



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

Village Board Council Chambers

Tuesday, August 25, 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 July 28, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held July 6, 2015.

3.3 Presentation of minutes of the Zoning Board of Appeals meeting held July 1, 2015.

3.4 Approval of Temporary Use Permit #2015-TU-18 to allow the Warming House Youth Center to hold a Back-to-School party at Howard Park on Saturday, September 19, 2015 from 3:00 pm to 6:00 pm.

- 3.5 Approval of Temporary Use Permit #2015-TU-20 for the Central School carnival to be held on September 19, 2015 from 2:00 pm to 5:00 pm.
- 3.6 Adoption of Ordinance #2015-O-40 regarding the revised request for a 139.14 square foot (1.78%) lot coverage variation and a 197.57 square foot (2.53%) total floor area variation to permit the construction of a two-story addition and new front porch in accordance with the plans as revised at 1536 Central Avenue.
- 3.7 Zoning Board of Appeals Report, Case #2015-Z-26, 1505 Wilmette Avenue regarding a request for a 1.02' front yard stoop setback variation, a 4.52' front yard step setback variation, a 225.88 square foot (16.73%) front yard impervious surface coverage variation, and a variation to permit a parking space in a required front yard to allow the replacement and expansion of an existing front stoop, stair, and driveway in accordance with the plans submitted; adoption of Ordinance #2015-O-41.
- 3.8 Zoning Board of Appeals Report, Case #2015-Z-27, 104 Woodbine Avenue regarding a request for a 1.5' front yard porch setback variation, a 1.0' front yard step setback variation, a 1.04' combined side yard porch setback variation, a 2.38' combined side yard porch setback variation, a 0.06 square foot front yard impervious surface coverage variation, and a 58.1 square foot (4.27%) front yard porch impervious coverage variation to permit the construction of a new front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-42.
- 3.9 Zoning Board of Appeals Report, Case #2015-Z-28, 3217 Lake Avenue, 8A regarding a request for a special use for a limited service restaurant (A La Carte) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2015-O-43.
- 3.10 Zoning Board of Appeals Report, Case #2015-Z-29, 202 Golf Terrace regarding a request for an 18.86' rear yard setback variation to permit the retention of a roof-top deck on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-44.
- 3.11 Zoning Board of Appeals Report, Case #2015-Z-30, 513 5th Street regarding a request for a 77.6 square foot (3.33%) front yard impervious surface coverage variation to permit the replacement and expansion of a legal non-conforming driveway in accordance with the plans submitted; adoption of Ordinance #2015-O-45.

FINANCE COMMITTEE CONSENT AGENDA

- 3.12 Approval of the July 2015 Disbursements Report.
- 3.13 Presentation of the July 2015 monthly financial report.

- 3.14** Adoption of Resolution #2015-R-25 authorizing the write off of the uncollected balance of the 2013 tax levy.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.15** Presentation of minutes of the Transportation Commission meeting held March 11, 2015.
- 3.16** Adoption of Resolution #2015-R-22 amending the bylaws of "Housing Our Own Wilmette."
- 3.17** Adoption of Resolution #2015-R-26 relating to the Semi-Annual Review of Closed Session Minutes.
- 3.18** Introduction of Ordinance #2015-O-46 amending the Village Code to allow for parking ticket third-party service charges.
- 3.19** Reappointment of Williams Daniels to the Human Relations Commission from September 1, 2015 to September 1, 2018.
- 3.20** Reappointment of Gerald Smith to the Human Relations Commission from September 1, 2015 to September 1, 2018.
- 3.21** Reappointment of John Thomson to the Human Relations Commission from September 1, 2015 to September 1, 2018.
- 3.22** Appointment of Carlo Cavallaro to the Electrical Commission from August 22, 2015 to August 22, 2019.
- 3.23** Notice of vacancy on the Zoning Board of Appeals due to the term expiration of John Kolleng.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.24** Approval of contract extension with Northern Weathermakers HVAC, Inc., Northbrook, IL for preventative maintenance services of HVAC equipment for all Village facilities except for the C.P. Dubbs Water Plant and Stormwater Pumping Station.
- 3.25** Approval to reject all bids for the 2015 Sewer Repair and Valve Installation Program and negotiate a contract with Suburban General Construction, Inc., LaGrange Park, IL.
- 3.26** Approval of contract in the amount not to exceed \$362,500 with Suburban General Construction, Inc., LaGrange Park, IL for the 2015 Sewer Repair and Valve Installation Program.

JUDICIARY COMMITTEE CONSENT AGENDA

3.27 Adoption of Ordinance #2015-O-35 to amend and increase the number of Class N Liquor Licenses to allow the liquor commissioner to issue a Class N liquor license to Coffee House Holdings, Inc. d/b/a Starbucks (1515 N. Sheridan) and reduce the number of Class D liquor licenses.

4.0 REPORTS OF OFFICERS:

4.1 Appointment of "Housing Our Own Wilmette" Board of Directors.

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-25, 733 Chilton Lane regarding a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6.0' tall solid fence in a side yard adjoining a street 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
All items listed on the Consent Agenda

6.7 REPORTS FROM SPECIAL COMMITTEES
No Reports.

7.0 NEW BUSINESS

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review Short-Term Rental Regulations referred to Land Use Committee.

8.2 Review the R2, Attached Residence Zoning District, and the Townhouse/Stacked Flat use requirements referred to Land Use Committee.

9.0 ADJOURNMENT