



Village of Winnetka

Village Council Regular Meeting

October 7, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Procedural Guidelines for Village Council Meetings**
 - a. Procedural Guidelines for Village Council Meetings
4. **Quorum**
 - a. October 14, 2025 Study Session
 - b. October 21, 2025 Regular Meeting
 - c. October 30, 2025 All Day Budget Review Meeting
5. **Public Comments**
6. **Reports**
7. **Establishment of Consent Agenda**
8. **Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. September 9, 2025 Regular Meeting & Study Session
 - ii. September 16, 2025 Regular Meeting
 - b. Approval of Warrant List Dated September 12, 2025 - October 2, 2025
 - c. Resolution No. R-73-2025: Approving an Agreement with Safe-Way Tuckpointing LLP for Masonry Repairs to Structures at the Winnetka Electric Plant (Adoption)
 - d. Resolution No. R-75-2025: Approving Funding Authorization and Change Order No. 4 to the Contract with Maple Cable Construction Inc. for Directional Boring Work (Adoption)
 - e. Resolution No. R-77-2025: Appointing a Director to the Solid Waste Agency of Northern Cook County (Adoption)
 - f. Resolution No. R-78-2025: Approving and Authorizing a Class A Liquor License for Lil Miguel LLC, D/B/A Fondita Miguel (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.

9. Ordinances and Resolutions

- a. Ordinance No. MC-13-2025: Amending Title 10 of the Winnetka Village Code Regarding Electric Bicycles (Introduction/Adoption)
- b. Resolution No. R-68-2025: Approving a Contract with RPG Energy Group for the Design and Installation of a Solar Photo Voltaic (PV) Array (Adoption)

10. Old Business

11. New Business

- a. Winnetka Power Generation Long Term Planning

12. Appointments

- a. Appointment of Environmental, Forestry & Sustainability Representative to the Plan Commission - King Poor

13. Closed Session

14. Adjournment