



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, January 8, 2019
7:30 p.m.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Matters listed for consideration on the Consent Agenda are items of routine business that ordinarily are not debated by the Village Board. Routine business may include adoption of ordinances, introduction of ordinances, land use cases with positive recommendations from a public body, minutes, reports, appointments, and contracts. Matters referred to a Village Board committee will not be acted upon until the assigned committee submits its report and recommendation to the full Village Board. Village Board rules (unless waived by majority vote) require that Ordinances not related to land use cases be “introduced” at one meeting and not considered for “adoption” until a subsequent meeting, at which time they may be discussed.

The Village President will inquire if a 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 item will be removed from the Consent Agenda and 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 December 11, 2018.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held November 5, 2018.

- 3.3** Zoning Board of Appeals Report, Case #2018-Z-50, 435 Lake Avenue regarding a request for a 288.25 square foot (4.53%) front yard impervious surface coverage variation to permit the modification of an existing legal non-conforming structure (a circular driveway) in accordance with the plans submitted; adoption of Ordinance #2019-O-1.
- 3.4** Zoning Board of Appeals Report, Case #2018-Z-52, 620 Forest Avenue regarding a request for a 0.33' fence pier diameter variation to permit the reconstruction of two fence pillars in accordance with the plans submitted; adoption of Ordinance #2019-O-2.
- 3.5** Zoning Board of Appeals Report, Case #2018-Z-54, 611 Forest Avenue regarding a request for a parking space in a required front yard, a 5.0' side yard parking space setback variation, and a variation to modify a non-conforming accessory structure (detached garage) in accordance with the plans submitted; adoption of Ordinance #2019-O-3.
- 3.6** Zoning Board of Appeals Report, Case #2018-Z-56, Case #2018-Z-56, 412 Sunset Drive regarding a request for a 433.77 square foot (32.71%) front yard impervious surface coverage variation to permit the construction of a new front walk on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2019-O-4.
- 3.7** Zoning Board of Appeals Report, Case #2018-Z-57, 1140 Michigan Avenue regarding a request for a 4.81' side yard generator setback variation to permit the installation of an emergency stand by generator in accordance with the plans submitted; adoption of Ordinance #2019-O-5.
- 3.8** Zoning Board of Appeals Report, Case #2018-Z-58, 215 9th Street regarding a request for a 4.83' side yard air conditioner setback variation request to permit the retention of an air conditioner unit in accordance with the plans submitted; adoption of Ordinance #2019-O-6.
- 3.9** Zoning Board of Appeals Report, Case #2018-Z-59, 1515 Sheridan Road regarding a request for a special use for a medical clinic, small to permit the operation of an optician's office (Big City Optical) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2019-O-7.
- 3.10** REQUEST TO TABLE TO JANUARY 22, 2019 REGULAR VILLAGE BOARD MEETING- Zoning Board of Appeals Report, Case #2018-Z-51, 2701 Orchard Lane regarding a request for a 1.19' side yard pergola setback variation to permit the retention of an attached pergola in accordance with the plans submitted.

- 3.11** Introduction of Ordinance #2019-O-9 amending the Zoning Ordinance by extending the Village Center Pedestrian Commercial West street frontage designation north along Green Bay Road to Washington Avenue, making large medical/dental clinics a special use in the Village Center Arterial street frontage designation and making large medical/dental clinics and vocational education facilities a special use in the GC-1 zoning district.
- 3.12** REQUEST TO TABLE TO JANUARY 22, 2019 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2018-Z-37, 425 Lake Avenue regarding a request for a 248.5 square foot (7.36%) front yard impervious surface coverage variation, a variation to permit a parking space in a required front yard, and variation to permit the retention of an existing circular driveway upon demolition of the principal structure on the legal non-conforming structure in accordance with the plans submitted.
- 3.13** REQUEST TO TABLE TO JANUARY 22, 2019 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2018-Z-53, 819 Michigan Avenue regarding a request for a 975.55 square foot (10.01%) total floor area variation, an 8.0' height variation, a one-story height variation, a 0.34' stairway housing height variation, and a variation to modify the approval granted by ordinance 2016-O-27 to retain a flat roof over an addition and a stairway housing on the legal non-conforming structure in accordance with the plans submitted.

FINANCE COMMITTEE CONSENT AGENDA

- 3.14** Approval of December 2018 Disbursement Report.

MUNICIPAL SERVICES CONSENT AGENDA

- 3.15** Presentation of minutes of the Municipal Services Committee meeting held June 26, 2018.
- 3.16** Approval of one year contract at the unit prices set forth in the proposal dated October 29, 2018 with Trees 'R' Us, Inc., Wauconda, IL for routine and emergency tree removal services.
- 3.17** Approval of contract in the amount not-to-exceed \$108,000 with Badger Meter Inc., Milwaukee, WI to furnish new water meters.

4.0 REPORTS OF OFFICERS:

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT
All items listed on the Consent Agenda

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

6.3 ADMINISTRATION STANDING COMMITTEE REPORT
No Report

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 ADJOURNMENT