



Village of Winnetka

Village Council Regular Meeting

October 18, 2022 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. October 28, 2022 Fiscal Year 2023 Budget Review Meeting
 - b. November 1, 2022 Regular Meeting
 - c. Thursday, November 10, 2022 Study Session
 - d. November 15, 2022 Regular Meeting
4. **Public Comments**
5. **Presentations**
 - a. Winnetka Music Festival
6. **Reports**
7. **Approval of Agenda**
8. **Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. September 13, 2022 Study Session
 - b. Resolution No. R-97-2022: Copier Lease Agreements (Adoption)
 - c. Resolution No. R-108-2022: Construction Engineering Contract for North of Willow Road Stormwater Project (Adoption)
9. **Ordinances and Resolutions**
 - a. Ordinance No. M-12-2022: 644 Pine Lane - Variation (Adoption)
 - b. Resolution No. R-107-2022: Certificate of Appropriateness - Building Only - 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-106-2022: Cook County Forest Preserve - Stormwater IGA (Adoption)

10. Old Business

- a. One Winnetka Concept Review

11. New Business

12. Appointments

13. Closed Session

14. Adjournment