



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, July 23, 2019
7:00 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.

3.1 Approval of minutes of the Regular Board meeting held July 9, 2019.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held June 3, 2019.

- 3.3 Presentation of minutes of the Zoning Board of Appeals meeting held June 5, 2019.
- 3.4 Presentation of minutes of the Zoning Board of Appeals meeting held June 19, 2019.
- 3.5 REQUEST TO TABLE TO SEPTEMBER 10, 2019 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2019-Z-16, 300 Greenleaf Avenue regarding a request for a 43.54' front yard setback variation to permit the retention of playground equipment in accordance with the plans submitted.
- 3.6 Appointment of Land Use Committee as a Special Zoning Committee to review Use Regulations in Village Commercial zoning districts.

FINANCE COMMITTEE CONSENT AGENDA

- 3.7 Approval of June 2019 Monthly Financial Report.
- 3.8 Approval of contract in the amount of \$112,695 with Raftelis, Charlotte, NC for implementation of a stormwater utility fee.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Reappointment of Carlo Cavallaro to the Electrical Commission from August 1, 2019 to August 1, 2023.
- 3.10 Approval of designation of Reinhard Schneider as Chair of the Zoning Board of Appeals.
- 3.11 Recommendation of appointment of Maria Choca Urban to the Zoning Board of Appeals from August 2, 2019 to August 2, 2024 - Waiver of rules; Appointment of Maria Choca Urban to the Zoning Board of Appeals from August 2, 2019 to August 2, 2024.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.12 Presentation of minutes of the Municipal Services Committee meeting held November 27, 2018.
- 3.13 Approval of contract supplement No. 2 with Christopher B. Burke Ltd., Engineering Ltd., Rosemont, IL in the amount not to exceed \$686,552 for additional engineering and construction services associated with the Neighborhood Storage Project (NSP).
- 3.14 Approval of contract in the amount not to exceed \$48,743 with Graybar Electric Co., Inc., Glendale Heights, IL for purchase of 18 street light poles, 14 aluminum arms and 15 LED luminaire heads.

- 3.15** Approval of 17-month contract at the unit prices set forth in the proposal dated June 11, 2019 with Muzik Mechanical Partners, Inc., Highland Park, IL for preventative maintenance, demand hourly services and emergency repairs of HVAC equipment located at all Village facilities.

4.0 **REPORTS OF OFFICERS:**

- 4.1** Adoption of Resolution #2019-R-8 commemorating the contributions of Barbara L. Hirsch.
- 4.2** Announcement of appointment of William Bradford as Chair of the Plan Commission.

5.0 **REPORT OF LIQUOR CONTROL COMMISSIONER:**

6.0 **STANDING COMMITTEE REPORTS:**

6.1 **LAND USE STANDING COMMITTEE REPORT**

- 6.11** Zoning Board of Appeals Report, Case #2019-Z-19, 624 Elmwood Avenue regarding a request for a 396.42 square foot (4.72%) total floor area variation a 9.54' rear yard stair setback variation to permit the construction of an exterior stairway in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.2 **FINANCE STANDING COMMITTEE REPORT**

- 6.21** Fiscal Year 2019 Mid-Year Financial Review

TIME LIMIT: 15 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