



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, April 23, 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 April 9, 2019.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Appearance Review Commission meeting held March 4, 2019.

- 3.3 Presentation of minutes of the Zoning Board of Appeals meeting held March 20, 2019.
- 3.4 Presentation of minutes of the Land Use Committee meeting held July 10, 2018.
- 3.5 Presentation of minutes of the Land Use Committee meeting held December 4, 2018.
- 3.6 Presentation of minutes of the Land Use Committee meeting held February 26, 2019.
- 3.7 Approval of Temporary Use Permit #2019-TU-05 for three temporary tents as part of a tent sale at Road Runner Sports, 3232 Lake Avenue from Wednesday, April 24, 2019 through Monday, April 29, 2019.
- 3.8 Appearance Review Commission Report, Case #2018-AR-39, 1167 Wilmette Avenue, 1167 Wilmette Restaurant LLC regarding a request to grant a sign variation to display a wall sign that is painted directly on an exterior wall of the building; adoption of Ordinance #2019-O-33.
- 3.9 Zoning Board of Appeals Report, Case #2019-Z-09, 1110 Seneca Road regarding a 16.78' rear yard of a double-frontage lot swimming pool setback variation to permit the construction of an in-ground swimming pool in accordance with the plans submitted; adoption of Ordinance #2019-O-34.
- 3.10 Zoning Board of Appeals Report, Case #2019-Z-11, 611 9<sup>th</sup> Street regarding a request for a 10.6' rear yard deck setback variation, a 4.6' rear yard parking pad setback variation, a 106.04 square foot (7.07%) rear yard structure impervious surface coverage variation, and a 32.57 square foot (2.17%) rear yard total impervious surface coverage variation to permit the construction of a new deck and a new parking pad in accordance with the plans submitted; adoption of Ordinance #2019-O-35.

**FINANCE COMMITTEE CONSENT AGENDA**

- 3.11 Presentation of the Actuarial Valuations for the Firefighters' and Police Pension Funds as of January 1, 2019 to be placed on file.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.12 Reappointment of Jeffrey Kinzel to the Police Pension Fund Board of Trustees from May 2019 to May 2021.
- 3.13 Reappointment of Amanda Ault to the Environmental & Energy Commission from May 10, 2019 to May 10, 2022.

- 3.14 Appointment of Randall Tyner to the Transportation Commission from April 23, 2019 to April 23, 2023.
- 3.15 Appointment of Nathan Kebede to the Transportation Commission from April 23, 2019 to April 23, 2023.
- 3.16 Notice of vacancy on the Transportation Commission due to the resignation of Peter Barrow.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.17 Approval of contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- 3.18 Approval of three year contract at the unit prices set forth in the proposal dated April 4, 2019 with Alpha Paintworks, Inc., Chicago, IL for fire hydrant painting.
- 3.19 Approval of contract in the amount not to exceed \$81,980 with Currie Motors Fleet, Frankfort, IL to purchase three Ford transit vans.
- 3.20 Approval of contract in the amount not to exceed \$55,941 with Landmark Ford, Springfield, IL to purchase two Ford F-250 pick-up trucks.
- 3.21 Approval of contract in the amount not to exceed \$24,504 with Roesch Ford Commercial Truck Center, Bensenville, IL to purchase one Ford F-150 pick-up truck.
- 3.22 Approval of contract supplement 1 in the amount not to exceed \$24,550 with Christopher B. Burke Engineering, Ltd, Rosemont, IL for additional engineering services associated with the Neighborhood Storage Project.
- 3.23 Approval of contract in the amount not to exceed \$118,315 with Civiltech Engineering, Inc., Chicago, IL for Phase 1 engineering services associated with the Skokie Boulevard and Lake Avenue Intersection Improvement Project.
- 3.24 Approval of contract amendment 1 with A. Lamp Concrete Contractors, Inc., Schaumburg, IL in the amount of \$140,000 for the 2019 Brick Renovation and Repair Program.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Proclamation designating April 26, 2019 as Arbor Day, and presentation of the 35<sup>th</sup> Tree City USA Award Recognition from the Arbor Day Foundation.

4.2 Announcement of designation of Libby Braband as Chair of Transportation Commission.

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

9.0 **ADJOURNMENT**