



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, February 12, 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 22, 2019.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Adoption of Ordinance#2019-O-8 approving a corrected request for a 0.98’ side yard pergola setback variation to permit the retention of an attached pergola at 2701 Orchard Lane in accordance with the plans submitted.

- 3.3 Adoption of Ordinance #2019-O-13 approving 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 at 425 Lake Avenue in accordance with the plans submitted.
- 3.4 Zoning Board of Appeals Report, Case #2018-Z-55, 405 Linden Avenue regarding a request for a special use for an animal hospital to permit the operation of a veterinary office in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2019-O-14.
- 3.5 Zoning Board of Appeals Report, Case #2019-Z-02, 143 Skokie Boulevard regarding a request for a special use for a carry-out/delivery restaurant in accordance with the plans submitted; adoption of Ordinance #2019-O-15.
- 3.6 Introduction of Ordinance #2019-O-18 amending the Zoning Ordinance by making large medical/dental clinics, personal service businesses, discount retail stores and resale type shops, and art studios a special use in the PCD-1 zoning district.
- 3.7 REQUEST TO TABLE TO FEBRUARY 26, 2019 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2019-Z-01, 1101 Dartmouth regarding a request for an expansion of a special use and a three (3) space parking variation to permit an addition to the existing building in accordance with the plans submitted.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of January 2019 Disbursement Report.
- 3.9 Approval of three year contract extension with Lauterbach & Amen, LLP, Naperville, IL for audit services.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Notice of vacancy on the Zoning Board of Appeals due to the resignation of Michael Robke.
- 3.11 Recommendation of reappointment of Paul James to the Building Code Board of Appeal from March 1, 2019 to March 1, 2024.
- 3.12 Approval of a one-year contract in an amount not to exceed \$68,000 with Metro Strategies, Chicago, IL for communications support services.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.13** Approval of contract in the amount not to exceed \$41,943 with BLA, Inc., Itasca, IL for design and construction engineering services associated with the Glenview Road Bridge North Sidewalk Replacement Project.
- 3.14** Introduction of Ordinance #2019-O-12 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) water pollution control revolving loan fund for sewer lining.
- 3.15** Introduction of Ordinance #2019-O-16 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) water pollution control revolving loan fund for sewer lining.
- 3.16** Introduction of Ordinance #2019-O-17 amending the regulation of and application for small wireless facilities.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.17** Approval of three year contract in the amount of \$25,700 with Rave Mobile Safety of Framingham, MA to provide software designed to enhance 9-1-1 services for residents of Wilmette.

4.0 REPORTS OF OFFICERS:

- 4.1** Request for an Executive Session to discuss collective negotiating matters pursuant to Section 2(c) (2) of the Illinois Open Meetings Act.

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**
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**
All items listed on the Consent Agenda

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 certain technical amendments to the Village's Zoning Code.

8.2 Review development regulations, including permitted and special uses, in the PCD-1 (Edens Plaza) Zoning District.

9.0 ADJOURNMENT