



Village of Winnetka

Village Council Regular Meeting

August 16, 2022 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
- 4. Public Comments**
- 5. Reports**
 - a. Approval of September 11 Memorial Flag Planting on the Green - Cripe Family
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. July 19, 2022 Regular Meeting
 - b. Approval of Warrant List dated July 11, 2022 - July 21, 2022
 - c. Resolution No. R-87-2022: Contract with Baxter and Woodman - Surveying (Adoption)
- 8. Ordinances and Resolutions**
 - a. Resolution No. R-88-2022: Wetland Mitigation Agreement - Res (Adoption)
 - b. Resolution No. R-80-2022 - Approving Lease for 93 Green Bay Road (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.

- c. Resolution No. R-81-2022: Approving Construction Design Services Contract for 93 Green Bay Road (Adoption)
- d. Resolution No. R-82-2022: Approving an Agreement with Biagi Plumbing Corporation for the Installation of a Water Service Line at 93 Green Bay Road (Adoption)
- e. Resolution No. R-90-2022: Police HVAC Contract (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment