



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, September 8, 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 August 25, 2015.

**3.2** Approval of minutes of the Committee of the Whole meeting held July 28, 2015.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.3** Presentation of minutes of the Zoning Board of Appeals meeting held July 15, 2015.

- 3.4 Approval of Temporary Use Permit #2015-TU-22 to allow the Morning Glory to hold a 25<sup>th</sup> anniversary event on Saturday, September 19, 2015 from 5:00 p.m. to 8:00 p.m.
- 3.5 Approval of Temporary Use Permit #2015-TU-23 to allow the Community Church of Wilmette to hold the Turkey Games on Sunday, September 13, 2015 from 1:00 p.m. to 5:00 p.m.
- 3.6 Zoning Board of Appeals Report, Case #2015-Z-31, 441 Locust Road regarding a request for a 6.37' side yard air conditioner setback variation to permit the retention of a replacement air conditioner condenser in accordance with the plans submitted; adoption of Ordinance #2015-O-48.
- 3.7 Zoning Board of Appeals Report, Case #2015-Z-33, 305 17<sup>th</sup> Street regarding a request for a 3.0' side yard setback variation, a 2.0' side yard eave setback variation, and a 5.0' accessory structure separation variation to permit the construction of a new detached garage in accordance with the plans submitted; adoption of Ordinance #2015-O-49.
- 3.8 Zoning Board of Appeals Report, Case #2015-Z-34, 627 Forest Avenue regarding a request for a 3.52' front yard porch setback variation and a 6.52' front yard porch step setback variation to permit the construction of a front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-50.

#### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.9 Approval of the August 2015 Disbursements Report.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.10 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 30, 2015.
- 3.11 Presentation of minutes of the Board of Fire and Police Commissioners meeting held August 11, 2015.
- 3.12 Adoption of Ordinance #2015-O-46 amending the Village Code to allow for parking ticket third-party service charges.
- 3.13 Recommendation of reappointment of John Kolleng to the Zoning Board of Appeals from October 1, 2015 to October 1, 2020.

#### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.14 Approval of one-year contract extension at a rate of \$450 per truckload with KLF Trucking Inc., Markham, IL for hauling spoil and debris.

- 3.15 Approval to waive the competitive bidding process and approve a contract at a rate of \$13.00 per compacted cubic yard with KLF Trucking Inc., Markham, IL for leaf hauling and disposal.
- 3.16 Approval of contract amendment in the amount of \$2,235 with Timber Line Sign Company, Lake Geneva, WI for purchase of outdoor Village entrance signs.
- 3.17 Introduction of Ordinance #2015-O-47 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.18 Introduction of Ordinance #2015-O-51 amending the Village Code to comply with recent amendments to the Lake Michigan Water Allocation Rules.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.19 Approval of contract with JG Uniforms, Chicago, IL to supply uniform equipment for the Police and Fire Departments.
- 3.20 Approval of contract amendment in an amount not to exceed \$3,110 with Tyco Integrated Security, Oak Brook, IL to furnish and install a new vandal resistant camera at the Wilmette Police Station, 710 Ridge Road.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Presentation by the Wilmette Rotary Club regarding a grant for the Housing Assistance Program.

**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**

No Report.

**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**