



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

(847) 251-2700
FAX (847) 853-7700
TDD (847) 853-7634
EMAIL wilmette@wilmette.com

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

Tuesday, July 8, 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 June 24, 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 REMOVE FROM TABLE - ZBA Report, Case #2014-Z-25, 1233 Maple Avenue regarding a request for variations to permit a front porch on a legal non-conforming structure in accordance with the plans submitted - REQUEST TO TABLE TO JULY 22, 2014 REGULAR VILLAGE BOARD MEETING.
- 6.13 ZBA Report, Case #2014-Z-26, 421 Hibbard Road regarding a request for a variation to permit the retention of two air conditioner condensers in accordance with the plans submitted; adoption of Ordinance #2014-O-39.
- 6.14 ZBA Report, Case #2014-Z-27, 1041 Forest Avenue regarding a request for variations to permit a front porch on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-40.
- 6.15 ZBA Report, Case #2014-Z-29, 1000 Michigan Avenue regarding a request for variations to permit the installation of a permanently installed stand-by generator and two air conditioner condensers for a new home in accordance with the plans submitted; adoption of Ordinance #2014-O-41.

- 6.41 Minutes, Transportation Commission.
- 6.42 Approval of contract, RJN Group, Wheaton, IL for Phase I and Phase II Design Services for the West Park Storage Project.

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

- 9.1 Recommendation of appointment, Zoning Board of Appeals - Waiver of rules; Appointment, Zoning Board of Appeals.
- 9.2 Recommendation of appointment, Historic Preservation Commission.

- 9.3 Notice of vacancy, Human Relations Commission.
- 9.4 Notice of vacancy, Human Relations Commission.
- 9.5 Notice of vacancy, Human Relations Commission.
- 9.6 Notice of vacancy, Human Relations Commission.
- 9.7 Notice of vacancy, Zoning Board of Appeals.

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 Zoning Board of Appeals meeting held June 4, 2014.
- *6.12 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2014-Z-25, 1233 Maple Avenue regarding a request for a 232.2 square foot (2.72%) total floor area variation, a 1.0' front yard porch stair setback variation, and a 5.86 square foot (0.47%) front yard porch impervious surface coverage variation to permit a front porch on a legal non-conforming structure in accordance with the plans submitted - REQUEST TO TABLE TO JULY 22, 2014 REGULAR VILLAGE BOARD MEETING.
- *6.13 Zoning Board of Appeals Report, Case #2014-Z-26, 421 Hibbard Road regarding a request for a 5.8' side yard air conditioner condenser setback variation to permit the retention of two air conditioner condensers in accordance with the plans submitted; adoption of Ordinance #2014-O-39.
- *6.14 Zoning Board of Appeals Report, Case #2014-Z-27, 1041 Forest Avenue regarding a request for a 2.07' front yard porch setback variation, a 2.55' front yard porch stair setback variation, and a 120.57 square foot (6.48%) front yard impervious surface coverage variation to permit a front porch on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-40.

*6.15 Zoning Board of Appeals Report, Caser #2014-Z-29, 1000 Michigan Avenue regarding a request for a 6.83' side yard air conditioner condenser setback variation, an 8.21 decibel sound variation, and an 11.83' side yard generator setback variation to permit the installation of a permanently installed stand-by generator and two air conditioner condensers for a new home in accordance with the plans submitted; adoption of Ordinance #2014-O-41.

6.2 FINANCE COMMITTEE REPORT:

6.3 ADMINISTRATION COMMITTEE REPORT:

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Presentation of minutes of the Transportation Commission meeting held April 29, 2014.

*6.42 Approval of contract in the amount of 226,134 with RJN Group, Wheaton, IL for Phase I and Phase II Design Services for the West Park Storage Project.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

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 Environmental and Energy Commission due to the term expiration of Debra Favre.
- *8.5 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Charles Murdock.
- *8.6 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Rich Lytle.
- *8.7 Notice of vacancy on the Transportation Commission due to the term expiration of Cathy Albrecht.
- *8.8 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein.
- *8.9 Notice of vacancy on the Environmental and Energy Commission due to the vacancy of Chris Dunn.
- *8.91 Notice of vacancy on the Environmental and Energy Commission due to the vacancy of Patrick Meara.
- *8.92 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson.

9.0 NEW BUSINESS:

- *9.1 Recommendation of appointment of Reinhard Schneider to the Zoning Board of Appeals from July 8, 2014 to July 8, 2019 - Waiver of rules; Appointment of Reinhard Schneider to the Zoning Board of Appeals.
- *9.2 Recommendation of appointment of Michael St. Peter to the Historic Preservation Commission from July 22, 2014 to July 22, 2018.
- *9.3 Notice of vacancy on the Human Relations Commission due to the term expiration of Al Husain.
- *9.4 Notice of vacancy on the Human Relations Commission due to the term expiration of David Pollak.

*9.5 Notice of vacancy on the Human Relations Commission due to the term expiration of Justin Savin.

*9.6 Notice of vacancy on the Human Relations Commission due to the term expiration of Denise Thrasher.

*9.7 Notice of vacancy on the Zoning Board of Appeals due to the term expiration of Mike Boyer.

10.0 ADJOURNMENT: