



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, February 23, 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 February 9, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held January 4, 2016.

3.3 Presentation of minutes of the Zoning Board of Appeals meeting held January 20, 2016.

- 3.4 Presentation of minutes of the Land Use Committee meeting held September 21, 2015.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-04, 911 Michigan Avenue regarding a request for an expansion of a special use for a social club or lodge, a 25,010.21 square foot (29.9%) total floor area variation, a 1.96' side yard adjoining a street fire pit setback variation and a 267.0 square foot (4.91%) side yard adjoining a street impervious surface coverage variation to permit a new canopy on the legal non-conforming structure and fire pits on a new patio in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-8.
- 3.6 Zoning Board of Appeals Report, Case #2016-Z-05, 711 11th Street regarding a request for a special use for a medical/dental clinic, small to permit the operation of a dentist office in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-9.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-06, 33 Crescent Place regarding a request for a 110.24 square foot (11.14%) rear yard structure impervious surface coverage variation and a 23.79 square foot (2.4%) rear yard total impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2016-O-10.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Presentation of the December 2015 Monthly Financial Reports.
- 3.9 Adoption of Resolution #2016-R-8 authorizing the transfer of \$30,000 from the General Fund to the Debt Service Fund.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Adoption of Resolution #2016-R-5 approving the 2016 – 2018 Collective Bargaining Agreement with Teamsters Union Local No. 700 covering Police Department Bargaining Unit Employees.
- 3.11 Adoption of Resolution #2016-R-6 approving the amended 2016 Pay and Classification Plan for employees hired prior to January 1, 2011.
- 3.12 Adoption of Resolution #2016-R-7 approving the amended 2016 Pay and Classification Plan for employees hired on or after January 1, 2011.
- 3.13 Approval of three year contract in the amount of \$122,709.42 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.

- 3.14 Introduction of Ordinance #2016-O-12 approving a Water Service Contract with the Village of Kenilworth; Waiver of Rules – Adoption of Ordinance #2016-O-12 approving Water Service Contract with the Village of Kenilworth.
- 3.15 Approval of legal services agreement with the law firm of Tressler, LLP, Chicago, IL in the amount of \$205,200.
- 3.16 Recommendation of reappointment of Melanie Glass to the Historic Preservation Commission from March 13, 2016 to March 13, 2019.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.17 Approval of contract amendment in the amount of \$29,070 with RHMG Engineers, Mundelein, IL for construction oversight services associated with the Lake Avenue Backflow Prevention and Pump-Over Lift Station Project.
- 3.18 Approval of contract amendment in the amount of \$14,000 with RHMG Engineers, Mundelein, IL for construction oversight services associated with West Park Sanitary Storage Facility construction.

REPORTS OF OFFICERS:

- 4.1 Proclamation recognizing the Loyola Academy Ramblers Football Team for winning the Illinois State Championship.
- 4.2 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.

4.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

5.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-42, 3023 Central Avenue regarding a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6.0' high solid fence in a front yard and a side yard adjoining a street in accordance with the plans submitted.

TIME LIMIT: 30 MINUTES

6.12 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: 30 MINUTES

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
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 Short-Term Rental Regulations referred to Land Use Committee.

9.0 ADJOURNMENT