



VILLAGE OF WILMETTE

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

Tuesday, August 26, 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 July 22, 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 Minutes, Zoning Board of Appeals.
- 6.13 Minutes, Land Use Committee.
- 6.14 Minutes, Appearance Review Commission.
- 6.15 Temporary Use Permit #2014-TU-14 for the Central School Carnival to be held on September 20, 2014 from 2pm to 5pm.
- 6.16 Temporary Use Permit #2014-TU-15 for the Michigan Shores Club Antique Car Show Event to be held on September 28, 2014 from 12 pm to 2:45 pm.
- 6.17 HPC Report, Case #2014-HPC-02, 926 Lake Avenue regarding a request for a Certificate of Appropriateness for a front porch addition to the local landmark structure.
- 6.18 ARC Report, Case #2014-AR-20, 825 Green Bay Road, Osprey Capital regarding a request for a sign variation to display a sign not fronting a street.
- 6.19 Adoption of Ordinance #2014-O-44 approving a revised request for a 4.11' front yard setback variation, a 0.36' minimum side yard setback variation, a 2.21' combined side yard setback variation, a 2.11' front yard porch setback variation, a 29.36 square foot (4.35%) front yard impervious surface coverage variation, and a 10.34 square foot (1.53%) front yard porch coverage variation on the legal nonconforming structure at 116 Central Park Avenue in accordance with the revised plans.
- 6.191 Adoption of Ordinance #2014-O-45 approving 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 at 1233 Maple Avenue in accordance with the plans submitted.
- 6.192 ZBA Report, Case #2014-Z-33, 1533 Greenwood Avenue regarding a request for variations to permit the expansion of an entryway and a new front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-46.

- 6.193 ZBA Report, Case #2014-Z-34, 1141 Greenleaf Avenue regarding a request for a special use for an art studio (Studio North Academy of the Performing Arts) in accordance with the plans submitted; adoption of Ordinance #2014-O-47.
- 6.194 Zoning Board of Appeals Report, Case #2014-Z-35, 122 Dupee Place regarding a request for variations to permit the construction of a front porch addition and a second floor addition on the legal non-conforming structure in accordance with the plans as revised; adoption of Ordinance #2014-O-48.

- 6.21 Approval of the July 2014 Disbursements Report.
- 6.22 Presentation of the June 2014 Monthly Finance Reports.
- 6.23 Presentation of the July 2014 Monthly Finance Reports.
- 6.24 Adoption of Resolution #2014-R-23 authorizing the Section 125 Plan Administrator to write off certain unclaimed Flex Plan balances.

- 6.31 Minutes, Historic Preservation Commission.
- 6.32 Minutes, Historic Preservation Commission.

- 6.41 Adoption of Resolution #2014-R-24 approving an Intergovernmental Agreement with the Wilmette Park District for the West Park Storage Project.

- 6.61 Introduction of Ordinance #2014-O-49 amending the Village Code to regulate the use of e-cigarettes within the Village in the same manner as traditional tobacco products.

- 8.1 Notice of vacancy, on the Housing Commission
- 8.2 Notice of vacancy, on the Housing Commission
- 8.3 Notice of vacancy, on the Electrical Commission
- 8.4 Notice of vacancy, on the Environmental and Energy Commission
- 8.5 Notice of vacancy, on the Historic Preservation Commission
- 8.6 Notice of vacancy, on the Transportation Commission
- 8.7 Notice of vacancy, on the Housing Commission
- 8.8 Notice of vacancy, on the Environmental and Energy Commission
- 8.9 Notice of vacancy on the Environmental and Energy Commission
- 8.91 Notice of vacancy on the Environmental and Energy Commission
- 8.92 Notice of vacancy on the Human Relations Commission
- 8.93 Notice of vacancy on the Transportation Commission

- 9.1 Reappointment, Human Relations Commission.

- 9.2 Reappointment, Human Relations Commission.
- 9.3 Reappointment, Zoning Board of Appeals.
- 9.4 Recommendation of reappointment, Human Relations Commission.
- 9.5 Recommendation of appointment, Environmental and Energy Commission.

4.2 Introduction of Ken Obel who is recommended for appointment to the Environmental and Energy Commission.

4.3 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6), 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 18, 2014.
- *6.12 Presentation of minutes of the Zoning Board of Appeals meeting held July 2, 2014.
- *6.13 Presentation of minutes of the Land Use Committee meeting held March 11, 2014.
- *6.14 Presentation of minutes of the Appearance Review Commission meeting held July 7, 2014.
- *6.15 Approval of Temporary Use Permit #2014-TU-14 for the Central School Carnival to be held on September 20, 2014 from 2pm to 5pm.

- *6.16 Approval of Temporary Use Permit #2014-TU-15 for the Michigan Shores Club Antique Car Show Event to be held on September 28, 2014 from 12 pm to 2:45 pm.
- *6.17 Historic Preservation Commission Report, Case #2014-HPC-02, 926 Lake Avenue regarding a request for a Certificate of Appropriateness for a front porch addition to the local landmark structure.
- *6.18 Appearance Review Commission Report, Case #2014-AR-20, 825 Green Bay Road, Osprey Capital regarding a request for a sign variation to display a sign not fronting a street.
- *6.19 Adoption of Ordinance #2014-O-44 approving a revised request for a 4.11' front yard setback variation, a 0.36' minimum side yard setback variation, a 2.21' combined side yard setback variation, a 2.11' front yard porch setback variation, a 29.36 square foot (4.35%) front yard impervious surface coverage variation, and a 10.34 square foot (1.53%) front yard porch coverage variation on the legal nonconforming structure at 116 Central Park Avenue in accordance with the revised plans.
- *6.191 Adoption of Ordinance #2014-O-45 approving 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 at 1233 Maple Avenue in accordance with the plans submitted.
- *6.192 Zoning Board of Appeals Report, Case #2014-Z-33, 1533 Greenwood Avenue regarding a request for a 1.59' front yard setback variation, a 0.76' front yard porch setback variation, and a 104.47 square foot (8.03%) front yard impervious surface coverage variation to permit the expansion of an entryway and a new front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-46.
- *6.193 Zoning Board of Appeals Report, Case #2014-Z-34, 1141 Greenleaf Avenue regarding a request for a special use for an art studio (Studio North Academy of the Performing Arts) in accordance with the plans submitted; adoption of Ordinance #2014-O-47.
- *6.194 Zoning Board of Appeals Report, Case #2014-Z-35, 122 Dupee Place regarding a request for a 3.44' minimum side yard setback variation and a

0.74' side yard porch setback variation to permit the construction of a front porch addition and a second floor addition on the legal non-conforming structure in accordance with the plans as revised; adoption of Ordinance #2014-O-48.

6.2 FINANCE COMMITTEE REPORT:

*6.21 Approval of the July 2014 Disbursements Report.

*6.22 Presentation of the June 2014 Monthly Finance Reports.

*6.23 Presentation of the July 2014 Monthly Finance Reports.

*6.24 Adoption of Resolution #2014-R-23 authorizing the Section 125 Plan Administrator to write off certain unclaimed Flex Plan balances.

6.3 ADMINISTRATION COMMITTEE REPORT:

*6.31 Presentation of minutes of the Historic Preservation Commission meeting held April 29, 2014.

*6.32 Presentation of minutes of the Historic Preservation Commission meeting held May 20, 2014.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

*6.41 Adoption of Resolution #2014-R-24 approving an Intergovernmental Agreement with the Wilmette Park District for the West Park Storage Project.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

6.6 JUDICIARY COMMITTEE REPORT:

*6.61 Introduction of Ordinance #2014-O-49 amending the Village Code to regulate the use of e-cigarettes within the Village in the same manner as traditional tobacco products.

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 Historic Preservation Commission due to the term expiration of Rich Lytle.
- *8.6 Notice of vacancy on the Transportation Commission due to the term expiration of Cathy Albrecht.
- *8.7 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein.
- *8.8 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Chris Dunn.
- *8.9 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Patrick Meara.
- *8.91 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson.
- *8.92 Notice of vacancy on the Human Relations Commission due to the term expiration of David Pollak.
- *8.93 Notice of vacancy on the Transportation Commission due to the resignation of Reinhard Schneider.

9.0 NEW BUSINESS:

- *9.1 Reappointment of Denise Thrasher to the Human Relations Commission from September 11, 2014 to September 11, 2017.
- *9.2 Reappointment of Al Husain to the Human Relations Commission from September 1, 2014 to September 1, 2017.
- *9.3 Reappointment of Mike Boyer to the Zoning Board of Appeals from September 22, 2014 to September 22, 2019.
- *9.4 Recommendation of reappointment of Justin Savin to the Human Relations Commission from September 1, 2014 to September 1, 2016.
- *9.5 Recommendation of appointment of Ken Obel to the Environmental and Energy Commission from September 9, 2014 to September 9, 2017.

10.0 ADJOURNMENT: