



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

MUNICIPAL SERVICES COMMITTEE OF THE VILLAGE BOARD

WEDNESDAY, OCTOBER 8, 2014
8:00 A.M.
TRAINING ROOM OF VILLAGE HALL

Members Present: Trustee Julie Wolf, Chair
Trustee Alan Swanson
Trustee Cameron Krueger

Members Absent: None

Staff Present: Brigitte Berger, P.E., Director of Engineering Services
Jorge Cruz, Civil Engineer
Timothy J. Frenzer, Village Manager
Michael Braiman, Assistant Village Manager
John Prejzner, Assistant to the Village Manager
Scott Hilts, Engineering Project Manager

Guests Present: Trustee Carol Ducommun

I. CALL TO ORDER.

Trustee Julie Wolf, Chair, called the meeting to order at 8:00 a.m. Committee members Trustees Swanson and Krueger were present.

II. APPROVAL OF MINUTES; MUNICIPAL SERVICES COMMITTEE MEETING OF AUGUST 25, 2014.

Trustee Wolf directed the Committee's attention to the draft minutes of the Municipal Services Committee meeting of August 25, 2014.

Trustee Krueger moved that the Committee approve the minutes. The motion

was seconded by Trustee Swanson and approved by unanimous voice vote.
The motion carried.

III. DISCUSSION OF HOME RULE SALES TAX

Mr. Braiman reviewed the report noting the amounts scheduled for vehicles and infrastructure. He said staff is confident that they would like to address infrastructure first with the revenue from the home rule sales tax.

Ms. Berger reviewed the three primary options in the report for the Committee to consider:

Option 1 – Allocate all \$1.25 million annually to the engineering program, no new debt.

Option 2 – Issue \$1.7 million in new debt.

Option 3 – Issue \$5.2 million in new debt.

The Committee discussed the options presented and the consensus was to choose Option 2A to issue \$1.7 million in new debt to repair alleys and brick streets.

Ms. Berger said she has also been applying for grants for many of the roads that need repair.

IV. OLD BUSINESS

Ms. Berger said staff has finished removing 221 “25 mph” signs throughout the Village.

Ms. Berger also said staff has been provided with a Complete Streets Ordinance to review and noted that it is a very restrictive ordinance for the Village. Staff will review and try to provide suggestions to modify the ordinance. She said the biking community in Wilmette is advocating for the Village to be more bike friendly with the Complete Streets Ordinance.

Mr. Frenzer said a policy statement on how the Village intends to operate could also be done with adopting a Resolution rather than having an ordinance set policy in the Village Code.

Trustees Krueger and Swanson both stated that they believe Wilmette is a very bike and pedestrian friendly Village.

Ms. Berger said at the last Committee of the Whole meeting of the Village Board,

it was suggested that the monuments on Sheridan Road at the entrance and exit of the Village could also be used elsewhere in the Village. She said in 2008 the monuments were \$36,000 a piece and we would need eight to place elsewhere for entering and exiting the Village.

Trustee Wolf said she was on the Committee that designed the monuments and there was a grant to help fund the monuments. She said there was an intent that sometime in the future additional monuments could be placed by the expressway entrance to the Village.

Mr. Braiman said there are currently wooden entry signs that are in poor condition and need to be replaced. He would like to put money in the budget to replace the wooden signs next year.

The Committee also discussed reviewing the sign ordinance to allow different signage in the downtown area and possible street scape changes.

Mr. Frenzer said staff could work with the Chamber of Commerce for suggestions to improve the downtown business center.

V. ADJOURNMENT

Trustee Wolf asked for a motion to adjourn. Trustee Swanson moved to adjourn the meeting. The motion was seconded by Trustee Krueger. No further discussion occurred on the motion. Voting yes: Trustee Wolf, Trustee Swanson and Trustee Krueger. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned at 9:30 a.m.

Minutes Respectfully Prepared by Barbara Hirsch.