



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

Village Board Council Chambers

Tuesday, June 9, 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 26, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held May 6, 2015.

3.3 Approval of Temporary Use Permit #2015-TU-07 for the St. Francis Xavier School Summerfest to be held on Saturday, August 22, 2015.

3.4 Approval of Temporary Use Permit #2015-TU-08 for the GLASA track and field events to be held at 1100 Laramie Avenue (Loyola Academy) on Sunday, June 14, 2015.

- 3.5 Adoption of Ordinance #2015-O-26 approving 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 at 101 15th Street in accordance with the plans submitted.
- 3.6 Zoning Board of Appeals Report, Case #2015-Z-16, 209 4th Street regarding a request for a 1.0' side yard setback variation, a 1.0' rear yard setback variation, and a 90.0 square foot (9.0%) rear yard structure impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2015-O-27.
- 3.7 Zoning Board of Appeals Report, Case #2015-Z-17, 402 Maple Avenue, Case #2015-Z-17 regarding a request for a 4.54' side yard adjoining a street generator setback variation and a 1.02 dB sound variation to permit the retention of an emergency standby generator in accordance with the plans as corrected; adoption of Ordinance #2015-O-28.
- 3.8 Zoning Board of Appeals Report, Case #2015-Z-18, 700 Forest Avenue regarding a request for a 2.68' side yard setback variation to permit modifications to an existing non-conforming wall in accordance with the plans submitted; adoption of Ordinance #2015-O-29.

FINANCE COMMITTEE CONSENT AGENDA

- 3.9 Approval of the May 2015 Disbursements Report.
- 3.10 Presentation of the 2014 Annual Treasurer's Report of Cash Receipts and Disbursements.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.11 Presentation of minutes of the Board of Fire and Police Commissioners meeting held November 24, 2014.
- 3.12 Presentation of minutes of the Board of Fire and Police Commissioners meeting held December 16, 2014.
- 3.13 Presentation of minutes of the Board of Fire and Police Commissioners meeting held January 6, 2015.
- 3.14 Presentation of minutes of the Board of Fire and Police Commissioners meeting held January 26, 2015.

- 3.15 Adoption of Resolution #2015-R-15 regarding the annual determination of prevailing wages for Public Works contracts.
- 3.16 Recommendation of appointment of Isaac Gaetz to the Transportation Commission from June 23, 2015 to June 23, 2019.
- 3.17 Notice of vacancy on the Appearance Review Commission due to the term expiration of Craig Phillips.
- 3.18 Notice of vacancy on the Plan Commission due to the term expiration of Maria Urban.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.19 Approval of contract in the amount of \$28,912 with Timber Line Sign Company, Inc., Lake Geneva, WI for the purchase of outdoor Village entrance signs.
- 3.20 Approval of contract in the amount not-to-exceed \$65,000 with Schroeder & Schroeder, Inc., Skokie, IL for the 2015 Sidewalk and Curb Replacement Program.
- 3.21 Approval of contract in the amount of \$286,098 with Alliance Contractors, Inc., Woodstock, IL for the 2015 Brick Street Renovation Project.
- 3.22 Approval of contract extension in the amount of \$40,000 with Superior Road Striping, Melrose Park, IL for the 2015 Pavement Marking Program.

PUBLIC SAFETY COMMITTEE AGENDA

- 3.23 Adoption of Ordinance #2015-O-23 authorizing the disposal of surplus personal property owned by the Village of Wilmette.

4.0 REPORTS OF OFFICERS:

- 4.1 Announcement of promotion of Robert Brill to Duty Chief and Rob Hughes to Lieutenant.
- 4.2 Announcement of cancellation of the August 11, 2015 Regular Village Board meeting.

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**
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 Reports.
- 6.7 REPORTS FROM SPECIAL COMMITTEES**
No Reports.

7.0 NEW BUSINESS

8.0 ADJOURNMENT