



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, October 25, 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 October 13, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held September 7, 2016.

3.3 Zoning Board of Appeals Report, Case #2016-Z-45, 1728 Walnut Avenue regarding a request for a 316.32 square foot (6.02%) total floor area variation to permit the construction of a two-story addition in accordance with the plans submitted; adoption of Ordinance #2016-O-61.

- 3.4 Zoning Board of Appeals Report, Case #2016-Z-46, 446 Sandy Lane regarding a request for a 2.0' fence height variation and a fence openness variation to permit the repair and replacement of a 6.0' tall stockade fence in the side yard adjoining Wilmette Avenue in accordance with the plans submitted; adoption of Ordinance #2016-O-62.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-47, 1211 Wilmette Avenue regarding a request for a special use to allow the relocation and operation of a printing and photocopying establishment (Mid-Central Printing and Mailing) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-63.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.6 Approval of one-year renewal contract in an amount not to exceed \$80,250 with Municipal GIS Partners, Inc., Des Plaines, IL for GIS Consortium services.
- 3.7 Reappointment of Joseph Vitu to the Historic Preservation Commission from November 13, 2016 to November 13, 2020.
- 3.8 Appointment of Christopher Tritsis to the Zoning Board of Appeals from October 25, 2016 to October 25, 2021.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.9 Approval of contract amendment no. 2 in the amount of \$25,000 with RHMG Engineers, Mundelein, IL for construction oversight services associated with the Lake Avenue Backflow Prevention and Pump-Over Lift Station Project.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.10 Adoption of Ordinance #2016-O-59 increasing the number of Class A Liquor Licenses, Torino Ramen, 1162 Wilmette Avenue.
- 3.11 Adoption of Ordinance #2016-O-60 increasing the number of Class B Liquor Licenses, Thai Inbox, 122 Skokie Boulevard.

4.0 REPORTS OF OFFICERS:

- 4.1 Announcement of cancellation of the December 27, 2016 Regular Village Board Meeting.

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 #2016-Z-42, 2411 Wilmette Avenue regarding a request for a 4.69' front yard setback variation, a 343.92 square foot (16.97%) front yard impervious surface coverage variation, and a variation to permit parking spaces in a required front yard to permit the construction of a two-car attached garage in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

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

7.0 NEW BUSINESS

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review Plaza del Lago Local Sign Ordinance regulations.

9.0 ADJOURNMENT