



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, January 26, 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 January 12, 2016.

**3.2** Approval of minutes of the Special Board meeting held April 28, 2015.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.3** Approval of minutes of the Zoning Board of Appeals meeting held December 2, 2015.

**3.4** Approval of minutes of the Appearance Review Commission meeting held December 7, 2015.

- 3.5 Approval of Temporary Use Permit #2016-TU-2 to allow Go Green Wilmette to hold their annual fair at the Michigan Shores Club, 911 Michigan Avenue on Sunday, March 13, 2016 from 11:30 a.m. to 5:30 p.m.
- 3.6 Adoption of Ordinance #2016-O-4 regarding a revised request for a 258.29 square foot (5.01%) total floor area variation to permit the construction of a second-story addition and a 6.67' side yard air conditioner condenser setback variation to permit the installation of one air conditioner condenser at 114 Girard Avenue in accordance with the plans as revised.
- 3.7 Adoption of Ordinance #2016-O-5 regarding a request for a special use to permit more than one townhouse building on one lot, a 4.35' rear yard setback variation, a 300.68 square foot (7.36%) rear yard pavement impervious surface coverage variation, and a variation from the requirement that only either detached garages located in the rear yard or attached garages oriented to the rear of the units are permitted to allow the construction of five (5) townhouse units in two (2) buildings at 1314-1318 Wilmette Avenue in accordance with the plans submitted. The use shall run with the use.
- 3.8 Zoning Board of Appeals Report, Case #2015-Z-57, 414 Linden Avenue regarding a request for a special use for a preschool (child day care center) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-2.
- 3.9 Zoning Board of Appeals Report, Case #2015-Z-58, 411 Linden Avenue regarding a request for a special use for a medical/dental clinic, large to allow a dentist office in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-3.

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

- 3.10 Approval of contract in an amount not to exceed \$62,000 with Tyler Technologies Inc., Dallas, TX for licensing and implementation services to upgrade the MUNIS Municipal Software Application.
- 3.11 Approval of contract in the amount of \$41,186 with Tyco Integrated Security, Oak Brook, IL for installation of a Police Station security system.

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

- 3.12 Approval of contract extension at a rate of \$9.90 per square yard of sod with KGI Landscaping, Skokie, IL for parkway restoration.
- 3.13 Approval of contract extension in the amount of \$40,216 with ILT Vignocchi, Wauconda, IL for landscaping services.

- 3.14 Approval of contract in the amount of \$116,449 with Currie Motors Fleet, Frankfort, IL to purchase four Police utility interceptors.
- 3.15 Approval of contract in the amount of \$24,590.20 with Ultra Strobe Communications, Inc., Crystal Lake, IL for outfitting of four Police utility interceptors with emergency lighting and equipment.
- 3.16 Approval of contract in the amount not to exceed \$76,360 with D Kersey Construction Company, Northbrook, IL for replacement of the Village Hall front entrance doors.
- 3.17 Approval of three year contract extension with Christopher B. Burke Engineering, Ltd., Rosemont, IL for engineering plan review and inspection services.
- 3.18 Approval of contract in the amount not-to-exceed \$103,500 with Christopher B. Burke Engineering Ltd, Rosemont, IL for engineering design services for the 2016 Road Program.
- 3.19 Adoption of Resolution #2016-R-1 to secure 923,500 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2016 MFT Street Resurfacing Program.
- 3.20 Adoption of Resolution #2016-R-2 authorizing the Village Manager to negotiate and enter into an intergovernmental agreement or agreements with the Metropolitan Water Reclamation District of Greater Chicago and the Villages of Glencoe, Northfield and Winnetka for the flow monitoring services for the North Shore Interceptor Sewer System.
- 3.21 Approval of contract in the amount of \$33,200 with ADS Environmental Services, Chicago, IL for flow monitoring services for the North Shore Interceptor Sewer System.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.22 Presentation of minutes of the Judiciary Committee meeting held November 10, 2015.

**4.0 REPORTS OF OFFICERS:**

- 4.1 ComEd Smart Meter Presentation.
- 4.2 Announcement of cancellation and rescheduling of the October 10, 2016 Regular Village Board Meeting to Thursday, October 13, 2016.
- 4.3 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act.

**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**  
No Report.

**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 Report

**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**