



VILLAGE OF WILMETTE

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WILMETTE, ILLINOIS 60091-0040

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

Tuesday, January 14, 2014
7:30 p.m.

ITEM:

1.0 ROLL CALL:

2.0 APPROVAL OF MINUTES:

2.1 Approval of minutes of the Regular Board meeting held December 10, 2013.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

*4.1 Consent Agenda (Any item removed from the Consent Agenda is subject to a five-minute time limit):

- 6.11 Minutes, Zoning Board of Appeals.
- 6.12 Minutes, Zoning Board of Appeals.
- 6.13 Appointment of Land Use Committee as a Special Zoning Committee to review a zoning text amendment that would allow personal wireless telecommunication facilities in the R3 zoning district as a special use.
- 6.14 Adoption of Resolution #2014-R-2, Case #2013-P-02 regarding a request for final plat approval of an eight lot subdivision in accordance with the plans submitted and the meeting of all Site Plan Review Committee conditions at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- 6.15 Adoption of Resolution #2014-R-3 accepting the public utility easement proposed as part of the subdivision of the property at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- 6.16 ARC Report, Case #2013-AR-28, 1200 Hibbard Road, Winnetka Covenant Church regarding a request for variations to internally illuminate a ground sign, and install a pedestrian wall sign.
- 6.17 ZBA Report, Case #2013-Z-45, 433 8th Street regarding a request for variations to permit a one-story addition and remodeling on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-2.
- 6.18 ZBA Report, Case #2013-Z-49, 1723 Elmwood Avenue regarding a request for variations to permit first floor and second floor additions, and a new detached garage on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-3.
- 6.19 ZBA Report, Case #2013-Z-50, 600 3rd Street regarding a request for variations to permit the construction of a one story addition on a legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-4.

- 6.21 Presentation of the November 30, 2013 Treasurer's Report of Cash Receipts and Disbursements.
- 6.22 Presentation of the November 30, 2013 Cash and Investments Summary.
- 6.23 Presentation of the November 30, 2013 Revenue and Expense Report.
- 6.24 Approval of November 2013 Disbursements.

- 6.25 Adoption of Resolution #2014-R-4 approving investments as previously authorized in the Illinois Funds money market accounts for the month of November 2013.
- 6.26 Approval of three year contracts with Third Millennium Inc., Warrenville, IL and Matrix Payments Systems, Hoffman Estates, IL for the Annual Vehicle Licensing Program.
- 6.31 Minutes, Board of Fire and Police Commissioners.
- 6.32 Adoption of Resolution #2014-R-1 setting the compensation of the Village Manager.
- 6.51 Approval of contract, Kiesler Police Supply, Inc., Jeffersonville, IN for the purchase of handguns.
- 6.61 Application of Nick's (1168 Wilmette Avenue) to allow retail sale of wine and beer for consumption off premises-Referral to Judiciary Committee.
- 6.62 Introduction of Ordinance #2014-O-1 amending the Zoning Ordinance by adding Medical Cannabis Dispensaries as a Special Use in the General Commercial 1 district; Medical Cannabis Cultivation Centers as a Special Use in the General Commercial 2 district; the appropriate definitions and distance requirements for these uses as found in the Compassionate Use of Medical Cannabis Pilot Program Act; and parking requirements for these uses.
- 8.1 Notice of vacancy, Housing Commission.
- 8.2 Notice of vacancy, Housing Commission.
- 8.3 Notice of vacancy, Electrical Commission.
- 8.4 Notice of vacancy, Historic Preservation Commission.
- 8.5 Notice of vacancy, Environmental and Energy Commission.
- 8.6 Notice of vacancy, Transportation Commission.
- 8.7 Notice of vacancy, Environmental and Energy Commission.
- 8.8 Notice of vacancy, Environmental and Energy Commission.
- 8.9 Notice of vacancy, Historic Preservation Commission.
- 8.91 Notice of vacancy, Appearance Review Commission.
- 4.2 Proclamation recognizing New Trier High School Girls Swimming and Diving State Champions.
- 4.3 Status report from the Ad Hoc Committee for the Private Funding of the Housing Assistance Program.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- *6.11 Presentation of minutes of the Zoning Board of Appeals meeting held October 16, 2013.
- *6.12 Presentation of minutes of the Zoning Board of Appeals meeting held November 6, 2013.
- *6.13 Appointment of Land Use Committee as a Special Zoning Committee to review a zoning text amendment that would allow personal wireless telecommunication facilities in the R3 zoning district as a special use.
- *6.14 Adoption of Resolution #2014-R-2, Case #2013-P-02 regarding a request for final plat approval of an eight lot subdivision in accordance with the plans submitted and the meeting of all Site Plan Review Committee conditions at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- *6.15 Adoption of Resolution #2014-R-3 accepting the public utility easement proposed as part of the subdivision of the property at 2123, 2127, 2145 and 2147 Wilmette Avenue.
- *6.16 Appearance Review Commission Report, Case #2013-AR-28, 1200 Hibbard Road, Winnetka Covenant Church regarding a request to grant a 28.43 square foot sign area variation, a 0.58 foot sign height variation, a variation to internally illuminate a ground sign, and a variation to install a pedestrian wall sign.
- *6.17 Zoning Board of Appeals Report, Case #2013-Z-45, 433 8th Street regarding a request for an 8.06' combined side yard setback variation, a 5.08' side yard eave setback variation, 12.67' rear yard setback variation an 8.67' rear yard deck setback variation, a 5.0' rear yard step variation, and a 10.92' rear yard eave setback variation to permit a one-story addition and remodeling on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-2.

*6.18 Zoning Board of Appeals Report, Case #2013-Z-49, 1723 Elmwood Avenue regarding a request for a 3.16' combined side yard setback variation, a 1.46' combined side yard setback variation, a 284.84 square foot (5.42%) lot coverage variation, a 196.31 square foot (3.74%) total floor area variation, and a 72.5 square foot (6.9%) rear yard structure impervious surface coverage variation to permit first floor and second floor additions, and a new detached garage on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-3.

*6.19 Zoning Board of Appeals Report, Case #2013-Z-50, 600 3rd Street regarding a request for a 3.0' side yard adjoining a street setback variation and a 106.77 square foot (5.97%) side yard adjoining a street impervious surface coverage variation to permit the construction of a one story addition on a legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-4.

6.191 Zoning Board of Appeals Report, Case #2013-Z-48, 1045 New Trier Court regarding a request for a 390.77 square foot (19.54%) front yard impervious surface coverage variation to permit the retention of a front walkway on a legal non-conforming structure in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.192 Introduction of Ordinance #2014-O-5 amending Chapter 20 of the Village Code by adopting a new zoning ordinance and new zoning map.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

*6.21 Presentation of the November 30, 2013 Treasurer's Report of Cash Receipts and Disbursements.

*6.22 Presentation of the November 30, 2013 Cash and Investments Summary.

*6.23 Presentation of the November 30, 2013 Revenue and Expense Report.

*6.24 Approval of November 2013 Disbursements.

*6.25 Adoption of Resolution #2014-R-4 approving investments as previously authorized in the Illinois Funds money market accounts for the month of November 2013.

*6.26 Approval of three year contracts with Third Millennium Inc., Warrenville, IL and Matrix Payments Systems, Hoffman Estates, IL for the Annual Vehicle Licensing Program.

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Presentation of minutes of the Board of Fire and Police Commissioners meeting held November 7, 2013.

*6.32 Adoption of Resolution #2014-R-1 setting the compensation of the Village Manager.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.5 PUBLIC SAFETY COMMITTEE REPORT:

*6.51 Approval of contract in the amount of \$21,322 with Kiesler Police Supply, Inc., Jeffersonville, IN for the purchase of handguns.

6.6 JUDICIARY COMMITTEE REPORT:

*6.61 Application of Nick's (1168 Wilmette Avenue) to allow retail sale of wine and beer for consumption off premises-Referral to Judiciary Committee.

*6.62 Introduction of Ordinance #2014-O-1 amending the Zoning Ordinance by adding Medical Cannabis Dispensaries as a Special Use in the General Commercial 1 district; Medical Cannabis Cultivation Centers as a Special Use in the General Commercial 2 district; the appropriate definitions and distance requirements for these uses as found in the Compassionate Use of Medical Cannabis Pilot Program Act; and parking requirements for these uses.

7.0 REPORTS FROM SPECIAL COMMITTEES:

8.0 UNFINISHED BUSINESS:

- *8.1 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg.
- *8.2 Notice of vacancy on the Housing Commission due to the term expiration of Gregory Braun.
- *8.3 Notice of vacancy on the Electrical Commission due to the term expiration of Robert May.
- *8.4 Notice of vacancy on the Historic Preservation Commission due to the resignation of Senta Plunkett.
- *8.5 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Karen Glennemeier.
- *8.6 Notice of vacancy on the Transportation Commission due to the term expiration of Mark Wagstaff.
- *8.7 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Debra Favre.
- *8.8 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Charles Murdock.
- *8.9 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Rich Lytle.
- *8.91 Notice of vacancy on the Appearance Review Commission due to the resignation of Linda Nicholls.

9.0 NEW BUSINESS:

10.0 ADJOURNMENT: