



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 27, 2018  
7:30 p.m.

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

**3.0 CONSENT AGENDA**

Matters listed for consideration on the Consent Agenda are items of routine business that ordinarily are not debated by the Village Board. Routine business may include adoption of ordinances, introduction of ordinances, land use cases with positive recommendations from a public body, minutes, reports, appointments, and contracts. Matters referred to a Village Board committee will not be acted upon until the assigned committee submits its report and recommendation to the full Village Board. Village Board rules (unless waived by majority vote) require that Ordinances not related to land use cases be “introduced” at one meeting and not considered for “adoption” until a subsequent meeting, at which time they may be discussed.

The Village President will inquire if a 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 item will be removed from the Consent Agenda and 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 13, 2018.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Zoning Board of Appeals meeting held January 17, 2018.

- 3.3 Presentation of minutes of the Plan Commission meeting held July 6, 2017.
- 3.4 Presentation of minutes of the Plan Commission meeting held November 7, 2017.
- 3.5 Approval of Temporary Use Permit #2018-TU-02 to allow Go Green Wilmette to hold their annual fair at the Michigan Shores Club, 911 Michigan Avenue and Gillson Park on Sunday, March 11, 2018 from 7:30 a.m. to 5:00 p.m.
- 3.6 Zoning Board of Appeals Report, Case #2018-Z-04, 4080 Bunker Lane regarding a request for a special use for an accessory living unit and a 22.7' front yard setback variation to permit the construction of a one-story addition and accessory living unit in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2018-O-13.
- 3.7 Zoning Board of Appeals Report, Case #2018-Z-05, 1740 Lake Avenue regarding a request for a 3.0' fence pier foundation setback variation to permit the installation of fence piers in accordance with the plans submitted; adoption of Ordinance #2018-O 14.
- 3.8 Zoning Board of Appeals Report, Case #2018-Z-06, 3612 Lake Avenue regarding a request for a special use for a medical/dental clinic, large to permit the operation of a dental office in accordance with the plans submitted. The use shall run with the use ; adoption of Ordinance #2018-O-15.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.9 Presentation of minutes of the Historic Preservation Committee meeting held December 11, 2017.
- 3.10 Presentation of minutes of the Administration Committee meeting held January 31, 2017.
- 3.11 Appointment of Christine Harmon to the Historic Preservation Commission from February 27, 2018 to February 27, 2022.
- 3.12 Recommendation of appointment of Charles Smith to the Appearance Review Commission from March 13, 2018 to March 13, 2023.
- 3.13 Adoption of Resolution #2018-R-3 appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.14 Approval of contract in the amount not to exceed \$1,460,993 with J.A. Johnson Paving Co, Arlington Heights, IL for the 2018 MFT Road Program.

- 3.15 Approval of contract in the amount not to exceed \$529,764 with Schroeder & Schroeder, Inc., Skokie, IL for the 2018 Alley Paving Program.
- 3.16 Approval of contract in the amount of \$393,833 with Atlantic Machinery, Inc., Silver Spring, MD for purchase of one combination sewer cleaner truck.
- 3.17 Approval of supplement 2 with Stantec, Chicago, IL in the amount not to exceed \$38,468 for engineering services associated with the Separate Storm Sewer System Study.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.18 Presentation of minutes of the Judiciary Committee meeting held September 18, 2017.
- 3.19 Introduction of Ordinance #2018-O-16 amending Chapter 2 of the Village Code regarding Public Comment Rules for the Village Board and subsidiary public bodies.
- 3.20 Introduction of Ordinance #2018-O-17 amending the Village Code to increase the age to purchase tobacco products to 21 years of age.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Introduction of Christine Harmon who is recommended for appointment to the Historic Preservation Commission.
- 4.2 Introduction of Charles Smith who is recommended for appointment to the Appearance Review Commission.
- 4.3 Request for an Executive Session to discuss pending litigation pursuant to Section 2 (c) (11) of the Illinois Open Meetings Act.

**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**  
No Report
- 6.3 **ADMINISTRATION STANDING COMMITTEE REPORT**  
All items listed on the Consent Agenda

**6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT**

**6.41** Report from Stantec regarding Stormwater Action Plan.

**TIME LIMIT: 15 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 MATTERS REFERRED TO STANDING COMMITTEES**

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

**9.0 ADJOURNMENT**