



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 8, 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 April 24, 2018.

**3.2** Approval of minutes of the Special Meeting held April 17, 2018.

## **LAND USE COMMITTEE CONSENT AGENDA**

- 3.3** Presentation of minutes of the Zoning Board of Appeals meeting held April 4, 2018.
- 3.4** Approval of Temporary Use Permit #2018-TU-07 to locate a construction trailer at 1100 Laramie Avenue (Loyola Academy) from May 21, 2018 through January 1, 2020.
- 3.5** Approval of Temporary Use Permit #2018-TU-08 to permit two food trucks in conjunction with a triathlon at Gillson Park on Sunday, September 16, 2018.
- 3.6** Zoning Board of Appeals Report, Case #2018-Z-16, 803 Lake Avenue regarding a request for a 242.51 square foot (1.69%) total floor area variation and a 20.42' rear yard setback variation to allow the construction of an attached two-car garage on a legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2018-O-33.
- 3.7** Zoning Board of Appeals Report, Case #2018-Z-17, 1153 Wilmette Avenue regarding a request for a special use for an indoor amusement facility (Outatime Games Live Escape Rooms) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2018-O-34.
- 3.8** REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2018-Z-02, 3730 Lake Avenue regarding a revised request for a 3.0' side yard setback variation and a 3.0' separation variation to permit the retention of a grill island in accordance with the plans submitted; adoption of Ordinance #2018-O-28.
- 3.9** REQUEST TO TABLE TO JUNE 12, 2018 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2018-Z-14, 1200 Cleveland Street, regarding a request for an 8.6' rear yard setback variation to permit the construction of a one-story attached garage addition in accordance with the plans submitted.
- 3.10** REQUEST TO TABLE TO JUNE 12, 2018 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2017-Z-63, 238 Kilpatrick Avenue regarding a revised request for a 587.21 square foot (7.43%) total floor area variation, a variation to exceed the first floor height limit, a 1.05' side yard setback variation, and a 2.99' combined side yard 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.

## **FINANCE COMMITTEE CONSENT AGENDA**

- 3.11** Approval of April 2018 Disbursement Report.

### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.12** Appointment of William Bradford to the Plan Commission from May 8, 2018 to May 8, 2022.
- 3.13** Appointment of William Muno to the Environmental and Energy Commission from May 8, 2018 to May 8, 2021.
- 3.14** Appointment of Carmen Corbett to the Historic Preservation Commission from May 8, 2018 to May 8, 2022.
- 3.15** Appointment of Richard Brill to the Appearance Review Commission from May 8, 2018 to May 8, 2023.
- 3.16** Appointment of Rebecca Boyd to the Environmental and Energy Commission from May 8, 2018 to May 8, 2021.
- 3.17** Appointment of Benjamin Schmitt to the Transportation Commission from May 8, 2018 to May 8, 2022.

### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.18** Approval of seven month contract extension in the amount not to exceed \$119,911 and at unit process set forth in the contract extension request letter dated April 23, 2018 with Nels J. Johnson Tree Experts, Evanston, IL for routine and emergency tree removal services.
- 3.19** Approval of one year contract extension in the annual amount of \$29,780 with Meade Electric Co., McCook, IL for traffic signal maintenance.

### **JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.20** Introduction of Ordinance #2018-O-26 making technical amendments to the Administrative Adjudication ordinance.

## **4.0 REPORTS OF OFFICERS:**

- 4.1** Approval of appointment of George M. Pearce to the office of Village Trustee, to fill the vacancy created by the resignation of Village Trustee Stephen M. Leonard.
- 4.2** Life Saving event recognition for resident David Zier and Officers Stephen Leigh, Valerie Davis and Julie Parisi.
- 4.3** Presentation of 2017 Officer of the Year Award to Detective Connor Cavanagh.

4.4 Proclamation designating May 20-26, 2018 as Public Works Week.

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 #2018-Z-15, 405 Vista Drive regarding a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6' tall solid fence in a 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**  
No Report

6.6 **JUDICIARY STANDING COMMITTEE REPORT**

6.61 Ratification of Holland and Knight Agreement.

**TIME LIMIT: 5 MINUTES**

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**