



Village of Winnetka

Village Council Regular Meeting

March 19, 2026 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. April 7, 2026 Regular Meeting
 - b. April 14, 2026 Special Study Session
 - c. April 21, 2026 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Presentation**
 - a. Environmental, Forestry, & Sustainability Commission Presentation — 2025 Accomplishments + 2026 Goals
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. February 17, 2026 Regular Meeting
 - b. Approval of Warrant List Dated February 26, 2026 - March 12, 2026
 - c. Resolution No. R-24-2026: Awarding a Contract to Quality Mechanical, Inc. for Services Related to Phase 3 of the Village's HVAC Modernization Project (Adoption)
 - d. Resolution No. R-32-2026: Approving and Establishing Changes in the Compensation of the Village Manager (Adoption)
 - e. Resolution No. R-33-2026: Approving an Intergovernmental Agreement with the Participating Municipalities for a Training Program with the Lake Forest Graduate School of Management (Adoption)
 - f. Resolution No. R-34-2026: Approving the Purchase of a Dump Truck from Transchicago Truck Group Through Sourcewell (Adoption)
- 9. Ordinances and Resolutions**

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.

- a. Ordinance No. M-03-2026: Granting a Special Use Permit for the Operation of a Personal Fitness Studio Within the C-2 Commercial Overlay District of the Village (736 Elm Street) (Introduction/Adoption)
- b. Ordinance No. M-04-2026: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Single-Family Residence Within the R-2 Single Family Residential District (1086 Fisher Crescent Lane) (Introduction/Adoption)
- c. Ordinance No. M-05-2026: Approving a Final Plat of Subdivision and Granting Variations from the Winnetka Zoning and Subdivision Ordinances (Introduction/Adoption)
- d. Resolution No. R-35-2026: Directing the Director of Community Development to Immediately Initiate a Zoning Text Amendment and to Schedule a Public Hearing Before the Village Council to Consider and Adopt Amendments to the Winnetka Zoning Ordinance Regarding Lot Line Designations on Corner Lots and Lots with Three Street Frontages (Adoption)

10. Old Business

11. New Business

- a. Tower Road Pier Rehabilitation Discussion

12. Appointments

13. Closed Session

14. Adjournment