



1200 WILMETTE AVENUE  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, December 10, 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 from the Regular Board meeting held on November 26, 2019.**

## **LAND USE COMMITTEE CONSENT AGENDA**

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on October 16, 2019.
- 3.3** REMOVE FROM TABLE – 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-Z-72 – REQUEST TO TABLE TO THE FEBRUARY 11, 2020 REGULAR VILLAGE BOARD MEETING.
- 3.4** 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 and a 10.78' rear yard stair setback variation to permit the construction of an exterior stairway in accordance with the plans submitted; adoption of Ordinance #2019-O-84.
- 3.5** Zoning Board of Appeals Report, Case #2019-Z-40, 435 Prairie Avenue, regarding a request for a 9.17' front yard stoop setback variation, a 14.0' front yard step setback variation and a 187.23 square foot (13.02%) front yard impervious surface coverage variation to permit the construction of a front stoop and steps in accordance with the plans submitted; adoption of Ordinance #2019-O-85.

## **FINANCE COMMITTEE CONSENT AGENDA**

- 3.6** Approval of the November 2019 Disbursement Report.
- 3.7** Adoption of Ordinance #2019-O-76 abating the tax levy requirements of General Obligation Bond Ordinance #2010-O-66.
- 3.8** Adoption of Ordinance #2019-O-77 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 3.9** Adoption of Ordinance #2019-O-78 abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- 3.10** Adoption of Ordinance #2019-O-79 abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- 3.11** Adoption of Ordinance #2019-O-80 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.12** Adoption of Ordinance #2019-O-81 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.

- 3.13 Introduction of Ordinance #2019-O-86 re-appropriating unexpended proceeds of the General Obligation Bonds, Series 2017A, of the Village of Wilmette, Illinois.
- 3.14 Adoption of Resolution #2019-R-17 declaring the Village of Wilmette's official intent to reimburse certain capital expenditures from the proceeds of future debt issues.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.15 Adoption of Resolution #2019-R-16 approving the 2020 Pay and Classification Plans.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.16 Presentation of minutes from the Municipal Services Committee meeting held on July 8, 2019.
- 3.17 Adoption of Ordinance #2019-O-71 adopting the amended Cook County Watershed Management Ordinance.
- 3.18 Approval of a contract in the amount of \$76,264 with Rush Truck Centers, Chicago, Illinois, for the purchase of one large dump truck chassis.
- 3.19 Approval of a contract amendment in the amount not-to-exceed \$7,500 with Lucas Landscape and Design Company, Deerfield, Illinois, for parkway tree pruning services in year 2019.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.20 Approval of a contract in the amount of \$36,866.78 with National Auto Fleet Group, Watsonville, California, for the purchase of a 2020 Chevrolet Silverado 2500HD Crew Cab Work Truck.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.21 Introduction of Ordinance #2020-O-1 increasing the number of Class M-1 liquor licenses.
- 3.22 REMOVE FROM TABLE – 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**

- 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 2019 Tax Levy.

**6.22** Adoption of Ordinance #2019-O-75 regarding the 2019 Tax Levy.

**6.23** REMOVE FROM TABLE - Adoption of Ordinance #2019-O-70 establishing a stormwater utility and related fees.

**6.24** Adoption of Resolution #2019-R-18 directing Village staff to delay collection of stormwater utility fees for non-single family residential properties.

**6.3 ADMINISTRATION STANDING COMMITTEE REPORT**

All items listed on the Consent Agenda.

**6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

**6.41** Approval of a contract in the amount not-to-exceed \$5,350,000 with StormTrap, LLC, Romeoville, Illinois, for the pre-purchase of pre-cast concrete units for Phase 1 of the Neighborhood Storage Project at Community Playfield.

**6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT**

All items listed on the Consent Agenda.

**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**