



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 28, 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 July 14, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2 Zoning Board of Appeals Report, Case #2020-Z-15, 3848 Lake Avenue, regarding a request for a 0.18' side yard setback variation and a 0.14' combined side yard setback variation to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2020-O-29.
- 3.3 Zoning Board of Appeals Report, Case #2020-Z-16, 611 Green Bay Road, regarding a request for a special use for a financial institution, International Bank of Chicago, in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-30.
- 3.4 Zoning Board of Appeals Report, Case #2020-Z-17, 1120 Michigan Avenue, regarding a request for an 804.0 square foot (9.8%) front yard impervious surface coverage variation to permit the modification of an existing circular driveway in accordance with the plans submitted; adoption of Ordinance #2020-O-31.
- 3.5 Zoning Board of Appeals Report, Case #2020-Z-19, 1100 Central Avenue, Unit 1, regarding a request for a special use for a medical/dental clinic, small, to permit the operation of One Magnificent Medspa in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-32.
- 3.6 Zoning Board of Appeals Report, Case #2020-Z-14, 1627 Elmwood Avenue, regarding a revised request for a 449.66 square foot (9.0%) lot coverage variation, a 54.57 square foot (1.1%) total floor area variation, a 4.08' front yard setback variation, a 1.55' side yard setback variation, a 3.4' combined side yard setback variation, a 0.55' side yard eave setback variation, a 2.08' front yard stoop setback variation, a 7.58' front yard step setback variation and a 92.10 square foot (9.27%) rear yard structure impervious surface coverage variation to permit the construction of a substantial addition and remodel classified as a new home in accordance with the plans submitted; adoption of Ordinance #2020-O-33.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7 Presentation of minutes from the Administration Committee meeting held on February 13, 2018.
- 3.8 Adoption of Resolution #2020-R-34 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.9** Introduction of Ordinance #2020-O-34 authorizing the Village of Wilmette to borrow funds from IEPA Revolving Fund for Phase 5 of the 5-year Sewer Lining Facility Plan.

JUDICIARY COMMITTEE CONSENT AGENDA

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

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** 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** Update on Phases 1A, 1 and 2 of the Neighborhood Storage Project.

- 6.5** **PUBLIC SAFETY STANDING COMMITTEE REPORT**
No report.

6.6 **JUDICIARY STANDING COMMITTEE REPORT**

- 6.61** Adoption of Resolution #2020-R-20 providing for and requiring the submission of an advisory question of public policy concerning the allowance of recreational cannabis sales to appear on the Ballot of the Electors of the Village of Wilmette, Cook County, Illinois, at the November 3, 2020 General Election.

6.7 **REPORTS FROM SPECIAL COMMITTEES**

7.0 NEW BUSINESS

8.0 ADJOURNMENT