



Village of Winnetka

Village Council Regular Meeting

November 15, 2022 at 7:00 PM

Police Department
410 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 6, 2022 Regular Meeting
 - b. December 13, 2022 Study Session
 - c. December 20, 2022 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. October 18, 2022 Regular Meeting
 - ii. November 1, 2022 Regular Meeting
 - b. Approval of Warrant List Dated October 28, 2022 - November 10, 2022
 - c. Village Council Meeting Schedule for 2023
 - d. Ordinance No. M-14-2022: Bertling Lane, Hill Road, and Woodland Avenue Pathway Vacation (Adoption)
 - e. Resolution No. R-102-2022: Waiving Competitive Bidding and Approving the Purchase of a Derrick Truck from Altec Industries, Inc. (Adoption)
 - f. Resolution No. R-109-2022: Authorization to Use Motor Fuel Tax Funds (Adoption)
 - g. Resolution No. R-110-2022: Local Agency Agreement for Federal Participation (Adoption)
 - h. Resolution No. R-111-2022 Safebuilt Contract Renewal (Adoption)
- 8. Ordinances and Resolutions**
 - a. Public Hearing - FY 2023 Village Budget
 - i. Resolution No. R-115-2022: Village Budget Resolution (Public Hearing & Introduction)
 - ii. Resolution No. R-116-2022: General Fees (Introduction)

- iii. Resolution No. R-117-2022: Utility Rates & Fees (Introduction)
 - b. Property Tax Levy and Abatement Ordinances
 - i. Ordinance No. M-15-2022: 2022 Tax Levy (Introduction)
 - ii. Ordinance No. M-16-2022: 2022 Tax Abatement GO Refunding Bonds, Series 2020 (Introduction)
 - c. Ordinance No. MC-01-2022: Update Unincorporated Areas Fire Service Fees (Introduction)
 - d. Ordinance No. MC-03-2022: Liquor Code Update (Introduction)
 - e. Resolution No. R-69-2022: 1205 Sunset Contract for Purchase (Adoption)
- 9. Old Business**
 - 10. New Business**
 - 11. Appointments**
 - 12. Closed Session**
 - 13. Adjournment**

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.