



Village of Winnetka

Village Council Regular Meeting

March 3, 2026 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. Thursday, March 19, 2026 Regular Meeting
 - b. April 7, 2026 Regular Meeting
 - c. April 14, 2026 Study Session
 - d. April 21, 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. February 3, 2026 Special Meeting
 - ii. February 3, 2026 Regular Meeting
 - b. Approval of Warrant List Dated February 13, 2026 - February 26, 2026
 - c. Resolution No. R-08-2026: Approving a Professional Service Agreement with Strand Associates for Construction Engineering Services for the Ravines Sanitary Pumping Station and Force Main Rehabilitation (Adoption)
 - d. Resolution No. R-20-2026: Waiving Bidding and Approving a Contract with Conservation of Sculpture & Objects Studio for Cenotaph Maintenance Services (Adoption)
 - e. Resolution No. R-21-2026: Approving a Contract with Hoerr Construction, Inc. for Sewer Relining Work (Adoption)
 - f. Resolution No. R-22-2026: Waiving Bidding and Approving an Agreement with A Lamp Concrete Contractors, Inc. for Post Office Building Demolition and Site Restoration (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-23-2026: Approving a Contract with Yellowstone Landscape for the Purchase and Planting of Parkway Trees (Adoption)
- h. Resolution No. R-25-2026: Waiving Bidding and Approving the Disposal of Public Works Equipment and the Purchase of New Public Works Equipment from Burris Equipment (Adoption)
- i. Resolution No. R-26-2026: Approving Intergovernmental Agreements with the Villages of Northfield, Glencoe, and Wilmette for the Use of the Village's Fire Department Training Tower (Adoption)
- j. Resolution No. R-27-2026: Approving a Non-Exclusive License Agreement for the Use of the Elm Street Train Station Parking Lot and Station Park for a Farmers' Market (Adoption)
- k. Resolution No. R-29-2026: Approving a Contract with BLD Services, LLC for Manhole Rehabilitation Services (Adoption)
- l. Resolution No. R-31-2026: Approving an Outdoor Dining Agreement with Paradise Foods, LLC (Adoption)
- m. Approval of Annual Outdoor Seating Area Permits

8. Ordinances and Resolutions

- a. Resolution No. R-28-2026: Approving a Non-Exclusive License Agreement for Use of Winnetka Property for the Winnetka Music Festival (Adoption)
- b. Resolution No. R-30-2026: Approving a Non-Exclusive License Agreement for the Use of the Elm Street Train Station Parking Lot for an Artisan Market (Adoption)

9. Old Business

- a. 736 Elm Street – Solidcore – Special Use Permit – Policy Direction

10. New Business

11. Appointments

- a. Appointment of Environmental, Forestry & Sustainability Commission Member - Ben Dietz

12. Closed Session

13. Adjournment