



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 26, 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 November 12, 2019.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Appearance Review Commission meeting held on October 7, 2019.
- 3.3** Presentation of minutes from the Historic Preservation Commission meeting held on April 24, 2019.
- 3.4** Presentation of minutes from the Historic Preservation Commission meeting held on February 27, 2019.
- 3.5** Zoning Board of Appeals Report, Case #2019-Z-39, 1624 Lake Avenue, regarding a request for a variation to permit the retention of a non-conforming detached garage upon demolition of the principal structure in accordance with the plans submitted; adoption of Ordinance #2019-O-82.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6** Approval of the October 2019 Monthly Financial Report.
- 3.7** Adoption of Ordinance #2019-O-69 amending the Wilmette Village Code (Chapter 26 Sewer and Water Facilities).
- 3.8** REQUEST TO TABLE TO THE DECEMBER 10, 2019 REGULAR VILLAGE BOARD MEETING - Adoption of Ordinance #2019-O-70 establishing a stormwater utility and related fees.
- 3.9** Introduction of Ordinance #2019-O-75 regarding the 2019 Tax Levy.
- 3.10** Introduction of Ordinance #2019-O-76 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- 3.11** Introduction of Ordinance #2019-O-77 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 3.12** Introduction of Ordinance #2019-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- 3.13** Introduction of Ordinance #2019-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- 3.14** Introduction of Ordinance #2019-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.15** Introduction of Ordinance #2019-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.

- 3.16 Adoption of Resolution #2019-R-15 authorizing the transfer of \$1,000,000 from the Water Fund to the General Fund.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.17 Approval of a one-year renewal contract in an amount not to exceed \$83,711 with Municipal GIS Partners, Inc., Des Plaines, Illinois, for GIS Consortium services.
- 3.18 Approval of a one-year contract in an amount not to exceed \$68,000 with Metro Strategies of Downers Grove, Illinois, for communications support services.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.19 Introduction of Ordinance #2019-O-71 adopting the amended Cook County Watershed Management Ordinance.
- 3.20 Approval of contracts with Carus Corp., Peru, Illinois; Alexander Chemical Corp., Peru, Illinois and USALCO, LLC, Baltimore, Maryland, for the purchase of water treatment chemicals for the Water Plant.
- 3.21 Approval of a change order in the amount of \$138,946.31 with IHC Construction Companies, LLC, Elgin, Illinois, for the Water Plant Electrical Improvements Project, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project No. L173763.

4.0 REPORTS OF OFFICERS

- 4.1 Request for an Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act.

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 Public hearing on Village of Wilmette's Fiscal Year 2020 Budget.

6.22 Adoption of Ordinance #2019-O-68 adopting the Fiscal Year 2020 Annual Budget.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

6.41 REMOVE FROM TABLE - Approval to waive competitive bids for the purpose to negotiate contract terms with StormTrap for the Neighborhood Storage Project – Phase I.

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