



Village of Winnetka

Village Council Regular Meeting & Study Session

August 5, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. August 12, 2025 Study Session - Cancelled
 - b. August 19, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentation**
 - a. 2024 Historic Preservation Awards
 - b. Annual Comprehensive Financial Report (ACFR)
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. July 8, 2025 Study Session & Special Meeting
 - b. Approval of Warrant List Dated July 11, 2025 - July 31, 2025
 - c. Ordinance No. M-11-2025: Designating 615 Elm Street as a Landmark (Introduction/Adoption)
 - d. Resolution No. R-55-2025: Approving an Intergovernmental Agreement with the Illinois Department of Transportation for Routine Maintenance of State Routes (Adoption)
- 9. Ordinances and Resolutions**
 - a. Ordinance No. M-10-2025: Granting Variations from the Winnetka Zoning Ordinance to Allow Work Beyond Ordinary Repair and Maintenance to a Residence, and Construction of an Addition and Attached Garage Within the R-5 Single Family Residential District - 826 Humboldt Avenue (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.

10. Discussion

- a. Lead Service Line Replacement Program Policy/Funding

11. Old Business

12. New Business

13. Appointments

14. Closed Session

15. Adjournment