



1200 WILMETTE AVENUE  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, February 11, 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 January 28, 2020.

### **LAND USE COMMITTEE CONSENT AGENDA**

- 3.2** Presentation of minutes from the Historic Preservation Commission meeting held on July 10, 2019.
- 3.3** Zoning Board of Appeals Report, Case #2019-Z-42, 1124 Elmwood Avenue, regarding a request for a 2.1' combined side yard setback variation to permit the construction of a one-story addition in accordance with the plans submitted; adoption of Ordinance #2020-O-4.
- 3.4** Zoning Board of Appeals Report, Case #2019-Z-45, 1111 Central Avenue, regarding a request for a special use for an art studio to permit the operation of a dance studio in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-5.
- 3.5** Zoning Board of Appeals Report, Case #2020-Z-01, 1120 Michigan Avenue, regarding a request for a 1.0' retaining wall side yard setback variation to permit the replacement and expansion of a retaining wall on the north lot line in accordance with the plans submitted; adoption of Ordinance #2020-O-6.
- 3.6** Zoning Board of Appeals Report, Case #2020-Z-02, 519 4<sup>th</sup> Street, regarding a request for special use for an animal hospital to permit the operation an animal hospital in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-7.

### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.7** Approval of the January 2020 Disbursement Report.

### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.8** Adoption of Resolution #2020-R-7 appointing Michael N. Braiman as Village Manager.
- 3.9** Introduction of Ordinance #2020-O-9 approving the employment agreement with Michael N. Braiman.
- 3.10** Adoption of Resolution #2020-R-8 amending Pay and Classification Plans.
- 3.11** Adoption of Resolution #2020-R-4 appointing Jeffrey M. Stein as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA).
- 3.12** Adoption of Resolution #2020-R-5 appointing Erik J. Hallgren as Delegate and Michael N. Braiman as Alternate Delegate to the North Suburban Employee Benefit Cooperative (NSEBC).

- 3.13** Adoption of Resolution #2020-R-6 appointing Michael N. Braiman as Representative to the Solid Waste Agency of Northern Cook County (SWANCC).

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.14** Presentation of minutes from the Municipal Services Committee meeting held on December 10, 2019.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.15** Approval of a change order in the amount of \$1,847 for a total contract amount of \$265,754 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.

**4.0** **REPORTS OF OFFICERS**

- 4.1** Proclamation celebrating the 100<sup>th</sup> anniversary of the League of Women Voters.
- 4.2** Adoption of Resolution #2020-R-3 commemorating the contributions of Village Manager Timothy J. Frenzer.
- 4.3** Swearing in of Michael N. Braiman as Village Manager.

**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-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 #2020-O-8.

**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** Update on progress of and discussion of next steps of the Neighborhood Storage Stormwater Project, including easement acquisition, contract timing and scope.

**6.42** Discussion of potential credits to be included into the Stormwater Utility Fee Incentives and Credits Manual.

**6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT**

All items listed on the Consent Agenda.

**6.6 JUDICIARY STANDING COMMITTEE REPORT**

No Report.

**6.7 REPORTS FROM SPECIAL COMMITTEES**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**