



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, August 27, 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 23, 2019.**

## LAND USE COMMITTEE CONSENT AGENDA

- 3.2 Presentation of minutes of the Appearance Review Committee meeting held July 1, 2019.
- 3.3 Approval of Temporary Use Permit #2019-TU-15 to permit a temporary construction trailer at Artis Senior Living Wilmette, 1925 Wilmette Avenue, from August 28, 2019 to September 1, 2020.
- 3.4 Approval of Temporary Use Permit #2019-TU-19 to permit three temporary tents and a balloon sign as part of a tent sale at Road Runner Sports, 3232 Lake Avenue, between August 29 and September 2, 2019.
- 3.5 Approval of Temporary Use Permit #2019-TU-20 to grant temporary use for St. John's Oktoberfest, 1235 Wilmette Avenue, to be held on Saturday, September 21, 2019 from 3 p.m. to 10 p.m.
- 3.6 Approval of Temporary Use Permit #2019-TU-21 to grant temporary use for the St. Joseph Oktoberfest Beer Garden, 1740 Lake Avenue, to be held on Saturday, October 5, 2019 from 6 p.m. to 11 p.m.
- 3.7 Historic Preservation Commission Report, Case #2019-HPC-01, 1001 Oakwood Avenue, regarding a request to grant local landmark status; adoption of Ordinance #2019-O-58.
- 3.8 Historic Preservation Commission Report, Case #2019-HPC-02.2, 301 Sheridan Road, (Alexander McDaniel House) regarding a request for a Certificate of Appropriateness for revisions to previously approved plans for an attached garage addition.
- 3.9 Introduction of Ordinance #2019-O-59 amending the Zoning Ordinance of 2014 (Zoning code amendments – NR & NR-1 zoning districts and parking restrictions).
- 3.10 Zoning Board of Appeals Report, Case #2019-Z-7, 500 Sheridan Road, regarding a request for a 2.43' fence height variation to permit the installation of two 6.43' tall gates in the front yard; adoption of Ordinance #2019-O-52.
- 3.11 Zoning Board of Appeals Report, Case #2019-Z-20, 1150 Central Avenue, regarding a request for a special use for an art studio to permit the operation of the Rock House Music School; adoption of Ordinance #2019-O-53.
- 3.12 Zoning Board of Appeals Report, Case #2019-Z-21, 400 Linden Avenue, regarding a request for a 1.0 foot-candle illumination variation to permit the installation of wall-mounted lighting; adoption of Ordinance #2019-O-54.

- 3.13 Zoning Board of Appeals Report, Case #2019-Z-25, 204 9<sup>th</sup> Street, regarding a request for a 119.3 square foot (7.48%) rear yard pavement impervious surface coverage variation and a 40.8 square foot (2.56%) rear yard total impervious surface coverage variation to permit the construction of a detached two-car garage; adoption of Ordinance #2019-O-55.
- 3.14 Zoning Board of Appeals Report, Case #2019-Z-26, 416 W. Wilshire Drive West, regarding a request for a 9.0' side yard air conditioner condenser setback variation to permit the installation of an air conditioner condenser; adoption of Ordinance #2019-O-56.

#### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.15 Approval of the July Monthly Disbursement Report.
- 3.16 Approval of the July Monthly Financial Report.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.17 Notice of vacancy on the Environment & Energy Commission due to the term expiration of Arthur Haut.
- 3.18 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Robert Furniss.
- 3.19 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Charles Hutchinson.
- 3.20 Notice of vacancy on the Transportation Commission due to the term expiration of Jill Hayes.

#### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.21 Approval of a one-year contract extension in the annual amount of \$29,780 with Meade Electric Co., McCook, Illinois for traffic signal maintenance.
- 3.22 Adoption of Resolution #2019-R-10 authorizing an Intergovernmental Agreement between the Village of Wilmette and the Illinois Department of Transportation for the Glenview Road Bridge North Sidewalk Replacement Project.
- 3.23 Approval of a contract in the amount not to exceed \$512,508 with Lorig Construction Company, Des Plaines, Illinois for the Glenview Road Bridge North Sidewalk Replacement Project.
- 3.24 Approval of contract supplement No. 1 with Civiltech Engineering, Inc.,

Chicago, Illinois, in the amount not to exceed \$30,153 for Phase I engineering services associated with the Skokie Boulevard and Lake Avenue Intersection Improvement Project.

- 3.25 Approval of a contract in the amount not to exceed \$304,645 with Suburban General Construction, Inc., LaGrange Park, Illinois for the 2019 Sewer Repair and Valve Installation Program.
- 3.26 Introduction of Ordinance #2019-O-51 amending the Village Code by creating a new driveway exception.

**PUBLIC SAFETY STANDING COMMITTEE CONSENT AGENDA**

- 3.27 Introduction of Ordinance #2019-O-50 authorizing the disposal of surplus personal property owned by the Village of Wilmette; Waiver of rules; move to adopt Ordinance #2019-O-50 authorizing the disposal of surplus property owned by the Village of Wilmette.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.28 Introduction of Ordinance No. #2019-O-49 decreasing the number of Class A and Class O liquor licenses and increasing Class J liquor licenses.

**4.0 REPORTS OF OFFICERS:**

**5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:**

**6.0 STANDING COMMITTEE REPORTS:**

**6.1 LAND USE STANDING COMMITTEE REPORT**

- 6.11 REMOVE FROM TABLE - 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.

**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**

**6.41** Adoption of Resolution #2019-R-9 approving a Memorandum of Understanding between the Village of Wilmette and Wilmette Park District regarding the location of underground reservoirs.

**6.42** Presentation regarding the annual road program.

**6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT**

All items listed on the Consent Agenda.

**6.6 JUDICIARY STANDING COMMITTEE REPORT**

**6.61** Presentation concerning legalization of cannabis in Illinois.

**6.7 REPORTS FROM SPECIAL COMMITTEES**

**7.0 NEW BUSINESS**

**8.0 MATTERS REFERRED TO STANDING COMMITTEES**

**8.1** Review Use Regulations in Village Commercial zoning districts.

**9.0 ADJOURNMENT**