



# VILLAGE OF WILMETTE

1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

## MEETING MINUTES

### ADMINISTRATION COMMITTEE OF THE VILLAGE BOARD

FRIDAY, MARCH 7, 2014

7:15 A. M.

FIRST FLOOR CONFERENCE ROOM

Members Present: Trustee Cameron Krueger, Chair  
Trustee Mike Basil  
Trustee Julie Wolf

Staff Present: Timothy Frenzer, Village Manager  
Michael Braiman, Assistant Village Manager  
John Prejzner, Assistant to the Village Manager  
John Adler, Director of Community Development

#### I. CALL TO ORDER

Chair Krueger called the meeting to order at 7:18 a.m. Committee members Basil and Wolf were present.

#### II. APPROVAL OF MINUTES; ADMINISTRATION COMMITTEE MEETING SEPTEMBER 16, 2013.

Chair Krueger directed the Committee's attention to the draft minutes of the Administration Committee meeting of September 16, 2013.

Trustee Wolf moved that the Committee approve the minutes as presented. The motion was seconded by Trustee Basil. No further discussion occurred on the motion. Voting yes: Chair Krueger, Trustee Basil and Trustee Wolf. Voting no: none. **The motion carried.**

### **III. RECOMMENDATION TO THE VILLAGE BOARD-MODIFICATIONS TO VILLAGE ATRIUM AGE REQUIREMENTS**

Mr. Adler presented the Village Atrium's request to reduce the minimum purchase age from 62 to 55 years of age. Mr. Adler stated that the Atrium Condo Board voted in favor of this change and Village Staff is also recommending the change.

The Committee discussed the proposal and agreed that reducing the minimum age was beneficial to all parties.

Trustee Basil moved that the Committee recommend reducing the minimum purchase age at the Village Atrium from 62 to 55 years of age. The motion was seconded by Trustee Wolf. No further discussion occurred on the motion. Voting yes: Chairman Krueger, Trustee Basil and Trustee Wolf. Voting no: none. **The motion carried.**

### **IV. DISCUSSION REGARDING THE WILMETTE POWER PURCHASING PROGRAM**

Mr. Prejzner summarized the memorandum regarding year three of the Wilmette Purchasing Power Program. Due to changes in capacity and transmission pricing (both of which are components that cannot be controlled by the Village or its aggregation partners), the new electrical cost is projected to increase from 4.997 c/kWh to 5.8-6.0 c/kWh (still projected to be below the ComEd rate).

A final rate will be locked in by mid-April. No action is required of the Village Board as the Village Manager has been previously authorized to execute renewals of the price.

### **V. DISCUSSION REGARDING COMMERCIAL WASTE FRANCHISE AGREEMENT**

Mr. Prejzner stated that the Commercial Waste Franchise, which provides refuse and recycling service to multi-family dwellings and businesses, as well as roll-off dumpsters for construction, expires in September 2015. The Committee reviewed a proposed timeline that includes discussions with the Chamber of Commerce, and surveys of businesses and pricing in other local communities to determine whether the franchise should be renewed, renegotiated, extended (there are five 1-year extensions available), or terminated.

**VI. ADJOURNMENT**

At 8:07 a.m., Trustee Wolf moved to adjourn the meeting. The motion was seconded by Trustee Basil. No further discussion occurred on the motion. Voting yes: Chairman Krueger, Trustee Basil and Trustee Wolf. Voting no: none. **The Motion carried.** The meeting was thereafter adjourned.

Respectfully Submitted,

Barbara Hirsch  
Deputy Village Clerk