



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

Village Board Council Chambers

Tuesday, May 26, 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 May 12, 2015.

3.2 Approval of minutes of the Regular Board meeting held May 12, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.3 Presentation of minutes of the Appearance Review Commission meeting held April 6, 2015.

3.4 Presentation of minutes of the Zoning Board of Appeals meeting held April 15, 2015.

- 3.5 Presentation of minutes of the Plan Commission meeting held February 3, 2015.
- 3.6 Presentation of minutes of the Plan Commission meeting held March 3, 2015.
- 3.7 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 JULY 28, 2015 REGULAR VILLAGE BOARD MEETING.
- 3.8 Approval of extension for six months of Ordinance #2014-O-81, 514 Gregory Avenue regarding an amended request for a 279.26 square foot (5.97%) total floor area variation, a 4.11' accessory structure separation variation, and a 2.98' detached garage height variation to permit the construction of a replacement one-car detached garage in accordance with the plans as amended.
- 3.9 Zoning Board of Appeals Report, Case #2015-Z-12, 1135 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. The use shall run with the use; adoption of Ordinance #2015-O-24.
- 3.10 Zoning Board of Appeals Report, Case #2015-Z-14, 1733 Lake Avenue regarding a request for a 2.61' side yard setback variation, a 2.61' side yard eave setback variation, and a 1.79' side yard porch setback variation to permit a two-lot subdivision in accordance with the plans submitted; adoption of Ordinance #2015-O-25.

FINANCE COMMITTEE CONSENT AGENDA

- 3.11 Presentation of the April 2015 monthly financial report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.12 Recommendation of appointment of Jai Liriano to the Board of Fire and Police Commissioners from May 26, 2015 to May 26, 2018; Waiver of Rules - Appointment of Jai Liriano to the Board of Fire and Police Commissioners from May 26, 2015 to May 26, 2018.
- 3.13 Recommendation of reappointment of Michael Bailey to the Plan Commission from June 1, 2015 to June 1, 2019; Waiver of the Rules – Reappointment of Michael Bailey to the Plan Commission from June 1, 2015 to June 1, 2019

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14** Approval of contract at a rate of \$68.19 per ton with Compass Minerals America, Inc., Overland Park, KS for the purchase of an estimated 2,500 tons bulk rock salt (2015-2016 winter season).
- 3.15** Approval of contract in the amount not-to-exceed \$136,209 with CDM Smith Inc., Chicago, IL for engineering services associated with the Water System Assessment Study.
- 3.16** Approval of contract in the amount of \$119,250 with All American Exterior Solutions, Lake Zurich, IL for roof replacement at the Police Department.
- 3.17** Approval to reject all bids associated with the 2015 Brick Street Renovation Project.
- 3.18** Approval to waive the competitive bidding process and negotiate a contract with Alliance Contractors, Woodstock, IL for the 2015 Brick Street Renovation Project.
- 3.19** Approval of contract in the amount not-to-exceed \$50,000 with Midwest Brickpaving, Inc., Antioch, IL for the 2015 Brick Street Maintenance Program.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.20** Introduction of Ordinance #2015-O-23 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.21** Approval of payment in the amount of \$38,755 to the Northeastern Illinois Regional Crime Lab for an annual membership fee.

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Jai Liriano who is recommended for appointment to the Board of Fire and Police Commissioners.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 Land Use STANDING COMMITTEE REPORT

6.11 Zoning Board of Appeals Report, Case #2015-Z-13, 101 15th Street regarding a request for a 7.0' side yard adjoining a street setback variation, a 135.15 square foot (15.52%) rear yard structure impervious surface coverage variation, and a 66.4 square foot (7.62%) rear yard total impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.12 Zoning Board of Appeals Report, Case #2015-Z-15, 914 Yale Street regarding a request for a 2.0' first floor height variation and a 955.23 square foot (10.54%) total floor area variation to permit the construction of a new house in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

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
All items listed on the Consent Agenda

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT
All items listed on the Consent Agenda

6.6 JUDICIARY STANDING COMMITTEE REPORT
No Report.

7.0 NEW BUSINESS

8.0 ADJOURNMENT