



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, August 28, 2018
7:00 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 July 24, 2018.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Approval of Temporary Use Permit #2018-TU-15 for the Linden Square Fall Fest and Pumpkin Walk to be held on Saturday, October 20, 2018 from 12:00 pm to 4:00 pm.
- 3.3** Historic Preservation Commission Report, Case #2018-HPC-01, 1010 Elmwood Avenue regarding a request to grant local landmark status; adoption of Ordinance #2018-O-55.
- 3.4** Historic Preservation Commission Report, Case #2018-HPC-02, 204 Ridge Road regarding a request to grant local landmark status; adoption of Ordinance #2018-O-56.
- 3.5** Adoption of Resolution #2018-R-14 endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
- 3.6** Adoption of Resolution #2018-R-15 authorizing President Bielinski to join Climate Mayors on behalf of the Village.
- 3.7** Adoption of Resolution #2018-R-16 for final plat approval of the two-lot subdivision of the property at 2105 Chestnut Avenue in accordance with the plat submitted.
- 3.8** Introduction of Ordinance #2018-O-57 amending the Zoning Ordinance of 2014 (Zoning Code Amendments – Group Homes).
- 3.9** Zoning Board of Appeals Report, Case #2018-Z-30, 3030 Country Lane regarding a request for a 5.14' side yard air conditioner setback variation to permit the replacement of two air conditioner condensers in accordance with the plans submitted; adoption of Ordinance #2018-O-59.
- 3.10** Zoning Board of Appeals Report, Case #2018-Z-31, 221 10th Street regarding a request for a 196.21 square foot (13.6%) rear yard pavement impervious surface coverage variation to permit the construction of a new rear walk and a 2.0' fence height variation and a fence openness variation to permit the installation of a 6.0' tall solid fence in the rear yard of a double frontage lot in accordance with the plans submitted; adoption of Ordinance #2018-O-60.
- 3.11** Zoning Board of Appeals Report, Case #2018-Z-32, 2315 Greenwood Avenue regarding a request for a 178.5 square foot (11.52%) front yard impervious surface coverage variation and a variation to permit a parking space in a required front yard to permit the widening of the existing driveway on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2018-O-61.

FINANCE COMMITTEE CONSENT AGENDA

- 3.12** Approval of July 2018 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.13** Recommendation of appointment of Richard Daspit to the Historic Preservation Commission from September 11, 2018 to September 11, 2022.
- 3.14** Notice of vacancy on the Transportation Commission due to the term expiration of Susan Barton.
- 3.15** Notice of vacancy on the Transportation Commission due to the term expiration Libby Braband.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.16** Introduction of Ordinance #2018-O-58 amending Chapter 11 of the Village Code regarding Definition of Restaurant, Removal of Hour of Sale Limitations for Establishments Located within 100 Yards of a Primary School, and Authority of Local Liquor Control Commissioner to Waive Certain Other Location Restrictions.

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Richard Daspit who is recommended for appointment to the Historic Preservation Commission.
- 4.2** Presentation of the Wilmettonomics Marketing Campaign.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11** REMOVE FROM TABLE – 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 0.05 floor area ratio (525.35 square foot) variation, a 27% front yard impervious surface coverage variation, a 4.6% rear yard total impervious surface coverage variation, an 18.6% 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 as amended.

TIME LIMIT: 30 MINUTES

- 6.12 REMOVE FROM TABLE - 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.**

TIME LIMIT: 30 MINUTES

- 6.13 Zoning Board of Appeals Report, Case #2018-Z-64, 1020 Forest Avenue regarding a request for a special use for an adult day care center and a 17 space parking variation to permit the operation of Our Place adult day care in accordance with the plans submitted. The use shall run with the use. Also recommended is a condition for a minimum of six month look back period to determine if the new program for drop off and pick up is effective.**

TIME LIMIT: 30 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**
No Report
 - 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 ADJOURNMENT**