



VILLAGE OF WILMETTE

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

Tuesday, June 10, 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 27, 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, Zoning Board of Appeals.
- 6.12 Temporary Use Permit #2014-TU-10 for the St. Joseph Parish Block Party to be held on Saturday, June 28, 2014 from 4pm to 11 pm.
- 6.13 Adoption of Ordinance #2014-O-31 amending the parking meter regulations in certain parking lots.
- 6.14 Adoption of Ordinance #2014-O-32 approving a request for 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 at 910 Shabona Lane in accordance with the revised site plan.
- 6.15 HPC Case #2014-HPC-01, 810 Forest Avenue, the Wischmeyer House regarding a request for a Certificate of Appropriateness for façade alterations, porch addition to the west side and the construction of two story addition to the rear (north) side of the Wischmeyer House.
- 6.16 ZBA Report, Case #2014-Z-21, 1935 Thornwood Avenue regarding a request for a variation to permit the replacement and relocation of two air conditioning condensers in accordance with the plans submitted; adoption of Ordinance #2014-O-34.
- 6.17 ZBA Report, Case #2014-Z-23, 3900 Fairway Drive regarding a request for variations to allow the replacement and expansion of a driving range safety netting at the Wilmette Golf Club in accordance with the plans submitted; adoption of Ordinance #2014-O-35.

- 6.21 Presentation of the April 2014 Treasurer's Report of Cash Receipts and Disbursements.
- 6.22 Presentation of the May 2014 Disbursements Report.

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

- 6.41 Approval of contract extension, Temple Display Ltd., Oswego, IL for holiday light decorations.
- 6.42 Approval of contract extension, United Septic, Inc., Bristol, IL for catch basin cleaning.

- 6.61 Introduction of Ordinance #2014-O-33 amending the Village Code, Chapter 11 to reduce the number of Class B liquor licenses.

- 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.
- 8.91 Notice of vacancy, Environmental and Energy Commission.
- 8.92 Notice of vacancy, Environmental and Energy Commission.

- 9.1 Recommendation of reappointment, Zoning Board of Appeals.

4.2 Recognition of George Pearce for his service on the Board of Fire and Police Commissioners.

4.3 Announcement of cancellation of the August 12, 2014 Regular Village Board meeting.

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 May 7, 2014.
- *6.12 Approval of Temporary Use Permit #2014-TU-10 for the St. Joseph Parish Block Party to be held on Saturday, June 28, 2014 from 4pm to 11 pm.
- *6.13 Adoption of Ordinance #2014-O-31 amending the parking meter regulations in certain parking lots.

- *6.14 Adoption of Ordinance #2014-O-32 approving a request for 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 at 910 Shabona Lane in accordance with the revised site plan.
- *6.15 Historic Preservation Commission Case #2014-HPC-01, 810 Forest Avenue, the Wischmeyer House regarding a request for a Certificate of Appropriateness for façade alterations, porch addition to the west side and the construction of two story addition to the rear (north) side of the Wischmeyer House.
- *6.16 Zoning Board of Appeals Report, Case #2014-Z-21, 1935 Thornwood Avenue regarding a request for a 7.83' side yard air conditioner setback variation to permit the replacement and relocation of two air conditioning condensers in accordance with the plans submitted; adoption of Ordinance #2014-O-34.
- *6.17 Zoning Board of Appeals Report, Case #2014-Z-23, 3900 Fairway Drive regarding a request for a 45' and 31' accessory structure height variation to allow the replacement and expansion of a driving range safety netting at the Wilmette Golf Club in accordance with the plans submitted; adoption of Ordinance #2014-O-35.
- 6.18 Motion to reconsider adoption of Ordinance #2014-O-29 approving a special use amendment to the existing building at 2801 Old Glenview Road.

TIME LIMIT: 5 MINUTES

- 6.19 Motion to adopt Ordinance #2014-O-36 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.

TIME LIMIT: 5 MINUTES

6.2 FINANCE COMMITTEE REPORT:

*6.21 Presentation of the April 2014 Treasurer's Report of Cash Receipts and Disbursements.

*6.22 Presentation of the May 2014 Disbursements Report.

6.3 ADMINISTRATION COMMITTEE REPORT:

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

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Approval of contract extension in the amount of \$33,232.29 with Temple Display Ltd., Oswego, IL for holiday light decorations.

*6.42 Approval of contract extension in the amount not to exceed \$52,000 with United Septic, Inc., Bristol, IL for catch basin cleaning.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

*6.61 Introduction of Ordinance #2014-O-33 amending the Village Code, Chapter 11 to reduce the number of Class B liquor licenses.

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

9.0 NEW BUSINESS:

- *9.1 Recommendation of reappointment of Patrick Duffy to the Zoning Board of Appeals from July 1, 2014 to July 1, 2019.

10.0 ADJOURNMENT: