



Village of Winnetka

Village Council Regular Meeting

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

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. October 11, 2022 Study Session
 - b. October 18, 2022 Regular Meeting
 - c. October 28, 2022 Fiscal Year 2023 Budget Review Meeting
- 4. Public Comments**
- 5. Presentations**
 - a. Winnetka School District 36 Presentation
- 6. Reports**
- 7. Approval of Agenda**
- 8. Consent Agenda**
 - a. Approval of Warrant List Dated September 16, 2022 - September 29, 2022
 - b. Resolution No. R-103-2022: Rejecting all Bids, Waiving Bidding Requirements and Awarding a Contract to Resco for Two 75 kVA Pad Mount Transformers (Adoption)
 - c. Resolution No. R-104-2022: Hibbard Preserve Stormwater Design - Strand Change Order (Adoption)
- 9. Ordinances and Resolutions**
 - a. Ordinance No. M-12-2022: 644 Pine Lane - Variation (Introduction)
 - b. Ordinance No. M-13-2022: 1122 Gage - Variations (Introduction/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-79-2022: Approving A Contract With The Progress Group, Inc. For Services Related To The Repair Of The Unit #4 Rotor And Generator (Adoption)
- d. Resolution No. R-105-2022: Purchase of Property MWRD Grant (Adoption)

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. Adjournment