



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, November 22, 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 November 8, 2016.

**3.2** Approval of minutes of the Committee of the Whole meeting held October 20, 2016.

**3.3** Approval of minutes of the Committee of the Whole meeting held October 26, 2016.

### **LAND USE COMMITTEE CONSENT AGENDA**

- 3.4** Presentation of minutes of the Appearance Review Commission meeting held September 26, 2016.
- 3.5** Presentation of minutes of the Zoning Board of Appeals meeting held September 21, 2016.
- 3.6** Presentation of minutes of the Zoning Board of Appeals meeting held October 5, 2016.
- 3.7** Approval of Temporary Use Permit #2016-TU-29 to locate a construction trailer adjacent to the Sheridan Road bridge from November 28, 2016 through September 30, 2017.
- 3.8** Introduction of Ordinance #2016-O-25 adopting International Code Council's 2006 International Property Maintenance Code with amendments.
- 3.9** Introduction of Ordinance #2016-O-75 amending the Village Code definition of demolition and amending the way residential building permit extension fees are calculated.
- 3.10** Zoning Board of Appeals Report, Case #2016-Z-41, 1810 Elmwood regarding the revised request for an 8.55' front yard porch setback variation, a 6.55' front yard porch step setback variation, a 292.88 square foot (23.43%) front yard impervious surface coverage variation, and 96.31 square foot (7.7%) front porch coverage variation to permit the construction of a front porch on the legal non-conforming structure in accordance with the plans as revised; adoption of Ordinance #2016-O-73.

### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.11** Presentation of the September/October 2016 Monthly Financial Report.
- 3.12** Adoption of Ordinance #2016-O-65 amending the Village Code to conform to the proposed 2017 Fiscal Year Budget.
- 3.13** Introduction of Ordinance #2016-O-72 regarding the 2016 Tax Levy.
- 3.14** Introduction of Ordinance #2016-O-66 abating the tax levy requirements of General Obligation Bond Ordinance # 2007-O-54.
- 3.15** Introduction of Ordinance #2016-O-67 abating the tax levy requirements of General Obligation Bond Ordinance # 2009-O-63.

- 3.16 Introduction of Ordinance #2016-O-68 abating the tax levy requirements of General Obligation Bond Ordinance # 2010-O-66.
- 3.17 Introduction of Ordinance #2016-O-69 abating the tax levy requirements of General Obligation Bond Ordinance # 2011-O-70.
- 3.18 Introduction of Ordinance #2016-O-70 abating the tax levy requirements of General Obligation Bond Ordinance # 2013-O-64.
- 3.19 Introduction of Ordinance #2016-O-71 abating the tax levy requirements of General Obligation Bond Ordinance # 2014-O-54.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.20 Adoption of Resolution #2016-R-27 approving the 2017 Pay and Classification Plans.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.21 Presentation of minutes of the Municipal Services Committee meeting held April 5, 2016.
- 3.22 Presentation of minutes of the Bikeway Advisory Group meeting August 15, 2016.
- 3.23 Introduction of Ordinance #2016-O-74 authorizing acquisition of right-of-way.
- 3.24 Approval of contract in the amount of \$221,480.83 with Baxter & Woodman, Inc., Crystal Lake, IL for Phase III construction inspection services associated with the Skokie-Hibbard Intersection Project.
- 3.25 Approval of one-year contracts with Carus Corp., Peru, IL; Alexander Chemical Corp., Peru, IL; USALCO LLC., Baltimore, MD for the purchase of water treatment chemicals for the Water Plant.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Appointment of Benjamin Wozney as Deputy Fire Chief, Ryan Menzies as Duty Chief, Michael Minogue as Lieutenant/Paramedic and Bradley Markovich as Firefighter.
- 4.2 Request for an Executive Session to discuss the collective bargaining matters pursuant to Section 2 (c) (2) 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**

**6.11** REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-32, 701 Laurel Avenue regarding a request for a 6.3' side yard adjoining a street parking setback variation to permit a parking pad in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

**6.12** REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2016-Z-26, 1809 Wilmette Avenue regarding a request for a 54.02 square foot (0.87%) total floor area variation, a 1.1' side yard garage setback variation, a 5.0' rear yard parking pad setback variation, a 2.0' parking space depth variation, a 52.46 square foot (4.22%) rear yard total impervious surface coverage variation, and a 45.62 square foot (3.67%) rear yard structure impervious surface coverage variation to permit the retention of a detached two-car garage and parking pad in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

**6.2 FINANCE STANDING COMMITTEE REPORT**

**6.21** Public hearing on Village of Wilmette's Fiscal Year 2017 Budget.

**6.22** Adoption of Ordinance #2016-O-64 adopting the 2017 Fiscal Year Budget.

**TIME LIMIT: 10 MINUTES**

**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**

No Report

**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**