



1200 WILMETTE AVENUE  
WILMETTE, ILLINOIS 60091-0040

**AGENDA FOR THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES**

Outside at main entrance of Village Hall, 1200 Wilmette Avenue  
(public comment will be held in person)<sup>1</sup>

In the event of inclement weather, the Village Board meeting will be broadcast only.<sup>2</sup>

Tuesday, May 11, 2021

7:00 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.

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<sup>1</sup> It is the Village’s intention to hold this meeting outdoors at the main entrance to Village Hall (east entrance) in order to mitigate any potential exposure of COVID-19 (based on CDC guidelines and Governor Pritzker’s emergency order) to those wishing to attend. We ask that all members of the public that attend this meeting socially distance themselves to the fullest extent possible and wear masks when unable to be socially distant with individuals outside of their household. In the event of inclement weather, the meeting will be held remotely. The determination of whether the meeting will be moved to a remote meeting shall be made no later than 5:00 pm on Tuesday, May 11, 2021. This determination will be posted online, at Village Hall, and advertised on the Village’s social media platforms. If the meeting has been moved to a remote location, the meeting shall be held remotely and shall be broadcast live on the Village’s Cable Channel 6, the Village YouTube channel and Microsoft Teams.

<sup>2</sup> In the event of inclement weather, 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](mailto: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 27, 2021.

4.0 **REPORTS OF OFFICERS**

5.0 **STANDING COMMITTEE REPORTS**

5.1 **LAND USE STANDING COMMITTEE REPORT**

No report.

5.2 **FINANCE STANDING COMMITTEE REPORT**

No report.

5.3 **ADMINISTRATION STANDING COMMITTEE REPORT**

No report.

5.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

No report.

5.5 **PUBLIC SAFETY STANDING COMMITTEE REPORT**

No report.

5.6 **JUDICIARY STANDING COMMITTEE REPORT**

No report.

6.0 **BUSINESS PERTAINING TO THE APRIL 6, 2021 CONSOLIDATED ELECTION**

6.1 Announcement of Official Certificate of Results of the April 6, 2021 Consolidated General Election.

6.2 Acknowledgement of the retirement of Trustee Joel Kurzman.

6.3 Acknowledgement of the retirement of Village President Robert Bielinski.

6.4 Administration of Oath of Office to Trustee-elect Kathy Dodd.

6.5 Administration of Oath of Office to Trustee-elect Kate Gjaja.

6.6 Administration of Oath of Office to Trustee-elect Justin Sheperd.

6.7 Administration of Oath of Office to Village President-elect Senta Plunkett.

7.0 **ADJOURNMENT SINE DIE**