



1200 Wilmette Avenue  
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers  
Tuesday, October 23, 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 October 9, 2018.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Zoning Board of Appeals meeting held September 26, 2018.

- 3.3 Zoning Board of Appeals Report, Case #2018-Z-46, 930 Greenleaf Avenue regarding a request for a 13.55' front yard step setback variation, a 17.0 side yard step setback variation, a 1.34' side yard adjoining a street ramp setback variation, a 35.0 rear yard fire escape setback variation, a 2.3 foot-candle illumination variation, and a 923.4 square foot (53.62%) side yard adjoining a street impervious surface coverage variation to permit remodeling of the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2018-O-73.
- 3.4 Zoning Board of Appeals Report, Case #2018-Z-48, 415 Prairie Avenue regarding a request for a 438.0 square foot (35%) front yard impervious surface coverage variation and a variation to permit a parking space in a 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-77.
- 3.5 Zoning Board of Appeals Report, Case #2018-Z-49, 106 16<sup>th</sup> Street regarding a request for a 0.5' side yard window well setback variation, a 5.0' side yard air conditioner setback variation, a 154.65 square foot (24.74%) rear yard structure impervious surface coverage variation, and a 141.75 square foot (22.68%) rear yard total impervious surface coverage variation to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2018-O-78.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.6 Presentation of minutes of the Environmental and Energy Commission meeting held July 23, 2018.
- 3.7 Recommendation of appointment of Devan Castellano to the Appearance Review Commission from November 13, 2018 to November 13, 2023.
- 3.8 Recommendation of appointment of Jeffrey Saad to the Appearance Review Commission from November 13, 2018 to November 13, 2023.
- 3.9 Recommendation of appointment of April Cesaretti to the Environmental and Energy Commission from November 13, 2018 to November 13, 2021.
- 3.10 Adoption of Resolution #2018-R-19 relating to the Semi-Annual Review of Closed Session Minutes.

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

- 3.11 Adoption of Resolution #2018-R-20 for construction of State Highways from 2018 to 2020.

- 3.12 Adoption of Resolution #2018-R-21 approving a Local Agency Agreement for Federal Participation and Construction Engineering Services Agreement for Federal Participation for the Locust Road Improvement Project.
- 3.13 Approval of contract in the amount of \$384,349 with BLA, Inc., Itasca, IL for Phase III construction inspection services associated with the Locust Road Improvement Project.

**PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.14 Presentation of minutes of the Public Safety Committee meeting held October 23, 2017.
- 3.15 Approval of contract in the amount of \$35,518 with Axon Enterprise, Inc., Scottsdale, Arizona for the purchase of Tasers for use by Wilmette Police Officers.

**4.0 REPORTS OF OFFICERS:**

- 4.1 Introduction of Devan Castellano who is recommended for appointment to the Appearance Review Commission.

**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**  
No Report
- 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**  
No Report
- 6.7 **REPORTS FROM SPECIAL COMMITTEES**

**7.0 NEW BUSINESS**

**8.0 MATTERS REFERRED TO STANDING COMMITTEES**

**8.1** Review a zoning text amendment that would amend the development regulations in the GC-1 and VC zoning district.

**9.0 ADJOURNMENT**