



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, January 10, 2017  
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 December 13, 2016.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Appearance Review Commission meeting held November 7, 2016.

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

- 3.4 Adoption of Ordinance #2017-O-1 approving a request for a 6.3' side yard adjoining a street parking setback variation to permit a parking pad on the property at 701 Laurel Avenue, in accordance with the plans submitted. Approval granted on the condition that (a) only the western half of the apron shall be improved with a village-approved permeable surface, and (b) the eastern half of the apron shall be grass, and (c) parking shall only be allowed on the western half of the apron as improved with the patio/parking pad, and (d) that the Applicants shall comply with all other requirements of the Zoning and Building Ordinances.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-44, 3533 Illinois Road regarding a revised request for a 3.87' side yard setback variation, a 2.87' side yard eave setback variation, and a 3.0' combined side yard setback variation to permit the construction of a one-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-3.
- 3.6 Zoning Board of Appeals Report, Case #2016-Z-51, 219 Linden Avenue regarding a request for a 185.35 square foot (11.62%) rear yard pavement impervious surface coverage variation to permit the installation of a patio in accordance with the plans submitted; adoption of Ordinance #2017-O-4.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-54, 2222 Greenwood Avenue regarding a request for a 343.25 square foot (5.62%) total floor area variation to permit the construction of a first floor and a second floor addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-5.
- 3.8 Zoning Board of Appeals Report, Case #2016-Z-59, 3027 Greenleaf Avenue regarding a revised request for a 280.91 square foot (5.31%) lot coverage variation and a 29.56 square foot (2.79%) rear yard structure impervious surface coverage variation to permit the construction of a detached two-car garage in accordance with the plans as revised; adoption of Ordinance #2017-O-6.

#### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.9 Approval of December 2016 Disbursement Report.
- 3.10 Presentation of the November 2016 Monthly Financial Report.
- 3.11 Introduction of Ordinance #2017-O-2 amending the Fiscal Year 2016 Annual Budget.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.12 Presentation of minutes of the Transportation Commission meeting held March 9, 2016.

- 3.13 Appointment of William Bradford as Chair of the Appearance Review Commission.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.14 Approval of two-year contract at an estimated annual cost of \$86,350 distributed between Mike Greco Landscaping, Inc., Gurnee, IL, Arthur Weiler Nursery, Inc., Zion, IL and Acres Group, Wauconda, IL for tree planting services.

- 3.15 Approval of contract in the amount not to exceed \$574,282.20 with CDM Smith Inc., Chicago, IL for engineering design and bidding services associated with the Water Plant Electrical Improvements Project.

**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 #2016-Z-42, 2411 Wilmette Avenue regarding a request for a 4.69' front yard setback variation, a 343.92 square foot (16.97%) front yard impervious surface coverage variation, and a variation to permit parking spaces in a required front yard to permit the construction of a two-car attached garage in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

- 6.12 Zoning Board of Appeals Report, Case #2016-Z-56, 211 Kilpatrick Avenue regarding a request for a 23.7' front yard setback variation and a 405.3 square foot (28.59%) front yard impervious surface coverage variation to permit the construction of an attached garage on the legal non-conforming structure in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

- 6.13 Zoning Board of Appeals Report, Case #2016-Z-57, 227 Kilpatrick Avenue regarding a request for a 23.92' front yard setback variation and a 405.97 square foot (28.78%) front yard impervious surface coverage variation to permit the construction of an attached garage on the legal non-conforming structure in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

- 6.14** Zoning Board of Appeals Report, Case #2016-Z-58, 235 Kilpatrick Avenue regarding a request for a 23.55' front yard setback variation and a 402.81 square foot (28.42%) front yard impervious surface coverage variation to permit the construction of an attached garage on the legal non-conforming structure in accordance with the plans submitted.

**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 MATTERS REFERRED TO STANDING COMMITTEES**
- 8.1 Review Plaza del Lago Local Sign Ordinance regulations.
- 9.0 ADJOURNMENT**