



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, March 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 February 28, 2017.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Plan Commission meeting held September 6, 2016.

3.3 Zoning Board of Appeals Report, Case #2017-Z-04, 1307Ashland Avenue regarding a request for a 188.26 square foot total floor area variation, a 0.15' minimum side yard setback variation and a 3.37' combined side yard setback variation to permit the construction of a one-story addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-15.

- 3.4** Zoning Board of Appeals Report, Case #2017-Z-06, 1131-1135 Greenleaf Avenue regarding a request for a special use for an arts studio (Bit Space) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2017-O-16

FINANCE COMMITTEE CONSENT AGENDA

- 3.5** Approval of February 2017 Disbursement Report.
- 3.6** Introduction of Ordinance #2017-O-14 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) revolving loan fund for the Water Plant Electrical Improvements Project.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7** Appointment of Homa Ghaemi to the Plan Commission from March 14, 2017 to March 14, 2021.
- 3.8** Recommendation of reappointment of Steven Schwab to the Plan Commission from April 23, 2017 to April 23, 2021.
- 3.9** Notice of vacancy on the Appearance Review Commission-Dan Collyer.
- 3.10** Notice of vacancy on the Board of Fire and Police Commissioners due to the term expiration of Todd Ehlman.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11** Presentation of minutes of the Municipal Services Committee meeting held November 3, 2016.
- 3.12** Presentation of minutes of the Municipal Services Committee meeting held November 21, 2016.
- 3.13** Approval of contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- 3.14** Approval of contract in the amount not to exceed \$21,935 with Midwest Environmental Consulting Services, Inc., Yorkville, IL for asbestos abatement of commercial property at 1221-1225 Central Avenue.
- 3.15** Approval of contract in the amount of \$1,759,576 with Peter Baker & Son Co. Inc., Lake Bluff, IL for the 2017 MFT Road Program.
- 3.16** Adoption of Resolution #2017-R-5 in support of Wilmette's Master Bike and Pedestrian Plan to receive an Invest in Cook Grant.

JUDICIARY COMMITTEE CONSENT AGENDA

3.17 Adoption of Ordinance #2017-O-13 increasing the number of Class A Liquor Licenses, Mather Place, 2801 Old Glenview Road.

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**

All items listed on the Consent Agenda

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 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review text amendments to the Zoning Ordinance.

8.2 Review adding group homes for private school students as a permitted or special use in the residential zoning districts.

8.3 Review the Sign Ordinance.

9.0 ADJOURNMENT