



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 9, 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 26, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held December 16, 2015.

3.3 Appointment of the Appearance Review Commission as a Special Zoning Committee to review a request to amend the Edens Plaza Local Sign Ordinance.

- 3.4 Zoning Board of Appeals Report, Case #2016-Z-01, 3232 Lake Avenue regarding a request for a 14,727.11 square foot (1.7%) total floor area variation to permit two one-story additions in accordance with the plans submitted; adoption of Ordinance #2016-O-6.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-03, 821 Elmwood Avenue regarding a request for a special use for a detached garage in excess of 600 square feet to permit the construction of a detached two car garage in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-7.
- 3.6 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 – REQUEST TO TABLE TO FEBRUARY 23, 2016 REGULAR VILLAGE BOARD MEETING.
- 3.7 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 – REQUEST TO TABLE TO FEBRUARY 23, 2016 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of January 2016 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Adoption of Resolution #2016-R-3 concerning the Power Supply Agreement with MC Squared Energy Services, LLC and authorizing action by the Village Manager.
- 3.10 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Melanie Glass.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11 Approval of contract in the amount not to exceed \$731,874.25 with Insituform Technologies USA, Inc., Chesterfield, MO for the 2015 Sewer Lining Program, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L175100.
- 3.12 Approval of contract amendment in the amount of \$23,232.00 with SAFEbuilt Illinois LLC, Loveland, CO for inspectional and plan review services in the Engineering and Public Works Department.

3.13 Approval of contract in the amount not to exceed \$34,955 with LAI Ltd., Rolling Meadows, IL to furnish new Rotork motorized actuators.

3.14 Approval of Resolution #2016-R-4 adopting a policy for the requests of new sidewalks.

4.0 REPORTS OF OFFICERS:

4.1 Announcement of cancellation of the March 22, 2016 Regular Village Board Meeting.

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
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.

8.2 Review the R2, Attached Residence Zoning District, and the Townhouse/Stacked Flat use requirements referred to Land Use Committee.

9.0 ADJOURNMENT