



Village of Winnetka

Village Council Regular Meeting

December 16, 2025 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 6, 2026 Regular Meeting
 - b. January 20, 2026 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 30 Budget Review Meeting
 - ii. November 18, 2025 Regular Meeting
 - b. Approval of Warrant List Dated November 27, 2025 - December 11, 2025
 - c. Resolution No. R-87-2025: Approving Closed Session Minutes, Determining the Need to Keep Minutes of Certain Closed Meetings of the Village Council Confidential, and Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Council (Adoption)
 - d. Resolution No. R-95-2025: Approving a Collective Bargaining Agreement Between the Village of Winnetka and the International Union of Operating Engineers, Local 150 Public Employees Division (Adoption)
 - e. Resolution No. R-98-2025: Approving a Service Agreement with Municipal GIS Partners, Inc. for Geographic Information System Services and a Letter Agreement with the Village of Kenilworth Regarding Geographic Information System Services (Adoption)
 - f. Resolution No. R-99-2025: Waiving Bidding and Approving a Purchase of Software Licenses from Tyler Technologies, Inc. (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.

- g. Resolution No. R-101-2025: Approving an Agreement with Ankura Consulting Group, LLC for Consulting Services (Adoption)
- h. Resolution No. R-102-2025: Approving a Proposal with CivicPlus LLC for Software Services (Adoption)

8. Ordinances and Resolutions

- a. Resolution No. R-103-2025: Waiving Competitive Bidding and Approving a Contract with Teska Associates, Inc. for Professional Landscape and Architectural Design Services (Adoption)

9. Old Business

10. New Business

- a. 2026 Council Study Session Planning and Policy Direction

11. Appointments

12. Closed Session

13. Adjournment