



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, February 23, 2021
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 Special Board meeting held on February 4, 2021.
- 3.2 Approval of minutes from the Regular Board meeting held on February 9, 2021.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3 Presentation of minutes from the Zoning Board of Appeals meeting held on December 2, 2020.
- 3.4 Presentation of minutes from the Zoning Board of Appeals meeting held on January 6, 2021.
- 3.5 Presentation of minutes from the Historic Preservation Commission meeting held on December 10, 2020.
- 3.6 Historic Preservation Commission Report, Case #2021-HPC-01, 735 Michigan Avenue, regarding a request to grant local landmark designation (Bateman House); introduction of Ordinance #2021-O-12.
- 3.7 Historic Preservation Commission Report, Case #2021-HPC-02, 1215 Washington Avenue, regarding a request for a Certificate of Appropriateness for the installation of a replacement cellular antenna and tuckpointing on the local landmark (Snow, Ice, Permafrost Research Establishment).
- 3.8 REQUEST TO TABLE TO THE MARCH 9, 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.

FINANCE COMMITTEE CONSENT AGENDA

- 3.9 Presentation of the December 2020 Financial Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Presentation of minutes from the Sesquicentennial Planning Committee meeting held on December 17, 2020.
- 3.11 Notice of vacancy on the Plan Commission due to the term expiration of Homa Ghaemi.
- 3.12 Recommendation of appointment of Alan George to the Plan Commission.
- 3.13 Recommendation of reappointment of Homa Ghaemi to the Plan Commission.

- 3.14 Adoption of Resolution #2021-R-12 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.15 Approval of Economic Relief Grant expenditures.
- 3.16 Introduction of Ordinance #2021-O-11 amending the employment agreement with the Village Manager pursuant to the home rule authority of the Village of Wilmette.
- 3.17 Approval of a contract in the amount of \$28,500 with GovHR USA, Northbrook, Illinois, for professional services related to the recruitment of a new fire chief.
- 3.18 Approval of a contract in an amount of \$110,693.31 with Dell EMC, North America Sales, for the Illinois Microsoft Enterprise Agreement.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.19 Adoption of Resolution #2021-R-13 approving the Village of Wilmette Master Bike and Active Transportation Plan.
- 3.20 Approval of a contract in the amount not-to-exceed \$26,000 with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, for the 2021 Crack Sealing Program.
- 3.21 Approval of a contract extension in an amount not-to-exceed \$57,000 with Precision Pavement Markings, Inc., Elgin, Illinois, for the 2021 Pavement Marking Program.
- 3.22 Approval of a contract in an amount not-to-exceed \$279,000 with American Underground, Inc., Glenview, Illinois, for the 2021 Sewer Televising and Cleaning Program.
- 3.23 Approval of a contract extension in an amount not-to-exceed \$125,000 with Schroeder & Schroeder, Inc., Skokie, Illinois, for the 2021 Sidewalk and Curb Replacement Program.
- 3.24 Approval of a contract amendment in the amount not-to-exceed \$6,594 with Ultra Strobe Communications, Inc., Crystal Lake, Illinois, for outfitting one Police utility interceptor (hybrid) with emergency lighting and equipment.
- 3.25 Approval of a contract amendment per unit rates in the proposal dated February 1, 2021 with Wayne Endre Contracting, Inc., Wilmette, Illinois, for snow plowing alleys and salting of parking lots and cul-de-sac streets.

JUDICIARY COMMITTEE CONSENT AGENDA

3.26 Adoption of Ordinance #2021-O-10 decreasing the number of Class M-1 Liquor Licenses.

4.0 REPORTS OF OFFICERS

4.1 Recognition of the Complete Count Committee (2020 Census).

4.2 Introduction of Alan George who is recommended for appointment to the Plan Commission.

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 Update.

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