. R-18-2025: Approving Non-Exclusive License Agreement for Use of Winnetka Property for the Winnetka Music Festival (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.

- b. Resolution No. R-19-2025: Approving a Temporary Occupancy Agreement with North Shore Boards for Use of 754 Elm Street for a Retail Pop Up Store (Adoption)

- 9. **Old Business**
- 10. **New Business**
- 11. **Appointments**
- 12. **Closed Session**
- 13. **Adjournment**