



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, September 8, 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 and will be recorded as required by law. 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 YouTube website. Members of the public may submit a comment in advance of the meeting by emailing their comment to publiccomment@wilmette.com. All emailed comments received two hours prior to the start of a meeting will be provided, unredacted, to the Village Board. Emails received at any time within two hours of the beginning of the meeting until its adjournment will be included in the draft minutes of the meeting. Public comments may be made during the meeting through YouTube Live which will be read aloud during the appropriate portion of the meeting. There is also the option to make a public comment during the meeting via 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 August 25, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on July 15, 2020.
- 3.3** Presentation of minutes from the Zoning Board of Appeals meeting held on August 5, 2020.
- 3.4** Approval of Temporary Use Permit #2020-TU-08 to allow Chabad of Wilmette to locate two temporary tents at 2904 Old Glenview Road from September 17 to September 21, 2020, for the purpose of holding Rosh Hashanah services September 18-20, 2020.
- 3.5** Approval of Temporary Use Permit #2020-TU-09 to allow Chabad of Wilmette to locate two temporary tents at 2904 Old Glenview Road from September 25 to September 29, 2020, for the purpose of holding Yom Kippur services September 27-28, 2020.
- 3.6** Approval of Temporary Use Permit #2020-TU-10 to allow Trey Fraher to locate three portable storage containers at 730 Lawler Avenue from September 26 to September 29, 2020, to accommodate moving out of the residence.
- 3.7** REMOVE FROM TABLE - 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.
- 3.8** Appointment of the Land Use Committee as a Special Zoning Committee to review how vacant commercial tenant spaces are regulated in the Village's residential zoning districts.

FINANCE COMMITTEE CONSENT AGENDA

- 3.9** Approval of the August 2020 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10** Adoption of Resolution #2020-R-36 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11** Introduction of Ordinance #2020-O-39 authorizing the disposal of surplus property owned by the Village of Wilmette.
- 3.12** Approval of Supplement 2 in an amount not-to-exceed \$36,143 with TranSystems, Schaumburg, Illinois, for additional design engineering associated with the Central Avenue and Downtown Streetscape Project.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.13** Introduction of Ordinance #2020-O-40 decreasing the number of Class B 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**
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

- 6.41** Confirmation to proceed with Phase 2 (Hibbard Park) of the Neighborhood Storage Project.

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

- 6.6 JUDICIARY STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT