



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 24, 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 January 10, 2017.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held December 5, 2016.

3.3 Presentation of minutes of the Zoning Board of Appeals meeting held December 7, 2016.

3.4 Presentation of minutes of the Zoning Board of Appeals meeting held December 21, 2016.

- 3.5 Appointment of Land Use Committee as a Special Zoning Committee to review text amendments to the Zoning Ordinance.
- 3.6 Introduction of Ordinance #2017-O-9 amending Chapter 20, "Zoning Ordinance," Appendix A, "Plaza del Lago Local Sign Ordinance," of the Wilmette Village Code.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-48, 1132 Michigan Avenue regarding a request for a variation to permit parking spaces in a required front yard in accordance with the plans submitted; adoption of Ordinance #2017-O-7.
- 3.8 Zoning Board of Appeals Report, Case #2017-Z-01, 930 Sheridan Road regarding a request for a 737.6 square foot (7.38%) total floor area variation to permit the construction of a first floor addition and a second floor addition in accordance with the plans as revised; adoption of Ordinance #2017-O-8.

FINANCE COMMITTEE CONSENT AGENDA

- 3.9 Adoption of Ordinance #2017-O-2 amending the Fiscal Year 2016 Annual Budget – REQUEST TO TABLE TO FEBRUARY 14, 2017 REGULAR VILLAGE BOARD MEETING.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Phillip Liederbach.
- 3.11 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Michael Venechuk.
- 3.12 Notice of vacancy on the Plan Commission due to the term expiration of Richard DeLeo.
- 3.13 Notice of vacancy on the Plan Commission due to the term expiration of Gary Kohn.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14 Adoption of Resolution #2017-R-1 to secure \$700,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2017 MFT Road Program.
- 3.15 Approval of contract extension in the amount of \$40,216 with ILT Vignocchi, Wauconda, IL for landscaping services.

JUDICIARY COMMITTEE CONSENT AGENDA

3.16 Application of Mather Place, 2801 Old Glenview Road for a Class A liquor license – Referral to Judiciary Committee.

4.0 REPORTS OF OFFICERS:

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**

6.41 Approval of contract in the amount of \$114,933 with MWH-Stantec (MWH), Chicago, IL for the Value Engineering Review of the Separate Storm Sewer System Study.

TIME LIMIT: 10 MINUTES

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**

7.0 NEW BUSINESS

8.0 ADJOURNMENT