



Village of Winnetka

Village Council Regular Meeting

September 20, 2022 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. Thursday, October 6, 2022 Regular Meeting
 - b. October 11, 2022 Study Session
 - c. October 18, 2022 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. August 16, 2022 Regular Meeting
 - ii. September 6, 2022 Regular Meeting
 - b. Approval of Warrant List dated August 4, 2022 - August 17, 2022
 - c. Resolution No. R-96-2022: 93 Green Bay Road Parking Lot Contract (Adoption)
 - d. Resolution No. R-98-2022: Village Hall Bell Tower Repairs (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-99-2022: Monitoring Wells Abandonment Change Order (Adoption)
- f. Resolution No. R-101-2022: Waiving Competitive Bidding and Ratifying an Agreement with Meade, Inc. for Emergency Traffic Signal Repairs (Adoption)

8. Ordinances and Resolutions

- a. Resolution No. R-100-2022: A Resolution Calling for Federal and State Action on Gun Safety and Violence (Adoption)

9. Old Business

10. New Business

11. Appointments

12. Closed Session

13. Adjournment