



Village of Winnetka

Village Council Regular Meeting

April 15, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. May 6, 2025 Regular Meeting
 - b. May 13, 2025 Study Session
 - c. May 20, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Arbor Day Proclamation
 - b. Monarch Butterfly Proclamation
 - c. Environmental and Forestry Commission Green Awards
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. February 27, 2025 Special Meeting
 - ii. April 3, 2025 Regular Meeting
 - b. Approval of Warrant List Dated March 28, 2025 - April 10, 2025
 - c. Ordinance No. MC-03-2025: Amending the Winnetka Village Code to Rename the Positions of Assistant Village Manager and Finance Director (Introduction/Adoption)
 - d. Ordinance No. M-02-2025: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction/Adoption)
 - e. Resolution No. R-39-2025: Waiving Bidding and Approving an Agreement with Rickman Contract Services, Inc. for Meter Reading 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.

- f. Resolution No. R-40-2025: Waiving Bidding Requirements and Authorizing the Procurement of Vehicle Barriers from Meridian Rapid Defense Group Sales, LLC (Adoption)
- g. Approval of Annual Outdoor Seating Area Permits

9. Ordinances and Resolutions

- a. Ordinance No. MC-01-2025: Amending Title 9 of the Winnetka Village Code to Prohibit the Sale of Illicit THC Products and Kratom (Introduction/Adoption)
- b. Ordinance No. MC-02-2025: Amending Chapter 6.08 of the Winnetka Village Code Regarding Limited Public Off Leash Dog Areas on Lake Michigan (Introduction/Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment