



VILLAGE OF WILMETTE

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

Tuesday, May 27, 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 May 13, 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 Temporary Use Permit 2014-TU-05 For the Chamber of Commerce Summerfest to be held July 11 and 12, 2014.
- 6.14 Temporary Use Permit #2014-TU-08 to allow restaurants in the Village Center to play outdoor music on June 11, July 2, August 6 and September 3, 2014.
- 6.15 Approval of contract with Gruen Gruen & Associates Deerfield, IL at an hourly rate of \$240 for real estate consulting services.
- 6.16 Introduction of Ordinance #2014-O-31 amending the parking meter regulations in certain parking lots.
- 6.17 Adoption of Ordinance #2014-O-29 approving a request for a special use amendment to expand an existing special use (housing for the elderly), along with the following modifications and waivers to zoning regulations: a 0.53 floor area ratio increase, a 1' height increase, a one-half story height increase, a 20.0' rear yard setback reduction, and an 11 space parking reduction to permit the construction of a three-story addition (four floors above adjacent ground) to the existing building at 2801 Old Glenview Road in accordance with the plans submitted. The use shall run with the use.
- 6.18 ZBA Report, Case #2014-Z-19, 2426 Meadow Drive South regarding a request for variations to permit the replacement of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2014-O 30.

- 6.21 Minutes, Finance Committee.
- 6.22 Minutes, Finance Committee.

- 6.31 Introduction of Ordinance #2014-O-28 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 6.32 Adoption of Resolution #2014-R-20 amending the Village's Pay and Classification Plan for Employees hired on or after January 1, 2011.

- 6.41 Approval of contract, Midwest Brickpaving Inc., Antioch, IL for the 2014 Brick Street Maintenance Program.

- 6.42 Approval of contract, Schroeder & Schroder, Inc., Skokie, IL for the 2014 Alley Reconstruction Program.
- 6.43 Approval of contract, Proquip Inc., Macedonia, OH to furnish mixers for the Water Plant Basins Improvement Project.
- 6.44 Approval of five year contract, Total Parking Solutions, Inc., Downers Grove, IL for replacement of Metra parking meters with pay-by-space stations.
- 6.45 Approval of contract, Rush Truck Centers, Joliet, IL for the purchase of an aerial and crane truck chassis.
- 6.46 Approval of change order, Globe Construction Inc., Addison, IL for pavement restoration associated with the emergency water transmission main repair.

- 6.61 Adoption of Ordinance #2014-O-22 amending the Village Code Chapter 11, Liquor Control regarding the Class L license and issue a Class L liquor license to the Wilmette Wine Cellar operating at 1100 Central Avenue, Suite B.
- 6.62 Adoption of Ordinance #2014-O-23 amending the Village Code, Chapter 11, Liquor Control regarding the Class E license.

- 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, Environmental and Energy Commission.
- 8.7 Notice of vacancy, Historic Preservation Commission.
- 8.8 Notice of vacancy, Transportation Commission.
- 8.9 Notice of vacancy, Housing Commission.

- 9.1 Appointment, Environmental and Energy Commission.
- 9.2 Appointment, Board of Fire and Police Commissioners.
- 9.3 Notice of vacancy, Zoning Board of Appeals.
- 9.4 Notice of vacancy, Environmental and Energy Commission.
- 9.5 Notice of vacancy, Environmental and Energy Commission.

- 4.2 Introduction of Todd Ehlman who is recommended for appointment to the Board of Fire and Police Commissioners.

4.3 Recognition of Cathy Albrecht for her service on the Transportation Commission.

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 April 7, 2014.
- *6.12 Presentation of minutes of the Zoning Board of Appeals meeting held April 16, 2014.
- *6.13 Approval of Temporary Use Permit 2014-TU-05 For the Chamber of Commerce Summerfest to be held July 11 and 12, 2014.
- *6.14 Approval of Temporary Use Permit #2014-TU-08 to allow restaurants in the Village Center to play outdoor music on June 11, July 2, August 6 and September 3, 2014.
- *6.15 Approval of contract with Gruen Gruen & Associates Deerfield, IL at an hourly rate of \$240 for real estate consulting services.
- *6.16 Introduction of Ordinance #2014-O-31 amending the parking meter regulations in certain parking lots.
- *6.17 Adoption of Ordinance #2014-O-29 approving a request for a special use amendment to expand an existing special use (housing for the elderly), along with the following modifications and waivers to zoning regulations: a 0.53 floor area ratio increase, a 1' height increase, a one-half story height increase, a 20.0' rear yard setback reduction, and an 11 space parking reduction to permit the construction of a three-story addition (four floors above adjacent ground) to the existing building at 2801 Old Glenview Road in accordance with the plans submitted. The use shall run with the use.

*6.18 Zoning Board of Appeals Report, Case #2014-Z-19, 2426 Meadow Drive South regarding a request for a 6.75' side yard generator setback variation and a 4.91 decibel variation to permit the replacement of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2014-O 30.

6.19 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2014-Z-01, 910 Shabona Lane regarding a request for a front yard setback variation to permit the retention of a parking space in the required front yard and a 2.81' side yard setback variation and a 7.69' combined side yard setback variation to permit the construction of a two-car garage addition in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.191 Zoning Board of Appeals Report, Case #2014-Z-18, 116 Central Park Avenue regarding a request for a 1.34 square foot lot coverage variation, a 210.93 square foot total floor area variation, a 4.11' front yard setback variation, a 0.35' minimum side yard setback variation, a 4.79' combined side yard setback variation, a 1.56' front yard porch setback variation, an 18.66 square foot front yard impervious surface coverage variation, a 0.36' north side yard eave setback variation, and a 0.35' south side yard eave setback variation to permit the construction of a second story addition and front porch on a legal nonconforming structure in accordance with the plans as amended.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

*6.21 Presentation of minutes of the Finance Committee meeting held September 23, 2013.

*6.22 Presentation of minutes of the Finance Committee meeting held April 8, 2014.

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Introduction of Ordinance #2014-O-28 authorizing the disposal of surplus personal property owned by the Village of Wilmette.

- *6.32 Adoption of Resolution #2014-R-20 amending the Village's Pay and Classification Plan for Employees hired on or after January 1, 2011.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- *6.41 Approval of contract in the amount of \$43,000 with Midwest Brickpaving Inc., Antioch, IL for the 2014 Brick Street Maintenance Program.
- *6.42 Approval of contract in the amount of \$265,861 with Schroeder & Schroder, Inc., Skokie, IL for the 2014 Alley Reconstruction Program.
- *6.43 Approval of contract in the amount of \$36,849 with Proquip Inc., Macedonia, OH to furnish mixers for the Water Plant Basins Improvement Project.
- *6.44 Approval of five year contract in the amount of \$64,950 with Total Parking Solutions, Inc., Downers Grove, IL for replacement of Metra parking meters with pay-by-space stations.
- *6.45 Approval of contract in the amount of \$85,000 with Rush Truck Centers, Joliet, IL for the purchase of an aerial and crane truck chassis.
- *6.46 Approval of change order in the amount of \$24,505.69 with Globe Construction Inc., Addison, IL for pavement restoration associated with the emergency water transmission main repair.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

- *6.61 Adoption of Ordinance #2014-O-22 amending the Village Code Chapter 11, Liquor Control regarding the Class L license and issue a Class L liquor license to the Wilmette Wine Cellar operating at 1100 Central Avenue, Suite B.
- *6.62 Adoption of Ordinance #2014-O-23 amending the Village Code, Chapter 11, Liquor Control regarding the Class E license.

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 Debra Favre.
- *8.6 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Charles Murdock.
- *8.7 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Rich Lytle.
- *8.8 Notice of vacancy on the Transportation Commission due to the term expiration of Cathy Albrecht.
- *8.9 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein.

9.0 NEW BUSINESS:

- *9.1 Appointment of Michael Kim to the Environmental and Energy Commission from May 27, 2014 to May 27, 2017.
- *9.2 Appointment of Todd Ehlman to the Board of Fire and Police Commissioners from May 27, 2014 to May 27, 2017.
- *9.3 Notice of vacancy on the Zoning Board of Appeals due to the vacancy of Patrick Duffy.

- *9.4 Notice of vacancy on the Environmental and Energy Commission due to the vacancy of Chris Dunn.
- *9.5 Notice of vacancy on the Environmental and Energy Commission due to the vacancy of Patrick Meara.

10.0 ADJOURNMENT: