



VILLAGE OF WILMETTE

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

Tuesday, February 25, 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 February 11, 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):

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Zoning Board of Appeals.
- 6.13 Adoption of Ordinance #2014-O-7 approving 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 at 1045 New Trier Court in accordance with the plans submitted.

- 6.21 Presentation of the December 2013 Treasurer's Report of Cash Receipts and Disbursements.
- 6.22 Presentation of the December 2013 Investment Summary.
- 6.23 Approval of the January 2014 Disbursements Report.
- 6.24 Adoption of Resolution #2014-R-10 approving investments as previously authorized in the Illinois Funds money market accounts for the month of January 2014.
- 6.25 Presentation of the December 2013 Revenue and Expense Report.

- 6.31 Minutes, Environmental and Energy Commission.
- 6.32 Minutes, Historic Preservation Commission.
- 6.33 Minutes, Ad Hoc Committee for the Private Funding of the Housing Assistance Program.
- 6.34 Minutes, Ad Hoc Committee for the Private Funding of the Housing Assistance Program.
- 6.35 Approval of Employment Agreement for Village Manager.

- 6.41 Approval of three year contract, distributed between Acres Group, Wauconda, IL and Arthur Weiler Nursery Inc., Zion, IL for tree planting.
- 6.42 Approval of change order, Advanced Waste Services, Milwaukee, WI for the Water Plant Cleaning Project.
- 6.43 Approval of contract, Insituform Technologies USA, Inc., Chesterfield, MO for the Sewer Lining Program.
- 6.44 Approval to authorize the Village Manager to execute an Intergovernmental Agreement with the Village of Kenilworth for the sharing of costs related to designing an In-Line Pumping Station and approve a contract with Stanley Engineering to complete the design work in an

amount not to exceed \$151,438.

- 6.61 Minutes, Judiciary Committee.
- 6.62 Introduction of Ordinance #2014-O-8 amending the Village Code, Chapter 11 to create and issue a Class M-1 liquor license to Nick's (1168 Wilmette Avenue).; Waiver of rules – Adoption of Ordinance #2014-O-8 amending the Village Code, Chapter 11 to create and issue a Class M-1 liquor license to Nick's (1168 Wilmette Avenue).

- 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.

- 9.1 Reappointment, Board of Fire and Police Commissioners.
- 9.2 Reappointment, Building Code Board of Appeal.
- 9.3 Reappointment, Appearance Review Commission.
- 9.4 Recommendation of reappointment, Housing Commission.

4.2 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) and the purchase or lease of real property for the use of the public body pursuant to Section 2 (c) (5) of the Illinois Open Meetings Act.

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 Appearance Review Commission meeting held January 13, 2014.

- *6.12 Presentation of minutes of the Zoning Board of Appeals meeting held January 15, 2014.
- *6.13 Adoption of Ordinance #2014-O-7 approving 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 at 1045 New Trier Court in accordance with the plans submitted.
- 6.14 Zoning Board of Appeals Report, Case #2014-Z-04, 1106 Greenwood regarding a request for a 713.4 square foot (5.95%) total floor area variation to permit the construction of a first floor mud room and a second floor addition on a legal nonconforming structure in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

- *6.21 Presentation of the December 2013 Treasurer's Report of Cash Receipts and Disbursements.
- *6.22 Presentation of the December 2013 Investment Summary.
- *6.23 Approval of the January 2014 Disbursements Report.
- *6.24 Adoption of Resolution #2014-R-10 approving investments as previously authorized in the Illinois Funds money market accounts for the month of January 2014.
- *6.25 Presentation of the December 2013 Revenue and Expense Report.

6.3 ADMINISTRATION COMMITTEE REPORT:

- *6.31 Presentation of minutes of the Environmental and Energy Commission meeting held September 16, 2013.
- *6.32 Presentation of minutes of the Historic Preservation Commission meeting held September 24, 2013.

- *6.33 Presentation of minutes of the Ad Hoc Committee for the Private Funding of the Housing Assistance Program held January 7, 2014.
- *6.34 Presentation of minutes of the Ad Hoc Committee for the Private Funding of the Housing Assistance Program held January 30, 2014.
- *6.35 Approval of Employment Agreement for Village Manager.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- *6.41 Approval of three year contract at an estimated annual cost of \$34,000 distributed between Acres Group, Wauconda, IL and Arthur Weiler Nursery Inc., Zion, IL for tree planting.
- *6.42 Approval of change order in the amount of \$4,997 with Advanced Waste Services, Milwaukee, WI for the Water Plant Cleaning Project.
- *6.43 Approval of contract in the amount of \$685,862 with Insituform Technologies USA, Inc., Chesterfield, MO for the Sewer Lining Program.
- *6.44 Approval to authorize the Village Manager to execute an Intergovernmental Agreement with the Village of Kenilworth for the sharing of costs related to designing an In-Line Pumping Station and approve a contract with Stanley Engineering to complete the design work in an amount not to exceed \$151,438.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

- *6.61 Presentation of the minutes of the Judiciary Committee meeting held November 19, 2013.
- *6.62 Introduction of Ordinance #2014-O-8 amending the Village Code, Chapter 11 to create and issue a Class M-1 liquor license to Nick's (1168 Wilmette Avenue).; Waiver of rules – Adoption of Ordinance #2014-O-8 amending the Village Code, Chapter 11 to create and issue a Class M-1 liquor license to Nick's (1168 Wilmette Avenue).

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:

- *9.1 Reappointment of Terry Porter to the Board of Fire and Police Commissioners from March 1, 2014 to March 1, 2017.
- *9.2 Reappointment of Paul James to the Building Code Board of Appeal from March 1, 2014 to March 1, 2019.

*9.3 Reappointment of Carrie Woleben-Meade to the Appearance Review Commission from March 10, 2014 to March 10, 2019.

*9.4 Recommendation of reappointment of Michael Robke to the Housing Commission from March 1, 2014 to March 1, 2017.

10.0 ADJOURNMENT: