



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) ¹
Tuesday, April 28, 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.

¹ 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 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 April 14, 2020.
- 3.2 Approval of minutes from the Committee of the Whole meeting held on March 31, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3 Introduction of Ordinance #2020-O-22 granting special use for a planned unit development (preliminary plan) pursuant to the Wilmette Zoning Ordinance (1210 Central Avenue); Waiver of rules – Adoption of Ordinance #2020-O-22 granting special use for a planned unit development (preliminary plan) pursuant to the Wilmette Zoning Ordinance (1210 Central Avenue).

FINANCE COMMITTEE CONSENT AGENDA

- 3.4 Approval of the March 2020 Financial Report.
- 3.5 Approval of an engagement with PMA Securities, LLC for financial advisor services for an initial contract term of three (3) years starting in 2020, with an option for two (2) additional one-year terms.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.6 Adoption of Resolution #2020-R-27 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.7 Approval of Economic Relief Grant Expenditures.
- 3.8 Reappointment of David Farina to the Police Pension Fund Board of Trustees.
- 3.9 Reappointment of Todd Ehlman to the Board of Fire and Police Commissioners.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.10 Approval of a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in an amount not-to-exceed \$401,233 for design services associated with the Neighborhood Storage Project (NSP) Phase 2 at Hibbard Park.
- 3.11 Adoption of Resolution #2020-R-18 approving a Local Agency Agreement for Federal Participation and Construction Engineering Services Agreement for Federal Participation for the Central Avenue and Downtown Streetscape Project.

- 3.12** Approval of a contract in an amount of \$1,055,307 with TranSystems Corporation, Schaumburg, Illinois, for Phase III construction inspection services associated with the Central Avenue and Downtown Streetscape Project.
- 3.13** Approval of a change order in the amount of \$48,920 with Raftelis, Charlotte, North Carolina, for implementation of the stormwater utility fee.
- 3.14** Approval of change order in the amount of \$13,904.53 to Contract No. 18009 with IHC Construction Companies LLC, Elgin, Illinois, for the Water Plant Electrical Improvements Project, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L173763.

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 Discussion of First Quarter Financial Report and 2020 projections related to COVID-19 pandemic.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

6.41 Approval of contract in an amount not-to-exceed \$2,344,369 with J. A. Johnson Paving Company, Arlington Heights, Illinois, for the 2020 MFT Road Program.

6.42 Approval of a contract in an amount not-to-exceed \$845,072 with Schroeder & Schroeder, Inc., Skokie, Illinois, for the 2020 Alley and Brick Street Reconstruction Program.

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

No report.

6.6 JUDICIARY STANDING COMMITTEE REPORT

No report.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT