



VILLAGE OF WILMETTE

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AGENDA FOR THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

Tuesday, January 24, 2012
7:30 p.m.

ITEM:

1.0 ROLL CALL:

2.0 APPROVAL OF MINUTES:

2.1 Approval of minutes of the Regular Board meeting held January 10, 2012.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

*4.1 Consent Agenda (Any item removed from the Consent Agenda is subject to a five-minute time limit):

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Zoning Board of Appeals.
- 6.13 Minutes, Zoning Board of Appeals.

- 6.21 Approval of Resolution #2012-R-7 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).

- 6.31 Minutes, Housing Commission.

- 6.41 Adoption of Resolution #2012-R-6 for the appropriation of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2012 Street Resurfacing Program.
- 6.42 Approval of contract, RJN Group, Wheaton, IL for the Separate Sanitary System Hydraulic Modeling Project.

- 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.

- 9.1 Reappointment, Appearance Review Commission.
- 9.2 Recommendation of appointment, Transportation Commission.
- 9.3 Notice of vacancy, Building Code Board of Appeal.
- 9.4 Notice of vacancy, Building Code Board of Appeal.
- 9.5 Notice of vacancy, Transportation Commission.
- 9.6 Notice of vacancy, Transportation Commission.

4.2 Recognition of Police Officer Stephen Leigh.

4.3 Proclamation supporting the Wilmette Public Library's 2012 "One Book, Everybody Read" program.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

*6.11 Presentation of minutes of the Appearance Review Commission meeting held December 5, 2011.

*6.12 Presentation of minutes of the Zoning Board of Appeals meeting held November 16, 2011.

*6.13 Presentation of minutes of the Zoning Board of Appeals meeting held December 7, 2011.

6.2 FINANCE COMMITTEE REPORT:

*6.21 Approval of Resolution #2012-R-7 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Presentation of minutes of the Housing Commission meeting held September 30, 2011.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Adoption of Resolution #2012-R-6 for the appropriation of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2012 Street Resurfacing Program.

*6.42 Approval of contract in the amount of \$133,385 with RJN Group, Wheaton, IL for the Separate Sanitary System Hydraulic Modeling Project.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

7.0 REPORTS FROM SPECIAL COMMITTEES:

8.0 UNFINISHED BUSINESS:

- *8.1 Notice of vacancy on the Historic Preservation Commission due to the term expiration of William Shapiro.
- *8.2 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman.
- *8.3 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kirkpatrick.
- *8.4 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl.
- *8.5 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg.
- *8.6 Notice of vacancy on the Historic Preservation Commission due to the resignation of Raymond Pruchnicki.
- *8.7 Notice of vacancy on the Appearance Review Commission due to the resignation of Julie Wolf.

9.0 NEW BUSINESS:

- *9.1 Reappointment of Tim Sheridan to the Appearance Review Commission from February 2012 to February 2017.
- *9.2 Recommendation of appointment of Steve Santacruz to the Transportation Commission from February 14, 2012 to February 14, 2016.

- *9.3 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Philip Liederbach.
- *9.4 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Michael Venechuk.
- *9.5 Notice of vacancy on the Transportation Commission due to the term expiration of Eileen Miller-Girson.
- *9.6 Notice of vacancy on the Transportation Commission due to the term expiration of Clayton Weaver.

10.0 ADJOURNMENT: