



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. June 2, 2026 Regular Meeting
 - b. June 9, 2026 Special Study Session
 - c. June 16, 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. April 21, 2026 Regular Meeting
 - b. Approval of Warrant List Dated April 31, 2026 - May 14, 2026
 - c. Resolution No. R-39-2026: Waiving Bidding and Approving an Employee Lease Agreement with MGT Impact Solutions, LLC for Temporary Staffing Services (Adoption)
 - d. Resolution No. R-40-2026: Approving the Purchase of Bulk Rock Salt from Morton Salt, Inc. (Adoption)
 - e. Resolution No. R-45-2026: Waiving Bidding and Awarding a Contract to Superior Industrial Equipment, LLC for the Repair of a Boiler Feed Pump (Adoption)
- 8. Ordinances and Resolutions**
 - a. Resolution No. R-37-2026: Approving an Agreement with Valdes Architecture & Engineering for Power Generation Design, Permitting and Engineering Services (Adoption)
- 9. Old Business**
- 10. New Business**

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. 225 Sheridan Road – Special Use and Certificate of Appropriateness at Centennial Beach – Council Direction
- b. 750-752 Green Bay Road Concept Review Planned Development

11. Appointments

- a. Appointment of Zoning Board of Appeals Commission Member - Bob Lind
- b. Appointment of Environmental, Forestry & Sustainability Commission Member - Stacy Lucier

12. Closed Session

13. Adjournment