



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, February 14, 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 24, 2017.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Approval of Temporary Use Permit #2017-TU-03 for a temporary gravel parking lot at 1225 Central Avenue from February 15, 2017 until adjacent construction is completed.

3.3 Approval of Temporary Use Permit #2017-TU-04 for the MS Walk and Event at Highcrest School, 569 Hunter Road, to be held on Sunday, May 7, 2017 from 7:00 a.m. to 2:00 p.m.

- 3.4 Appointment of Land Use Committee as a Special Zoning Committee to review adding group homes for private school students as a permitted or special use in the residential zoning districts.
- 3.5 Adoption of Ordinance #2017-O-9 amending Chapter 20, "Zoning Ordinance," Appendix A, "Plaza del Lago Local Sign Ordinance," of the Wilmette Village Code.
- 3.6 Zoning Board of Appeals Report, Case #2017-Z-02, 625 Park Avenue regarding a request for a 0.5' rear yard setback variation and a variation to permit structural alterations to a legal non-conforming accessory structure in accordance with the plans submitted; adoption of Ordinance #2017-O-11.

FINANCE COMMITTEE CONSENT AGENDA

- 3.7 Approval of January 2017 Disbursement Report.
- 3.8 REMOVE FROM TABLE - Adoption of Ordinance #2017-O-2 amending the Fiscal Year 2016 Annual Budget.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Recommendation of appointment of Nada Andric to the Appearance Review Commission from February 28, 2017 to February 28, 2022.
- 3.10 Notice of vacancy on the Historic Preservation Commission due to the resignation of Homa Ghaemi.
- 3.11 Recommendation of reappointment of Phillip J. Liederbach to the Building Code Board of Appeal from March 1, 2017 to March 1, 2022.
- 3.12 Recommendation of reappointment of Michael Venechuk to the Building Code Board of Appeal from March 1, 2017 to March 1, 2022.
- 3.13 Introduction of Ordinance #2017-O-10 amending Chapter 5 of the Wilmette Code regulating the application and sale of coal tar sealant products.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14 Approval of contract in the amount of \$119,018 with Currie Motors Fleet, Frankfort, IL to purchase four Police utility interceptors.
- 3.15 Approval of contract in the amount of \$40,127.93 with Currie Motors Chevrolet, Forest Park, IL to purchase on Fire utility vehicle.

- 3.16 Approval of contract in the amount of \$22,440 with Underground Pipe and Valve Company, Plainfield, IL for purchase of 10 fire hydrants.
- 3.17 Approval of contract in the amount not to exceed \$65,325 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.18 Adoption of Resolution #2017-R-2 approving an Intergovernmental Agreement with the Village of Glenview for Hosted Computer Aided Dispatch Services.
- 3.19 Approval of contract in the amount of \$231,252 with American Response Vehicles (ARV), Columbia, MO for supplying a new Ford F-550 truck chassis, AEV Type 1 advanced life support ambulance module, and equipment.

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 Zoning Board of Appeals Report, Case #2017-Z-03, 411 Linden Avenue regarding a request for a special use for a pre-school (child day care center), a variation from the requirement that adequate on-site drop-off zones are provided, and a variation from the requirement that adequate open space and recreational areas must be provided to permit a pre-school in accordance with the plans submitted; adoption of Ordinance #2017-O-12.

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

All items listed on the Consent Agenda

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 text amendments to the Zoning Ordinance.

9.0 ADJOURNMENT