



VILLAGE OF WILMETTE

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

Tuesday, November 22, 2011
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 November 8, 2011.

2.2 Approval of minutes of the Finance Committee and Municipal Services Committee meeting held on August 16, 2011.

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, Appearance Review Commission.
- 6.13 Request for a variation extension, 2007-Z-58, 911 Michigan Avenue for an additional twelve months.
- 6.14 Request for a variation extension, 2011-O-12, 911 Michigan Avenue for an additional twelve months.
- 6.15 ZBA Report, Case #2011-Z-48, 2131 Old Glenview Road regarding a request for variations to permit the construction of a one car detached garage on the legal nonconforming property in accordance with the plans submitted; adoption of Ordinance #2011-O-83.

- 6.21 Presentation of the September 30, 2011 Revenue and Expense Report.
- 6.22 Presentation of the September 30, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the September 30, 2011 Cash and Investment Summary.
- 6.24 Approval of Resolution #2011-R-42 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.25 Approval of Resolution #2011-R-43 authorizing a fund transfer from the Water Fund to the General Fund for the fiscal year 2011.
- 6.26 Approval of Resolution #2011-R-44 authorizing the Section 125 Plan Administrator to write off unclaimed flex plan balances from fiscal year 2010.
- 6.27 Approval of Resolution #2011-R-45 approving the extension of the line of credit with North Shore Community Bank for 30 days.
- 6.28 Adoption of Ordinance #2011-O-73 regarding increasing the monthly refuse fee from \$20.20 to \$20.90 effective January 1, 2012.
- 6.29 Adoption of Ordinance #2011-O-74 regarding increases to certain Village fees, permits, licenses and fines effective January 1, 2012.
- 6.291 Introduction of Ordinance #2011-O-77 regarding the 2011 Tax Levy.
- 6.292 Introduction of Ordinance #2011-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.
- 6.293 Introduction of Ordinance #2011-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.

- 6.294 Introduction of Ordinance #2011-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- 6.295 Introduction of Ordinance #2011-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- 6.296 Introduction of Ordinance #2011-O-82 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.

6.31 Minutes, Administration Committee.

6.32 Introduction 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 a change order, Globe Construction Company Inc., Addison, IL for the 2011 Street Patch Repair Program.

6.42 Approval of contracts with Carus Corporation, Peru, IL; Delta Chemical Corporation, Baltimore, MD; K.A. Steel Chemical Company, Lemont, IL; Key Chemical Inc., Waxhaw, NC for the purchase of treatment chemicals for the Water Plant.

6.43 Approval of contract, Sutton Ford Inc., Matteson, IL for the purchase of three police interceptor sedans.

6.51 Approval of contract, New World Systems, Troy, MI for a Standard Software Maintenance Agreement.

6.61 Approval of amended Legal Services Agreement with Raysa & Zimmermann, LLC.

8.1 Notice of vacancy, Historic Preservation Commission.

8.2 Notice of vacancy, Appearance Review Commission.

8.3 Notice of vacancy, Historic Preservation.

8.4 Notice of vacancy, Housing Commission.

8.5 Notice of vacancy, Housing Commission.

8.6 Notice of vacancy, Historic Preservation.

8.7 Notice of vacancy, Appearance Review Commission.

8.8 Notice of vacancy, Transportation Commission.

9.1 Reappointment, Historic Preservation Commission.

4.2 Proclamation designating December 2011 as Drunk and Drugged Driving Prevention Month.

4.3 Proclamation designating November 2011 as Epilepsy Awareness Month.

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 August 29, 2011.

*6.12 Presentation of minutes of the Appearance Review Commission meeting held October 3, 2011.

*6.13 Request for a variation extension, 2007-Z-58, 911 Michigan Avenue for an additional twelve months.

*6.14 Request for a variation extension, 2011-O-12, 911 Michigan Avenue for an additional twelve months.

*6.15 Zoning Board of Appeals Report, Case #2011-Z-48, 2131 Old Glenview Road regarding a request for a 9.1' side yard adjoining a street setback variation and a 4.16' separation variation to permit the construction of a one car detached garage on the legal nonconforming property in accordance with the plans submitted; adoption of Ordinance #2011-O-83.

6.16 Zoning Board of Appeals Report, Case #2011-Z-49, 2401 Kenilworth Avenue regarding a request for a special use for seasonal outdoor lights for a seasonal ice skating surface at Thornwood Park in accordance with the plans submitted. The use to run with the use; adoption of Ordinance #2011-O-84.

TIME LIMIT: 15 MINUTES

6.17 Zoning Board of Appeals Report, Case #2011-Z-50, 828 Leamington Avenue regarding a request for a 226.54 square foot lot coverage variation, an 8.52' front yard setback variation, a 261.62 square foot front yard impervious surface coverage variation, a variation to eliminate a required enclosed parking space, and a variation to retain two parking spaces in a required front yard to permit the construction of a one story addition on the legal nonconforming structure and to allow the loss of one enclosed parking space in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.18 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.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

- *6.21 Presentation of the September 30, 2011 Revenue and Expense Report.
- *6.22 Presentation of the September 30, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- *6.23 Presentation of the September 30, 2011 Cash and Investment Summary.
- *6.24 Approval of Resolution #2011-R-42 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
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- *6.26 Approval of Resolution #2011-R-44 authorizing the Section 125 Plan Administrator to write off unclaimed flex plan balances from fiscal year 2010.
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- *6.28 Adoption of Ordinance #2011-O-73 regarding increasing the monthly refuse fee from \$20.20 to \$20.90 effective January 1, 2012.
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- *6.291 Introduction of Ordinance #2011-O-77 regarding the 2011 Tax Levy.
- *6.292 Introduction of Ordinance #2011-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2004-O-110.
- *6.293 Introduction of Ordinance #2011-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2007-O-54.
- *6.294 Introduction of Ordinance #2011-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2009-O-63.
- *6.295 Introduction of Ordinance #2011-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- *6.296 Introduction of Ordinance #2011-O-82 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 6.297 Public hearing on Village of Wilmette's appropriations for Fiscal Year 2012 (Budget 2012).
- 6.298 Adoption of Ordinance #2011-O-72 regarding approval of appropriations for fiscal year 2011 budget.

TIME LIMIT: 5 MINUTES

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Presentation of minutes of the Administration Committee meeting held March 22, 2011.

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

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Approval of a change order in the amount of \$26,907.62 with Globe Construction Company Inc., Addison, IL for the 2011 Street Patch Repair Program.

*6.42 Approval of contracts with Carus Corporation, Peru, IL; Delta Chemical Corporation, Baltimore, MD; K.A. Steel Chemical Company, Lemont, IL; Key Chemical Inc., Waxhaw, NC for the purchase of treatment chemicals for the Water Plant.

*6.43 Approval of contract in the amount of \$78,360 with Sutton Ford Inc., Matteson, IL for the purchase of three police interceptor sedans.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

*6.51 Approval of contract in the amount of \$37,680.90 with New World Systems, Troy, MI for a Standard Software Maintenance Agreement.

6.6 JUDICIARY COMMITTEE REPORT:

*6.61 Approval of amended Legal Services Agreement with Raysa & Zimmermann, LLC.

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.
- *8.8 Notice of vacancy on the Transportation Commission due to the term expiration of Keith Mackenzie.

9.0 NEW BUSINESS:

- *9.1 Reappointment of Robert Fitzgerald to the Historic Preservation Commission from December 2011 to December 2015.

10.0 ADJOURNMENT: