



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, January 9, 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 appear to have the unanimous support of 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 December 12, 2017.

**3.2** Approval of minutes of the Committee of the Whole meeting held December 12, 2017.

## **LAND USE COMMITTEE CONSENT AGENDA**

- 3.3** Presentation of minutes of the Zoning Board of Appeals meeting held November 1, 2017.
- 3.4** Presentation of minutes of the Zoning Board of Appeals meeting held November 15, 2017.
- 3.5** Adoption of Ordinance #2018-O-1 approving a revised request for a 391.75 square foot (4.28%) total floor area variation, a 19.0' front yard setback variation, a 1.71' combined side yard setback variation, and a 474.37 square foot (20.54%) front yard impervious surface coverage variation to permit the construction of a garage addition on the legal non-conforming structure at 3110 Hill Lane in accordance with the plans as revised.
- 3.6** Zoning Board of Appeals Report, Case #2017-Z-58, 2441 Iroquois Road regarding a request for a 2.0' fence height variation and a fence openness variation to permit the replacement of a 6.0' tall solid fence in a side yard adjoining a street in accordance with the plans submitted; adoption of Ordinance #2018-O-2.
- 3.7** Zoning Board of Appeals Report, Case #2017-Z-61, 1123 Greenleaf Avenue regarding a request for a special use for a medical/dental clinic, small to permit the operation of a pediatric physical, occupational, and speech therapy practice (Little Steps Pediatric Therapy) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2018-O-3.
- 3.8** Zoning Board of Appeals Report, Case #2017-Z-60, 1132 Michigan Avenue regarding a request for a 4.25' side yard generator setback variation and a 4.61 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2018-O-4.
- 3.9** Zoning Board of Appeals Report, Case #2017-Z-66, 2011 Hollywood Court regarding a request for a 3.5' side yard adjoining a street air conditioner condenser setback variation and a fence openness variation to permit two air conditioner condensers and a sound enclosure in accordance with the plans submitted; adoption of Ordinance #2018-O-5.

## **FINANCE COMMITTEE CONSENT AGENDA**

- 3.10** Approval of December 2017 Disbursement Report.
- 3.11** Introduction of Ordinance #2018-O-6 amending Chapters 6 and 18 of the Wilmette Village Code regarding water and refuse fees.

**ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.12 Recommendation of reappointment of Mason Miller to the Appearance Review Commission from February 12, 2018 to February 12, 2023.
- 3.13 Approval of contract in an amount not to exceed \$24,750 with Tyler Technologies, Inc. Dallas, TX for licensing and implementation services to upgrade the MUNIS Municipal Software Application.

**MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.14 Presentation of minutes of the Bikeway Advisory Group meeting held November 7, 2016.
- 3.15 Adoption of Ordinance #2017-O-90 amending the Wilmette Village Code, 1993, as amended, in Chapter 6 "Finance," Section 6-6, "Municipal Contracts and Purchases," Subsection 6-6.5, "Contracts Requiring Bids".
- 3.16 Approval of contract in the amount not to exceed \$628,692 with CDM Smith Inc., Chicago, IL for engineering construction management services associated with the Water Plant Electrical Improvements Project.
- 3.17 Approval of contract in the amount not to exceed \$108,000 with Badger Meter Inc., Milwaukee, WI to furnish new water meters.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.18 Approval of contract in the amount of \$646,028 with Global Emergency Products, Aurora, IL for the purchase of a fire engine pumper.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.19 Adoption of Ordinance #2017-O-95 adopting a Policy Prohibiting Sexual Harassment and amending the Village Code, 1993, as amended, in Chapter 2 "Administration," Section 2-19, "Adoption of State Officials and Employees Ethics Act".
- 3.20 Referral to the Judiciary Committee of public comment rules regarding Village Board and subsidiary public body meetings.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Presentation of check for the 2017 Housing Our Own-Wilmette Raffle to Karen Morgan.

**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 #2017-Z-62, 431 9<sup>th</sup> Street regarding a request for a 1,268.22 square foot (31.71%) total floor area variation, a 248.14 square foot (6.2%) lot coverage variation, a variation to exceed the first floor height limit, a 17.79' front yard setback variation, a 1.45' side yard setback variation, an 11.51' front yard porch setback variation, a 13.5' front yard porch step setback variation, a 0.62' combined side yard stoop and step setback variation, a 0.25' accessory structure separation variation, a 0.42' detached garage side yard setback variation, a 44.51 square foot (3.18%) front yard impervious surface coverage variation, and a variation to the requirement that new home provide two enclosed parking spaces, to permit the construction of a substantial addition and remodel that is classified as a new home and the retention of an existing detached garage in accordance with the plans submitted.

**TIME LIMIT: 15 MINUTES**

**6.12** Zoning Board of Appeals Report, Case #2017-Z-63, 238 Kilpatrick Avenue regarding a request for a 916.55 square foot (10.92%) total floor area variation, a variation to exceed the first floor height limit, a 1.05' side yard setback variation, a 3.13' combined side yard setback variation, and a variation to the requirement that an attached front-loaded garage must be located a minimum of five feet behind the main front façade of the house to permit the construction of a substantial addition and remodel that is classified as a new home in accordance with the plan submitted.

**TIME LIMIT: 15 MINUTES**

**6.13** REMOVE FROM TABLE - Plan Commission Report, Case #2017-P-04, 333 Ridge Road regarding a request for a Planned Unit Development Preliminary Plan and Special Use to permit the construction of a three-story residential care facility containing approximately 64 units located in the NR, Neighborhood Retail, zoning district in conformance with plans submitted. The use to run with the use. The approval conditioned upon the following: 1) The buffer yard to the south being increased in size. 2) No vinyl fencing material will be used on site. A metal picket and brick pier fence will be installed in all areas where the vinyl fence was proposed except on the west property line where a wood fence may be installed. 3) All site plan review comments be addressed.

**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**  
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**