



Village of Winnetka

Village Council Regular Meeting

September 1, 2026 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. Thursday, September 17, 2026 Regular Meeting
 - b. October 6, 2026 Regular Meeting
 - c. October 13, 2026 Study Session
- 4. Presentations**
 - a. Presentation by School District 36 Board President Dan Waters
 - b. Approval of September 11 Memorial Flag Planting on the Village Green - Cripe Family
- 5. Public Comments**
- 6. Reports**
- 7. Establishment of Consent Agenda**
- 8. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. August 4, 2026 Regular Meeting
 - ii. August 18, 2026 Regular Meeting
 - b. Approval of Warrant List Dated August 14, 2026 - August 27, 2027
 - c. Ordinance No. M-13-2026: Designating 115 DeWindt Road as a Landmark (Introduction/Adoption)
 - d. Resolution No. R-63-2026: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to Wesco Distribution, Inc. for the Purchase of a Substation Transformer (Adoption)
 - e. Resolution No. R-64-2026: Rejecting all Bids, Waiving Bidding Requirements, and Awarding a Contract to TMI Coatings, LLC for the Electric Plant Flue Duct Painting (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.

- f. Resolution No. R-65-2026: Approving Change Order No. 1 to the Contract with Advanced Tree Care, Inc. for Tree Pruning, Tree Removal, and Disposal of Debris Services (Adoption)

9. Ordinances and Resolutions

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment