



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, November 12, 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 October 22, 2019.

3.2 Approval of minutes of the Committee of the Whole meeting held on September 23, 2019.

- 3.3 Approval of minutes of the Committee of the Whole meeting held on October 17, 2019.

LAND USE COMMITTEE CONSENT AGENDA

- 3.4 Zoning Board of Appeals Report, Case #2019-Z-36, 1421 Forest Avenue, regarding a request for a 164.23 square foot (1.77%) total floor area variation and an 84.61 square foot (0.91%) lot coverage variation to permit the construction of a one-story addition in accordance with the plans submitted; adoption of Ordinance #2019-O-72.
- 3.5 Zoning Board of Appeals Report, Case #2019-Z-37, 726 11th Street, regarding a request for a 430.23 square foot (13.44%) front yard impervious surface coverage variation and a 204.51 square foot (6.39%) front yard patio coverage variation to permit the installation of a patio in accordance with the plans submitted; adoption of Ordinance #2019-O-73.
- 3.6 Zoning Board of Appeals Report, Case #2019-Z-38, 1140 Greenwood Avenue, regarding a request for a 1.71 foot side yard adjoining a street setback variation to permit the construction of a two-story addition in accordance with the plans submitted; adoption of Ordinance #2019-O-74.
- 3.7 Appointment of Land Use Committee as a Special Zoning Committee to review zoning text amendments to the PCD-1 (Edens Plaza) zoning district.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of the October 2019 Disbursement Report.
- 3.9 Introduction of Ordinance #2019-O-68 adopting the Fiscal Year 2020 Annual Budget.
- 3.10 Introduction of Ordinance #2019-O-69 amending the Wilmette Village Code (Chapter 26 Sewer and Water Facilities).
- 3.11 Introduction of Ordinance #2019-O-70 establishing a stormwater utility and related fees.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.12 Approval of the transfer of \$31,100 in Community Development Block Grant program income to Housing Our Own Wilmette.
- 3.13 Adoption of Resolution #2019-R-14 providing for approval of and the semi-annual review of closed session minutes.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14** Approval of a contract extension at a rate of \$79.54 per ton with Cargill, Inc., North Olmstead, Ohio, for the purchase of an estimated 1,620 tons of bulk rock salt for the 2019-20 winter season.
- 3.15** Approval of a contract extension in the amount not to exceed \$26,699 with Temple Display Ltd., Oswego, Illinois, for holiday décor.
- 3.16** Approval of a three-year contract extension at the unit prices set forth in the proposal dated October 30, 2019 and an estimated annual cost of \$46,160 with Emergency Vehicle Services, Inc., Roselle, Illinois, for preventative maintenance and emergency repairs of Fire Department apparatus.
- 3.17** Approval of a three-year contract at the unit prices set forth in the proposal dated July 22, 2019 and an estimated annual cost of \$11,325 with Midwest Power Industry, Inc., Ringwood, Illinois, for preventative maintenance, demand hourly services and emergency repairs of stand-by generators located at all Village facilities.
- 3.18** Approval of a three-year contract at the unit prices set forth in the proposal dated October 14, 2019, with a 2019 cost of \$16,080 with Farmer's Market - Chicago's Garden Center, Chicago, Illinois, for the purchase of winter hanging basket decor.
- 3.19** Approval to waive competitive bids for the purpose to negotiate contract terms with StormTrap for the Neighborhood Storage Project – Phase I.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.20** Presentation of minutes from the Judiciary Committee meeting held on March 8, 2019.
- 3.21** REQUEST TO TABLE TO DECEMBER 10, 2019 REGULAR VILLAGE BOARD MEETING - Adoption of Ordinance #2019-O-67 amending Village Code Chapter 16 Nuisances, to include delivery of construction materials subject to commercial noise regulations.

4.0 REPORTS OF OFFICERS

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
All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT