



# VILLAGE OF WILMETTE

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**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, ILLINOIS HELD IN THE COUNCIL ROOM OF SAID VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, ILLINOIS ON TUESDAY, JANUARY 10, 2012.**

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Item:

The Village President called the meeting to order at 7:33 p.m.

1.0 ROLL CALL:

President Christopher S. Canning  
Trustees Alan Swanson  
Bob Bielinski  
Mike Basil  
Ted McKenna  
Julie Wolf

Absent: Cameron Krueger

Staff Present: Timothy J. Frenzer, Village Manager  
Kathleen Gargano, Assistant Village Manager  
Michael Zimmermann, Corporation Counsel  
Barbara L. Hirsch, Deputy Village Clerk  
John Adler, Director of Community Development

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil move approval of minutes of the Regular Board meeting held December 13, 2011, seconded by Trustee McKenna. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

#### 4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer said he would like to remind residents that Wednesday, January 11, 2012 is the last day for Christmas tree collection in the Village.

#### 4.1 Consent Agenda. Trustee Basil moved approval of the Consent Agenda as follows:

- 4.2 Adoption of Resolution #2012-R-5 regarding the release of Executive Session minutes.
  
- 6.11 Minutes, Zoning Board of Appeals.
- 6.12 ZBA Report, Case #2011-Z-54, 1514 Maple Avenue regarding a request for variations to permit the construction of a second floor dormer addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-1.
  
- 6.21 Presentation of the November 30, 2011 Revenue and Expense Report.
- 6.22 Presentation of the November 30, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the November 30, 2011 Cash and Investment Summary.
- 6.24 Presentation of the November 2011 Disbursements.
- 6.25 Approval of Resolution #2012-R-1 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.26 Adoption of Resolution #2012-R-3 authorizing the write off of the remaining balance of the 2009 tax levy.
  
- 6.31 Adoption of Resolution #2012-R-2 approving the Village Manager's Compensation.
  
- 6.41 Minutes, Municipal Services Committee.
- 6.42 Approval of contract, Safeway Tuck Pointing, Des Plaines, IL for the Water Plant masonry repairs.
- 6.43 Adoption of Resolution #2011-R-4 authorizing consent of assignment of Contract No. 11-M-0018 from Delta Chemicals to USALCO LLC, for supplying liquid coagulant to the Water Plant.
  
- 6.51 Approval of contract, Northern Weathermakers HVA Inc., Northbrook, IL for a new HVAC system in the Dispatch Center and Equipment Room.

- 6.61 Adoption of Ordinance #2011-O-87 decreasing the number of Class K liquor licenses.
- 6.62 Introduction of Ordinance #2012-O-2 regarding the application of Artisanal Wilmette, (414 Linden Avenue) for a Class I Liquor License – Referral to Judiciary Committee.
- 6.63 Introduction of Ordinance #2012-O-3 regarding the application of Falafel Bistro, (1154 Central Avenue) for a Class B Liquor license – Referral to Judiciary Committee.
  
- 8.1 Notice of vacancy, Historic Preservation Commission.
- 8.2 Notice of vacancy, Appearance Review Commission.
- 8.3 Notice of vacancy, Historic Preservation Commission.
- 8.4 Notice of vacancy, Housing Commission.
- 8.5 Notice of vacancy, Housing Commission.
- 8.6 Notice of vacancy, Historic Preservation Commission.
- 8.7 Notice of vacancy, Appearance Review Commission.
- 8.8 Notice of vacancy, Transportation Commission.
  
- 9.1 Recommendation of reappointment, Appearance Review Commission.

Trustee Wolf seconded the motion. Voting yes: Trustees Swanson, Bielinski, Basil, McKenna, Wolf, and President Canning. Voting no: none. The motion carried.

4.2 Adoption of Resolution #2012-R-5 regarding the release of Executive Session minutes was handled with the Consent Agenda.

4.3 Request for an executive session to discuss the sale or lease of real property pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

## 6.1 LAND USE COMMITTEE REPORT:

- 6.11 Presentation of minutes of the Zoning Board of Appeals meeting held November 2, 2011 was handled with the Consent Agenda.
- 6.12 Zoning Board of Appeals Report, Case #2011-Z-54, 1514 Maple Avenue regarding a request for a 2.77' side yard setback variation, a 1.77' side yard eave variation, and a 2.41' combined side yard setback variation to permit the construction of a second floor dormer addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-1.

The request was handled with the Consent Agenda for a 2.77' side yard setback variation, a 1.77' side yard eave variation, and a 2.41' combined side yard setback variation to permit the construction of a second floor dormer addition on a legal nonconforming structure in accordance with the plans submitted. Ordinance #2012-O-1 was adopted with the Consent Agenda authorizing the variations of this case.

## 6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the November 30, 2011 Revenue and Expense Report was handled with the Consent Agenda.
- 6.22 Presentation of the November 30, 2011 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.23 Presentation of the November 30, 2011 Cash and Investment Summary was handled with the Consent Agenda.
- 6.24 Presentation of the November 2011 Disbursements was handled with the Consent Agenda.
- 6.25 Approval of Resolution #2012-R-1 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
- 6.26 Adoption of Resolution #2012-R-3 authorizing the write off of the remaining balance of the 2009 tax levy was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Adoption of Resolution #2012-R-2 approving the Village Manager's Compensation was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Presentation of minutes of the Municipal Services Committee meeting held June 13, 2011 was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$168,500 with Safeway Tuck Pointing, Des Plaines, IL for the Water Plant masonry repairs was handled with the Consent Agenda.

6.43 Adoption of Resolution #2011-R-4 authorizing consent of assignment of Contract No. 11-M-0018 from Delta Chemicals to USALCO LLC, for supplying liquid coagulant to the Water Plant was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.51 Approval of contract in the amount of \$32,880 with Northern Weathermakers HVA Inc., Northbrook, IL for a new HVAC system in the Dispatch Center and Equipment Room was handled with the Consent Agenda.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Adoption of Ordinance #2011-O-87 decreasing the number of Class K liquor licenses was handled with the Consent Agenda.

6.62 Introduction of Ordinance #2012-O-2 regarding the application of Artisanal Wilmette, (414 Linden Avenue) for a Class I Liquor License – Referral to Judiciary Committee was handled with the Consent Agenda.

6.63 Introduction of Ordinance #2012-O-3 regarding the application of Falafel Bistro, (1154 Central Avenue) for a Class B Liquor license – Referral to Judiciary Committee was handled with the Consent Agenda.

7.0 REPORTS FROM SPECIAL COMMITTEES:

No Reports.

## 8.0 UNFINISHED BUSINESS:

- 8.1 Notice of vacancy on the Historic Preservation Commission due to the term expiration of William Shapiro was handled with the Consent Agenda.
- 8.2 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.
- 8.3 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kirkpatrick was handled with the Consent Agenda.
- 8.4 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Historic Preservation Commission due to the resignation of Raymond Pruchnicki was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Appearance Review Commission due to the resignation of Julie Wolf was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Transportation Commission due to the term expiration of Keith Mackenzie was handled with the Consent Agenda.

## 9.0 NEW BUSINESS:

- 9.1 Recommendation of reappointment of Tim Sheridan to the Appearance Review Commission from February 2012 to February 2017 was handled with the Consent Agenda.

## 10.0 ADJOURNMENT:

Trustee Wolf moved to adjourn to executive session at 7:37 p.m. to discuss the sale or lease of real property pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Bielinski.

Voting yes: Trustees Swanson, Bielinski, Basil, McKenna, Wolf, and President Canning. Voting no: none. The motion carried.

1/10/12

Approved 1/24/12

The Village Board returned from the Executive Session at 8:10 p.m.

Trustee Basil made a motion to adjourn the Village Board meeting at 8:11 p.m., seconded by Trustee Wolf.

All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk