



Village of Winnetka

Village Council Regular Meeting

September 6, 2022 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. September 13, 2022 Study Session
 - b. September 20, 2022 Regular Meeting
 - c. Thursday, October 6, 2022 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. August 2, 2022 Regular Meeting
 - ii. August 9, 2022 Study Session
 - b. Approval of Warrant List dated July 22, 2022 - August 3, 2022
 - c. Resolution No. R-83-2022: Little Lan's Liquor License Class A (Adoption)
 - d. Resolution No. R-85-2022: Renewal of Audit Contract - 2 years (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.

- e. Resolution No. R-91-2022: Pine & Spruce Parking Lot Landscaping Contract (Adoption)
- f. Resolution No. R-92-2022: Approving Contract for Sidewalk Snow and Ice Removal (Adoption)
- g. Resolution No. R-93-2022: Rejecting all Bids, Waiving Bidding Requirements and Awarding a Contract to Weg Transformers USA, LLC for Two 750 kVA Pad Mount Transformers for School District 36 (Adoption)
- h. Resolution No. R-95-2022: 2022 Holiday Lighting Program (Adoption)

8. Ordinances and Resolutions

- a. Resolution No. R-86-2022: Resolution Waiving Competitive Bidding and Approving the Purchase of a Line Truck From Altec Industries, Inc. (Adoption)
- b. Resolution No. R-94-2022: Approving a Contract with Northern Divers USA, Inc. for Sheet Piling Repairs (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment