



Village of Winnetka

Village Council Regular Meeting

April 3, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. April 8, 2025 Study Session
 - b. 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. March 4, 2025 Regular Meeting
 - ii. March 11, 2025 Study Session
 - iii. March 18, 2025 Regular Meeting
 - b. Approval of Warrant List Dated March 14, 2025 - March 27, 2025
 - c. Resolution No. R-35-2025: Approving a Fifth Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)
 - d. Resolution No. R-36-2025: Approving a Contract with Hoerr Construction, Inc. for Sewer Relining Work (Adoption)
 - e. Resolution No. R-37-2025: Approving Change Order No. 3 to the Contract with DiMeo Brothers, Inc. and Approving a Contract with Christy Webber & Company for Restoration Services for the Crow Island Stormwater Storage and Conveyance Project (Adoption)
 - f. Resolution No. R-38-2025: Approving a Contract with National Power Rodding Corp. for Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection Services (Adoption)
 - g. Approval of Annual Outdoor Seating Area Permits

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.

- 8. Ordinances and Resolutions**
- 9. Old Business**
- 10. New Business**
- 11. Appointments**
- 12. Closed Session**
- 13. Adjournment**