



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, December 22, 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](#).

ADMINISTRATION COMMITTEE CONSENT AGENDA

3.1 Adoption of Resolution #2020-R-51 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

3.2 Approval of Economic Relief Grant expenditures.

4.0 REPORTS OF OFFICERS

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER

6.0 STANDING COMMITTEE REPORTS

6.1 **LAND USE STANDING COMMITTEE REPORT**
No report.

6.2 **FINANCE STANDING COMMITTEE REPORT**
No report.

6.3 **ADMINISTRATION STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.

6.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

6.41 Approval of a contract in the amount not-to-exceed \$10,424,250 with V3 Construction Group, Ltd., Woodridge, Illinois, for construction of Phase 2 of the Neighborhood Storage Project at Hibbard Park.

6.42 Approval of a contract in the amount not-to-exceed \$1,163,087 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for construction oversight services associated with Phase 2 of the Neighborhood Storage Project at Hibbard Park.

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