



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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

Village Board Council Chambers
Tuesday, November 13, 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 23, 2018.
- 3.2** Approval of minutes of the Committee of the Whole meeting held August 21, 2018.

LAND USE COMMITTEE CONSENT AGENDA

- 3.3** Presentation of minutes of the Appearance Review Commission meeting held August 27, 2018.
- 3.4** Presentation of minutes of the Zoning Board of Appeals meeting held October 3, 2018 meeting.
- 3.5** Presentation of minutes of the Zoning Board of Appeals meeting held October 17, 2018.
- 3.6** Appearance Review Commission Report, Case #2018-AR-25, 1149 Wilmette Avenue, Bella Cosa Jewelers regarding a request for a 37.9% wall sign coverage variation; adoption of Ordinance #2018-O-83.
- 3.7** Appearance Review Commission Report, Case #2018-AR-29, 2601 Old Glenview Road, Westmoreland Country Club regarding a request for an 11 parking island landscaping variation with the condition that two of the islands in the new parking area receive landscaping per code. The two islands being the easternmost island and the triangular shaped island between the existing and new lots; adoption of Ordinance #2018-O-84.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8** Approval of October 2018 Disbursement Report.
- 3.9** Introduction of Ordinance #2018-O-81 adopting the Fiscal Year 2019 Annual Budget.
- 3.10** Introduction of Ordinance #2018-O-82 amending the Wilmette Village Code (Chapter 18 Sewer and Water Facilities).

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.11** Appointment of Devan Castellano to the Appearance Review Commission from November 13, 2018 to November 13, 2023.
- 3.12** Appointment of Jeffrey Saad to the Appearance Review Commission from November 13, 2018 to November 13, 2023.
- 3.13** Appointment of April Cesaretti to the Environmental and Energy Commission from November 13, 2018 to November 13, 2021.
- 3.14** Presentation of minutes of the Transportation Commission meeting held May 31, 2018.
- 3.15** Approval of one year renewal contract in an amount not to exceed \$81,489 with Municipal GIS Partners, Inc., Des Plaines, IL for GIS Consortium services.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.16** Approval of contract at a rate of \$72.31 per ton with Cargill, Inc., North Olmsted, OH for purchase of an estimated 1,350 tons bulk rock salt (2018-19 winter season).
- 3.17** Approval of one-year contract at the unit prices set forth in the proposal dated October 29, 2018 with Lucas Landscape and Design Co., Deerfield, IL for routine and emergency tree removal services.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.18** Introduction of Ordinance #2018-O-79 increasing the number of Class B Liquor Licenses and decreasing the number of Class A and I Liquor Licenses.
- 3.19** Introduction of Ordinance #2018-O-80 making technical amendments to Ordinance #2018-O-16 to clarify amendments to the Rules of Order - Waiver of Rules; Adoption of Ordinance #2018-O-80 making technical amendments to Ordinance #2018-O-16 to clarify amendments to the Rules of Order.

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Jeffrey Saad who is recommended for appointment to the Appearance Review Commission.
- 4.2** Introduction of April Cesaretti who is recommended for appointment to the Environmental and Energy 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

- 6.21** Introduction of Ordinance #2018-O-85 repealing the Village Ordinances concerning Cook County Minimum Wage and Paid Sick Leave Ordinances.

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

9.0 ADJOURNMENT