



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, October 13, 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 September 22, 2020.
- 3.2 Approval of minutes from the Committee of the Whole meeting held on September 10, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3 Presentation of minutes from the Plan Commission meeting held on February 4, 2020.
- 3.4 Presentation of minutes from the Zoning Board of Appeals meeting held on June 15, 2020.
- 3.5 Presentation of minutes from the Zoning Board of Appeals meeting held on July 1, 2020.
- 3.6 Presentation of minutes from the Zoning Board of Appeals meeting held on September 2, 2020.
- 3.7 Appointment of the Land Use Committee as a Special Zoning Committee to review the permitted building heights in the Village Center zoning districts.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of the September 2020 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Presentation of minutes from the Administration Committee meeting held on September 3, 2020.
- 3.10 Adoption of Resolution #2020-R-38 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 Presentation of minutes from the Municipal Services Committee meeting held on January 28, 2020.
- 3.12 Presentation of minutes from the Municipal Services Committee meeting held on June 23, 2020.
- 3.13 Approval of a contract in the amount not-to-exceed \$1,636,852 with StormTrap, LLC, Romeoville, Illinois, for the pre-purchase of pre-cast concrete units for Phase 2 of the Neighborhood Storage Project at Hibbard Park.

- 3.14** Approval of a contract in an amount not-to-exceed \$339,130 with Bolder Contractors, Cary, Illinois, for the 2020 Sewer Repair and Valve Installation Program.
- 3.15** Approval of a contract in the amount not-to-exceed \$49,383 with Cargill, Inc., North Olmstead, Ohio, for the purchase of up to 960 tons of bulk rock salt at a unit rate of \$51.44 per ton (2020-2021 winter season) under State of Illinois Joint Purchase Master Contract (21-416CMS-BOSS4-B-16193).

PUBLIC SAFETY STANDING COMMITTEE REPORT

- 3.16** Adoption of Resolution #2020-R-23 approving an Intergovernmental Agreement between the Village of Wilmette and the Illinois Department of Healthcare and Family Services enrolling the Village in the Ground Emergency Medical Transportation Program.

4.0 REPORTS OF OFFICERS

- 4.1** Proclamation designating October 2020 as National Domestic Violence Awareness Month.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER

6.0 STANDING COMMITTEE REPORTS

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11** Zoning Board of Appeals Report, Case #2020-Z-25, 2133 Greenwood Avenue, regarding a request for a 0.02' side yard setback variation and a variation from the requirement that a single-family dwelling with two or more enclosed parking spaces maintain at least two enclosed parking spaces to permit the subdivision of the property and retention of the existing home in accordance with the plans submitted.
- 6.12** Zoning Board of Appeals Report, Case #2020-Z-27, 33 Canterbury Court, regarding a request for a 2.0' fence height variation to permit the construction of a 6.0' tall open replacement fence in a front yard in accordance with the plans submitted.

6.2 FINANCE STANDING COMMITTEE REPORT

- 6.21** Presentation of the FY 2021 Proposed Budget.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

- 6.31** Presentation of Administration Committee recommendations regarding boards and commissions; introduction of Ordinance 2020-

O-44 amending the Wilmette Village Code concerning boards and commissions (Chapter 2).

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.6 JUDICIARY STANDING COMMITTEE REPORT

No report.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT