



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, March 10, 2020
6:30 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 February 25, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on January 15, 2020.
- 3.3** Zoning Board of Appeals Report, Case #2020-Z-06, 124 4th Street, regarding a request for a 2.82' front yard step setback variation and a 35.41 square foot (4.32%) front yard impervious surface coverage variation to permit the construction of a new stoop in accordance with the plans submitted; adoption of Ordinance #2020-O-15.
- 3.4** Zoning Board of Appeals Report, Case #2020-Z-07, 507 Lake Avenue, regarding a request for a 146.31 square foot (0.57%) total floor area variation and a 626.01 square foot (2.45%) lot coverage variation to permit the re-construction of a one-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-16.
- 3.5** Approval of a three-year contract extension in an amount not-to-exceed \$140,480 with Health Inspection Professionals, Inc., Lombard, Illinois, for food service inspections and plan reviews.
- 3.6** Recommendation of appointment of the Plan Commission as a Special Zoning Committee to hold the public hearing for a zoning map amendment of the northern portion of 56 Indian Hill Road, after annexation, from R to R1-C.

FINANCE COMMITTEE CONSENT AGENDA

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

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.8** Appointment of Bradley Falkof to the Zoning Board of Appeals from March 10, 2020 to March 10, 2025.
- 3.9** Move to authorize the Village Manager to approve a Settlement and Release Agreement with the ACIC Indemnity Company ("ACIC").

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.10** Approval of a contract extension in the amount not-to-exceed \$50,000 with Precision Pavement Markings, Inc., Elgin, Illinois, for the 2020 Pavement Marking Program.

- 3.11 Approval of a contract extension in the amount not-to-exceed \$162,925 with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, for the 2020 Asphalt Patching Program.
- 3.12 Approval of a three-year contract extension in an amount not-to-exceed \$169,056 with Fleck's Landscaping, Inc., Wheeling, Illinois, for landscape maintenance and grass cutting services.
- 3.13 Adoption of Ordinance #2020-O-11 authorizing the disposal of surplus property owned by the Village of Wilmette.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.14 Adoption 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.
- 3.15 Adoption of Ordinance #2020-O-13 making technical amendments to the Wilmette Village Code (Community Development Department).
- 3.16 Adoption of Ordinance #2020-O-14 making technical amendments to the Wilmette Village Code (Administrative Adjudication).

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 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
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 Approval of a contract in the amount not-to-exceed \$12,439,197 with Berger Excavating Contractors, Inc., Wauconda, Illinois, for the Neighborhood Storage Project – Phase I.

6.42 Approval of a contract in the amount not-to-exceed \$1,212,045.14 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for construction oversight services associated with the Neighborhood Storage Project – Phase I.

6.43 Adoption of Resolution #2020-R-14 approving an agreement for the grant of a permanent and temporary easement for construction, operation and maintenance of an underground storm water reservoir and certain ancillary improvements.

6.44 Adoption of Resolution #2020-R-12 approving an Intergovernmental Agreement between the Board of Education of Wilmette Public Schools District 39 and the Village of Wilmette for the grant of a temporary easement for construction of an underground storm water reservoir and certain ancillary improvements.

6.45 Adoption of Resolution #2020-R-11 approving an Intergovernmental Agreement between the Board of Education of Wilmette Public Schools District 39 and the Village of Wilmette for the grant of a non-exclusive permanent easement for operation and maintenance of an underground storm water reservoir and certain ancillary improvements.

6.46 Adoption of Resolution #2020-R-13 approving an Intergovernmental Agreement between Wilmette Park District and Village of Wilmette for the construction, operation and maintenance of a series of underground storm water reservoirs and other ancillary improvements in portions of Community Playfields, Hibbard Park and Thornwood Park.

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

No report.

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