



Village of Winnetka

Village Council Regular Meeting

May 6, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. May 13, 2025 Study Session
 - b. May 20, 2025 Regular Meeting
- 4. Public Comment**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. April 8, 2025 Study Session
 - b. Approval of Warrant List Dated April 11, 2025 - May 1, 2025
 - c. Resolution No. R-41-2025: Approving a Contract with Power Line Supply Company for the Purchase of 600 Volt Underground Cable (Adoption)
 - d. Resolution No. R-43-2025: Waiving Bidding and Approving a Purchase of Software Licenses from Liftoff LLC (Adoption)
- 8. Village Clerk's Report: Election Results**
- 9. Recess for Swearing In**
- 10. Village Clerk to Administer Oath of Office to President-Elect Robert Dearborn, Trustee Kirk Albinson, Trustee Bridget Orsic, and Trustee-Elect Scott Myers**
- 11. Call the New Council to Order and Roll Call**
- 12. Ordinances and Resolutions**
 - a. Resolution No. R-44-2025: President Rintz Commendation (Adoption)
- 13. New Business**
- 14. Appointments**
 - a. Appointment of 2025/2026 Council Organizational Assignments

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. Appointment of Board of Fire & Police Commissioner - George H. Walper, Jr.
- c. Appointment of Peter Eck as Chairperson of the Environmental & Forestry Commission

15. Closed Session

16. Adjournment