



Village of Winnetka

Village Council Regular Meeting

December 6, 2022 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. December 13, 2022 Study Session
 - b. 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 28, 2022 Budget Review Meeting
 - ii. November 15, 2022 Regular Meeting
 - b. Approval of Warrant List Dated November 11, 2022 - November 24, 2022
 - c. Ordinance No. MC-01-2022: Update Unincorporated Areas Fire Service Fees (Adoption)
 - d. Ordinance No. MC-03-2022: Liquor Code Update (Adoption)
 - e. Property Tax Levy and Abatement Ordinances
 - i. Ordinance No. M-15-2022: 2022 Tax Levy (Adoption)
 - ii. Ordinance No. M-16-2022: 2022 Tax Abatement GO Refunding Bonds, Series 2020 (Adoption)
 - f. Resolution No. R-112-2022: Purchase of Two Dump Trucks (Adoption)
 - g. Adoption of: FY 2023 Village Budget
 - i. Resolution No. R-115-2022: Village Budget Resolution (Adoption)
 - ii. Resolution No. R-116-2022: General Fees (Adoption)
 - iii. Resolution No. R-117-2022: Utility Rates & Fees (Adoption)
 - h. Resolution No. R-118-2022: Annual GIS Service Provider Agreement (Adoption)
 - i. Resolution No. R-119-2022: Approving Contract with the Okonite Company for the Purchase of 15kV Underground Cable (Adoption)

- j. Resolution No. R-120-2022: Approving Contract with Wesco Distribution Inc. for the Purchase of 600 Volt Underground Cable (Adoption)
- k. Resolution No. R-121-2022: Approving Contract with Core & Main LP for the Purchase of Water Meters (Adoption)
- l. Resolution No. R-122-2022: Landfill Monitoring Wells Change Order (Adoption)
- m. Resolution No. R-123-2022: Approving an Outdoor Dining Agreement with Hometown Coffee (Adoption)
- n. Resolution No. R-124-2022: Prescient Contract Renewal (Adoption)
- o. Resolution No. R-125-2022: Purchase of Leaf Vacuum Machine - Public Works (Adoption)
- p. Resolution No. R-126-2022: Certificate of Appropriateness - 93 Green Bay Road Site Improvements (Adoption)
- q. Resolution No. R-130-2022: Approving Change Order No. 1 to the Contract with the Progress Group, Inc. for Services Related to Repair of the Unit #4 Rotor and Generator (Adoption)

8. Ordinances and Resolutions

- a. Resolution No. R-127-2022: 195, 203 - 209 Sheridan Road Plat of Consolidation (Adoption)
- b. Resolution No. R-128-2022: Tree Removal Contract - Hibbard Stormwater Project (Adoption)
- c. Resolution No. R-129-2022: Approving a Change Order - DiMeo Contract Tree Removal (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.