



VILLAGE OF WILMETTE

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

Tuesday, September 23, 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 September 9, 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 Temporary Use Permit #2014-TU-21 for the Shabahang Royal Carpets Tent Sale at 3207 Lake Avenue to be held October 24 through November 24, 2014.
- 6.13 Temporary Use Permit #2014-TU-23 for construction office and storage trailers at 3555 Lake Avenue (West Park) from September 26, 2014 through December 31, 2015.
- 6.14 Approval to amend Ordinance #2014-O-40, 1041 Forest Avenue to approve a 2.8' front yard porch setback variation, a 3.1' 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.
- 6.15 ARC Report, Case #2014-AR-22, 350 Ridge Road, Domino's regarding a request for 13.1% wall sign coverage variation.
- 6.16 ZBA Report, Case #2014-Z-38, 1600 Elmwood Avenue regarding a request for variations to permit the construction of a front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-53.

- 6.21 Introduction of Ordinance #2014-O-54 authorizing the issuance of not-to-exceed \$22,000,000 general obligation bonds, series 2014.

- 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, Housing Commission.
- 8.6 Notice of vacancy, Environmental and Energy Commission.
- 8.7 Notice of vacancy, Environmental and Energy Commission.
- 8.8 Notice of vacancy, Environmental and Energy Commission.
- 8.9 Notice of vacancy, Human Relations Commission.
- 8.91 Notice of vacancy, Transportation Commission.

- 9.1 Appointment, Historic Preservation Commission.
- 9.2 Recommendation of appointment, 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 August 4, 2014.
- *6.12 Approval of Temporary Use Permit #2014-TU-21 for the Shabahang Royal Carpets Tent Sale at 3207 Lake Avenue to be held October 24 through November 24, 2014.
- *6.13 Approval of Temporary Use Permit #2014-TU-23 for construction office and storage trailers at 3555 Lake Avenue (West Park) from September 26, 2014 through December 31, 2015.
- *6.14 Approval to amend Ordinance #2014-O-40, 1041 Forest Avenue to approve a 2.8' front yard porch setback variation, a 3.1' 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.
- *6.15 Appearance Review Commission Report, Case #2014-AR-22, 350 Ridge Road, Domino's regarding a request for 13.1% wall sign coverage variation.
- *6.16 Zoning Board of Appeals Report, Case #2014-Z-38, 1600 Elmwood Avenue regarding a request for a 2.21' front yard porch setback variation and 0.06' side yard porch setback variation to permit the construction of a front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-53.
- 6.17 Zoning Board of Appeals Report, Case #2014-Z-39, 433 8th Street regarding a request for a 252.64 square foot (4.59%) lot coverage variation, a 1,596.07 square foot (29.02%) total floor area variation, a 3.23' minimum side yard setback variation, a 0.58' combined side yard setback variation, a 6.01' rear yard setback variation, a 3.23' side yard eave

setback variation, a 4.01' rear yard eave setback variation, an 11.67' rear yard deck setback variation, a 4.01' rear yard stair setback variation, a 1.0' first floor height variation, a 2.0' rear yard detached garage setback variation, a 1.0' rear yard garage eave setback variation, a 3.5' accessory structure separation variation, a 208.06 square foot (15.13%) rear yard structure impervious surface coverage variation, and a variation from the requirement to provide two enclosed parking spaces to permit the construction of a new home and one-car detached garage in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

*6.21 Introduction of Ordinance #2014-O-54 authorizing the issuance of not-to-exceed \$22,000,000 general obligation bonds, series 2014.

6.22 Adoption of Ordinance #2014-O-51 adjusting the Home Rule Sales Tax.

TIME LIMIT: 15 MINUTES

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Adoption of Ordinance #2014-O-52 authorizing a real estate sale and developer's agreement for the property known as 611 Green Bay Road.

TIME LIMIT: 15 MINUTES

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

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

9.0 NEW BUSINESS:

- *9.1 Appointment of James Keighley to the Historic Preservation Commission from September 23, 2014 to September 23, 2018.
- *9.2 Recommendation of appointment of Libby Braband to the Transportation Commission from October 14, 2014 to October 14, 2018.

10.0 ADJOURNMENT: