



Village of Winnetka

Village Council Regular Meeting

May 20, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. June 3, 2025 Regular Meeting
 - b. June 10, 2025 Study Session
 - c. June 17, 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. April 15, 2025 Regular Meeting
 - b. Approval of Warrant List Dated May 2, 2025 - May 15, 2025
 - c. Ordinance No. M-03-2025: Designating 480 Oak Street as a Landmark (Introduction/Adoption)
 - d. Resolution No. R-45-2025: Approving an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (Adoption)
 - e. Resolution No. R-48-2025: Approving a Contract with Northern Divers USA, Inc. for Raw Water Intake Maintenance (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. M-04-2025: Approving a Final Plat of Subdivision and Granting a Special Use Permit and Variation from the Winnetka Subdivision Code (473 and 499 Sheridan Road) (Introduction/Adoption)
 - b. Resolution No. R-46-2025: Granting an Amendment to a Special Use Permit, a Variation, and a Certificate of Appropriateness for the Construction of a Playground and Improvements within the R-2 Single Family Residential District (1112 Willow Road) (Public Hearing)

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.

- c. Resolution No. R-47-2025: Granting a Certificate of Appropriateness for Exterior Building Alterations at 510 Winnetka Avenue (Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appointment of Design Review Board Commissioner - Chris Baggett
- b. Appointment of Design Review Board Commissioner - Wes Barker
- c. Re-appointment of Design Review Board Commissioner - Heather Niehoff
- d. Appointment of Environmental & Forestry Commissioner - King Poor
- e. Re-appointment of Environmental & Forestry Commissioner - Liz Kunkle
- f. Re-appointment of Environmental & Forestry Commissioner - David Varca
- g. Re-appointment of Historic Preservation Commission Chairperson - Jack Coladarci
- h. Appointment of Historic Preservation Commissioner - Patti VanCleave
- i. Appointment of Historic Preservation Commissioner - Anna Wisniewski
- j. Re-appointment of Historic Preservation Commissioner - Christopher Enck
- k. Re-appointment of Historic Preservation Commissioner - Beth Ann Papoutis
- l. Re-appointment of Historic Preservation Commissioner - Joe Stuart
- m. Re-appointment of Historic Preservation Commissioner - Paul Weaver
- n. Re-appointment of Police Pension Board Trustee - Fuad Khadder
- o. Re-appointment of Zoning Board of Appeals Chairperson - Matthew Bradley
- p. Re-appointment of Zoning Board of Appeals Commissioner - Lynn Hanley
- q. Re-appointment of Zoning Board of Appeals Commissioner - Mike Nielsen

12. Closed Session

13. Adjournment