



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, March 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 February 23, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held February 3, 2016.

3.3 Adoption of Ordinance #2016-O-13 approving a revised 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 at 3023 Central Avenue in accordance with the plans as revised.

3.4 Introduction of Ordinance #2016-O-11 amending the R2, Attached Residence Zoning District and Townhouse/Stacked Flat Use Regulations in Chapter 20 of the Village Code, the Zoning Ordinance.

- 3.5** Zoning Board of Appeals Report, Case #2016-Z-08, 535 Green Bay Road regarding a request for a special use for a brew pub and a variation from the requirement that all business operations must be conducted within a completely enclosed building to permit the operation of a brew pub and an outdoor sales display (The Backyard Barbecue Store) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-14.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6** Approval of February 2016 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7** Presentation of minutes of the Historic Preservation Commission meeting held September 30, 2015.
- 3.8** Presentation of minutes of the Historic Preservation Commission meeting held February 3, 2016.
- 3.9** Reappointment of Melanie Glass to the Historic Preservation Commission from March 13, 2016 to March 13, 2020.
- 3.10** Notice of vacancy on the Police Pension Fund Board of Trustees due to the term expiration of David Farina.
- 3.11** Appointment of Ellen Falkof to "Housing Our Own Wilmette" Board of Directors.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.12** Approval of contract in the amount not to exceed \$25,000 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.
- 3.13** Approval of contract in the amount of \$21,479 with Underground Pipe and Valve Company, Plainfield, IL for purchase of nine fire hydrants.
- 3.14** Adoption of Resolution #2016-R-9 approving a contract amendment in the amount of \$14,300 with Tecorp Inc., Joliet, IL for additional construction work associated with the Water Plant Pipe Painting Project.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.15** Presentation of minutes of the Judiciary Committee meeting held January 12, 2016.
- 3.16** Application of The Backyard Barbecue Store (535 Green Bay Road) for a Brew Pub Liquor License – Referral to Judiciary Committee.

4.0 REPORTS OF OFFICERS:

4.1 Proclamation supporting the Wilmette Public Library's 2016 "One Book, Everybody Reads" Program.

4.2 Proclamation designating April 2016 as National Fair Housing Month.

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

All items listed on the Consent Agenda

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