



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 23, 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 June 9, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2 Adoption of Ordinance #2020-O-23 approving a final plan for the planned unit development at 1925 Wilmette Avenue for Housing Development Opportunity Corporation (HODC).

FINANCE COMMITTEE CONSENT AGENDA

- 3.3 Presentation of the May 2020 Financial Report.
- 3.4 Adoption 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

- 3.5 Reappointment of Cameron Krueger to the Board of Fire and Police Commissioners July 25, 2020 to July 25, 2023.
- 3.6 Reappointment of Joseph Delicharz to the Electrical Commission from July 1, 2020 to July 1, 2024.
- 3.7 Adoption of Resolution #2020-R-32 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.8 Approval of Economic Relief Grant Expenditures.
- 3.9 Adoption of Ordinance #2020-O-20 amending the stormwater utility fee ordinance.
- 3.10 Adoption of Resolution #2020-R-19 adopting the credit and incentive policy for stormwater utility fees and authorizing the Village Manager to bill and collect the stormwater utility fees for non-single family residential properties.
- 3.11 Presentation of memorandum concerning Boards & Commissions review.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.12 Approval of a contract in the amount not-to-exceed \$35,000 with National Power Rodding Corporation, Chicago, Illinois, for catch basin cleaning.
- 3.13 Approval of a contract in the amount not-to-exceed \$88,455 with Monroe Truck Equipment, Inc., Monroe, Wisconsin, for outfitting one large dump truck chassis with a snow plow, dump body, salt spreader, liquid deicer pre-wetting system and underbody scraper.

- 3.14** Approval of a contract amendment in an amount not-to-exceed \$12,741 with Ultra Strobe Communications, Inc., Crystal Lake, Illinois, for outfitting four police utility interceptors (hybrid) with emergency lighting and equipment.
- 3.15** Approval of a contract in an amount not-to-exceed \$31,060 with Soil and Material Consultants, Inc., Arlington Heights, Illinois, to provide geotechnical services to support the Capital Improvement Projects (CIP).
- 3.16** Adoption of Ordinance #2020-O-21 adopting the May 7, 2020 Metropolitan Water Reclamation District Watershed Management Ordinance and all future amendments by reference.

4.0 REPORTS OF OFFICERS

- 4.1** Report from the Police Department regarding use of force, related policies and procedures.

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 the FY 2019 Comprehensive Annual Financial Report and FY 2019 Single Audit.

6.22 2020 Financial Status Update.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

6.41 Central Avenue Reconstruction and Downtown Streetscape Project update.

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

No report.

6.6 JUDICIARY STANDING COMMITTEE REPORT

6.61 Presentation on retail cannabis moratorium and referendum.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT