



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, May 9, 2017
8:00 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.

LAND USE COMMITTEE CONSENT AGENDA

3.1 Presentation of minutes of the Zoning Board of Appeals meeting held April 5, 2017.

3.2 Zoning Board of Appeals Report, Case #2017-Z-09, 1322 Washington Avenue regarding a request for a 109.37 square foot (1.82%) lot coverage variation, a 4.83' front yard setback variation, a 0.91' side yard setback variation, a 4.83' front yard stoop setback variation, a 7.83' front yard step setback variation, a 128.64 square foot (12.37%) front yard impervious surface coverage variation, and a 51.94 square foot (4.41%) side yard impervious surface coverage variation to permit the construction of a rear one-story addition and the reconstruction of an enclosed front entry on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-25.

- 3.3** Zoning Board of Appeals Report, Case #2017-Z-16, 419 Prairie Avenue regarding a request for a 154.45 square foot (3.3%) total floor area variation, a 0.86' side yard setback variation, and a 5.15' garage separation variation to permit the construction of a second-floor addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-26.

FINANCE COMMITTEE CONSENT AGENDA

- 3.4** Approval of April 2017 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.5** Reappointment of Michael Kim to the Environmental and Energy Commission from May 27, 2017 to May 27, 2020.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.6** Approval of contract in the amount not to exceed \$110,000 with Schroder & Schroder, Inc., Skokie, IL for the 2017 Sidewalk and Curb Replacement Program.
- 3.7** Approval of purchase in the amount of \$58,616 with Gavin Historical Bricks, Iowa City, IA for purchase of bricks for the 2017 road construction projects.
- 3.8** Approval of contract amendment in the amount of \$15,110 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.
- 3.9** Adoption of Resolution #2017-R-12 authorizing a \$19,003 increase to Resolution #2017-R-4 for a total of \$432,200 of local funds for the construction and inspection of the Skokie-Hibbard intersection improvement project.

4.0 REPORTS OF OFFICERS:

- 4.1** Approval of recommendation of Village Board committee assignments.

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

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.

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