



Village of Winnetka

Village Council Regular Meeting

August 2, 2022 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. August 9, 2022 Study Session
 - b. August 16, 2022 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. June 21, 2022 Regular Meeting
 - ii. July 12, 2022 Study Session
 - b. Approval of Warrant List dated June 28, 2022 - July 8, 2022
 - c. Ordinance No. MC-02-2022: Refuse Curbside - Village Code Update (Adoption)
 - d. Resolution No. R-88-2022: MWRD IGA - \$500,000 Grant (Adoption)
 - e. Resolution No. R-89-2022: Approving a Contract with G&L Contractors for W&E Building A Structural Floor Replacement (Adoption)

NOTICE

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.

- 8. Ordinances and Resolutions**
- 9. Old Business**
- 10. Adjournment Sine Die**
 - a. Village Clerk's Report: Election Results
 - b. Village Clerk to Administer Oath of Office to Trustee Rob Apatoff, Trustee Tina Dalman, and Trustee Elect Kim Handler
- 11. Call the New Council to Order and Roll Call**
- 12. Appointments**
- 13. Ordinances and Resolutions**
 - a. Ordinance No. M-11-2022: 564 Green Bay Road - Mixed Use Building Special Use & Variations (Introduction/Adoption)
 - b. Resolution No. R-90-2022: Police HVAC Contract (Adoption)
- 14. Public Comment**
- 15. New Business**
- 16. Adjournment**