



Village of Winnetka

Village Council Regular Meeting

December 2, 2025 at 7:00 PM

Police Department
410 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 9, 2025 Study Session - Cancelled
 - b. 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 21, 2025 Regular Meeting
 - ii. November 4, 2025 Regular Meeting
 - b. Approval of Warrant List Dated November 14, 2025 - November 26, 2025
 - c. Ordinance No. MC-09-2025: Amending the Winnetka Village Code Concerning the Use of Leaf Blowers (Introduction/Adoption)
 - d. Ordinance No. MC-10-2025: Amending Section 2.72.020 of the Village Code Regarding the Village's Administrative Adjudication System (Adoption)
 - e. Resolution No. R-88-2025: Waiving Bidding and Approving the Purchase of Valve Actuators from LAI, LTD (Adoption)
 - f. Resolution No. R-93-2025: Approving a Non-Exclusive License Agreement for the Use of the Post Office Parking Lot and Dwyer Park for the 2025 Tree Lighting Ceremony (Adoption)
 - g. Resolution No. R-96-2025: Approving an Eighth Amendment to a Lease Agreement Between the Village of Winnetka and the United States Postal Service (Adoption)
 - h. Resolution No. R-97-2025: Approving an Addendum to the Security Services Agreement Between the Village and P4 Security Services, LLC (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.

- i. Resolution No. R-100-2025: Approving and Authorizing the Execution of a Prosecutorial Services Agreement with Addis Law Group, LLC (Adoption)
- j. FY 2026 Village Budget
 - k. Ordinance No. MC-08-2025: Enacting a Home Rule Municipal Retailers' Occupation Tax and a Home Rule Municipal Service Occupation Tax (Adoption)
 - l. Resolution No. R-90-2025: Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 (Adoption)
 - m. Resolution No. R-91-2025: Establishing Rates and Fees Related to Utility Services (Adoption)
 - n. Resolution No. R-92-2025: Amending General, Building, and Miscellaneous Service Fees (Adoption)
- o. Property Tax Levy and Abatement Ordinances
 - p. Ordinance No. M-15-2025: Levying Taxes for the Year 2025 (Adoption)
 - q. 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 (Adoption)
- r. Approval of Village Council Meeting Schedule for 2026

8. Presentations

- a. Green Bay Road Streetscape Presentation & Policy Direction

9. Ordinances and Resolutions

- a. Ordinance No. M-18-2025: Granting a Special Use Permit for the Operation of a Medical Office Within the C-2 Commercial Overlay District of the Village (730 Elm Street, Suite 130) (Introduction/Adoption)
- b. Ordinance No M-19-2025: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of an Addition to an Existing Detached Garage Within the R-1 Single Family Residential District (20 Fox Lane) (Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment