



1200 WILMETTE AVENUE  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers – Broadcast only  
(Village Hall is closed due to the Village President's Declaration of Local Disaster and  
Public Health Emergency Order)<sup>1</sup>  
Tuesday, April 14, 2020  
7 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.

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<sup>1</sup> This meeting will be held remotely by the President and Board of Trustees. The meeting will be broadcast live at <https://www.youtube.com/user/villageofwilmette/live> and on Channel 6 and then published on the Village's website. Members of the public may make public comment in advance of the meeting by emailing their comments to [publiccomment@wilmette.com](mailto:publiccomment@wilmette.com) or comment may be made during the meeting through YouTube live which will be provided to the Village Board.

- 3.1 Approval of minutes from the Regular Board meeting held on March 10, 2020.
- 3.2 Approval of minutes from the Regular Board meeting held on March 24, 2020.

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

- 3.3 Zoning Board of Appeals Report, Case #2020-Z-03, 3527 Greenwood Avenue, regarding a request for a 7.14' front yard setback variation, a 4.25' front yard stoop setback variation, a 6.17' front yard step setback variation, and a 138.51 square foot (6.2%) front yard impervious surface coverage variation to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2020-O-17.
- 3.4 Approval of an extension for 18 months of Ordinance #2018-O-53, 816 Lake Avenue, regarding a request for a 2.29' detached garage height variation to permit the construction of an addition to a legal non-conforming accessory structure in accordance with the plans submitted.

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

- 3.5 Approval of the January/February 2020 Financial Report.
- 3.6 Approval of the March 2020 Disbursement Report.

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

- 3.7 Adoption of Resolution #2020-R-25 extending the emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.8 Adoption of Resolution #2020-R-26 granting authority to the Village Manager to extend the delay in stormwater utility billing for non-single family residential properties.
- 3.9 Approval of a sixty-three (63) month lease agreement in an amount not-to-exceed \$152,055 to IT Savvy, LLC, Addison, Illinois, for the lease of six Toshiba multifunction copiers.
- 3.10 Approval of Sales Tax Grant Program Expenditures.
- 3.11 Adoption of Resolution #2020-R-28 providing for the approval of and the semi-annual review of closed session minutes.
- 3.12 Notice of vacancy on the Police Pension Fund Board of Trustees due to the term expiration of David Farina.

- 3.13** Notice of vacancy on the Environmental & Energy Commission due to the term expiration of Michael Kim.
- 3.14** Notice of vacancy on the Board of Fire and Police Commissioners due to the term expiration of Todd Ehlman.
- 3.15** Recommendation of reappointment of David Farina to the Police Pension Fund Board of Trustees.
- 3.16** Recommendation of reappointment of Todd Ehlman to the Board of Fire and Police Commissioners.

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

- 3.17** Approval of a one-year contract in an amount not-to-exceed \$81,240 with Crystal Maintenance Services, Inc., Mount Prospect, Illinois, for base custodial services at Village facilities and approval of additional services at the unit prices set forth in the proposal for items such as exterior window washing and biohazard cleaning services on an as-needed-basis and authorization of the Village Manager to exercise two (2) one-year extensions at continuation of fixed pricing and estimated annual cost of \$81,240 subject to prior appropriation.

#### **PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.18** Approval of a two-year contract in an amount not-to-exceed \$39,103.50 to AT&T Corp., Bedminster, New Jersey, to provide hardware and software support to the Police Department's 911 call-taking system.

#### **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**

- 6.21** Presentation of FY 2020 General Fund Operating, Engineering Program and Capital Equipment Replacement Fund (CERF) Expense Analysis.

**6.3 ADMINISTRATION STANDING COMMITTEE REPORT**

**6.31** Presentation of COVID-19 Service Business Assistance Program.

**6.32** Presentation of COVID-19 Resident Assistance Programs.

**6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

**6.41** Central Avenue and Downtown Streetscape Project Update.

**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**