



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. June 10, 2025 Study Session
 - b. June 17, 2025 Regular Meeting
 - c. July 1, 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. May 6, 2025 Regular Meeting
 - ii. May 13, 2025 Special Meeting
 - b. Approval of the Warrant List Dated May 16, 2025 - May 29, 2025
 - c. Ordinance No. MC-04-2025: Amending the Winnetka Village Code to Rename the Environmental and Forestry Commission to the Environmental, Forestry, and Sustainability Commission (Introduction/Adoption)
 - d. Resolution No. R-51-2025: Approving a Multi-Year Contract with Schroeder Asphalt Services for Asphalt Patching Services (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. M-06-2025: Approving a Final Plat of Subdivision, Granting a Special Use Permit, an Amendment to a Special Use Permit, Variations from the Winnetka Zoning Ordinance and a Certificate of Appropriateness for the Construction of Additions to an Existing Church Within the R-5 Single-Family Residential District (440 Ridge Avenue and 760 Cherry Street) (Introduction/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.

- b. Ordinance No. M-05-2025: Authorizing the Execution of a New Power Sales Contract and a New Capacity Purchase Agreement with the Illinois Municipal Electric Agency for the Delivery Period Commencing October 1, 2035
(Introduction)

9. Old Business

10. New Business

11. Appointments

- a. Re-appointment of Plan Commission Chairperson - Layla Danley
- b. Re-appointment of Plan Commissioner - Jonathan Alt
- c. Re-appointment of Plan Commissioner - Mamie Case
- d. Appointment of Plan Commissioner - Christopher Blum
- e. Appointment of Plan Commissioner - Kate Van Vlack
- f. Appointment of Police Pension Board Trustee - Stephen Dewart

12. Closed Session

13. Adjournment