



VILLAGE OF WILMETTE

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

Tuesday, March 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 February 25, 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 Adoption of Ordinance #2014-O-9 approving 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 non-conforming structure at 1106 Greenwood Avenue in accordance with the plans submitted.

6.31 Minutes, Board of Fire and Police Commissioners.

6.41 Approval of participation in the 2014-2015 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt.

6.42 Adoption of Resolution #2014-R-11 authorizing the Village Manager to sign a letter of intent and subsequent Intergovernmental Agreement for the Village of Wilmette to become an authorized municipality to administer the Watershed Management Ordinance.

6.51 Approval of one year contract extension with North Shore Towing, Evanston, IL to supply towing services for the Police and Public Works Departments.

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, Housing Commission.

4.2 Presentation of Audubon Society Award for the Elmwood Dunes Preserve.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

*6.11 Adoption of Ordinance #2014-O-9 approving 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 non-conforming structure at 1106 Greenwood Avenue in accordance with the plans submitted.

6.2 FINANCE COMMITTEE REPORT:

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Presentation of minutes of the Board of Fire and Police Commissioners meeting held January 20, 2014.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Approval of participation in the 2014-2015 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt.

*6.42 Adoption of Resolution #2014-R-11 authorizing the Village Manager to sign a letter of intent and subsequent Intergovernmental Agreement for the Village of Wilmette to become an authorized municipality to administer the Watershed Management Ordinance.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

*6.51 Approval of one year contract extension with North Shore Towing, Evanston, IL to supply towing services for the Police and Public Works Departments.

6.6 JUDICIARY COMMITTEE REPORT:

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 Michael Robke to the Housing Commission from March 1, 2014 to March 1, 2017.

10.0 ADJOURNMENT: