



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, April 10, 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 March 13, 2018.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held February 21, 2018.

- 3.3** Presentation of minutes of the Appearance Review Commission meeting held January 8, 2018.
- 3.4** Approval of Temporary Use Permit #2018-TU-04 for the operation of a French Market every Saturday in the Metra parking lot from April through November for a five-year period beginning in 2018.
- 3.5** Approval of Temporary Use Permit #2018-TU-05 to locate a construction trailer at 808 Linden Avenue (St. Francis School) from April 11, 2018 through November 30, 2018.
- 3.6** Approval of Temporary Use Permit #2018-TU-06 for two temporary tents and a balloon sign as part of a tent sale at Road Runner Sports, 3232 Lake Avenue on Thursday, April 19, 2018 through Sunday, April 22, 2018.
- 3.7** Adoption of Resolution #2018-R-4 approving the renewal of the Market License Agreement with Bensidoun USA, Inc.
- 3.8** Approval of contract in the amount of \$20,000 with Nation One, New Lenox, IL for the installation of fencing at the Burmiester municipal parking lot.
- 3.9** Item Withdrawn
- 3.10** Zoning Board of Appeals Report, Case #2018-Z-09, 1100 Laramie Avenue regarding a request to modify an existing special use (educational facility, secondary) as provided for in 2017-O-63 and for a 7.0' light pole height variation, a 1.0' fence pier diameter variation, 0.5' fence pier diameter variation, and a 3.0' fence pier setback variation to expand the parking lot and to install new fencing in accordance with the plans submitted; adoption of Ordinance #2018-O-23.
- 3.11** Zoning Board of Appeals Report, Case #2018-Z-10, 237 Greenleaf Avenue regarding a request for a 0.76' front yard setback variation, a 2.02' minimum side yard setback variation, and a 0.51' rear yard detached garage setback variation to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2018-O-24.
- 3.12** Zoning Board of Appeals Report, Case #2018-Z-11, 1209 Middlebury Lane regarding a request for a 428.66 square foot (5.69%) total floor area variation, an 18.19' front yard setback variation, a 1.42' minimum side yard setback variation, a 3.46' combined side yard setback variation, a 1.0' side yard adjoining a street setback variation, a 14.69' front yard eave setback variation, a 1.88' side yard porch setback variation, a 0.54' combined side yard eave setback variation, a 167.0 square foot (9.88%) front yard impervious surface coverage variation, and a variation to exceed the first floor height limit to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plans submitted; adoption of Ordinance #2018-O- 25.

FINANCE COMMITTEE CONSENT AGENDA

- 3.13** Approval of March 2018 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.14** Notice of vacancy on the Appearance Review Commission due to the term expiration of William Bradford.
- 3.15** Notice of vacancy on the Fire Pension Board of Trustees due to the term expiration of Christopher Canning.
- 3.16** Notice of vacancy on the Fire Pension Fund Board of Trustees due to the term expiration of Melinda Molloy.
- 3.17** Notice of vacancy on the Police Pension Fund Board of Trustees due to the term expiration of David Farina.
- 3.18** Notice of vacancy on the Zoning Board of Appeals due to the resignation of Christopher Tritsis.
- 3.19** Notice of vacancy on the Plan Commission due to the resignation of Christine Norrick.
- 3.20** Recommendation of reappointment of Melinda Molloy to the Fire Pension Fund Board of Trustees from May 2018 to May 2021.
- 3.21** Recommendation of reappointment of Christopher S. Canning to the Fire Pension Fund Board of Trustees from May 2018 to May 2021.
- 3.22** Recommendation of reappointment of David Farina to the Police Pension Fund Board of Trustees from May 2018 to May 2020.
- 3.23** Recommendation of appointment of Christine Norrick to the Zoning Board of Appeals from April 10, 2018 to April 10, 2023. Waiver of Rules for appointment of Christine Norrick to the Zoning Board of Appeals. Appointment of Christine Norrick to the Zoning Board of Appeals from April 10, 2018 to April 10, 2023.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.24** Approval of contract in the amount not to exceed \$7,343,511 with IHC Construction Companies LLC, Elgin, IL for the Water Plant Electrical Improvements Project, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L173763.

- 3.25** Approval of contract in the amount not to exceed \$45,922 with Allan ICS Inc., East Troy, WI for communications upgrade and SCADA equipment upgrade at multiple remote water facilities.
- 3.26** Adoption of Ordinance #2018-O-18 adopting the February 15, 2018 version of the Metropolitan Water Reclamation District's Watershed Management Ordinance.
- 3.27** Approval of contract in the amount not to exceed \$803,114. with Hoerr Construction, Inc., Goodfield, IL for the Sewer Lining Phase 2 Program, Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund Project Number L175509.
- 3.28** Approval of contract extension in the amount not to exceed \$69,859 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL for the 2018 Annual Street Patching Program.
- 3.29** Approval of contract extension at the unit prices set forth in the proposal dated March 30, 2018 and an estimated annual cost of \$66,500 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.
- 3.30** Adoption of Resolution #2018-R-5 authorizing an Intergovernmental Agreement between the Village of Wilmette and the Village of Kenilworth for street repairs included with the 2018 MFT Road Program.
- 3.31** Approval of contract in the amount not to exceed \$169,101 with Schroeder & Schroeder, Inc., Skokie, IL for the 2018 Sidewalk and Curb Replacement Program.
- 3.32** Approval of contract in the amount not to exceed \$25,359 with Alfred Benesch & Company, Chicago, IL for Loyola Academy expansion traffic study services.
- 3.33** Adoption of Resolution #2018-R-6 approving a 25 year easement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the Greenleaf Avenue Relief Sewer System.
- 3.34** Approval of contract in the amount not to exceed \$37,066 with Muscat Painting and Decorating, East Dundee, IL for light pole painting.
- 3.35** Approval of contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- 3.36** Approval of contract in the amount of \$21,060 with Joseph D. Forman Co., Lake Barrington, IL for purchase of 10 fire hydrants.

- 3.37** Approval of contract amendment in the amount of \$5,800 with P.R. Streich and Sons, Franklin Park, IL for replacement of in-ground vehicle hoists at the Public Works Facility.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.38** Approval of contract in the amount of \$45,919 with Federal Signal, Inc., University Park, IL for the replacement of two Outdoor Public Warning Sirens and mounting work.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.39** Introduction of Ordinance #2018-O-19 regulating vehicle towing and immobilization on private property.

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** Plan Commission Report, Case #2018-P-1, 1925 Wilmette Avenue regarding a request by Housing Opportunity Development Corporation for approval of a Planned Unit Development Preliminary Plan and Special Use to permit the construction of a multi-family building containing approximately 16 affordable rental apartments located in the NR, Neighborhood Retail, zoning district in conformance with the plans submitted. The use to run with the use.

TIME LIMIT: 15 MINUTES

- 6.2** **FINANCE STANDING COMMITTEE REPORT**
All items listed on the Consent

- 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

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