



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, April 12, 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 March 8, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held February 17, 2016.

3.3 Adoption 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.

- 3.4 Approval of 12 month extension of Ordinance #2015-O-17, 135 Green Bay Road regarding the approval of a 5.0' north side yard parking space setback variation, a 5.0' south side yard parking space setback variation, a 0.5' rear yard parking space setback variation, a variation from the requirement that off-street parking areas with more than 4 spaces must provide concrete curbing along the perimeter of the parking lot, and a variation from the requirement that each off-street parking space must open directly upon an aisle or driveway.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-10, 1434 Isabella Street regarding a request for a 12.64' side yard adjoining a street parking setback variation to permit a parking pad in accordance with the plans submitted; adoption of Ordinance #2016-O-17.
- 3.6 Zoning Board of Appeals Report, Case #2016-Z-13, 221 10th Street regarding a request for a 1.95' front yard setback variation, a 0.95' front porch step setback variation, and a variation to retain a non-conforming detached garage to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2016-O-18.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-14, 2143 Chestnut Avenue regarding a request for a 0.55' front yard setback variation, a 0.10' side yard setback variation, and a variation to retain a non-conforming retaining wall to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2016-O-19.
- 3.8 Zoning Board of Appeals Report, Case #2016-Z-07, 819 Michigan Avenue regarding a request for a 967.41square foot (9.93%) total floor area variation to permit the construction of a two-story and second-story addition on the legal non-conforming structure in accordance with the plans submitted – REQUEST TO TABLE TO APRIL 26, 2016 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.9 Approval of March 2016 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Approval of five year contract in the amount of \$38,700 with AT&T Corporation, Bedminster, NJ for two switched Ethernet wide area network connections.
- 3.11 Approval of one year contract extension at a rate of 5% of all payments collected with Andres Medical Billing Ltd., Arlington Heights, IL for ambulance billing services and collections.

- 3.12 Introduction of Ordinance #2016-O-20 regarding the sale of land to Chicago Northside Storage-Wilmette.
- 3.13 Recommendation of reappointment of David Farina to the Police Pension Fund Board of Trustees from May 2016 to May 2018.
- 3.14 Notice of vacancy on the Historic Preservation Commission due to the resignation of Jean Olsen.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.15 Introduction of Ordinance #2016-O-15 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.16 Approval of contract extension at a rate of \$13.00 per compacted cubic yard with KLF Trucking Inc., Markham, IL for leaf hauling and disposal.
- 3.17 Approval of contract extension in the amount of \$55,000 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.18 Introduction of Ordinance #2016-O-16 reducing the number of Class A liquor licenses (Wilmette Chop House).

4.0 REPORTS OF OFFICERS:

- 4.1 Presentation of Black History Month Student Contest Awards.
- 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.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

- 6.1 Land Use Standing Committee Report
 - 6.11 Zoning Board of Appeals, Case #2016-Z-09, 1819 Wilmette Avenue regarding a request for a 129.31 square foot (2.08%) lot coverage variation, a 129.4 square foot (2.1%) total floor area variation, a 5.61' front yard setback variation, a 5.17' front yard porch variation, a 1.0' front yard porch step setback variation, a 7.0 square foot (0.5%) front yard porch coverage variation, a 4.5 square foot (0.36%) rear yard structure impervious surface coverage variation, and a 5.52' side

yard air conditioner setback variation to permit the construction of a new home and detached two and one half car garage 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
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