



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 25, 2020
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 from the Regular Board meeting held on February 11, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Plan Commission meeting held on September 5, 2019.
- 3.3** Presentation of minutes from the Plan Commission meeting held on January 7, 2020.
- 3.4** REQUEST TO TABLE TO THE APRIL 14, 2020 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2019-Z-35, 1 Indian Hill Road, regarding a request for the expansion of legal non-conforming uses (Club and Golf Course), a 25.0' north side yard adjoining a street setback variation (equipment wash/storage), a 30.0' rear yard of a double-frontage lot setback variation (dumpster pad), a 41.37' north side yard adjoining a street setback variation (loading), a special use for three accessory buildings, each in excess of 200 square feet, a 2,028.25 square foot south side yard adjoining a street impervious surface variation, a 2,631.1 square foot north side yard adjoining a street impervious surface variation, a 2.0' fence height variation and a fence openness variation to permit the construction of a one-story employee center, a one-story equipment wash building, parking lot and other side improvements in accordance with the plans submitted.
- 3.5** Zoning Board of Appeals Report, Case #2019-Z-44, 735 Leamington Avenue, regarding a request for a 2.6' side yard setback variation, a 3.48' combined side yard setback variation and a 6.15' rear yard setback variation to permit the construction of a one-story addition for a garage in accordance with the plans submitted; adoption of Ordinance #2020-O-12.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.6** Recommendation for appointment of Bradley Falkof to the Zoning Board of Appeals from March 10, 2020 to March 10, 2025.
- 3.7** Adoption of Resolution #2020-R-9 supporting the Village of Wilmette's participation in the 2020 Census.
- 3.8** Adoption of Ordinance #2020-O-9 approving the employment agreement with Michael N. Braiman.
- 3.9** Presentation of minutes from the Environmental & Energy Commission meeting held on November 21, 2019.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.10** Introduction of Ordinance #2020-O-11 authorizing the disposal of surplus property owned by the Village of Wilmette.

- 3.11** Approval of a contract extension in an amount not-to-exceed \$125,000 with Schroeder & Schroeder, Inc., Skokie, Illinois, for the 2020 Sidewalk and Curb Replacement Program.
- 3.12** Approval of a contract extension in the amount not-to-exceed \$50,000 with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, for the 2020 Crack Sealing Program.
- 3.13** Approval of a change order in the amount of \$48,898 with Lorig Construction Company, Des Plaines, Illinois, for the Glenview Road Bridge North Sidewalk Replacement.
- 3.14** Approval of a contract extension in an amount not-to-exceed \$234,500 with American Underground, Inc., Glenview, Illinois, for the 2020 Sewer Televising and Cleaning Program.
- 3.15** Adoption of Resolution #2020-R-15 authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager to approve a contract with the lowest cost electricity provider for a period up to 36 months.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.16** Adoption of Resolution #2020-R-10 approving an updated and restated Intergovernmental Police Agreement with the North Regional Major Crimes Task Force (NORTAF).

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.17** Introduction of Ordinance #2020-O-10 amending the Wilmette Village Code to provide for the reporting and independent investigation of sexual harassment claims by elected officials against elected officials.
- 3.18** Introduction of Ordinance #2020-O-13 making technical amendments to the Wilmette Village Code (Community Development Department).
- 3.19** Introduction of Ordinance #2020-O-14 making technical amendments to the Wilmette Village Code (Administrative Adjudication).
- 3.20** Recommendation of referral to Judiciary Committee for liquor code amendments.

4.0 REPORTS OF OFFICERS

- 4.1** Introduction of Bradley Falkof who is recommended for appointment to the Zoning Board of Appeals.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER

6.0 STANDING COMMITTEE REPORTS

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11** Plan Commission Report, Case #2019-P-3, 1210 Central Avenue Planned Unit Development, regarding a request by Green Bay Wilmette, LLC (Optima Wilmette) for approval of a Planned Unit Development Preliminary Plan and Special Use Permit to permit the construction of a mixed use building containing commercial space and approximately 109 dwelling units located in the VC, Village Center, zoning district – Pedestrian Commercial West, in accordance with the plans submitted.

- 6.2 FINANCE STANDING COMMITTEE REPORT**
No report.

- 6.3 ADMINISTRATION STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

- 6.41** Presentation and discussion on the Neighborhood Storage Stormwater Project, including contracts, easement acquisition and Intergovernmental Agreements.

- 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