



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers

Tuesday, September 12, 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 August 22, 2017.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held July 19, 2017.

3.3 Approval of Temporary Use Permit #2017-TU-26 for the St. Joseph Parish Oktoberfest Antique Market to be held on September 16, 2017 from 10 a.m. to 11:30 p.m.

3.4 Approval of Temporary Use Permit #2017-TU-27 for the Baker School Fall Festival to be held at 201 Sheridan Road on September 16, 2017 from 1 pm to 3 pm.

- 3.5 Adoption of Resolution #2017-R-21 granting final plat approval for a two-lot subdivision of the property located at 730 Romona Road in accordance with the plat.
- 3.6 Adoption of Ordinance #2017-O-49 approving a revised request for a 122.76 square foot (2.427%) total floor area variation to permit the construction of a two-story addition on the property at 100 Girard Avenue in accordance with the plans as revised.
- 3.7 Zoning Board of Appeals Report, Case #2017-Z-38, 1187 Wilmette Avenue regarding a request for a special use for a personal service establishment (High Touch) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2017-O-52.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of August 2017 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Appointment of Nathan Kebede to the Environmental and Energy Commission from September 12, 2017 to September 12, 2020.
- 3.10 Notice of vacancy on the Human Relations Commission.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11 Approval of one-year contract extension at a rate of \$450 per truckload with KLF Trucking Inc., Markham, IL for hauling spoil and debris.
- 3.12 Approval of contract in the amount not to exceed \$499,600 with Knickerbocker Roofing and Paving Company, Inc., Harvey, IL for replacement of the roof at Village Hall.
- 3.13 Introduction of Ordinance #2017-O-45 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.14 Adoption of Ordinance #2017-O-48 amending Chapter 18 of the Village Code concerning sewer and water facilities.
- 3.15 Approval of contract amendment in the amount of \$13,174 with Illinois Pump Repairs Inc., Shorewood, IL for the High Lift Pumps Rebuild Project at the Wilmette Water Plant.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.16 Presentation of minutes of the Public Safety Committee meeting held May 24, 2016.

3.17 Presentation of minutes of the Public Safety Committee meeting held August 7, 2017.

3.18 Introduction of Ordinance #2017-O-51 amending the Village Code, Chapters 13 and 19 regarding the licensing of taxi cabs.

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-36, 112 Lawndale Avenue regarding a corrected request for a 206.21 square foot (8.59%) front yard impervious surface coverage variation to permit the retention of a patio and walk on the legal non-conforming structure in accordance with the plans submitted.

TIME LIMIT: 15 MINUTES

6.12 Zoning Board of Appeals Report, Case #2017-Z-39, 1006 Michigan Avenue regarding a request for a 2.5' fence height variation to permit the construction of a 6.5' tall fence in the front yard 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**
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.

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

8.3 Review Westlake Plaza Local Sign Ordinance regulations

9.0 ADJOURNMENT