



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

Village Board Council Chambers

Tuesday, May 12, 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 April 28, 2015.

ADMINISTRATION COMMITTEE CONSENT AGENDA

3.2 Introduction of Ordinance #2015-O-22 amending the real estate sale and developer's agreement for the property known as 611 Green Bay Road; Waiver of rules – Adoption of Ordinance #2015-O-22 amending the real estate sale and developer's agreement for the property known as 611 Green Bay Road

4.0 STANDING COMMITTEE REPORTS:

4.1 LAND USE STANDING COMMITTEE REPORT

No Report.

4.2 FINANCE STANDING COMMITTEE REPORT

No Report.

4.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda

4.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

No Report.

4.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

No Report.

4.6 JUDICIARY STANDING COMMITTEE REPORT

No Report.

5.0 BUSINESS PERTAINING TO THE APRIL 7, 2015 CONSOLIDATED ELECTION

5.1 Announcement of Official Certificate of Results of the April 7, 2015 Consolidated General Election.

5.2 Acknowledgement of the retirement of Trustee Mike Basil.

5.3 Acknowledgement of the retirement of Trustee Alan Swanson.

5.4 Administration of Oath of Office to Trustee-elect Senta Plunkett.

5.5 Administration of Oath of Office to Trustee-elect Daniel E. Sullivan, Jr.

5.6 Administration of Oath of Office to Trustee-elect Julie Wolf.

6.0 ADJOURNMENT SINE DIE:



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, May 12, 2015
8:00 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.

LAND USE COMMITTEE CONSENT AGENDA

- 3.1** Presentation of minutes of the Zoning Board of Appeals meeting held March 18, 2015.
- 3.2** Approval of Temporary Use Permit #2015-Z-03 to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, August 23, 2015.
- 3.3** Zoning Board of Appeals Report, Case #2015-Z-09, 2214 Old Glenview Road regarding a request for a 7.26' front yard setback variation to permit the construction of a second-story addition in accordance with the plans submitted; adoption of Ordinance #2015-O-19.

- 3.4 Zoning Board of Appeals Report, Case #2015-Z-10, 347 Oak Circle regarding a request for a 22.78' rear yard setback variation, a 22.03' rear yard eave setback variation, and a 3.45' accessory structure separation variation to permit a detached garage in accordance with the plans submitted; adoption of Ordinance #2015-O-20.
- 3.5 Zoning Board of Appeals Report, Case #2015-Z-11, 1139 Wilmette Avenue regarding a request for a special use for a brew pub at Depot Nuevo Restaurant in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2015-O-21.
- 3.6 Zoning Board of Appeals Report, Case #2015-Z-05, 422-444½ Ridge Road regarding a revised request for a special use to expand an existing special use (townhouses), a 36.32' combined side yard setback variation, a 30.32' combined side yard window well setback variation, a 2.25 window well separation variation, a 3,056.18 square foot (17.79%) combined side yard impervious surface coverage variation, a 3.0' front yard air conditioner condenser setback variation, a 5.17' aisle width variation, a 3.33' aisle width variation, a variation from the requirement that 50% of all parking spaces be enclosed, and a variation to alter an existing non-conforming structure in accordance with the plans submitted. The use shall run with the use-REQUEST TO REMAND BACK TO THE ZONING BOARD OF APPEALS.

FINANCE COMMITTEE CONSENT AGENDA

- 3.7 Approval of the April 2015 Disbursements Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.8 Reappointment of Christopher S. Canning to the Fire Pension Fund Board of Trustees from May 2015 to May 2018.
- 3.9 Appointment of Melinda Molloy to the Fire Pension Fund Board of Trustees from May 2015 to May 2018.
- 3.10 Reappointment of Jeffrey Kinzel to the Police Pension Fund Board of Trustees from May 2015 to May 2017.
- 3.11 Notice of vacancy on the Historic Preservation Commission due to the resignation of James Keighley.
- 3.12 Notice of vacancy on the Transportation Commission due to the resignation of Craig LeMoyne.
- 3.13 Adoption of Resolution #2015-R-13 appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14** Approval of contract in the amount of \$101,742 with Auto Truck Group, Bartlett, IL for outfitting of two trucks (cab and chassis) with a snow plow, dump body, V-box salt spreader and liquid deicer system.
- 3.15** Adoption of Resolution #2015-R-14 approving a Local Agency Agreement for Federal Participation and Preliminary Engineering Services Agreement for Federal Participation for the Skokie Boulevard and Hibbard Road Intersection Improvements, Phase II design services.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.16** Adoption of Ordinance #2015-O-18 creating a Brew Pub Liquor License classification and authorizing one license and making a technical amendment to the Liquor Code.
- 3.17** Introduction of Ordinance #2015-O-15 to decrease the number of Class M liquor licenses and increase the number of Class M-1 liquor licenses to allow the liquor commissioner to issue a Class M-1 liquor license to Firefly Kitchen (111 Green Bay Road); Waiver of rules – Adoption of Ordinance #2015-O-15 to decrease the number of Class M liquor licenses and increase the number of Class M-1 liquor licenses to allow the liquor commissioner to issue a Class M-1 liquor license to Firefly Kitchen (111 Green Bay Road); Waiver of rules

4.0 REPORTS OF OFFICERS:

- 4.1** Approval of recommendation of Village Board committee assignments.

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
No Report.

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 ADJOURNMENT