



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 13, 2016
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 23, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held August 3, 2016.

3.3 Presentation of minutes of the Appearance Review Commission meeting held August 1, 2016.

3.4 Approval of Temporary Use Permit #2016-TU-23 for the Wilmette Theatre Movie Under the Stars Event.

- 3.5 Approval of Temporary Use Permit #2016-TU-22 for the Central School Movie Night.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6 Approval of August 2016 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7 Recommendation of reappointment of Arthur Haut to the Environmental and Energy Commission from October 8, 2016 to October 8, 2019.
- 3.8 Introduction of Ordinance #2016-O-54 amending Ordinance #2016-O-20 Authorizing the Sale of Surplus Real Property Adjacent to 3510 Wilmette Avenue – Waiver of Rules; Adoption of Ordinance #2016-O-54 amending Ordinance #2016-O-20 Authorizing the Sale of Surplus Real Property Adjacent to 3510 Wilmette Avenue.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.9 Approval of contract in the amount of \$26,935 with Landmark Ford, Springfield, IL for purchase of one truck chassis.
- 3.10 Approval of contract in the amount of \$17,582 with Monroe Truck Equipment, Inc., Monroe, WI for outfitting of one truck chassis with a stainless steel dump body.
- 3.11 Introduction of Ordinance #2016-O-53 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.12 Approval of contract in an amount not-to-exceed \$866,196 with Schroeder & Schroeder, Inc, Skokie, IL for the 2016 Brick Renovation and Alley Program.
- 3.13 Approval of a contract in an amount not-to-exceed \$55,045 with Baxter & Woodman, Inc., Crystal Lake, IL for construction inspection services associated with the 2016 Brick Renovation and Alley Programs.
- 3.14 Approval of a contract in an amount not-to-exceed \$28,000 with Gavin Historical Bricks, Iowa City, IA, for the purchase of historic bricks.
- 3.15 Approval of contract in the amount of \$129,375.59 with Christopher B. Burke Engineering LTD, Rosemont, IL for design services associated with the 2017 and 2018 MFT Road and Alley Programs.
- 3.16 Approval of a contract in the amount of \$40,000 with Patriot Pavement Maintenance, Inc., Des Plaines, IL for the 2016 Crack Sealing Program.

- 3.17 Approval of contract in the amount not to exceed \$239,212 with Suburban General Construction, LaGrange Park, IL for the 2016 Sewer Repair and Valve Installation Program.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.18 Accept the Fire Department Accreditation Report and Standards of Cover Document.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.19 Application of Thai Inbox for a Class B Liquor License- Referral to Judiciary Committee.
- 3.20 Request of Appareil Boutique for a Liquor License-Referral to Judiciary Committee.

4.0 REPORTS OF OFFICERS:

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**
All items listed on the Consent Agenda

- 6.7 **REPORTS FROM SPECIAL COMMITTEES**

7.0 NEW BUSINESS

8.0 ADJOURNMENT