



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 27, 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 October 13, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on September 16, 2020.
- 3.3** Approval of Temporary Use Permit #2020-TU-18 to allow Romona Elementary School to construct a temporary tent at 600 Romona Road through the end of June 2021.
- 3.4** Approval of Temporary Use Permit #2020-TU-19 to allow Wilmette Junior High School to construct a temporary tent at 620 Locust Road through the end of June 2021.
- 3.5** Approval of Temporary Use Permit #2020-TU-20 to allow Highcrest Middle School to construct a temporary tent at 569 Hunter Road through the end of June 2021.
- 3.6** Approval of Temporary Use Permit #2020-TU-21 to allow Harper School to construct a temporary tent at 1101 Dartmouth Street through the end of June 2021.
- 3.7** Approval of Temporary Use Permit #2020-TU-22 to allow McKenzie Elementary School to construct a temporary tent at 649 Prairie Avenue through the end of June 2021.
- 3.8** Approval of Temporary Use Permit #2020-TU-23 to allow Central Elementary School to construct a temporary tent at 910 Central Avenue through the end of June 2021.
- 3.9** Appearance Review Commission Report, Case #2020-AR-17, 1116 Central Avenue, regarding a request to grant a 34.14% wall sign coverage variation; adoption of Ordinance #2020-O-46.
- 3.10** 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; adoption of Ordinance #2020-O-45.
- 3.11** Zoning Board of Appeals Report, Case #2020-Z-29, 730 Laurel Avenue, regarding a request for a 1.77' side yard deck setback variation and a 0.77' side yard deck stair setback variation to permit the construction of a new deck in accordance with the plans submitted; adoption of Ordinance #2020-O-47.

- 3.12** Zoning Board of Appeals Report, Case #2020-Z-30, 333 Wilshire Drive West, regarding a request for an 8.27' front yard setback variation, a 17.6' side yard adjoining a street setback variation and a 237.16 square foot (8.52%) front yard impervious surface coverage variation to permit the construction of a garage addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-48.
- 3.13** Zoning Board of Appeals Report, Case #2020-Z-32, 3140 Wilmette Avenue, regarding a request for a 97.91 square foot (1.04%) lot coverage variation and a 1,135.9 square foot (12.11%) total floor area variation to permit the construction of a two-story addition for an elevator on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-49.
- 3.14** Adoption of Ordinance #2020-O-43 granting a special use for the Planned Unit Development (final plan) pursuant to the Wilmette Zoning Ordinance (1210 Central Avenue).
- 3.15** Adoption of Resolution #2020-R-22 approving a license agreement with Green Bay Wilmette LLC for the purposes of allowing off street parking during construction of 1210 Central Avenue.
- 3.16** Appointment of the Land Use Committee as a Special Zoning Committee to review requiring development in the Village Center Zoning District over a certain size (height and/or area) and/or on a certain sized lot to obtain Planned Unit Development approval.

FINANCE COMMITTEE CONSENT AGENDA

- 3.17** Approval of the September 2020 Financial Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.18** Adoption of Resolution #2020-R-39 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.19** Adoption of Resolution #2020-R-24 providing for the semi-annual review of closed session minutes.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.20** Adoption of Resolution #2020-R-42 in support of the Illinois Transportation Enhancement Program (ITEP) for Skokie Boulevard Multi-Use Path Improvements.
- 3.21** Approval to waive the competitive bid process and negotiate the Neighborhood Storage Project – Phase 2 construction contract with Berger Excavating, Wauconda, Illinois.

- 3.22** Approval of a contract extension in an amount not-to-exceed \$25,799 with Temple Display, Ltd., Oswego, Illinois, for winter holiday décor (2020).

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**

6.31 Adoption of Ordinance 2020-O-44 amending the Wilmette Village Code concerning boards and commissions (Chapter 2).

6.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

6.41 Update on the Central Avenue and Downtown Streetscape Project.

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**