



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, August 22, 2017
7:30 p.m.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

(The matters listed for consideration on the Consent Agenda are items of routine business, land use items coming to the Village Board with a positive recommendation from a hearing body, and other items that appear to have the unanimous support of the Board of Trustees. The Village President will inquire if any member of the Board or member of the public wishes to discuss any item on the Consent Agenda. If such a request is made, the matter will be removed from the Consent Agenda and will be taken up by the Village Board in the order shown. Thereafter, the Village President will request a motion and second for passage of all remaining items listed. The resulting roll call vote on the Consent Agenda will be applicable to each remaining agenda item. Any item removed from the Consent Agenda is subject to a five-minute time limit). Any agenda item beginning with a 3 is on the Consent Agenda.

3.1 Approval of minutes of the Regular Board meeting held July 25, 2017.

3.2 Approval of minutes of the Committee-of-the-Whole meeting held June 26, 2017.

LAND USE COMMITTEE CONSENT AGENDA

3.3 Presentation of minutes of the Appearance Review Commission meeting held July 10, 2017.

3.4 Approval of Temporary Use Permit #2017-TU-17 for the Central School Carnival to be held on September 16, 2017 from 2 p.m. to 5 p.m.

- 3.5** Approval of Temporary Use Permit #2017-TU-19 to locate a temporary paddle tennis hut trailer at 2601 Old Glenview Road from September 15, 2017 through December 31, 2017.
- 3.6** Approval of Temporary Use Permit #2017-TU-20 to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, September 17, 2017 from 6:45 a.m. to 10:30 a.m.
- 3.7** Approval of Temporary Use Permit #2017-TU-21 for temporary operation of a Live Escape Games Establishment from October 1, 2017 through March 31, 2018.
- 3.8** Approval of Temporary Use Permit #2017-TU-22 for Congregation Sukkat Shalom Ice Cream Social to be held at 1001 Central Avenue on Sunday, August 27, 2017 from 3:30 p.m. to 5:00 p.m.
- 3.9** Appointment of Land Use Committee as a Special Zoning Committee to review adding group homes for private school students as a permitted or special use in the residential zoning districts.
- 3.10** Adoption of Ordinance #2017-O-44 amending Chapter 20, Article 16 of the Village Code Sign Ordinance.
- 3.11** Zoning Board of Appeals Report, Case #2017-Z-32, 516 Linden Avenue regarding a revised request for a 1.37' side yard garage setback variation, a 1.98' rear yard garage setback variation, a 0.37' side yard garage eave setback variation, a 0.98' rear yard garage eave setback variation, a 165.16 square foot (8.42%) rear yard pavement impervious surface coverage variation, and a 57.16 square foot (2.92%) rear yard total impervious surface coverage variation to permit the construction of a replacement detached garage in accordance with the plans submitted and revised; adoption of Ordinance #2017-O- 46.
- 3.12** Zoning Board of Appeals Report, Case #2017-Z-33, 1157 Wilmette Avenue regarding a request for a special use for an Arts Studio (Actors Training Center) in accordance with the plans submitted; adoption of Ordinance #2017-O-47.
- 3.13** REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2017-Z-28, 1300 Sheridan Road regarding a request for a 642.25 square foot (24.95%) front yard impervious surface coverage variation and a variation to permit parking spaces in a required front yard to allow the expansion of the existing legal non-conforming driveway in accordance with the plans submitted - REQUEST TO TABLE TO OCTOBER 10, 2017 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.14** Approval of July 2017 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.15** Appointment of Benjamin Wozney to the Electrical Commission from August 22, 2017 to August 22, 2021.
- 3.16** Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Ken Obel.
- 3.17** Notice of vacancy on the Human Relations Commission due to the term expiration of Al Husain.
- 3.18** Notice of vacancy on the Human Relations Commission due to the term expiration of Denise Thrasher.
- 3.19** Recommendation of appointment of Nathan Kebede to the Environmental and Energy Commission from September 12, 2017 to September 12, 2020.
- 3.20** Approval to increase a five-year contract by \$780 per month for a total increased amount not to exceed \$35,100 plus applicable taxes and fees with AT&T Corporation, Bedminster, NJ for switched Ethernet wide area network connections.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.21** Presentation of minutes of the Municipal Services Committee meeting held June 20, 2017.
- 3.22** Approval of contract in the amount of \$298,470 with Suburban General Construction, LaGrange Park, IL for the 2017 Sewer Repair and Valve Installation Program.
- 3.23** Introduction of Ordinance #2017-O-48 amending Chapter 18 of the Village Code concerning sewer and water facilities.
- 3.24** Adoption of Ordinance #2017-O-43 amending Chapter 15 of the Village Code concerning encroachments in public easements.

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Nathan Kebede who is recommended for appointment to the Environmental and Energy Commission.

- 4.2 Recognition of Terry Porter for his service on the Board of Fire and Police Commissioners.
- 4.3 Recognition of Chief of Police Brian King for his service to the Village.
- 4.4 Appointment of Kyle Murphy as Chief of the Wilmette Police Department.
- 4.5 Appointment of Patrick Collins as Deputy Chief of the Wilmette Police Department.
- 4.6 Report from Village President regarding study of Cook County Minimum Wage and Sick Leave Ordinances.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11 Zoning Board of Appeals Report, Case #2017-Z-34, 100 Girard Avenue regarding a revised request for a 122.76 square foot (2.427%) total floor area variation to permit the construction of a two-story addition in accordance with the plans as revised.

TIME LIMIT: 15 MINUTES

- 6.12 REMOVE FROM TABLE - Plan Commission Report, Case #2017-P-03, 730 Romona Road regarding a request for tentative plat approval for a two-lot subdivision.

TIME LIMIT: 15 MINUTES

- 6.2 **FINANCE STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda

- 6.3 **ADMINISTRATION STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda

- 6.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda

- 6.5 **PUBLIC SAFETY STANDING COMMITTEE REPORT**
No Report

- 6.6 **JUDICIARY STANDING COMMITTEE REPORT**
No Report

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review text amendments to the Zoning Ordinance.

8.2 Review adding group homes for private school students as a permitted or special use in the residential zoning districts.

8.3 Review Westlake Plaza Local Sign Ordinance regulations

8.0 ADJOURNMENT