



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, April 27, 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 Regular Board meeting held on April 13, 2021.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Approval of minutes from the Appearance Review Commission meeting held on March 1, 2021.
- 3.3** Approval of Temporary Use Permit #2021-TU-05 to permit the construction of one temporary tent to be used for outdoor dining from April 28, 2021 until December 31, 2021 at Convito Café and Market located at 1515 Sheridan Road.
- 3.4** Approval of Temporary Use Permit #2021-TU-06 to allow the Chamber of Commerce Summer Sizzle and Sidewalk Sale from 9 a.m. to 5 p.m. on Friday July 16, 2021 and Saturday, July 17, 2021.
- 3.5** Approval of Temporary Use Permit #2021-TU-07 to allow the Go Green Wilmette Plant Sale at Gillson Park, 668 Sheridan Road, from 9 a.m. to 11 a.m. on Saturday, May 8, 2021.
- 3.6** Approval of Temporary Use Permit #2021-TU-08 to permit the construction of one temporary tent at 3232 Lake Avenue for the Road Runner Tent Sale from Wednesday, April 28, 2021 through Sunday, May 2, 2021.
- 3.7** Zoning Board of Appeals Report, Case #2021-Z-07, 10 Canterbury Court, regarding a corrected request for a 34.83' rear yard setback variation, a 16.87' rear yard setback variation, a 7.42' rear yard setback variation and a 2.59' rear yard setback variation to permit the construction of two one-story additions, a dormer addition and a screened porch addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2021-O-1.
- 3.8** Zoning Board of Appeals Report, Case #2021-Z-08, 20 Harbor Drive, regarding a request for a 0.5' combined side yard deck setback variation, a 29.0' rear yard deck setback variation, a 1,524.04 square foot (28.5%) rear yard structure impervious surface coverage variation and a 1,392.87 square foot (26.0%) rear yard total impervious surface coverage variation to permit the construction of a deck on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2021-O-2.
- 3.9** Zoning Board of Appeals Report, Case #2021-Z-09, 1502 Elmwood Avenue, regarding a request for a 2.0' fence height variation and fence openness variation to permit the replacement of a 6.0' tall solid fence in a side yard adjoining a street in accordance with the plans submitted; adoption of Ordinance #2021-O-18.
- 3.10** Zoning Board of Appeals Report, Case #2021-Z-10, 100 Garrison Avenue, regarding a request for a 9.58' side yard air conditioner condenser setback variation to permit the retention of an air conditioner condenser in accordance with the plans submitted; adoption of Ordinance #2021-O-19.

- 3.11 REQUEST TO TABLE - Plan Commission Report, Cases #2020-P-01 and #2020-SZC-02, 56 Indian Hill Road and 39 Locust Road, regarding a request for the rezoning from R to R1-C and the annexation of the north portions of 39 Locust Road and 56 Indian Hill Road that are currently in unincorporated Cook County, in accordance with the plans submitted.
- 3.12 Adoption of Resolution #2021-R-18 granting tentative and final plat approval of the two-lot subdivision of the property at 125-127 Laurel Avenue in accordance with the plans submitted.

FINANCE COMMITTEE CONSENT AGENDA

- 3.13 Presentation of the March 2021 Financial Report.
- 3.14 Approval of the amendments to the Village's Budget Reserve Policy.
- 3.15 Presentation of the Actuarial Valuations for the Firefighters' and Police Pension Funds as of January 1, 2021, to be placed on file and approval of the transfer of \$250,000 to the Firefighters' Pension Fund and \$250,000 to the Police Pension Fund.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.16 Recommendation of reappointment of Jeffrey Kinzel to the Police Pension Fund Board of Trustees.
- 3.17 Recommendation of reappointment of Melinda Molloy to the Fire Pension Fund Board of Trustees. Waiver of rules; reappointment of Melinda Molloy to the Fire Pension Fund Board of Trustees from May 1, 2021 to May 1, 2024.
- 3.18 Recommendation of reappointment of Christopher Canning to the Fire Pension Fund Board of Trustees. Waiver of rules; reappointment of Christopher Canning to the Fire Pension Fund Board of Trustees from May 1, 2021 to May 1, 2024.
- 3.19 Appointment of Martin Wolf to the Plan Commission from April 27, 2021 to April 27, 2025.
- 3.20 Appointment of Neela Chandraraj to the Human Relations Commission from April 27, 2021 to April 27, 2022.
- 3.21 Appointment of Chloe Molins to the Human Relations Commission from April 27, 2021 to April 27, 2022.
- 3.22 Adoption of Resolution #2021-R-19 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.23** Approval of a contract in the amount not-to-exceed \$63,450 with Corrective Asphalt Materials, LLC, Sugar Grove, Illinois, for the 2021 Pavement Rejuvenation Program.
- 3.24** Approval of a contract in the amount not-to-exceed \$165,000 with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, for the 2021 Asphalt Patching Program.
- 3.25** Approval of a contract in the amount not-to-exceed \$60,000 with Gavin Historical Bricks, Iowa City, Iowa, for the purchase of bricks for the brick street renovation and repair programs.
- 3.26** Approval of a contract in the amount not-to-exceed \$65,180 with Cargill, Inc., North Olmstead, Ohio, for the purchase of up to 1,152 tons of bulk rock salt for the 2021-2022 winter season.
- 3.27** Approval of a contract extension in the amount not-to-exceed \$37,500 with National Power Rodding Corporation, Chicago, Illinois, for catch basin cleaning services.
- 3.28** Approval of a contract in the amount not-to-exceed \$75,000 with Badger Meter, Inc., Milwaukee, Wisconsin, to furnish new water meters.
- 3.29** Approval of a contract in the amount not-to-exceed \$128,960 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for engineering services associated with the Storm Water Pumping Station Electrical Improvements Project.

4.0 REPORTS OF OFFICERS

- 4.1** Proclamation designating April 30, 2021 as Arbor Day and presentation of the 37th Tree City USA award recognition from the Arbor Day Foundation.

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** 2021 First Quarter Financial Update and Public Safety Pension Funding Presentation.

- 6.3 ADMINISTRATION STANDING COMMITTEE REPORT**

- 6.31** Continued discussion of utility bill assistance for residential properties.

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

No report.

6.7 REPORTS FROM SPECIAL COMMITTEES

7.0 NEW BUSINESS

8.0 ADJOURNMENT