



# VILLAGE OF WILMETTE

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

Tuesday, February 11, 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 January 28, 2014.

#### 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):

4.6 Adoption of Resolution #2014-R-9 relating to the Semi-Annual Review of Closed Session Minutes.

6.41 Approval of contract, Morrow Brothers Ford, Greenfield, IL for the purchase of two Police Utility Interceptors.

6.42 Approval of change order, RJN Group, Wheaton, IL for engineering services associated with the Separate Sanitary System Capacity Improvements.

6.43 Adoption of Ordinance #2014-O-6 approving a Village-wide statutory speed limit of 25 miles per hour (mph) unless otherwise posted.

6.44 Approval of \$23,125 or at a rate of \$185 per ton with Barge Terminal Trucking, Oswego, IL for the emergency purchase of 125 tons of bulk rock salt.

6.61 Approval of legal services agreement with the law firm of Tressler, LLP, Chicago, IL.

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.

8.92 Notice of vacancy, Housing Commission.

9.1 Recommendation of reappointment, Board of Fire and Police Commissioners.

9.2 Recommendation of reappointment, Building Code Board of Appeal.

9.3 Recommendation of reappointment, Appearance Review Commission.

- 4.2 Proclamation supporting the Wilmette Public Library's 2014 "One Book, Everybody Reads" Program.
- 4.3 Announcement of promotion of Solveig Gehrken to Police Sergeant and Kyle Murphy to Deputy Police Chief.
- 4.4 Recognition of Brandon Stenger for the identification and arrest of two serial armed robbery suspects.
- 4.5 Request for an Executive Session to discuss performance and compensation of specific employees pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act.
- \*4.6 Adoption of Resolution #2014-R-9 relating to the Semi-Annual Review of closed Session Minutes.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- 6.11 REMOVE FROM TABLE - 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**

6.2 FINANCE COMMITTEE REPORT:

6.3 ADMINISTRATION COMMITTEE REPORT:

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

\*6.41 Approval of contract in the amount of \$57,900 with Morrow Brothers Ford, Greenfield, IL for the purchase of two Police Utility Interceptors.

\*6.42 Approval of change order in the amount of \$18,839 with RJN Group, Wheaton, IL for engineering services associated with the Separate Sanitary System Capacity Improvements.

\*6.43 Adoption of Ordinance #2014-O-6 approving a Village-wide statutory speed limit of 25 miles per hour (mph) unless otherwise posted.

\*6.44 Approval of \$23,125 or at a rate of \$185 per ton with Barge Terminal Trucking, Oswego, IL for the emergency purchase of 125 tons of bulk rock salt.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

\*6.61 Approval of legal services agreement with the law firm of Tressler, LLP, Chicago, IL in the amount of \$203,100.

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.
- \*8.92 Notice of vacancy on the Housing Commission due to the term expiration of Michael Robke.

9.0 NEW BUSINESS:

- \*9.1 Recommendation of reappointment of Terry Porter to the Board of Fire and Police Commissioners from March 1, 2014 to March 1, 2017.
- \*9.2 Recommendation of reappointment of Paul James to the Building Code Board of Appeal from March 1, 2014 to March 1, 2019.
- \*9.3 Recommendation of reappointment of Carrie Woleben-Meade to the Appearance Review Commission from March 10, 2014 to March 10, 2019.

10.0 ADJOURNMENT: