



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, June 8, 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 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](#). This meeting will not be broadcast on Channel 6, as the Village is upgrading its system.

- 3.1** Approval of minutes from the Regular Board meeting held on May 25, 2021.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Approval of Temporary Use Permit #2021-TU-13 to hold outdoor worship services on Sundays from 10:30 a.m. to 11:30 a.m., June 13 through October 31, 2021, at Trinity United Methodist Church, located at 1024 Lake Avenue.
- 3.3** Zoning Board of Appeals Report, Case #2021-Z-15, 222 Lockerbie Lane, regarding a request for a 2.0' fence height variation and a fence openness variation to permit the replacement of a 6.0' tall solid fence in the rear yard of a double-frontage lot in accordance with the plans submitted; adoption of Ordinance #2021-O-25.
- 3.4** Zoning Board of Appeals Report, Case #2021-Z-17, 1100 Laramie Avenue, regarding a request for a 4.73' fence height variation to permit the construction of an equipment enclosure in accordance with the plans submitted; adoption of Ordinance #2021-O-26.
- 3.5** Zoning Board of Appeals Report, Case #2021-Z-18, 1155 Wilmette Avenue, regarding a request for a special use for an art studio (Actors Training Center) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2021-O-27.
- 3.6** Zoning Board of Appeals Report, Case #2021-Z-19, 1605 Elmwood Avenue, regarding a request for a 126.47 square foot (2.66%) lot coverage variation, a 1.5' side yard setback variation, a 2.58' combined side yard setback variation, a 2.58' combined side yard chimney setback variation and a 2.58' combined side yard window well setback variation to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2021-O-28.
- 3.7** Zoning Board of Appeals Report, Case #2021-Z-20, 1513 Maple Avenue, regarding a request for a 4.0' side yard air conditioner setback variation, a 33.72 square foot (2.81%) rear yard structure impervious surface coverage variation and a variation to permit the retention of a non-conforming detached garage upon demolition of the principal structure to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2021-O-29.
- 3.8** Zoning Board of Appeals Report, Case #2021-Z-21, 208 16th Street, regarding a request for a 191.1 square foot (4.06%) total floor area variation to permit a second-story addition in accordance with the plans submitted; adoption of Ordinance #2021-O-30.
- 3.9** Zoning Board of Appeals Report, Case #2021-Z-22, 2010 Hollywood Court, regarding a request for 6.88' front yard porch setback variation, a 4.88' front yard step setback variation and a 244.55 square foot (10.54%) front yard impervious surface coverage variation to permit the construction of a new

front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2021-O-31.

- 3.10 Referral of the Land Use Committee as a Special Zoning Committee to review permitted fence heights in the Village of Wilmette's fence height exception areas.

FINANCE COMMITTEE CONSENT AGENDA

- 3.11 Approval of the May 2021 Disbursement Report.
- 3.12 Presentation of the FY 2020 Annual Treasurer's Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.13 Presentation of minutes from the Transportation Commission meeting held on February 16, 2021.
- 3.14 Approval of the reappointment of William Muno to the Environmental & Energy Commission from May 8, 2021 to May 8, 2024.
- 3.15 Approval of the reappointment of Michael Taylor to the Plan Commission from June 13, 2021 to June 13, 2025.
- 3.16 Adoption of Ordinance #2021-O-20 amending the Village Code (Outdoor Restaurant Seating and Cooking License – Chapter 24 Article II).
- 3.17 Introduction of Ordinance #2021-O-21 extending the established moratorium on cannabis business establishments.
- 3.18 Adoption of Resolution #2021-R-28 extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- 3.19 Adoption of Resolution #2021-R-32 authorizing the Village Manager to execute a contract in an amount not-to-exceed \$28,905 with CDW-G, Chicago, Illinois, for consulting services for integration between the Village telephone system and the Police Station E-911 system.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.20 Adoption of Resolution #2021-O-23 authorizing the Village of Wilmette, Cook County, Illinois, to borrow funds from the Water Pollution Control Revolving Fund.
- 3.21 Adoption of Ordinance #2021-O-24 amending the minimum fines for parking violations for certain locations within the Village (Administrative Adjudication – Chapter 2 Article XLVI and General Parking Regulations – Chapter 14 Article X).

3.22 Adoption of Resolution #2021-R-29 for construction on state highways from 2021 to 2023.

4.0 **REPORTS OF OFFICERS**

4.1 Proclamation designating the month of June 2021 as LGBTQ+ Pride Month in the Village of Wilmette.

5.0 **REPORT OF LIQUOR CONTROL COMMISSIONER**

6.0 **STANDING COMMITTEE REPORTS**

6.1 **LAND USE STANDING COMMITTEE REPORT**

6.11 Zoning Board of Appeals Report, Case #2021-Z-16, 424 Linden Avenue, regarding a request for a special use to allow the replacement of a discontinued legal non-conforming commercial use with a specialty restaurant (Luigi's Dress Shop) in accordance with the plans submitted. The use shall run with the use.

6.12 Introduction of Ordinance #2021-O-32 creating a new classification of Liquor License.

6.2 **FINANCE STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.

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

6.4 **MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

6.41 Neighborhood Storage Project – Thornwood Park Presentation.

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**