



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday May 14, 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 23, 2019.

4.0 REPORTS OF OFFICERS:

4.1 Report from the Corporation Counsel regarding the Open Meetings Act.

5.0 STANDING COMMITTEE REPORTS:

5.1 LAND USE STANDING COMMITTEE REPORT
No Report

5.2 FINANCE STANDING COMMITTEE REPORT
No Report

5.3 ADMINISTRATION STANDING COMMITTEE REPORT
No Report

5.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT
No Report

5.5 PUBLIC SAFETY STANDING COMMITTEE REPORT
No Report

5.6 JUDICIARY STANDING COMMITTEE REPORT
No Report

6.0 BUSINESS PERTAINING TO THE APRIL 2, 2019 CONSOLIDATED ELECTION

6.1 Announcement of Official Certificate of Results of the April 2, 2019 Consolidated General Election.

6.2 Acknowledgement of the retirement of Trustee Julie Wolf.

6.3 Acknowledgement of the retirement of Trustee George Pearce.

6.4 Administration of Oath of Office to Trustee-elect Peter H. Barrow.

6.5 Administration of Oath of Office to Trustee-elect Gina Kennedy.

6.6 Administration of Oath of Office to Trustee-elect Senta Plunkett.

6.7 Administration of Oath of Office to Trustee-elect Daniel E. Sullivan, Jr.

7.0 ADJOURNMENT SINE DIE: