



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, July 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 June 28, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Approval of Temporary Use Permit #2016-TU-09 for the St. Francis Xavier Parish Block Party to be held on Saturday, August 27, 2016 from 11 a.m. to 9 p.m.

3.3 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2016-Z-26, 1809 Wilmette Avenue regarding a request for A 54.02 square foot (0.87%) total floor area variation, a 1.1' side yard garage setback variation, a 5.0' rear yard parking pad setback variation, a 2.0' parking space depth

variation, a 52.46 square foot (4.22%) rear yard total impervious surface coverage variation, and a 45.62 square foot (3.67%) rear yard structure impervious surface coverage variation to permit the retention of a detached two-car garage and parking pad in accordance with the plans submitted - REQUEST TO TABLE TO JULY 26, 2016 REGULAR VILLAGE BOARD MEETING.

- 3.4 Approval of an eighteen (18) month contract extension with Envirosafe Pest Management, Inc., Itasca, IL for pest management services at a value of \$15,600.00
- 3.5 Approval of six month extension of Ordinance #2016-O-5, 1314-1318 Wilmette Avenue regarding the approval of a special use to permit more than one townhouse building on one lot, a 4.35' rear yard setback variation, a 300.68 square foot (7.36%) rear yard pavement impervious surface coverage variation, and a variation from the requirement that only either detached garages located in the rear yard or attached garages oriented to the rear of the units are permitted to allow the construction of five (5) townhouse units in two (2) buildings at 1314-1318 Wilmette Avenue in accordance with the plans submitted. The use shall run with the use.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6 Presentation of minutes of the Finance Committee meeting held September 1, 2015.
- 3.7 Approval of June 2016 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.8 Adoption of Resolution #2016-R-23 authorizing a 50/50 Blade Sign Cost Sharing Program.
- 3.9 Adoption of Resolution #2016-R-24 authorizing the Village Manager to provide temporary Water Plant staffing to the Village of Kenilworth.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.10 Adoption of Resolution #2016-R-21 approving a Highway Authority Agreement between the 7-Eleven, Inc. and the Village of Wilmette for 500 Skokie Boulevard.

4.0 REPORTS OF OFFICERS:

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11 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: 15 MINUTES

- 6.12 REMOVE FROM TABLE -** 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, a sign variation to display three additional wall signs, a roof line design variation and prohibited material variation.

TIME LIMIT: 15 MINUTES

- 6.13** Zoning Board of Appeals Report, Case #2016-Z-27, 201 Sheridan Road, Baker Demonstration School regarding a request for a modification of a special use (Primary Educational Facility), a special use to allow two accessory structures exceeding 200 square feet in area, a variation to expand a legal non-conforming structure, a 1,449.48 square foot (17.47%) front yard impervious surface coverage variation, a 2,422.49 square foot (48.1%) side yard adjoining a street impervious surface coverage variation, an 814.24 square foot (5.63%) combined side yard impervious surface coverage variation, an 85.52 square foot (0.39%) rear yard pavement impervious surface coverage variation, an 11.0' side yard adjoining a street sport court (synthetic turf playfield) setback variation, an 8.83' interior side yard sport court (synthetic turf playfield) setback variation, a 3.75' refuse storage area side yard setback variation, a 4' fence height variation and a 1.5' fence height variation to permit site improvements in accordance with the plans submitted. The use shall run with the use.

TIME LIMIT: 15 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

7.0 NEW BUSINESS

8.0 ADJOURNMENT