



Village of Winnetka

Village Council Regular Meeting

January 6, 2026 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 20, 2026 Regular Meeting
 - b. February 3, 2026 Regular Meeting
 - c. February 10, 2026 Study Session
 - d. February 17, 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. December 2, 2025 Regular Meeting
 - b. Approval of Warrant List Dated December 12, 2025 - December 31, 2025
 - c. Resolution No. R-05-2026: Approving the Disposal of an Existing Public Works Tractor and Purchase of a New Public Works Tractor and Equipment from Brown Equipment Company (Adoption)
 - d. Resolution No. R-06-2026: Certificate of Appropriateness for Front Building Elevation Alterations at 24 Green Bay Road (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. M-01- 2026: Approving a Minor Change and Amending a Planned Development (688-694 Green Bay Road) (The Walden) (Introduction/Adoption)
- 9. Old Business**
 - a. Hubbard Woods Parking Deck Repairs - Policy Direction
- 10. New Business**
- 11. Appointments**

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.

- 12. Closed Session**
- 13. Adjournment**