



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, DECEMBER 13, 2011.**

Item:

The Village President called the meeting to order at 7:34 p.m.

1.0 ROLL CALL:

President	Christopher S. Canning
Trustees	Alan Swanson
	Bob Bielinski
	Mike Basil (9:13 p.m. arrival)
	Cameron Krueger
	Ted McKenna
	Julie Wolf

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
Bob Amoruso, Finance Director
John Prejzner, Assistant to the Village Manager

2.0 APPROVAL OF MINUTES:

2.1 Trustee Bielinski moved approval of minutes of the Regular Board meeting held November 22, 2011, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Barbara Ament asked to remove Item 6.16 from the Consent Agenda.

Trudy Gibbs asked to remove Item 6.32 from the Consent Agenda.

4.0 REPORTS OF OFFICERS:

No Reports.

4.1 Consent Agenda. Trustee Bielinski removed Item 6.291 from the Consent Agenda. Trustee Swanson moved approval of the remaining items of the Consent Agenda as follows:

- 6.11 Minutes, Environmental and Energy Commission.
- 6.12 Minutes, Environmental and Energy Commission.
- 6.13 Minutes, Appearance Review Commission.
- 6.14 Refer to the Administration Committee of the Village Board review of the Housing Commission's recommendation regarding the Village Green Atrium.
- 6.15 Adoption of Ordinance #2011-O-86 granting variations to permit the construction of a one story addition and to allow the loss of one enclosed parking space at 828 Leamington.
- 6.17 ZBA Report, Case #2011-Z-52, 925 Forest Avenue regarding a request for variations to permit the construction of an attic dormer on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-89.
- 6.18 ZBA Report, Case #2011-Z-53, 1765 Washington Avenue regarding a request for variations to permit the construction of a second floor addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-90.
- 6.19 REMOVE FROM TABLE - ZBA Report, Case #2011-Z-46, 3501 Lake Avenue regarding a request for an expansion of an existing automobile service station, special use and variations to permit the creation of a convenience food mart and limited service restaurant and the addition of a car wash on the existing structure in accordance with the amended plans. The special uses shall run with the uses – REMAND TO THE ZONING BOARD OF APPEALS.

- 6.21 Presentation of the October 1, 2011 Cash and Investment Summary.
- 6.22 Presentation of the October 31, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the October 31, 2011 Revenue and Expense Report.
- 6.24 Presentation of the October 2011 Disbursements.
- 6.25 Adoption of Ordinance #2011-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.

- 6.26 Adoption of Ordinance #2011-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- 6.27 Adoption of Ordinance #2011-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- 6.28 Adoption of Ordinance #2011-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- 6.29 Adoption of Ordinance #2011-O-82 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.

- 6.31 Adoption of Ordinance #2011-O-85 authorizing a first amendment to the ground lease agreement between the Village of Wilmette and Crown Castle.

- 6.41 Approval of contract, Visu-Sewer of Illinois, Inc., Bridgeview, IL for the 2011 Sewer Lining Program, Illinois Environmental Protection Agency (IEPA) Loan Project.
- 6.42 Approval of contract, Lindco Equipment Sales, Inc., Merrillville, IN for six replacement snowplows.
- 6.43 Approval of contract, Illinois Communications Sales, Inc., Chicago, IL for the purchase of Public Works two-way radio narrowband upgrade.

- 6.51 Approval of contract, Gibson Electric Co., Downers Grove, IL for electric work associated with Wilmette Communication Center Upgrade.

- 6.61 Introduction of Ordinance #2011-O-87 decreasing the number of Class K Liquor Licenses.

- 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 Notice of vacancy, Appearance Review Commission.

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

4.2 Proclamation recognizing New Trier High School Girls Cross Country State Champions.

President Canning read aloud the Proclamation and congratulated Coach John Burnside and the team consisting of; Anna Berglund, Julie Jackson, Courtney Ackerman, Jessica Ackerman, Kathleen Keene, Molly Krueger and Mimi Smith.

4.3 Recognition of Susan Friedman and Bob Spriggs for their service on the Plan Commission.

President Canning thanked Ms. Friedman and Mr. Spriggs for their service, summarized their accomplishments while on the Plan Commission, and presented them with a plaque of appreciation.

4.4 Request for an executive session to discuss the performance and compensation of specific employees pursuant to Section 2 (c) (1), and the semi-annual review of minutes of closed meetings pursuant to Section 2 (c) (21), of the Illinois Open Meetings Act.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Reports.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

6.11 Presentation of minutes of the Environmental and Energy Commission meeting held June 6, 2011 was handled with the Consent Agenda.

6.12 Presentation of minutes of the Environmental and Energy Commission meeting held September 12, 2011 was handled with the Consent Agenda.

6.13 Presentation of minutes of the Appearance Review Commission meeting held November 7, 2011 was handled with the Consent Agenda.

6.14 Refer to the Administration Committee of the Village Board review of the Housing Commission's recommendation regarding the Village Green Atrium was handled with the Consent Agenda.

- 6.15 Adoption of Ordinance #2011-O-86 granting variations to permit the construction of a one story addition and to allow the loss of one enclosed parking space at 828 Leamington was handled with the Consent Agenda.
- 6.16 Zoning Board of Appeals Report, Case #2011-Z-51, 2904 – 2908 Old Glenview Road regarding a request for a special use for a place of worship, a 20.0' side yard setback variation, a 9.08' side yard adjoining a street setback variation, a 27.54' rear yard setback variation, a 25.0' front yard parking space setback variation, a 20.0' side yard adjoining a street parking space setback variation, a 5.0' side yard parking space setback variation, a 60 parking space variation, an 875 square foot (70%) front yard impervious surface coverage variation, a 655.0 square foot (38.89%) side yard adjoining a street impervious surface coverage variation, a 490.0 square foot (40%) side yard impervious surface coverage variation, a 402.0 square foot (33.5%) rear yard total impervious surface coverage variation, and a 417.0 square foot (34.75%) rear yard structure impervious surface coverage variation on Lot 3 and a special use for a place of worship , a 20.0' side yard setback variation, a 16.42' rear yard setback variation, a 468.4 square foot (40%) side yard impervious surface coverage variation, a 905.0 square foot (39.78%) rear yard total impervious surface coverage variation, a 688.75 square foot (30.27%) rear yard structure impervious surface coverage variation, and a 102.5 square foot (4.51%) rear yard pavement impervious surface coverage variation on Lot "A" to permit the construction of a new place of worship building in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-88.

Trustee Swanson moved to grant a request for a special use for a place of worship, a 20.0' side yard setback variation, a 9.08' side yard adjoining a street setback variation, a 27.54' rear yard setback variation, a 25.0' front yard parking space setback variation, a 20.0' side yard adjoining a street parking space setback variation, a 5.0' side yard parking space setback variation, a 60 parking space variation, an 875 square foot (70%) front yard impervious surface coverage variation, a 655.0 square foot (38.89%) side yard adjoining a street impervious surface coverage variation, a 490.0 square foot (40%) side yard impervious surface coverage variation, a 402.0 square foot (33.5%) rear yard total impervious surface coverage variation, and a 417.0 square foot (34.75%) rear yard structure impervious surface coverage variation on Lot 3 and a special use for a place of worship , a 20.0' side yard setback variation, a 16.42' rear yard setback variation, a 468.4 square foot (40%) side yard impervious surface

coverage variation, a 905.0 square foot (39.78%) rear yard total impervious surface coverage variation, a 688.75 square foot (30.27%) rear yard structure impervious surface coverage variation, and a 102.5 square foot (4.51%) rear yard pavement impervious surface coverage variation on Lot "A" to permit the construction of a new place of worship building in accordance with the plans submitted. The use shall run with the use, seconded by Trustee McKenna.

President Canning said the request received a positive recommendation from the Zoning Board of Appeals. He also said he believed that the site was previously approved for a variance.

John Adler, Director of Community Development, said the site was previously approved for a variance. He reviewed the request in the Zoning Board of Appeals report and described the previous proposal that was granted in 2009 for a two story building.

Barry Ash, attorney for the petitioner, said he was available for any questions from the Village Board.

Rabbi Flinkenstein, petitioner, said they would like to have gone forward with the previous request in 2009 but the congregation was not able to raise funding for the project. He said rather than ask for extensions, they decided to draft plans for a smaller building that was more affordable.

Trustee McKenna asked why the proposed building is smaller than the previously proposed building, but the seating amount is larger.

Rabbi Flinkenstein said they are only able to seat approximately 200 people in the sanctuary and the only services that draw that large amount of people are the High Holidays. Typically, Friday night services have approximately 30 people attending.

Trustee McKenna asked what other times would there be activity at the Synagogue during the week.

Rabbi Flinkenstein said children are dropped off on Sundays for Sunday School and there are adult evening classes during the week. They are allowed to use the Weinstein Funeral Home parking lot across the street whenever it is not being used.

Kiril Mirintchev, project architect, reviewed the plans as presented in the report to the Village Board. He said the occupancy numbers were prepared according to the Village Code, but the actual amount of people attending services would be much smaller than the Village Code allows. He said the current proposed plans reduce the area from the previously submitted plans from 10,500 to approximately 8,500 square feet. He also said the proposed building is a single story rather than a two story building. He noted that the height of the current building on the site is 15'5" and the proposed building height is 13' at the perimeter and 20' high at the center of the building.

Trustee Wolf asked what materials would be used to build the building.

Mr. Mirintchev said he would prefer to use limestone but may use stucco depending on the general cost of the project.

Mr. Mirintchev said he received topographic data from their consultant on the project and he created a solar study which he would like to present to the Village Board.

President Canning asked if the data is new material since the Zoning Board of Appeals hearing.

Mr. Mirintchev said the material is new information.

President Canning asked if the Village Board would like to receive the new information and the Village Board accepted the new information without objection.

Mr. Mirintchev presented a solar study from March 22 noting the sun placement on the site at 8:15 am, 10:00 am, 12:00 pm and 2:18 pm showing how the adjacent buildings will have some sun at all times.

Trustee Bielinski said he viewed the site this past weekend at 3:00 p.m. and the north property's garage was completely in the shade.

Mr. Mirintchev said the current building on the site is three feet closer to the lot line than the proposed building which would put the garage in the shade when Trustee Bielinski viewed the site this past weekend. He also noted that the month of December will have longer shadows and they have based their solar study on an average of days.

President Canning asked if there was any way to move the proposed building to the south towards Old Glenview Road so there would be less impact on the neighbors.

Mr. Mirintchev said they would lose 2 parking spaces if the building was moved on the site.

Trustee Swanson asked how the petitioner would handle the storm water on the site.

Mr. Mirintchev said he did not have the civil engineer's report but he believed there would have to be a container tank on the site to handle the water.

Rabbi Finkelstein said they would like to have as many parking spaces as possible on site to avoid having people walk across the street.

President Canning said that there is already a request for a parking space variation and he noted that in the zoning report it stated that many of the congregants walk rather than drive to services at the temple.

Rabbi Finkelstein said many congregants walk to services on the weekend but during the week there are many people that drive to activities. He said most classes during the week have 20 to 30 people and currently they utilize the parking across the street at the Weinstein Funeral Home.

Trustee Krueger asked where people park if the funeral home is not available.

Rabbi Finkelstein said there is parking available on the streets but he has asked congregants to not park on Thelin Court at the neighbor's request.

President Canning asked if there was anyone present to speak in favor of the request.

Morton Friedman, 412 Wilshire Drive East, said he walks to services on the Sabbath and holidays. He said the proposed new building will be much more becoming for the congregants and the property values in the area as the current store front building is quite run down. He urged the Village Board to grant the request for the proposed new building.

President Canning asked if there was anyone to speak in opposition to the request.

Barbara Ament, 138 Thelin Court, said she is the neighbor to the immediate north of the petitioner's building. She has lived there for 38 years and bought the home for the exposure to sunlight. She has concerns regarding future sunlight exposure due to the proposed new building. She also said the current fencing around the property is not properly maintained. She does not believe there is sufficient parking for the proposed building. She said if Weinstein Funeral Home decided not to allow parking, where would the congregation park. It is very difficult for residents to back out of their driveways if congregants park on Thelin Court. Mrs. Ament said she has concerns regarding where the garbage dumpster will be placed as it is proposed to be placed beside her property. She was also concerned with the retaining wall and how it would be maintained which is also next to her property.

Mr. Mirintchev said the garbage dumpster will be enclosed with a 6' wall. He said the current retaining wall will need some reconstruction and will be partially hidden with landscaping. He said for most of the year there will be no shadow impact on the neighboring homes.

Trustee Bielinski asked where the garbage trucks would pick up.

Mr. Mirintchev said there is a driveway at the back of the building for garbage pick-up. He said there is one storage door at the back of the building for the kitchen, but the kitchen does not require supplies from a truck. The drive way is not intended to be occupied by vehicles or used on a daily basis, it will be signed as a fire lane.

Trustee Swanson asked if the garbage dumpster is rolled out to the street or does the truck drive in to pick up the dumpster.

Rabbi Finkelstein said the dumpster will be pulled out so the garbage truck can pick it up.

Trustee Wolf asked what sort of screening is around the garbage site now and what sort of screening is planned for the proposed building.

Rabbi Finkelstein indicated on the site plan where the current garbage area is located and noted that a truck drives in and picks up the garbage. He said the garbage area now is partially screened.

Mr. Mirintchev said the current zoning regulations state that the garbage area must be hidden by a six foot wall from the street. He said there will also have to be a guard rail along the retaining wall and they will also try to use plantings to screen the area. He said he has recommended that doors be placed around the garbage area for further screening.

Trustee Krueger asked what type of guard rail is required along the retaining wall.

Mr. Adler said a guard rail of 3 ½ feet is required.

Mr. Mirintchev said they will make the guard rail transparent with a natural wood material and provide some type of landscaping.

Trustee Wolf noted the retaining wall is on the property line and wondered where the plantings would be placed.

Mr. Mirintchev said they would try to use planters as the drive way is wide enough and functional at 9' wide.

Trustee Swanson said he did not believe there was enough room for planters and a truck to go through the driveway. He believes the Site Plan Review Committee will have to review the area very carefully.

President Canning noted that the driveway in the back of the proposed building is 8'7" and changes to 12'6". He asked where the driveway widens.

Mr. Mirintchev said the area by the garbage enclosure is where the driveway widens.

Trustee Basil arrived at the meeting at 9:13 p.m.

Trustee Basil asked if there was a written agreement between the petitioner and Weinstein Funeral Home regarding the parking situation.

Mr. Ash said there is not a written agreement, only a verbal agreement to use their parking lot when it is available.

Trustee Swanson said he believes this is a difficult site and if the request goes forward there are a lot of details that need to be worked out with the Site Plan Review Committee. He believes the proposed new building will be an improvement for the neighbors and if residential homes were built on the site, they would block more light and air space than the proposed building. He will support the project with the understanding that the petitioner will have to work with Village Staff to make sure the neighbors are not impacted.

Trustee Bielinski thanked the Rabbi for choosing Wilmette as a place to worship over the past 18 years. The proposed building is beautiful and there is no question that it is an improvement over the existing structure. He believes the Engineering Department will work with the petitioner regarding storm water on the property and said parking is an issue for most houses of worship. But, he believes that the property is too close to the neighbors and will negatively impact those properties. He will not support the request.

Trustee Basil said he agrees with Trustee Swanson that the proposed building will be an improvement for the neighbors regarding light and air. He hopes the congregation will respect and address the concerns of the neighbors. He will support the request.

Trustee Krueger thanked everyone for attending the meeting. His biggest concern is the potential for the active driveway in the back of the proposed building and the impact on the neighbor but he believes the narrow driveway will be difficult for people to navigate and will discourage vehicular traffic. He believes Trustee Swanson is correct about the light impact on the neighbors. He would like to see the trash enclosure moved to another corner of the property so the neighbor will not have to see it. He will support the request.

Trustee McKenna said he did have an opportunity to hear the case when the original request was made at the Zoning Board of Appeals two years ago and he supported it at that time. He will support the request now. He said zoning already allows for the proposed use and half of the area is currently retail. He believes the current proposed plan is superior to the previous plan with regard to impacting the neighborhood. He said the

proposed building is on a hill and there is nothing we can do about that. He believes the proposed building is the lowest impact use for the neighborhood.

Trustee Wolf thanked everyone for attending the meeting. She thinks it is wonderful that the congregation is trying to find a way to stay in Wilmette. She believes the building is nicely designed and is situated well on the site. She is concerned about the handling of the storm water on the site but the civil engineer will have to work that out and she encouraged the petitioner to also work with the civil engineer regarding the retaining wall and the area around it.

President Canning said he is also concerned about storm water management, the petitioner needs to be able to retain the water on the site. He also believes the current plan is superior to the previous plan. In terms of the use, the proposed plan is great for this location. He believes it is incumbent upon the congregation to speak to the neighbors about minimizing the impact visually as well as the parking issue. He will support the application.

Trustee Swanson asked if it is the purview of the Site Plan Review Committee regarding the placement of the dumpsters.

Mr. Adler said it is the purview of the Site Plan Review Committee regarding placement of the dumpsters and the driveway area.

Voting yes: Trustees Swanson, Basil, Krueger, McKenna, Wolf and President Canning. Voting no: Trustee Bielinski. The motion carried.

Trustee Swanson moved adoption of Ordinance #2011-O-88 authorizing the special use and variations of this case, seconded by Trustee Wolf.

Voting yes: Trustees Swanson, Basil, Krueger, McKenna, Wolf and President Canning. Voting no: Trustee Bielinski. The motion carried.

- 6.17 Zoning Board of Appeals Report, Case #2011-Z-52, 925 Forest Avenue regarding a request for a 263.04 square foot (2.19%) total floor area variation and 4.33' height variation to permit the construction of an attic dormer on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-89.

The request was handled with the Consent Agenda for a 263.04 square foot (2.19%) total floor area variation and 4.33' height variation to permit the construction of an attic dormer on the legal nonconforming structure in accordance with the plans submitted. Ordinance #2011-O-89 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.18 Zoning Board of Appeals Report, Case #2011-Z-53, 1765 Washington Avenue regarding a request for a 75.29 square foot (0.96%) total floor area variation and a 1.49' front yard setback variation to permit the construction of a second floor addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-90.

The request was handled with the Consent Agenda for a 75.29 square foot (0.96%) total floor area variation and a 1.49' front yard setback variation to permit the construction of a second floor addition on a legal nonconforming structure in accordance with the plans submitted. Ordinance #2011-O-90 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.19 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2011-Z-46, 3501 Lake Avenue regarding a request for an expansion of an existing automobile service station, special use for the addition of a car wash, a special use for a convenience food mart, a special use for a limited service restaurant Dunkin Donuts, a 7.0' side yard setback variation, an 8 space parking variation, a 1 space loading variation, a 5.0' side yard adjoining a street parking space setback variation, a 2.0' fence height variation, and a fence openness variation to permit the creation of a convenience food mart and limited service restaurant and the addition of a car wash on the existing structure in accordance with the amended plans. The special uses shall run with the uses – REMAND TO THE ZONING BOARD OF APPEALS was handled with the Consent Agenda.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the October 1, 2011 Cash and Investment Summary was handled with the Consent Agenda.
- 6.22 Presentation of the October 31, 2011 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.

- 6.23 Presentation of the October 31, 2011 Revenue and Expense Report was handled with the Consent Agenda.
- 6.24 Presentation of the October 2011 Disbursements was handled with the Consent Agenda.
- 6.25 Adoption of Ordinance #2011-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110 was handled with the Consent Agenda.
- 6.26 Adoption of Ordinance #2011-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54 was handled with the Consent Agenda.
- 6.27 Adoption of Ordinance #2011-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63 was handled with the Consent Agenda.
- 6.28 Adoption of Ordinance #2011-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66 was handled with the Consent Agenda.
- 6.29 Adoption of Ordinance #2011-O-82 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70 was handled with the Consent Agenda.
- 6.291 Adoption of Resolution #2011-R-46 approving a new line of credit with North Shore Community Bank through December 31, 2012.

Trustee Bielinski moved adoption of Resolution #2011-R-46 approving a new line of credit with North Shore Community Bank through December 31, 2012, seconded by Trustee McKenna.

Trustee Bielinski said there were a number of revisions to the Resolution regarding the interest rate which have been clarified in the proposed Resolution.

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

6.292 Public hearing regarding the 2011 Tax Levy.

President Canning opened the public hearing at 9:35 p.m.

President Canning noted there was no one present to speak on the item.

President Canning closed the public hearing at 9:36 p.m.

6.293 Adoption of Ordinance #2011-O-77 regarding the 2011 Tax Levy.

Trustee Bielinski moved adoption of Ordinance #2011-O-77 regarding the 2011 Tax Levy, seconded by Trustee Basil.

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

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Adoption of Ordinance #2011-O-85 authorizing a first amendment to the ground lease agreement between the Village of Wilmette and Crown Castle was handled with the Consent Agenda.

6.32 Adoption of Resolution #2011-R-47 initiating the submission of a Public Question to authorize the Village to adopt an "Opt-Out" Program for the aggregation of the supply of electricity to residential and small commercial retail customers.

Trustee Basil moved adoption of Resolution #2011-R-47 initiating the submission of a Public Question to authorize the Village to adopt an "Opt-Out" Program for the aggregation of the supply of electricity to residential and small commercial retail customers, seconded by Trustee Wolf.

Trudy Gibbs, 112 Hollywood, said she is a Board member for Go Green Wilmette and they believe the proposal is very positive for the Village. Ms. Gibbs asked if there was going to be criteria included in the bidding and selection process that stipulates a significant percentage of the electricity generated by the provider comes from low or non-polluting sources. They want to be sure that cost alone, while a significant criterion in considering any alternative source, not be the sole driver in the Board's

decision making. Ms. Gibbs noted that Winnetka is locked in to a 28 year contract and given the changing environmental regulations and technologies, asked if the Wilmette contract will be considerably shorter. Ms. Gibbs said because of the complexity of the issues, will the Environmental and Energy Commission be asked to provide a careful analysis for public review of (a) the issues, (b) alternative providers, and (c) the experience of other suburbs that have considered or implemented aggregation of residents and small businesses? She thanked the Village Board and said they look forward to learning more about the proposal and being part of the conversation.

Trustee McKenna said the proposed Resolution is to put a question for residents on the ballot during the March 20, 2012 Election.

Ms. Gibbs said the proposal should be a community discussion but there are certain issues her group would like to know about. They would not like to think that cost would be the only issue for the community at the expense of pollutants for someone else. They would like to be able to study the question and be a part of the issue from the start.

President Canning said the issue was first brought to the Village Board's attention over a year ago. The Administration Committee has been addressing the issue as well as staff.

Village Manager Timothy Frenzer said the Village has been aware of the law since it was passed in 1996 and they have monitored communities as they have gone out to bid on the issue. He said under the State Statute, the development of what the bid documents will be and what the provisions will be, depend on many things. He said after the Referendum passes, public hearings will be required with significant public notice. He noted that there has been some evidence to indicate that if you jointly bid with other municipalities, a more attractive portfolio can be developed for potential bidders. He said right now, everyone in Illinois has the ability to purchase their energy from whoever they want to purchase it from. He said the point of the referendum is to authorize the Village to proceed with the process of going out to competitive bidding. He said the process will be lengthy and there will be considerable opportunity for resident input and comment. He said most municipalities that will go out to bid on electricity are looking in terms of one or two year contracts.

Trustee Basil said before the Village can entertain any discussions, the residents of the Village of Wilmette will have to authorize the Village Board to begin that discussion.

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

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Approval of contract in an amount not to exceed \$823,635.25 with Visu-Sewer of Illinois, Inc., Bridgeview, IL for the 2011 Sewer Lining Program, Illinois Environmental Protection Agency (IEPA) Loan Project was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$21,114 with Lindco Equipment Sales, Inc., Merrillville, IN for six replacement snowplows was handled with the Consent Agenda.

6.43 Approval of contract in the amount of \$26,523 with Illinois Communications Sales, Inc., Chicago, IL for the purchase of Public Works two-way radio narrowband upgrade was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.51 Approval of contract in the amount of \$45,180.00 with Gibson Electric Co., Downers Grove, IL for electric work associated with Wilmette Communication Center Upgrade was handled with the Consent Agenda.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Introduction of Ordinance #2011-O-87 decreasing the number of Class K Liquor Licenses 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 Notice of vacancy on the Appearance Review Commission due to the term expiration of Tim Sheridan was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn to executive session at 9:51 p.m. to discuss the performance and compensation of specific employees pursuant to Section 2 (c) (1), and the semi-annual review of minutes of closed meetings pursuant to Section 2 (c) (21), of the Illinois Open Meetings Act, seconded by Trustee Bielinski.

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

The Village Board returned from the Executive Session at 10:52 p.m.

Trustee Basil made a motion to adjourn the Village Board meeting at 10:53 p.m., seconded by Trustee Bielinski.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk