



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, June 9, 2020
7:30 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.

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 26, 2020.
- 3.2 Approval of minutes from the Committee of the Whole meeting held on May 20, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3 Approval of a six-month extension of Ordinance #2019-O-42, 2737 Blackhawk Road, regarding a request for a 7.73' side yard generator setback variation and a 7.0 decibel sound variation to permit the installation of an emergency stand-by generator on the legal non-conforming structure in accordance with the plans submitted.

FINANCE COMMITTEE CONSENT AGENDA

- 3.4 Approval of the May 2020 Disbursement Report.
- 3.5 Presentation of the FY 2019 Annual Treasurer's Report.
- 3.6 Introduction of Ordinance #2020-O-19 authorizing the issuance of not to exceed \$31,000,000 General Obligation Bonds, Series 2020A and not to exceed \$18,750,000 General Obligation Refunding Bonds, Series 2020B, of the Village of Wilmette, Illinois.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7 Notice of vacancy on the Board of Fire and Police Commissioners due to the term expiration of Cameron Krueger.
- 3.8 Notice of vacancy on the Electrical Commission due to the term expiration of Joseph Delicharz
- 3.9 Notice of vacancy on the Electrical Commission due to the term expiration of Thomas McDaniel.
- 3.10 Recommendation of reappointment of Cameron Krueger to the Board of Fire and Police Commissioners from July 25, 2020 to July 25, 2023.
- 3.11 Recommendation of reappointment of Joseph Delicharz to the Electrical Commission from July 1, 2020 to July 1, 2024.
- 3.12 Adoption of Resolution #2020-R-31 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.13 Introduction of Ordinance #2020-O-20 amending the stormwater utility fee ordinance.
- 3.14 Approval of Economic Relief Grant Expenditures.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.15** Introduction of Ordinance #2020-O-21 adopting the May 7, 2020 version, and all future amendments by reference, of the Metropolitan Water Reclamation District's Watershed Management Ordinance (WMO).

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

All items listed on the Consent Agenda.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

6.31 Discussion of Economic Relief Grant Programs.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

6.41 Discussion of 2020 Engineering Program – Roads and Alleys.

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