



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, January 14, 2020
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 December 10, 2019.

3.2 Approval of minutes from the Special Board meeting held on December 16, 2019.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3** Presentation of minutes from the Zoning Board of Appeals meeting held on November 6, 2019.
- 3.4** Presentation of minutes from the Zoning Board of Appeals meeting held on December 4, 2019.
- 3.5** Appearance Review Commission Report, Case #2019-AR-36, 1222 Washington Court, regarding a request for a sign variation; introduction of Ordinance #2020-O-2.
- 3.6** Zoning Board of Appeals Report, Case #2019-Z-46, 3207 Lake Avenue, Unit 10A, regarding a request for a special use for a medical/dental clinic, small to permit the operation of a dental clinic in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-3.

FINANCE COMMITTEE CONSENT AGENDA

- 3.7** Approval of the December 2019 Monthly Disbursement Report.
- 3.8** Adoption of Ordinance #2019-O-86 re-appropriating unexpended proceeds of the General Obligation Bonds, Series 2017A, of the Village of Wilmette, Illinois.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9** Notice of vacancy on the Building Code Board of Appeals due to the term expiration of Kent Nusekabel.
- 3.10** Notice of vacancy on the Historic Preservation Commission due to the term expiration of Melanie Glass.
- 3.11** Approval of payment in an amount not-to-exceed \$41,010 to Tyler Technologies, Inc., Dallas, Texas, for licensing and support services for the Tyler Munis Software Application.
- 3.12** Approval of a five-year contract in an amount not-to-exceed \$119,365 to Proven Business Systems, Schaumburg, Illinois, for the lease of five Xerox and one Toshiba multifunction copier.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.13** Presentation of minutes from the Municipal Services Committee meeting held on November 19, 2019.

- 3.14 Adoption of Resolution #2020-R-1 to secure \$1,200,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2020 Road Program.
- 3.15 Adoption of Resolution #2020-R-2 approving a Memorandum of Understanding between the Village of Wilmette and the Board of Education of Wilmette Public Schools District 39 for temporary use of School District property and for construction, operation and maintenance of stormwater improvements on certain School District owned property.
- 3.16 Approval of a one-year contract (YR 2020) for routine and emergency tree removals at the unit prices set forth in the proposal dated December 12, 2019, and an estimated annual cost of \$98,623 with Landscape Concepts Management, Inc., Grayslake, Illinois, and authorization of the Village Manager to exercise a one-year option (YR 2021) at continuation of fixed pricing and estimated annual cost of \$98,623 subject to prior appropriation.
- 3.17 Approval of a contract in the amount not-to-exceed \$341,894 with Currie Motors Fleet, Frankfort, Illinois, for the purchase of five Ford pick-up trucks, four Police utility interceptors (hybrid) and one Ford small dump truck chassis.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.18 Approval of a contract in the amount of \$263,907 with American Response Vehicle, Ingleside, Illinois, for the purchase of a 2020 AEV Traumahawk Ambulance, Type I Ford F-550 4x4, chassis equipped with Stryker Power Load System and Cot.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.19 Adoption of Ordinance #2020-O-1 increasing the number of Class M-1 liquor licenses.
- 3.20 Presentation of minutes from the Judiciary Committee meeting held on October 18, 2019.

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

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