



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 26, 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 April 12, 2016.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Zoning Board of Appeals meeting held March 2, 2016.

**3.3** Presentation of minutes of the Zoning Board of Appeals meeting held March 16, 2016.

**3.4** Presentation of minutes of the Appearance Review Commission meeting held February 1, 2016.

- 3.5** Presentation of minutes of the Appearance Review Commission meeting held March 7, 2016.
- 3.6** Adoption of Ordinance #2016-O-22 regarding a revised request for a 41.square foot (0.67%) lot coverage variation, a 4.24 square foot (0.69%) total floor area variation, a 5.61' front yard setback variation, a 5.17' front yard porch setback 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 car garage at 1819 Wilmette Avenue, in accordance with the plans as revised.
- 3.7** REMOVE FROM TABLE - 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 MAY 10, 2016 REGULAR VILLAGE BOARD MEETING.
- 3.8** 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 MAY 10, 2016 REGULAR VILLAGE BOARD MEETING.
- 3.9** Zoning Board of Appeals Report, Case #2016-Z-12, 1530 Greenwood Avenue regarding a request for a 40.16 square foot (0.64%) lot coverage variation, a 262.5 square foot (4.2%) total floor area variation, a 0.3' rear yard garage setback variation, a 2.5 square foot (0.2%) rear yard structure impervious surface coverage variation, and a 2.8' side yard air conditioner setback variation to permit the construction of a two-story addition and a new detached two car garage in accordance with the plans submitted – REQUEST TO TABLE TO MAY 10, 2016 REGULAR VILLAGE BOARD MEETING.
- 3.10** Appearance Review Commission Report, Case #2016-AR-12, 721 Green Bay Road, Imperial Motors, regarding a request for an Appearance Review Certificate to remodel the façade and replace existing signage, a 50 square foot sign area variation and a sign variation to display three additional wall signs, and a roof line design variation and prohibited material variation – REQUEST TO TABLE TO MAY 10, 2016 REGULAR VILLAGE BOARD MEETING.

**FINANCE COMMITTEE CONSENT AGENDA**

- 3.11** Presentation of January, February and March 2016 Monthly Financial Reports.

- 3.12 Presentation of the Actuarial Valuations for the Police and Firefighters' Pension Funds as of January 1, 2016 to be placed on file; and approval of the transfer of \$2,422,000 to the Firefighters' Pension Fund and \$1,891,000 to the Police Pension Fund toward funding the Village's actuarial requirement for these two pension funds.
- 3.13 Presentation of Actuarial Valuation Report for the Village's Section 105 Program as of January 1, 2016 to be placed on file; and approval of transfer of \$248,000 to the Section 105 Fund to fulfill the actuarial contribution requirement.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.14 Adoption of Ordinance #2016-O-20 regarding the sale of land to Chicago Northside Storage-Wilmette.
- 3.15 Adoption of Resolution #2016-R-10 approving an amendment to Depot Nuevo lease at 1139 Wilmette Avenue.
- 3.16 Reappointment of David Farina to the Police Pension Fund Board of Trustees from May 2016 to May 2018.
- 3.17 Recommendation of appointment of Amanda Ault to the Environmental and Energy Commission from May 10, 2016 to May 10, 2019.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.18 Adoption of Ordinance #2016-O-15 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.19 Adoption of Ordinance #2015-O-51 amending the Village Code to comply with the amendments to the Lake Michigan Water Allocation Rules and Regulations.
- 3.20 Approval of contract in the amount of \$149,000 with American Underground, Inc., Glenview, IL for the 2016 Sewer Televising and Cleaning Program.
- 3.21 Approval of Resolution #2016-R-11 approving a Letter of Agreement with the Village of Glenview, which will be an addendum to the existing Water Service Contract between Wilmette and Glenview.

**JUDICIARY COMMITTEE CONSENT AGENDA**

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

**3.23** Introduction of Ordinance #2016-O-24 to increase the number of Class Q liquor licenses to allow the liquor commissioner to issue a Class Q liquor license to The Backyard Barbecue (535 Green Bay Road).

**4.0** **REPORTS OF OFFICERS:**

**4.1** Proclamation designating April 29, 2016 as Arbor Day, and announcement of the 32<sup>nd</sup> Tree City USA Recognition from the Arbor Day Foundation.

**4.2** Introduction of Amanda Ault who is recommended for appointment to the Environmental and Energy Commission.

**4.3** Request for an Executive Session to discuss the performance and compensation of specific employees pursuant to Section 2 (c) (1) and 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  
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

**6.61** Introduction of Ordinance #2016-O-23 to increase the number of Class I liquor licenses to allow the liquor commissioner to issue a Class I liquor license to Walgreens (811 Green Bay Road) - Waiver of rules; Adoption of Ordinance #2016-O-23 to increase the number of Class I liquor licenses to allow the liquor commissioner to issue a Class I liquor license to Walgreens (811 Green Bay Road)

**TIME LIMIT: 15 MINUTES**

**6.7** Reports From Special Committees

**7.0** **NEW BUSINESS**

**8.0** **ADJOURNMENT**