



Village of Winnetka

Village Council Regular Meeting

November 18, 2025 at 7:00 PM

Police Department
410 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 2, 2025 Regular Meeting
 - b. December 9, 2025 Study Session Cancelled
 - c. December 16, 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. October 7, 2025 Special Meeting
 - ii. October 7, 2025 Regular Meeting
 - iii. October 14, 2025 Study Session
 - b. Approval of Warrant List Dated October 31, 2025 - November 13, 2025
 - c. Resolution No. R-82-2025: Indemnification for Use of IDOT Sidewalks Along Illinois Route 131 (Green Bay Road) Between Tower Road and Scott Street Between November 19, 2025 - January 14, 2026 (Adoption)
 - d. Resolution No. R-85-2025: Approving a Settlement Agreement with Monsanto Company Regarding PCB Contamination of Stormwater (Adoption)
 - e. Resolution No. R-86-2025: Waiving Competitive Bidding and Awarding a Contract to ABB, Inc. for the Purchase of Two 15KV Circuit Breakers (Adoption)
 - f. Resolution No. R-89-2025: Approving the Disposal of an Existing Public Works Vactor and Purchase of a New Public Works Vactor from Standard Equipment Company (Adoption)
 - g. Resolution No. R-94-2025: Appointing Timothy J. Sloth as Village Treasurer (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.

8. Ordinances and Resolutions

- a. Public Hearing - FY 2026 Village Budget
 - i. Ordinance No. MC-08-2025: Enacting a Home Rule Municipal Retailers' Occupation Tax and a Home Rule Municipal Service Occupation Tax (Introduction)
 - ii. Resolution No. R-90-2025: Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 (Introduction)
 - iii. Resolution No. R-91-2025: Establishing Rates and Fees Related to Utility Services (Introduction)
 - iv. Resolution No. R-92-2025: Amending General, Building, and Miscellaneous Service Fees (Introduction)
- b. Property Tax Levy and Abatement Ordinances
 - i. Ordinance No. M-15-2025: Levying Taxes for the Year 2025 (Introduction)
 - ii. Ordinance No. M-16-2025: Abating the Tax Heretofore Levied for the Year 2025 to Pay the Principal of and Interest on Taxable General Obligation Refunding Bonds, Series 2020, of the Village of Winnetka, Cook County, Illinois (Introduction)
- c. Ordinance No. MC-07-2025: Amending the Winnetka Zoning Ordinance to Establish Regulations for Solar Energy Systems - Public Hearing (Introduction/Adoption)
- d. Ordinance No. M-17-2025: Granting a Special Use Permit for the Operation of a Hair Salon Within the C-2 Commercial Overlay District of the Village (986 Green Bay Road) (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment