



Village of Winnetka

Village Council Regular Meeting

June 17, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. July 1, 2025 Regular Meeting Cancelled
 - b. July 8, 2025 Study Session
 - c. July 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. May 13, 2025 Study Session
 - ii. May 20, 2025 Regular Meeting
 - b. Approval of Warrant List Dated May 30, 2025 - June 12, 2025
 - c. Resolution No. R-49-2025: Approving a Contract with DiMeo Brothers, Inc. for Construction Services for the Elder Storm Sewer Outfall Replacement Project (Adoption)
 - d. Resolution No. R-50-2025: Approving a Contract with M.E. Simpson Co., Inc. for Leak Detection Service (Adoption)
 - e. Resolution No. R-52-2025: Approval of MFT Resolution for the Rebuild Illinois Funds - Willow Road Project (Adoption)
 - f. Resolution No. R-54-2025: Approving a Contract with Superior Road Striping for Pavement Marking Services (Adoption)
 - g. Resolution No. R-56-2025: Ratification a Grant Agreement between the State of Illinois, Illinois Law Enforcement Training and Standards Board and the Village of Winnetka for Police Department Cameras (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.

- h. Resolution No. R-59-2025: Approving a Contract with Wesco Distribution, Inc. for the Purchase of 15kV Underground Cable (Adoption)

8. Ordinances and Resolutions

- a. Ordinance No. M-08-2025: Approving a Final Plat of Subdivision and Granting a Variation from the Winnetka Zoning Ordinance (557 and 561 Orchard Lane) (Introduction/ Adoption)
- b. Resolution No. R-58-2025: A Commitment to Implement Pillar 4: Sustainability and Climate Action of the Village Comprehensive Plan (Adoption)
- c. 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 (Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appointment of Design Review Board Member - Peter Evanich
- b. Appointment of Zoning Board of Appeals Member - Michael Ritter

12. Closed Session

13. Adjournment