



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 will be open for the public hearing on the budget. Village Hall is closed for the non-public hearing portions of the meeting due to the Village President's Declaration of Local Disaster and Public Health Emergency Order)¹

Tuesday, November 24, 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 November 10, 2020.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes from the Zoning Board of Appeals meeting held on October 7, 2020.
- 3.3** Presentation of minutes from the Zoning Board of Appeals meeting held on October 21, 2020.
- 3.4** Presentation of minutes from the Plan Commission meeting held on October 5, 2020.
- 3.5** Presentation of minutes from the Plan Commission meeting held on October 6, 2020.
- 3.6** Presentation of minutes from the Appearance Review Commission meeting held on October 12, 2020.
- 3.7** Approval of Temporary Use Permit #2020-TU-25 to allow St. Joseph to construct two tents and a temporary structure at 1740 Lake Avenue through June 2021.
- 3.8** Zoning Board of Appeals Report, Case #2020-Z-35, 1215 Washington Avenue, regarding a request for a special use for a small medical clinic in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2020-O-65.
- 3.9** Zoning Board of Appeals Report, Case #2020-Z-36, 1515 Sheridan Road, 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-66.
- 3.10** REQUEST TO TABLE TO THE JANUARY 12, 2021, 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.
- 3.11** Adoption 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

- 3.12** Presentation of the October 2020 Financial Report.
- 3.13** Adoption of Ordinance #2020-O-51 amending the Wilmette Village Code (Chapter 26 Sewer and Water Facilities).

- 3.14** Introduction of Ordinance #2020-O-53 regarding the 2020 Tax Levy.
- 3.15** Introduction of Ordinance #2020-O-56 abating the tax levy requirements of General Obligation Bond Ordinance #2011-O-70.
- 3.16** Introduction of Ordinance #2020-O-57 abating the tax levy requirements of General Obligation Bond Ordinance #2013-O-64.
- 3.17** Introduction of Ordinance #2020-O-58 abating the tax levy requirements of General Obligation Bond Ordinance #2014-O-54.
- 3.18** Introduction of Ordinance #2020-O-59 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.19** Introduction of Ordinance #2020-O-60 abating the tax levy requirements of General Obligation Bond Ordinance #2017-O-58.
- 3.20** Introduction of Ordinance #2020-O-61 abating the tax levy requirements of General Obligation Bond Ordinance #2020-O-19.
- 3.21** Introduction of Ordinance #2020-O-62 abating the tax levy requirements of General Obligation Bond Ordinance #2020-O-19.
- 3.22** Adoption of Resolution #2020-R-45 authorizing the transfer of \$1,050,000 from the Water Fund to the General Fund.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.23** Appointment of Didier Glattard to the Zoning Board of Appeals from November 24, 2020 to November 24, 2025.
- 3.24** Adoption of Resolution #2020-R-46 approving the 2021 Pay and Classification Plans.
- 3.25** Adoption of Resolution #2020-R-47 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.26** Approval of a one-year contract in an amount not-to-exceed \$86,700 with Metro Strategies, Chicago, Illinois, for communication support services.
- 3.27** Approval of a one-year renewal contract in an amount not-to-exceed \$83,352 with Municipal GIS Partners, Incorporated, Des Plaines, Illinois, for GIS Consortium services.
- 3.28** Approval of the creation of the Sesquicentennial Planning Committee with the following members being appointed: Vern Squires, John Jacoby, Nancy Canafax, Chris Canning, George Pearce, Al Swanson, Beth Drucker, Anne Kelly, Julie Yusim, Kathy Hussey-Arntson, Lisa McDonald, Lindsay Thomas.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.29** Approval of a two-year contract extension at the unit prices set forth in the proposal dated June 11, 2019 with Muzik Mechanical Partners, Inc., Highland Park, Illinois, for preventative maintenance and emergency and demand hourly services of HVAC equipment located at all Village facilities.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.30** Adoption of Ordinance #2020-O-52 decreasing the number of C-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

6.21 FY 2020 Financial Status Update.

6.22 Public hearing on Village of Wilmette's Fiscal Year 2021 Budget.

6.23 Adoption of Ordinance #2020-O-50 adopting the Fiscal Year 2021 Annual Budget.

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

All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT