



# VILLAGE OF WILMETTE

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

Tuesday, September 9, 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 August 26, 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 Temporary Use Permit #2014-TU-16 for the Trinity United Methodist Church Pumpkin Patch Fundraiser to be held at 1024 Lake Avenue from September 28 through October 31, 2014.
- 6.14 Temporary Use Permit #2014-TU-18 for the display of two live reindeer at Chalet Nursery and Garden Shop, 3132 Lake Avenue from November 24 through December 21, 2014.
- 6.15 Temporary Use Permit #2014-TU-19 for the Plaza del Lago Fall Fest to be held on October 18, 2014 from 11:00 am to 2:00 pm.
- 6.16 Approval of extension for six months of Ordinance #2014-O-11, 328 Linden Avenue regarding a request for a special use for a personal service use (clinic) greater than 3,000 square feet in area in accordance with the plans submitted. The use shall run with the use.
- 6.17 Appointment of Land Use Committee as a Special Zoning Committee to review the recent implementation of the April 1, 2014 zoning ordinance and zoning map and to recommend amendments as necessary.
  
- 6.21 Approval of the August 2014 Disbursements Report.
- 6.22 Introduction of Ordinance #2014-O-51 adjusting the Home Rule Sales Tax.
  
- 6.31 Minutes, Housing Commission.
- 6.32 Minutes, Housing Commission.
- 6.33 Minutes, Historic Preservation Commission.
- 6.34 Minutes, Board of Fire and Police Commissioners.
- 6.35 Introduction of Ordinance #2014-O-52 authorizing a real estate sale and developer's agreement for the property known as 611 Green Bay Road.
  
- 6.41 Minutes, Municipal Services Committee.
- 6.42 Adoption of Resolution #2014-R-25 approving an Agreement in the amount of \$15,024,432 with RJN Group//Boller Construction LLC, Wheaton, IL for the construction of the West Park Sanitary Storage Project.

- 6.43 Approval of contract with RHMG, Mundelein, IL in the amount not to exceed \$177,740 for engineering oversight services associated with the West Park Sanitary Storage Project.
- 6.61 Adoption 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, 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, Transportation Commission.
- 8.6 Notice of vacancy, Housing Commission.
- 8.7 Notice of vacancy, Environmental and Energy Commission.
- 8.8 Notice of vacancy, Environmental and Energy Commission.
- 8.9 Notice of vacancy, Environmental and Energy Commission.
- 8.91 Notice of vacancy, Human Relations Commission.
- 8.92 Notice of vacancy, Transportation Commission.
- 9.1 Reappointment, Human Relations Commission.
- 9.2 Appointment, Environmental and Energy Commission.
- 9.3 Recommendation of appointment, Historic Preservation Commission.
- 4.2 Introduction of Ken Obel who is recommended for appointment to the Environmental and Energy Commission.
- 4.3 Introduction of James Keighley who is recommended for appointment to the Historic Preservation 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 Zoning Board of Appeals meeting held July 16, 2014.
- \*6.12 Presentation of minutes of the Zoning Board of Appeals meeting held August 6, 2014.
- \*6.13 Approval of Temporary Use Permit #2014-TU-16 for the Trinity United Methodist Church Pumpkin Patch Fundraiser to be held at 1024 Lake Avenue from September 28 through October 31, 2014.
- \*6.14 Approval of Temporary Use Permit #2014-TU-18 for the display of two live reindeer at Chalet Nursery and Garden Shop, 3132 Lake Avenue from November 24 through December 21, 2014.
- \*6.15 Approval of Temporary Use Permit #2014-TU-19 for the Plaza del Lago Fall Fest to be held on October 18, 2014 from 11:00 am to 2:00 pm.
- \*6.16 Approval of extension for six months of Ordinance #2014-O-11, 328 Linden Avenue regarding a request for a special use for a personal service use (clinic) greater than 3,000 square feet in area in accordance with the plans submitted. The use shall run with the use.
- \*6.17 Appointment of Land Use Committee as a Special Zoning Committee to review the recent implementation of the April 1, 2014 zoning ordinance and zoning map and to recommend amendments as necessary.

## 6.2 FINANCE COMMITTEE REPORT:

- \*6.21 Approval of the August 2014 Disbursements Report.
- \*6.22 Introduction of Ordinance #2014-O-51 adjusting the Home Rule Sales Tax.

## 6.3 ADMINISTRATION COMMITTEE REPORT:

- \*6.31 Presentation of minutes of the Housing Commission meeting held February 28, 2014.

- \*6.32 Presentation of minutes of the Housing Commission meeting held May 14, 2014.
- \*6.33 Presentation of minutes of the Historic Preservation Commission meeting held July 22, 2014.
- \*6.34 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 16, 2014.
- \*6.35 Introduction of Ordinance #2014-O-52 authorizing a real estate sale and developer's agreement for the property known as 611 Green Bay Road.

#### 6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- \*6.41 Presentation of minutes of the Municipal Services Committee meeting held June 13, 2014.
- \*6.42 Adoption of Resolution #2014-R-25 approving an Agreement in the amount of \$15,024,432 with RJN Group//Boller Construction LLC, Wheaton, IL for the construction of the West Park Sanitary Storage Project.
- \*6.43 Approval of contract with RHMG, Mundelein, IL in the amount not to exceed \$177,740 for engineering oversight services associated with the West Park Sanitary Storage Project.

#### 6.5 PUBLIC SAFETY COMMITTEE REPORT:

#### 6.6 JUDICIARY COMMITTEE REPORT:

- \*6.61 Adoption 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 Transportation Commission due to the term expiration of Cathy Albrecht.
- \*8.6 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein.
- \*8.7 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Chris Dunn.
- \*8.8 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Patrick Meara.
- \*8.9 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson.
- \*8.91 Notice of vacancy on the Human Relations Commission due to the term expiration of David Pollak.
- \*8.92 Notice of vacancy on the Transportation Commission due to the resignation of Reinhard Schneider.

9.0 NEW BUSINESS:

- \*9.1 Reappointment of Justin Savin to the Human Relations Commission from September 1, 2014 to September 1, 2016.

- \*9.2 Appointment of Ken Obel to the Environmental and Energy Commission from September 9, 2014 to September 9, 2017.
- \*9.3 Recommendation of appointment of James Keighley to the Historic Preservation Commission from September 23, 2014 to September 23, 2018.

10.0 ADJOURNMENT: