



VILLAGE OF WILMETTE

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

Tuesday, December 13, 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 22, 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, 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.
- 6.16 ZBA Report, Case #2011-Z-51, 2904 – 2908 Old Glenview Road regarding a request for a special use and variations 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.
- 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.
- 6.291 Adoption of Resolution #2011-R-46 approving a new line of credit with North Shore Community Bank through December 31, 2012.

- 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.
- 6.32 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.

- 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.

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

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

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:

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.

*6.12 Presentation of minutes of the Environmental and Energy Commission meeting held September 12, 2011.

*6.13 Presentation of minutes of the Appearance Review Commission meeting held November 7, 2011.

*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.
- *6.16 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.
- *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.
- *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.

*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.

6.2 FINANCE COMMITTEE REPORT:

- *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.
- *6.291 Adoption of Resolution #2011-R-46 approving a new line of credit with North Shore Community Bank through December 31, 2012.

6.292 Public hearing regarding the 2011 Tax Levy.

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

TIME LIMIT: 10 MINUTES

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.

*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.

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.

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

*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.

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.

6.6 JUDICIARY COMMITTEE REPORT:

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

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 Notice of vacancy on the Appearance Review Commission due to the term expiration of Tim Sheridan.

10.0 ADJOURNMENT: