



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 22, 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 January 8, 2019.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Appearance Review Commission meeting held December 3, 2018.

- 3.3 Presentation of minutes of the Land Use Committee meeting held February 5, 2018.
- 3.4 Presentation of minutes of the Zoning Board of Appeals meeting held December 5, 2018.
- 3.5 Presentation of minutes of the Zoning Board of Appeals meeting held December 19, 2018.
- 3.6 Adoption 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.
- 3.7 Appearance Review Commission Report, Case #2018-AR-36, 3612 Lake Avenue, Zukowski Center regarding a request for a sign variation to install a sign on a property with less than 100 feet of frontage; adoption of Ordinance #2019-O-10.
- 3.8 Appearance Review Commission Report, Case #2019-AR-02, 808 Linden Avenue, St. Francis Xavier Parish regarding a request for a sign variation to install two canopy signs; adoption of Ordinance #2019-O-11.
- 3.9 REMOVE FROM TABLE - 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- REQUEST TO TABLE TO FEBRUARY 26, 2019 REGULAR VILLAGE BOARD MEETING.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.10 Notice of vacancy on the Appearance Review Commission due to the term expiration of Carrie Woleben-Meade.
- 3.11 Notice of vacancy on the Transportation Commission due to the term expiration of Pat Lilly.
- 3.12 Notice of vacancy on the Building Code Board of Appeals due to the term expiration of Paul James.
- 3.13 Approval of contract in the amount not to exceed \$28,000 with Third Millennium Associates, Warrenville, IL for the Annual Vehicle Licensing Program.

## **MUNICIPAL SERVICES CONSENT AGENDA**

- 3.14** Approval of contract in the amount of \$37,700 with Center for Neighborhood Technology, Chicago, IL for services associated with administering the RainReady Wilmette public/private green infrastructure program.
- 3.15** Approval of contract in the amount not to exceed \$254,647.75 with Allan ICS Inc., East Troy, WI for the replacement and upgrade of the Programmable Logic Controllers (PLCs) at the Water Plant.
- 3.16** Approval of contract in the amount of \$82,932 with Rush Truck Centers, Chicago, IL for purchase of one large dump truck chassis.
- 3.17** Approval of contract amendment to unit prices set forth in the proposal dated October 18, 2017 with Lucas Landscape and Design Co., Deerfield, IL for parkway tree pruning services.
- 3.18** Approval of contract in the amount not to exceed \$42,400 with Patriot Pavement Maintenance, Inc., Des Plaines, IL for the 2019 Crack Sealing Program.
- 3.19** Adoption of Resolution #2019-R-1 to secure \$700,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2019 Road Program.

## **JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.20** Appointment of Judiciary Committee as a Special Zoning Committee to review certain technical amendments to the Village's Zoning Code.

### **4.0 REPORTS OF OFFICERS:**

### **5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:**

### **6.0 STANDING COMMITTEE REPORTS:**

#### **6.1 LAND USE STANDING COMMITTEE REPORT**

- 6.11** REMOVE FROM TABLE - 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.

**TIME LIMIT: 15 MINUTES**

**6.12 REMOVE FROM TABLE - 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.**

**TIME LIMIT: 15 MINUTES**

**6.2 FINANCE STANDING COMMITTEE REPORT**

No Report

**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**

All items listed on the Consent Agenda

**6.7 REPORTS FROM SPECIAL COMMITTEES**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**