



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Monday, October 7, 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 September 24, 2019.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Plan Commission Report, Case #2019-P-02, 924 – 932 Forest Avenue, regarding a request for plat approval for a two-lot re-subdivision in accordance with the plans submitted; adoption of Resolution #2019-R-12.
- 3.3** Zoning Board of Appeals Report, Case #2019-Z-31, 108 16th Street, regarding a request for a 1.0' detached garage side yard setback variation, a 181.25 square foot (29.0%) rear yard structure impervious surface coverage variation and a 187.5 square foot (30.0%) rear yard total impervious surface coverage variation to permit the construction of a detached two-car garage; adoption of Ordinance #2019-O-65.
- 3.4** Zoning Board of Appeals Report, Case #2019-Z-32, 301 16th Street, regarding a request for a 22.0 square foot (2.04%) rear yard structure impervious surface coverage variation to permit the construction of a detached two-car garage; adoption of Ordinance #2019-O-66.

FINANCE COMMITTEE CONSENT AGENDA

- 3.5** Approval of the September 2019 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.6** Appointment of Mariah DiGrino to the Plan Commission from October 9, 2019 to October 9, 2023.
- 3.7** Appointment of Justin Sheperd to the Plan Commission from October 9, 2019 to October 9, 2023.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.8** Adoption of Ordinance #2019-O-62 authorizing the disposal of surplus property owned by the Village of Wilmette.
- 3.9** Approval of a contract amendment in the amount of \$3,500 with Suburban General Construction, Inc., LaGrange Park, Illinois, for sewer repairs.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.10** Introduction of Ordinance #2019-O-64 decreasing the number of Class C and Class M liquor licenses and increasing the number of Class C-B liquor licenses.

4.0 REPORTS OF OFFICERS

4.1 Proclamation designating October 24, 2019 as World Polio Day.

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 Presentation of the FY 2020 Proposed Budget.

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

All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT