



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, February 10, 2015
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 January 27, 2015.

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):

6.21 Approval of the January 2015 Disbursements Report.

6.41 Minutes, Municipal Services Committee.

6.42 Introduction of Ordinance #2015-O-3 adopting the July 10, 2014 version of the Metropolitan Water Reclamation District's Watershed Management Ordinance.

6.43 Introduction of Ordinance #2015-O-4 adopting the Complete Streets Policy.

6.44 Adoption of Resolution #2015-R-3 approving the Pedestrian Crossing Policy.

6.45 Approval of Highway Authority Agreement between Forrest's Duxler Complete Auto Care and the Village of Wilmette for 1201 Green Bay Road, formally known as Duxler Complete Auto Care.

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.

8.92 Notice of vacancy, Human Relations Commission.

9.1 Notice of vacancy on the Plan Commission.

9.2 Notice of vacancy on the Historic Preservation Commission.

9.3 Notice of vacancy on the Zoning Board of Appeals.

9.4 Recommendation of reappointment, Building Code Board of Appeals.

9.5 Recommendation of reappointment, Historic Preservation Commission.

9.6 Recommendation of reappointment, Transportation Commission.

9.7 Recommendation of appointment, Plan Commission

9.8 Recommendation of appointment, Historic Preservation Commission

9.9 Recommendation of appointment, Zoning Board of Appeals; Waiver of rules- Appointment, Zoning Board of Appeals.

- 4.2 Adoption of Resolution #2015-R-2 declaring the office of trustee vacant.
- 4.3 Appointment of Daniel E. Sullivan, Jr. to fill the unexpired three month term of Trustee Mike Basil.
- 4.4 Administration of Oath of Office to Trustee-elect Daniel E. Sullivan, Jr.
- 4.5 Announcement of designation of Patrick Duffy as Chair of the Zoning Board of Appeals.
- 4.6 Announcement of designation of Jean Olsen as Chair of the Historic Preservation Commission.
- 4.7 Request for an Executive Session to discuss the performance and compensation of specific employees pursuant to Section 2 (c) (1) 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 REMOVE FROM TABLE -Zoning Board of Appeals Case #2014-Z-51, 1047 Linden Avenue regarding a request for a 0.57' side yard window well setback variation, a 0.63' side yard window well setback variation, and a 0.67' side yard window well setback variation to permit the retention of three window wells on a home under construction in accordance with the plans.

TIME LIMIT: 15 MINUTES

6.2 FINANCE COMMITTEE REPORT:

- *6.21 Approval of the January 2015 Disbursements Report.

6.3 ADMINISTRATION COMMITTEE REPORT:

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- *6.41 Presentation of minutes of the Municipal Services Committee meeting held November 20, 2014.
- *6.42 Introduction of Ordinance #2015-O-3 adopting the July 10, 2014 version of the Metropolitan Water Reclamation District's Watershed Management Ordinance.
- *6.43 Introduction of Ordinance #2015-O-4 adopting the Complete Streets Policy.
- *6.44 Adoption of Resolution #2015-R-3 approving the Pedestrian Crossing Policy.
- *6.45 Approval of Highway Authority Agreement between Forrest's Duxler Complete Auto Care and the Village of Wilmette for 1201 Green Bay Road, formally known as Duxler Complete Auto Care.

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 J. Steve Santacruz.
- *8.92 Notice of vacancy on the Human Relations Commission due to the resignation of Andrea White.

9.0 NEW BUSINESS:

- *9.1 Notice of vacancy on the Plan Commission due to the resignation of Jonathan Garrett.
- *9.2 Notice of vacancy on the Historic Preservation Commission due to the resignation of William Mercier.
- *9.3 Notice of vacancy on the Zoning Board of Appeals due to the resignation of Daniel Sullivan.
- *9.4 Recommendation of reappointment of Kent Nusekabel to the Building Code Board of Appeals from March 1, 2015 to March 1, 2020.
- *9.5 Recommendation of reappointment of Jean Olsen to the Historic Preservation Commission from March 1, 2015 to March 1, 2019.
- *9.6 Recommendation of reappointment of Pat Lilly to the Transportation Commission from March 8, 2015 to March 8, 2019.

- *9.7 Recommendation of appointment of Christine Norrick to the Plan Commission from March 1, 2015 to March 1, 2019.
- *9.8 Recommendation of appointment of Clara Wineberg to the Historic Preservation Commission from March 1, 2015 to March 1, 2019.
- *9.9 Recommendation of appointment of William Merci to the Zoning Board of Appeals from February 10, 2015 to February 10, 2020; Waiver of rules- Appointment of William Merci to the Zoning Board of Appeals from February 10, 2015 to February 10, 2020.

10.0 ADJOURNMENT: