



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

Village Board Council Chambers

Tuesday, April 14, 2015
7:30 p.m.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

(The matters listed for consideration on the Consent Agenda are items of routine business, land use items coming to the Village Board with a positive recommendation from a hearing body, and other items that appear to have the unanimous support of the Board of Trustees. The Village President will inquire if any member of the Board or member of the public wishes to discuss any item on the Consent Agenda. If such a request is made, the matter will be removed from the Consent Agenda and will be taken up by the Village Board in the order shown. Thereafter, the Village President will request a motion and second for passage of all remaining items listed. The resulting roll call vote on the Consent Agenda will be applicable to each remaining agenda item. Any item removed from the Consent Agenda is subject to a five-minute time limit). Any agenda item beginning with a 3 is on the Consent Agenda.

3.1 Approval of minutes of the Regular Board meeting held March 24, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held February 18, 2015.

3.3 Adoption of Ordinance #2015-O-12 amending the Village Code to provide for a Zoning Board of Appeals and an Appearance Review Commission.

3.4 Adoption of Ordinance #2015-O-13 amending the Zoning Ordinance of 2014.

- 3.5** REMOVE FROM TABLE - Appearance Review Commission Case #2015-AR-04, 721 Green Bay Road regarding a request for an Appearance Review Certificate to remodel the façade and replace existing signage, a 20.4% wall sign coverage variation, a sign variation to display two additional wall signs, and a roof line design variation – REQUEST TO TABLE TO APRIL 28, 2015 REGULAR VILLAGE BOARD MEETING.
- 3.6** Zoning Board of Appeals Report, Case #2015-Z-07, 2728 Birchwood Avenue regarding a request for a 2.6' front yard setback variation, a 0.05' combined side yard setback variation, a 177.51 square foot (10.04%) front yard impervious surface coverage variation, and a variation from the requirement that a front-loaded attached garage must be a minimum of 5.0' behind the main front façade of a house to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2015-O-16.
- 3.7** Zoning Board of Appeals Report, Case #2015-Z-08, 135 Green Bay Road regarding a request for a 5.0' north side yard parking space setback variation, a 5.0' south side yard parking space setback variation, a 0.5' rear yard parking space setback variation, a variation from the requirement that off-street parking areas with more than 4 spaces must provide concrete curbing along the perimeter of the parking lot, and a variation from the requirement that each off-street parking space must open directly upon an aisle or driveway in accordance with the plans submitted; adoption of Ordinance #2015-O-17.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8** Approval of the March 2015 Disbursements Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9** Approval of payment for the third year of a three contract in the amount of \$34,582.96 with CDW Government, Inc., Vernon Hills IL for the Illinois Microsoft Enterprise Agreement.
- 3.10** Adoption of Resolution #2015-R-11 approving the assignment of a lease with Wilmette Safety Lane, Inc.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11** Adoption of Ordinance #2015-O-8 authorizing the disposal of surplus personal property owned by the Village of Wilmette.

- 3.12 Approval of contract in the amount not to exceed \$31,094 with Allan ICS Inc., East Troy, WI for SCADA integration of the West Park sanitary storage facility at the Wilmette Water Plant.
- 3.13 Approval of contract in the amount not to exceed \$24,070.14 with Hach Company, Loveland, CO to furnish water quality instruments and associated accessories.
- 3.14 Approval of contract in the amount of \$56,300 with Christopher B. Burke Engineering Ltd., Rosemont, IL for engineering services associated with the Separate Storm Sewer Study.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.15 Presentation of minutes of the Judiciary Committee meeting held February 10, 2015.
- 3.16 Introduction of Ordinance #2015-O-14 to increase the number of Class C licenses to allow the liquor commissioner to issue a Class C liquor license to Napolita Pizzeria & Wine Bar (1126 Central Avenue).

NEW BUSINESS

- 3.17 Notice of vacancy on the Human Relations Commission due to the resignation of Justin Savin.

4.0 REPORTS OF OFFICERS:

- 4.1 Proclamation designating April 24, 2015 as Arbor Day, and announcement of the 31st Tree City USA Recognition from the Arbor Day Foundation.
- 4.2 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

- 6.1 **LAND USE STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda
- 6.2 **FINANCE STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda
- 6.3 **ADMINISTRATION STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

6.41 Adoption of Resolution #2015-R-10 naming the Wilmette Water Plant after former Village President Carbon P. Dubbs.

TIME LIMIT: 15 MINUTES

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT
No Report

6.6 JUDICIARY STANDING COMMITTEE REPORT
All items listed on the Consent Agenda.

6.7 REPORTS FROM SPECIAL COMMITTEES
No Report

7.0 NEW BUSINESS
All items listed on the Consent Agenda.

ADJOURNMENT