



Village of Winnetka

Village Council Regular Meeting

November 1, 2022 at 7:00 PM

Police Department
410 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. Thursday, November 10, 2022 Study Session
 - b. November 15, 2022 Regular Meeting
4. **Public Comments**
5. **Presentations**
 - a. 2022 Preservation Award Presentation
6. **Reports**
7. **Approval of Agenda**
8. **Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. September 20, 2022 Regular Meeting
 - ii. October 6, 2022 Regular Meeting
 - iii. October 11, 2022 Study Session
 - b. Approval of Warrant List Dated October 14, 2022 - October 27, 2022
9. **Ordinances and Resolutions**
 - a. Ordinance No. M-14-2022: Bertling Lane, Hill Road, and Woodland Avenue Pathway Vacation (Public Hearing & Introduction)
 - b. Resolution No. R-113-2022: Purchase of Ambulance - 2024 (Adoption)
 - c. Resolution No. R-114-2022: Renewal of Kenilworth Fire Service Contract (Adoption)
10. **Old Business**

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.

- 11. New Business**
- 12. Appointments**
- 13. Closed Session**
- 14. Adjournment**