



Village of Winnetka

Village Council Regular Meeting

March 4, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. March 11, 2025 Study Session
 - b. 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. February 11, 2025 Study Session
 - b. Approval of Warrant List Dated February 14, 2025 - February 27, 2025
 - c. Resolution No. R-21-2025: Approving a Non-Exclusive License Agreement for the Use of the Elm Street Train Station Parking Lot and Station Park for a Farmers' Market (Adoption)
 - d. Resolution No. R-22-2025: Approving an Outdoor Dining Agreement with Paradise Foods, LLC (Adoption)
 - e. Resolution No. R-23-2025: Approving an Outdoor Dining Agreement with Good Grapes, LLC (Adoption)
 - f. Resolution No. R-26-2025: Awarding a Contract to Sunrise Tree Care, Inc. for Dutch Elm Disease Prevention (Adoption)
 - g. Resolution No. R-27-2025: Approving a Professional Services Agreement with American Structurepoint, Inc. for the Design of the Hubbard Woods Parking Structure Repair (Adoption)
 - h. Resolution No. R-29-2025: Waiving Bidding and Approving Employee Leasing Agreements with MGT Impact Solutions, LLC for Temporary Staffing Services (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.

- i. Approval of Annual Outdoor Seating Area Permits

8. Ordinances and Resolutions

- a. Resolution No. R-24-2025: Rejecting all Bids, Waiving Bidding and Approving an Agreement with Honeywell International, Inc. DBA Elster Solutions, LLC for Advanced Metering Infrastructure (Adoption)
- b. Resolution No. R-28-2025: Waiving Bidding and Approving an Agreement with Power System Engineering for Services Related to the Implementation of Advanced Metering Infrastructure (Adoption)
- c. Resolution No. R-25-2025: Approving an Agreement with Stanley Consultants Inc. for Engineering Services for Generation Replacement Study (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment