



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, November 10, 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 27, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Approval of Temporary Use Permit #2020-TU-24 to allow St. Francis Xavier School to construct nine temporary tents at 808 Linden Avenue and 904 Linden Avenue (St. Francis Xavier Church) through the end of June 2021.
- 3.3** Zoning Board of Appeals Report, Case #2020-Z-33, 2401 Glenview Road, regarding a request for a 14.0' front yard setback variation and a 207.3 square foot (4.55%) front yard impervious surface coverage variation to permit the construction of a shed on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2020-O-54.
- 3.4** Zoning Board of Appeals Report, Case #2020-Z-34, 1116 Central Avenue, regarding a request for a special use for a limited service restaurant in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-55.
- 3.5** REQUEST TO TABLE TO THE NOVEMBER 24, 2020, REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2020-Z-31, 1174 Michigan Avenue, regarding a request for A 5.54' fence height variation to permit the construction of a 6.5' tall open fence on an existing revetment in accordance with the plans submitted.
- 3.6** Introduction of Ordinance #2020-O-64 amending the Zoning Ordinance of 2014 to change how vacant commercial tenant spaces are regulated in the Village's residential zoning districts.

FINANCE COMMITTEE CONSENT AGENDA

- 3.7** Approval of the October 2020 Disbursement Report.
- 3.8** Introduction of Ordinance #2020-O-50 adopting the Fiscal Year 2021 Annual Budget.
- 3.9** Introduction of Ordinance #2020-O-51 amending the Wilmette Village Code (Chapter 26 Sewer and Water Facilities).

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10** Presentation of minutes from the Environmental & Energy Commission meeting held on August 20, 2020.
- 3.11** Recommendation of appointment of Didier Glattard to the Zoning Board of Appeals.
- 3.12** Adoption of Resolution #2020-R-40 extending the Declaration of

Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

- 3.13** Adoption of Resolution #2020-R-41 approving a First Amendment to the Ground Lease Agreement between the Village of Wilmette and VB-S1 Assets, LLC.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14** Approval of a one-year contract extension at the unit prices set forth in the proposal dated October 26, 2020, with Lucas Landscaping and Design Co., Deerfield, Illinois, for parkway tree pruning and demand hourly services.
- 3.15** Adoption of Resolution #2020-R-43 authorizing the Village Manager to execute permit applications on behalf of the Village.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.16** Approval of a contract in the amount of \$66,401.49 with Zoll Medical Corporation, Chelmsford, Massachusetts, for the purchase of three (3) X Series Manual Monitor/Defibrillators.
- 3.17** Approval of a contract in the amount \$245,268 with Air One Equipment, Inc., South Elgin, Illinois, for the purchase of firefighting self-contained breathing apparatus (SCBA).

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.18** Introduction of Ordinance #2020-O-52 decreasing the number of Class C-B liquor licenses.

4.0 REPORTS OF OFFICERS

- 4.1** Introduction of Didier Glattard who is recommended for appointment to the Zoning Board of Appeals.

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** Discussion of Business Assistance Grant Program – Restaurants.

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

All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT