



Village of Winnetka

Village Council Regular Meeting

January 3, 2023 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. January 10, 2023 Study Session
 - b. January 17, 2023 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Approval of Agenda**
- 7. Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. December 6, 2022 Regular Meeting
 - ii. December 13, 2022 Study Session
 - b. Approval of Warrant List Dated November 25, 2022 - December 8, 2022 and December 9, 2022 - December 22, 2022
 - c. Resolution No. R-01-2023: Approving a Contract Extension - Advanced Tree Care for Tree Pruning, Removal & Restoration (Adoption)
 - d. Resolution No. R-02-2023: Approving a Contract Extension - SavATree for Emergency Time and Material Tree Work (Adoption)
 - e. Resolution No. R-04-2023: Approving a Contract with Menezil Engineering Corp. for Thermography Services (Adoption)
 - f. Resolution No. R-05-2023: Awarding a Contract to INTEC Services, Inc. for Wood Pole Inspection Services (Adoption)
 - g. Resolution No. R-07-2023: Awarding a Contract to Weg Transformer USA LLC for a 300 kVA Pad Mount Transformer (Adoption)
 - h. Resolution No. R-08-2023: Approving an Agreement with Phoenix Fire Systems, Inc. for the Design and Installation of a Fire Protection System for the South Load Center (Adoption)
 - i. Resolution No. R-09-2023: Approving a Joint Funding Agreement - Willow Road Project (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. MC-01-2023: Sign Code Amendments (Introduction)

- b. Ordinance No. M-01-2023: Authorizing the Disposition of Surplus Personal Property Owned by the Village of Winnetka (Introduction)

9. Presentation

- a. Streetscape Phase 5 Design

10. Old Business

11. New Business

12. Appointments

13. Closed Session

14. 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.