



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 8, 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 25, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of the Building Code Board of Appeals meeting held February 18, 2013.

FINANCE COMMITTEE CONSENT AGENDA

3.3 Introduction of Ordinance #2016-O-64 adopting the 2017 Fiscal Year Budget.

3.4 Introduction of Ordinance #2016-O-65 amending the Village Code to conform to the proposed 2017 Fiscal Year Budget.

3.5 Approval of October 2016 Disbursement Report.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

3.6 Approval of contract in the amount of \$54,500 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL to resurface the Panera parking lot.

3.7 Approval of supplement 1 in the amount of \$24,399.26 with Christopher B. Burke Engineering, Ltd, Rosemont, IL for the engineering services associated with the Separate Storm Sewer Study.

3.8 Approval of supplement 1 in the amount of \$20,200 with Suburban General Construction, Inc., LaGrange Park, IL for the 2016 Sewer Repair and Valve Installation Project.

3.9 Approval of supplement 1 in the amount of \$2,450 with Huff & Huff, Oak Brook, IL for environmental services associated with the Valve Installation Program.

4.0 REPORTS OF OFFICERS:

4.1 Introduction of Christopher Tritsis who has been appointed to the Zoning Board of Appeals.

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
No Report

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
No Reports

7.0 NEW BUSINESS

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review Plaza del Lago Local Sign Ordinance regulations.

9.0 ADJOURNMENT