



VILLAGE OF WILMETTE

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

Tuesday, November 8, 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 October 25, 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 Adoption of Ordinance #2011-O-71 approving a zoning text amendment to add Drive-in services as a special use in the Planned Commercial Development 2 District.
- 6.12 ZBA Report, Case #2011-Z-45, 3451 Riverside Drive regarding a request for variations to permit the retention of a patio expansion on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-75.
- 6.13 ZBA Report, Case #2011-Z-47, 1515 Sheridan Road regarding a request for a special use and variations to permit a drive-in pharmacy in accordance with the plans submitted and conditioned upon amending the Zoning Ordinance to create the special use. The use shall run with the use; adoption of Ordinance #2011-O-76.

- 6.21 Presentation of the September 2011 Disbursements.
- 6.22 Introduction of Ordinance #2011-O-73 regarding increasing the monthly refuse fee from \$20.20 to \$20.90 effective January 1, 2012.
- 6.23 Introduction of Ordinance #2011-O-74 regarding increases to certain Village fees, permits, fines and licenses fees effective January 1, 2012.

- 6.31 Adoption of Resolution #2011-R-40 regarding adjustments to the employee pay plan for employees hired prior to January 1, 2011.
- 6.32 Adoption of Resolution #2011-R-41 regarding adjustments to the employee pay plan for employees hired on or after January 1, 2011.

- 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, Historic Preservation Commission.

4.2 Announcement of cancellation of the December 27, 2011 Regular Village Board meeting.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

*6.11 Adoption of Ordinance #2011-O-71 approving a zoning text amendment to add Drive-in services as a special use in the Planned Commercial Development 2 District.

*6.12 Zoning Board of Appeals Report, Case #2011-Z-45, 3451 Riverside Drive regarding a request for a 307.71 square foot (11.61%) rear yard total impervious surface coverage variation to permit the retention of a patio expansion on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-75.

*6.13 Zoning Board of Appeals Report, Case #2011-Z-47, 1515 Sheridan Road regarding a request for a special use to allow a drive-in pharmacy as part of a commercial retail establishment (CVS Pharmacy), a variation from the requirement for five stacking spaces per cashier, teller, or similar employee transacting business directly with drive-in customers, and a variation from the requirement that vehicular access to the drive-in window be provided only from a collector or major street to permit a drive-in pharmacy in accordance with the plans submitted and conditioned upon amending the Zoning Ordinance to create the special use. The use shall run with the use; adoption of Ordinance #2011-O-76.

6.2 FINANCE COMMITTEE REPORT:

*6.21 Presentation of the September 2011 Disbursements.

*6.22 Introduction of Ordinance #2011-O-73 regarding increasing the monthly refuse fee from \$20.20 to \$20.90 effective January 1, 2012.

*6.23 Introduction of Ordinance #2011-O-74 regarding increases to certain Village fees, permits, fines and licenses fees effective January 1, 2012.

6.24 Introduction 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 Adoption of Resolution #2011-R-40 regarding adjustments to the employee pay plan for employees hired prior to January 1, 2011.

*6.32 Adoption of Resolution #2011-R-41 regarding adjustments to the employee pay plan for employees hired on or after January 1, 2011.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

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

9.0 NEW BUSINESS:

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

10.0 ADJOURNMENT: