



Village of Winnetka

Village Council Regular Meeting

August 19, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. September 2, 2025 Regular Meeting - Cancelled
 - b. September 9, 2025 Study Session & Regular Meeting
 - c. September 16, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentations**
 - a. Approval of September 11 Memorial Flag Planting on the Village Green - Cripe Family
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. July 15, 2025 Regular Meeting
 - b. Approval of Warrant List Dated August 1, 2025 - August 14, 2025
 - c. Resolution No. R-64-2025: Approving a Seventh Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)
 - d. Resolution No. R-66-2025: Approving Change Order No. 1 with Hoerr Construction, Inc. for Sewer Relining Work (Adoption)
- 9. Ordinances and Resolutions**
 - a. Ordinance No. MC-01-2025 Amending Title 9 of the Winnetka Village Code to Prohibit the Sale of Illicit THC Products and Kratom (Introduction/Adoption)
 - b. Resolution No. R-67-2025: Approving and Authorizing the Adoption of the Village of Winnetka 2025 Affordable Housing Plan (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. Old Business

11. New Business

12. Appointments

- a. Appointment of Planned Development Commission Chairperson - Layla Danley
- b. Appointment of Planned Development Commission Vice Chairperson - Matthew Bradley
- c. Appointment of Planned Development Commission Member - Jonathan Alt
- d. Appointment of Planned Development Commission Member - Mamie Case
- e. Appointment of Planned Development Commission Member - Mark Haller
- f. Appointment of Planned Development Commission Member - Lynn Hanley
- g. Appointment of Planned Development Commission Member - Kathryn Leister
- h. Appointment of Planned Development Commission Member - Mike Nielsen
- i. Appointment of Planned Development Commission Member - Kate Van Vlack

13. Closed Session

14. Adjournment