



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) <sup>1</sup>  
Tuesday, August 25, 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.

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<sup>1</sup> 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](mailto: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 28, 2020.

**LAND USE COMMITTEE CONSENT AGENDA**

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on June 24, 2020.
- 3.3** Zoning Board of Appeals Report, Case #2020-Z-18, 472 Highcrest Avenue, regarding a revised request for a 3.41' front yard setback variation, a 0.9' front yard stoop setback variation and a 116.0 square foot (5.1%) front yard impervious surface coverage variation to permit the construction of a two-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-35.
- 3.4** Zoning Board of Appeals Report, Case #2020-Z-20, 1010 Central Avenue, regarding a request for a special use for an Adaptive Reuse Senior Housing/55+ Development, a 0.57 floor area ratio variation, a 9.29' front yard setback variation, a 9.26' west side yard setback variation, a 6.74' west side yard stair setback variation, a 3.74' west side yard deck setback variation, a 9.93' height variation, an 8.77' parapet height variation, a 0.65' elevator housing height variation, a 6.03' air conditioner condenser height variation, a 2.15' rear yard (north) parking space setback variation, a 1,284 square foot (29.8%) rear yard total impervious surface coverage variation, a 2,574 square foot (59.8%) rear yard pavement impervious surface coverage variation and a variation from the requirement that 50% of the required parking spaces be enclosed to permit the modification of the existing building into a 16-unit apartment development and associated site improvements in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-36.
- 3.5** Zoning Board of Appeals Report, Case #2020-Z-22, 1111 Sheridan Road, regarding a request for a special use for unusual recreation equipment, a 17.8' rear yard of a double-frontage lot setback variation and a 180.99 square foot (5.35%) rear yard of a double-frontage lot impervious surface coverage variation to permit the retention of a seasonal batting cage in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-37.
- 3.6** REQUEST TO TABLE TO THE SEPTEMBER 8, 2020 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2020-Z-08, 1100 Laramie Avenue, regarding a request for an expansion of a special use (educational facility, secondary), a 3.0' height variation (lobby and east roof), a 4.5' parapet height variation (lobby and east roof), an 11.0' height variation (theater), an 11.5' parapet height variation (theater), a 37.0' height variation (fly tower), a 38.5' parapet height variation, a 7.0' light pole height variation and a 2.0' aisle width variation to permit the construction of a theater addition and associated site improvements in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-38.

### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.7** Approval of the July 2020 Disbursement Report.
- 3.8** Presentation of the June-July 2020 Financial Report.
- 3.9** Adoption of Resolution #2020-R-16 approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between the Village of Wilmette and the County of Cook.

### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.10** Presentation of minutes from the Transportation Commission meeting held on February 18, 2020.
- 3.11** Presentation of minutes from the Administration Committee meeting held on July 6, 2020.
- 3.12** Notice of vacancy on the Environmental and Energy Commission due to the resignation of Rebecca Boyd.
- 3.13** Notice of vacancy on the Zoning Board of Appeals due to the term expiration of John Kolleng.
- 3.14** Appointment of Nancy Hoying to the Housing Our Own – Wilmette Board of Directors.
- 3.15** Adoption of Resolution #2020-R-35 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.16** Adoption of Resolution #2020-R-21 approving the Reaffirmation of Assignment and Assumption of a Lease for certain parking spaces located at 3545 West Lake Avenue.

### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.17** Approval of a 15-month contract extension for hauling spoils and debris at the unit prices set forth in the proposal dated August 12, 2020, and in the amount not-to-exceed \$76,500 with KLF Trucking, Inc., Markham, Illinois.
- 3.18** Adoption of Ordinance #2020-O-34 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Revolving Loan Fund for sewer lining.

**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**    July 2020 COVID Financial Update and FY 2021 Budget Preview.

**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**

No report.

**6.7     REPORTS FROM SPECIAL COMMITTEES**

**7.0     NEW BUSINESS**

**8.0     ADJOURNMENT**