



Village of Winnetka

Village Council Regular Meeting

April 21, 2026 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. May 5, 2026 Regular Meeting
 - b. May 12, 2026 Special Study Session
 - c. May 19, 2026 Regular Meeting
- 4. Presentations**
 - a. Winnetka-Northfield Public Library Presentation
 - b. Arbor Day Proclamation
 - c. Environmental, Forestry, & Sustainability Commission Green Awards
 - d. National Wildlife Federation - Mayors' Monarch Pledge (Proclamation)
- 5. Public Comments**
- 6. Reports**
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. March 19, 2026 Regular Meeting
 - b. Approval of Warrant List Dated April 3, 2026 - April 16, 2026
 - c. Approval of Annual Outdoor Seating Area Permits
 - d. Resolution No. R-41-2026: Waiving Bidding and Approving a Purchase of Software Licenses from Liftoff, LLC (Adoption)
- 9. Ordinances and Resolutions**
 - a. Resolution No. R-43-2026: Awarding a Contract for Village Hall HVAC Replacement Design and Miscellaneous Architectural and Engineering Items (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.

- b. Resolution No. R-44-2026: Regarding Permits Granted by the State of Illinois Department of Transportation for the Construction, Operation, and Maintenance of Street Improvements on State Highways Maintained by the Village (Adoption)

10. Old Business

11. New Business

- a. 730 Elm Street - DUET Special Use - Policy Direction
- b. 829 and 833 Foxdale - Lot Consolidation and Zoning Variations - Policy Consideration

12. Appointments

13. Closed Session

14. Adjournment