



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, May 26, 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. There is also the option to participate in the meeting via a PC, mobile device or phone. For complete details and instructions on joining or participating in the meeting, please [click here](#).

- 3.1 Approval of minutes from the Regular Board meeting held on May 12, 2020.

FINANCE COMMITTEE CONSENT AGENDA

- 3.2 Approval of the April 2020 Financial Report.
- 3.3 Presentation of the Actuarial Valuations for the Firefighters' and Police Pension Funds as of January 1, 2020, to be placed on file and approval of the transfer of \$76,000 to the Firefighters' Pension Fund and \$115,000 to the Police Pension Fund to fulfill the actuarial contribution.
- 3.4 Presentation of the Actuarial Valuations for the Village's Section 105 Program as of January 1, 2020, to be placed on file and approval of the transfer of \$269,000 to the Section 105 Fund to fulfill the actuarial contribution requirement.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.5 Adoption of Resolution #2020-R-30 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.6 Approval of Economic Relief Grant Expenditures.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.7 Approval of a contract in the amount not-to-exceed \$84,492 with Morton Salt, Inc., Chicago, Illinois, for the purchase of up to 1,200 tons of bulk rock salt (2020-21 winter season).

4.0 REPORTS OF OFFICERS

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER

6.0 STANDING COMMITTEE REPORTS

- 6.1 **LAND USE STANDING COMMITTEE REPORT**
No report.
- 6.2 **FINANCE STANDING COMMITTEE REPORT**
- 6.21 2020 Financial Analysis Update.
- 6.3 **ADMINISTRATION STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.
- 6.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**
- 6.41 May 14-17 Storm Update.

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