



Village of Winnetka

Village Council Regular Meeting

October 21, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. October 30, 2025 All Day Budget Review Meeting
 - b. November 4, 2025 Regular Meeting
 - c. November 11, 2025 Study Session - Cancelled
 - d. November 18, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Warrant List Dated October 3, 2025 - October 16, 2025
 - b. Ordinance No. M-14-2025: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction/Adoption)
 - c. Resolution No. R-74-2025: Approving Change Order No. 1 to the Contract with Di Meo Brothers, Inc. for Construction Services for the Elder Storm Sewer Outfall Replacement Project (Adoption)
 - d. Resolution No. R-79-2025: Waiving Bidding Requirements and Authorizing the Purchase of Three Village Vehicles for 2025 (Adoption)
 - e. Resolution No. R-80-2025: Approving an Agreement with GSG Consultants Inc. for Retaining Wall Design & Construction Services (Adoption)
- 8. Ordinances and Resolutions**
- 9. Discussion**
 - a. Tower Court Condos Concept Review
- 10. Old Business**

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.

11. New Business

- a. Environmental, Forestry, and Sustainability Commission Solar Panels Regulations Presentation
- b. Adoption of Lakefront Policy Guidelines

12. Appointments

13. Closed Session

14. Adjournment