



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, July 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 June 26, 2018.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Approval of Temporary Use Permit #2018-TU-12 for the Grillmette Family Festival at 2300 Old Glenview Road on Saturday, September 15 and Sunday, September 16, 2018.

- 3.3 Zoning Board of Appeals Report, Case #2018-Z-28, 816 Lake Avenue regarding a request for a 2.29' detached garage height variation to permit the construction of an addition to a legal non-conforming accessory structure in accordance with the plans submitted; adoption of Ordinance #2018-O-53.
- 3.4 Zoning Board of Appeals Report, Case #2018-Z-29, 1522 Isabella Street regarding a request for a 96.82 square foot (1.07%) total floor area variation to permit the construction of a new detached two-car garage on a legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2018-O-54.
- 3.5 REQUEST TO TABLE TO AUGUST 28, 2018 REGULAR VILLAGE BOARD MEETING – Zoning Board of Appeals Report, Case #2018-Z-27, 514 Poplar Drive regarding a request for a 440 square foot lot area variation, a 20.0' front yard setback variation, a 4.0' south side yard setback variation, a 6.44' combined side yard setback variation, a 0.07 floor area ratio (848.76 square foot) variation, a 27% front yard impervious surface coverage variation, a 3.3% rear yard total impervious surface coverage variation, a 4.6% rear yard pavement impervious surface coverage variation, a 7.0' side yard garage setback variation, a 16.5' front yard eave setback variation, a 3.0' side yard eave setback variation, a 1.0' combined side yard eave setback variation, a 17.0' front yard window well setback variation, a 12.5' front yard porch setback variation, an 11.0' front yard porch step setback variation, a 2.0' side yard deck setback variation, and a 5.5' side yard garage eave setback variation to permit the construction of a 4-unit townhouse development with 4 two-car detached garages in accordance with the plans submitted.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6 Approval of June 2018 Disbursement Report.
- 3.7 Adoption of Resolution #2018-R-11 authorizing the Section 125 Plan Administrator to write-off certain unclaimed flex plan balances.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.8 Reappointment of Bob Surman to the Zoning Board of Appeals from July 23, 2018 to July 23, 2023.
- 3.9 Approval of contract in the amount of \$23,100 with Total Parking Solutions, Inc., Downers Grove, IL for the purchase and installation of CTA parking pay-by-space stations.
- 3.10 Presentation of minutes of the Historic Preservation Commission meeting held April 9, 2018.

MUNICIPAL SERVICES STANDING COMMITTEE

- 3.11** Approval of contract in the amount of \$59,750 with RJN Group, Wheaton, IL for Sanitary Sewer Evaluation Services west of Ridge Road.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.12** Adoption of Ordinance #2018-O-49 increasing the number of Class I Liquor Licenses (Treasure Island Foods, Inc.).
- 3.13** Adoption of Ordinance #2018-O-50 increasing the number of Class D Liquor Licenses (Wilmette Harbor Association).

4.0 REPORTS OF OFFICERS:

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**

6.21 Presentation of the Village's Economic Development Efforts.

TIME LIMIT: 5 MINUTES

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**

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.

8.2 Review regulation of and application for small wireless facilities as it relates to outside public rights-of-way.

9.0 ADJOURNMENT