



Village of Winnetka

Village Council Regular Meeting

June 7, 2022 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. June 14, 2022 Study Session
 - b. June 21, 2022 Regular Meeting
4. **Public Comments**
5. **Reports**
 - a. Life Saving Award Presentation
6. **Approval of Agenda**
7. **Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. May 3, 2022 Regular Meeting
 - ii. May 10, 2022 Study Session
 - iii. May 17, 2022 Regular Meeting
 - b. Approval of Warrant List dated May 3, 2022 - May 16, 2022
 - c. Resolution No. R-67-2022: Approving an Intergovernmental Agreement with the Board of Education of New Trier Township High District No. 203 (Adoption)
 - d. Resolution No. R-68-2022: Approving an Outdoor Dining Agreement with Good Grapes LLC (Adoption)
 - e. Resolution No. R-70-2022: Liquor License Lakeside Foods (Adoption)
 - f. Resolution No. R-72-2022: Approving a Change Order to a Contract with Northern Divers USA Inc. (Adoption)
 - g. Resolution No. R-73-2022: MOA Winnetka Park District - Cherry Street Beach Security Monitoring Agreement (Adoption)
 - h. Resolution No. R-76-2022: Advanced Metering Consulting Services (Adoption)
 - i. Resolution No. R-77-2022: Approving an Outdoor Dining Agreement with Paradise Food Italia LLC D/B/A Tocco (Adoption)
8. **Ordinances and Resolutions**

- a. Resolution No. R-65-2022: Waiving Competitive Bidding and Approving The Purchase Of Line Truck From Altec Industries, Inc. (Adoption)
- b. Resolution No. R-71-2022: Streetscape Phase 5 Design (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment