



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, July 14, 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 23, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on February 5, 2020.
- 3.3** Presentation of minutes from the Zoning Board of Appeals meeting held on February 19, 2020.
- 3.4** Presentation of minutes from the Zoning Board of Appeals meeting held on March 4, 2020.
- 3.5** Presentation of minutes from the Historic Preservation Commission meeting held on January 16, 2020.
- 3.6** Zoning Board of Appeals Report, Case #2020-Z-09, 715 Laurel Avenue, regarding a request for a 1.55' combined side yard stoop and steps setback variation to permit the construction of a new stoop and steps and a 6.5' side yard air conditioner setback variation to permit the relocation of two existing air conditioners in accordance with the plans submitted; adoption of Ordinance #2020-O-24.
- 3.7** Zoning Board of Appeals Report, Case #2020-Z-10, 336 Sheridan Road, regarding a request for a 2,490.32 square foot (13.13%) total floor area variation, a 4.25' north side yard detached garage setback variation, a 3.25' north side yard garage eave setback variation, a 5.22' accessory structure separation variation, and a 175.01 square foot (2.06%) front yard impervious surface coverage variation to permit the construction of a new detached two-car garage and new raised deck and modification to an existing circular driveway on the legal non-conforming structures in accordance with the plans submitted; adoption of Ordinance #2020-O-25.
- 3.8** Zoning Board of Appeals Report, Case #2020-Z-13, 910 Chippewa Lane, regarding a request for a 4.0' rear yard setback to permit the construction of a one-story rear addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-26.
- 3.9** Historic Preservation Commission Report, Case #2020-HPC-02, 507 Lake Avenue, regarding a request for a Certificate of Appropriateness for revisions to previously approved plans for a rear addition to the local landmark (Frank J. Baker House).
- 3.10** Historic Preservation Commission Report, Case #2020-HPC-03, 1040 Chestnut Avenue, regarding a request for a Certificate of Appropriateness for a rear addition to the local landmark (Schager House).

- 3.11** Historic Preservation Commission Report, Case #2020-HPC-04, 336 Sheridan Road, regarding a request to grant local landmark status; adoption of Ordinance #2020-O-27.

FINANCE COMMITTEE CONSENT AGENDA

- 3.12** Approval of the June 2020 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.13** Adoption of Resolution #2020-R-33 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

- 3.14** Approval of Economic Relief Grant Expenditures.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.15** Report on 2020 Engineering Maintenance Programs.

- 3.16** Approval of a contract in the amount of \$93,006 with RHMG Engineers, Inc., Mundelein, Illinois, for construction services associated with the Central Avenue and Downtown Streetscape Project.

- 3.17** Approval of a contract amendment in the amount not-to-exceed \$2,070 with R.A. Adams Enterprises, Inc., McHenry, Illinois, for outfitting a pick-up truck with a snow plow frame and controls.

- 3.18** Approval of a contract in the amount not-to-exceed \$46,292 with Graybar Electric Company, Inc, Glendale Heights, Illinois, for the purchase of 10 concrete street light poles, 24 aluminum arms and 60 LED luminaire heads.

- 3.19** Approval of a contract in an amount not-to-exceed \$30,650 with Robinson Engineering, Ltd., Itasca, Illinois, to provide topographic survey services for future capital improvement projects.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.20** Introduction of Ordinance #2020-O-28 decreasing the number of Class M-1 Liquor Licenses.

4.0 REPORTS OF OFFICERS

- 4.1** Notice of the cancellation of the Village Board Meeting on August 11, 2020.

- 4.2** Update on affordable housing in Wilmette.

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
All items listed on the Consent Agenda.

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT
All items listed on the Consent Agenda.

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT
No report.

6.6 JUDICIARY STANDING COMMITTEE REPORT

6.61 Discussion on next steps for cannabis referendum.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT