



Village of Winnetka

Village Council Regular Meeting

March 18, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. Thursday, April 3, 2025 Regular Meeting
 - b. April 8, 2025 Study Session
 - c. April 15, 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 18, 2025 Regular Meeting
 - b. Approval of Warrant List Dated February 28, 2025 - March 13, 2025
 - c. Resolution No. R-29-2025: Approving a Contract with Ceper Heating and Cooling Inc. for HVAC Modernization Project Phase 2 (Adoption)
 - d. Resolution No. R-30-2025: Approving a Contract with Western Waterproofing Company, Inc. D/B/A Western Specialty Contractors for Hubbard Woods Parking Structure Repairs (Adoption)
 - e. Resolution No. R-31-2025: Approving and Establishing the Compensation of Department Heads Effective January 1, 2025 (Adoption)
 - f. Resolution No. R-32-2025: Approving and Establishing Changes in the Compensation of the Village Manager (Adoption)
 - g. Resolution No. R-33-2025: Awarding a Contract to Siebert and Son's Enterprise LLC, D/B/A Siebert Trees for Utility Line Clearance (Adoption)
8. **Ordinances and Resolutions**
 - a. Resolution No. R-34-2025: Waiving Bidding and Approving an Agreement with P4 Security Services LLC for On-Site Security Guarding 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.

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