



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  
8:00 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.

**LAND USE COMMITTEE CONSENT AGENDA**

- 3.1** Presentation of minutes of the Appearance Review Commission meeting held April 1, 2019.
- 3.2** Presentation of minutes of the Zoning Board of Appeals meeting held April 3, 2019.

- 3.3** Approval of Temporary Use Permit #2019-TU-07 for the Wilmette Park District to hold the Wilmette Beach Bash at Gillson Park on Saturday, June 8, 2019 from 6:00 pm to 11:00 pm.
- 3.4** Approval of Temporary Use Permit #2019-TU-08 for the St. Joseph/St. Francis Xavier Unity Mass to be held at Vattman Park on Sunday, June 30, 2019 from 10:00 am to 2:00 pm.
- 3.5** Approval of Temporary Use Permit #2019-TU-09 for the Chalet Summer Swizzle to be held on Wednesday, June 12, 2019 from 6:30 pm to 8:30 pm at 3132 Lake Avenue.
- 3.6** Adoption 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** Zoning Board of Appeals Report, Case #2019-Z-10, 127 16<sup>th</sup> Street regarding a 204.61 square foot (3.75%) lot coverage variation and a 57.87 square foot (5.31%) rear yard structure impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2019-O-36.
- 3.8** Zoning Board of Appeals Report, Case #2019-Z-14, 627 Maple Avenue regarding a request for a 4.69' side yard solar panel setback variation, a variation from the requirement that the free standing solar energy system be only in the rear yard, a 290 square foot solar panel size variation, and a 6.4' accessory structure separation variation to permit the installation of free standing solar panels on an existing fence in accordance with the plans submitted; adoption of Ordinance #2019-O-37.
- 3.9** REQUEST TO TABLE TO MAY 28, 2019 REGULAR VILLAGE BOARD MEETING – Zoning Board of Appeals Report, Case #2019-Z-7, 500 Sheridan Road regarding a request for a 2.43' fence height variation to permit the installation of two 6.43' tall gates in the front yard in accordance with the plans submitted.
- 3.10** REQUEST TO TABLE TO JUNE 11, 2019 REGULAR VILLAGE BOARD MEETING – Zoning Board of Appeals Report, Case #2019-Z-12, 2737 Blackhawk Road regarding a request for a 7.73' side yard generator setback variation and a 7.0 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted.
- 3.11** REQUEST TO TABLE TO MAY 28, 2019 REGULAR VILLAGE BOARD MEETING – Zoning Board of Appeals Report, Case #2019-Z-13, 1913 Thornwood Avenue regarding a request for a 2.0' fence height variation and fence openness variation to permit the installation of a 6.0' tall solid fence in the side yard adjoining a street in accordance with the plans submitted.

**FINANCE COMMITTEE CONSENT AGENDA**

- 3.12 Approval of April 2019 Cash Disbursements.
- 3.13 Presentation and acceptance of first quarter Monthly Financial Report.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.14 Notice of vacancy on the Transportation Commission due to the term expiration of Isaac Gaetz.
- 3.15 Notice of vacancy on the Plan Commission due to the term expiration of Michael Bailey.
- 3.16 Recommendation of appointment of Julie Wolf to the Environmental and Energy Commission from May 28, 2019 to May 28, 2022.
- 3.17 Presentation of minutes of the Environmental and Energy Commission meeting held January 23, 2019.
- 3.18 Adoption of Resolution #2019-R-4 approving a Supplemental Agreement to an existing Lease Agreement for the use of a passenger station with Union Pacific Railroad Co. (UP).
- 3.19 Adoption of Resolution #2019-R-5 appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.20 Approval of contract in the amount not to exceed \$200,000 with Chicagoland Paving Contractors, Inc., of Lake Zurich, IL for the 2019 Asphalt Pavement Patching Program.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Proclamation designating May 19-25, 2019 as Public Works Week.
- 4.2 Approval of recommendation of Village Board committee assignments.

**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**

**6.21** First Quarter Financial Update

**TIME LIMIT: 5 MINUTES**

**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 ADJOURNMENT**