



# VILLAGE OF WILMETTE

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**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, ILLINOIS HELD IN THE COUNCIL ROOM OF SAID VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, ILLINOIS ON TUESDAY, MARCH 13, 2007.**

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The Village President called the meeting to order at 7:30 p.m.

Item:

1.0 ROLL CALL:

President	Christopher S. Canning
Trustees	John Levin
	Lali Watt
	Jim Griffith
	Mari Terman
	Joanne Aggens
	Alan Swanson

Staff Present:

Maureen M. Barry, Acting Village Manager
Timothy J. Frenzer, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
Lisa Roberts, Director of Community Development
Peter Skiles, Director of Information Services
George Carpenter, Police Chief

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Griffith moved approval of minutes of the Regular Board meeting held February 27, 2007, seconded by Trustee Terman. All voted aye, the motion carried.
- 2.2 Trustee Aggens moved approval of minutes of the Special Board meeting held February 27, 2007, seconded by Trustee Watt. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

#### 4.0 REPORTS OF OFFICERS:

No Reports.

#### 4.1 Consent Agenda. Trustee Watt removed item 6.19. Trustee Watt moved approval of the remaining items of the Consent Agenda as follows:

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Temporary Use Permit #2007-TU-04 for St. Joseph Church's 5K Fun Run and Jubilee Jog, 1747 Lake Avenue to be held May 28, 2007.
- 6.13 Appointment of Land Use Committee as a Special Zoning Committee to consider amendments to the definition of elderly housing.
- 6.14 Appointment of Land Use Committee as a Special Zoning Committee at request of Finance Committee to review land use or zoning mechanisms to promote affordable housing.
- 6.15 Appointment of Land Use Committee as a Special Zoning Committee at request of Finance Committee to review the Zoning Ordinance regarding accessory living units and coach houses.
- 6.16 Introduction of Ordinance #2007-O-26 regarding technical corrections to variations for Plaza del Lago, 1515 Sheridan Road, WAIVER OF THE RULES; Adoption of Ordinance #2007-O-26.
- 6.17 ZBA Report, 2228 Kenilworth Avenue, Case #2007-Z-10 regarding a request for a variation to permit the construction of an awning over the front entrance in accordance with the plans submitted; adoption of Ordinance #2007-O-27.
- 6.18 ZBA Report, 228 Wood Court, Case #2007-Z-11 regarding a request for variations to permit the construction of a replacement front porch on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2007-O-28.
  
- 6.21 Minutes, Finance Committee.
- 6.22 Adoption of Resolution #2007-R-13 regarding objections to property tax assessment appeals at 1004 Michigan Avenue.
- 6.23 Adoption of Resolution #2007-R-14 regarding objections to property tax assessment appeals at 510 Sheridan Road.
  
- 6.31 Minutes, Administration Committee.
- 6.32 Minutes, Transportation Committee.
- 6.33 Minutes, Housing Commission.
- 6.34 Minutes, Business Development Advisory Group.
- 6.35 Adoption of Resolution #2007-R-16 regarding approval of amendment to the 2007 employee pay and classification plan.

- 6.36 Referral to Administration Committee discussion of the establishment of a Community Land Trust and an Affordable Housing Trust Fund.
- 6.41 Adoption of Ordinance #2007-O-20 amending the Village Code, Chapter 13 regarding residential permit parking.
- 6.42 Approval of contract, KGI Landscaping Company, Skokie, IL for landscape maintenance.
- 6.43 Approval of contract, Alaniz Landscaping Group, Elgin, IL for parkway restoration.
- 6.44 Approval to participate in 2007/2008 State of Illinois Joint Salt Purchasing Agreement for the purchase of rock salt.
- 8.1 Notice of vacancy, Building Code Board of Appeals.
- 8.2 Notice of vacancy, Senior Resources Commission.
- 8.3 Notice of vacancy, Commission for Persons with Disabilities.
- 8.4 Notice of vacancy, Commission for Persons with Disabilities.
- 8.5 Notice of vacancy, Community Relations Commission.
- 8.6 Notice of vacancy, Community Relations Commission.
- 8.7 Notice of vacancy, Senior Resources Commission.
- 8.8 Notice of vacancy, Senior Resources Commission.
- 8.9 Notice of vacancy, Appearance Review Commission.
- 8.91 Notice of vacancy, Community Relations Commission.
- 8.92 Notice of vacancy, Historic Preservation Commission.
- 9.1 Recommendation of reappointment, Community Relations Commission.
- 9.2 Notice of vacancy, Fine Arts Commission.

Trustee Swanson seconded the motion. Voting yes: Trustees Levin, Watt, Griffith, Terman, Aggens, Swanson and President Canning. Voting no: none. The motion carried.

- 4.2 Announcement of former Trustee Yip-Wah Chung to serve as Chair of Ad-Hoc Technology Committee.

President Canning noted that Peter Skiles, Director of Information Services, will be the staff liaison for the Ad-Hoc Technology Committee.

Mr. Skiles said the first meeting has been scheduled in April and a report to the Village Board is anticipated in July.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- 6.11 Presentation of minutes of the Appearance Review Commission meeting held February 5, 2007 was handled with the Consent Agenda.
- 6.12 Approval of Temporary Use Permit #2007-TU-04 for St. Joseph Church's 5K Fun Run and Jubilee Jog, 1747 Lake Avenue to be held May 28, 2007 was handled with the Consent Agenda.
- 6.13 Appointment of Land Use Committee as a Special Zoning Committee to consider amendments to the definition of elderly housing was handled with the Consent Agenda.
- 6.14 Appointment of Land Use Committee as a Special Zoning Committee at request of Finance Committee to review land use or zoning mechanisms to promote affordable housing was handled with the Consent Agenda.
- 6.15 Appointment of Land Use Committee as a Special Zoning Committee at request of Finance Committee to review the Zoning Ordinance regarding accessory living units and coach houses was handled with the Consent Agenda.
- 6.16 Introduction of Ordinance #2007-O-26 regarding technical corrections to variations for Plaza del Lago, 1515 Sheridan Road, WAIVER OF THE RULES; Adoption of Ordinance #2007-O-26 was handled with the Consent Agenda.
- 6.17 Zoning Board of Appeals Report, 2228 Kenilworth Avenue, Case #2007-Z-10 regarding a request for a 96.18 square foot (1.44% of lot area and 3.04% of permitted floor area) total floor area variation to permit the construction of an awning over the front entrance in accordance with the plans submitted; adoption of Ordinance #2007-O-27.

The request was handled with the Consent Agenda for a 96.18 square foot (1.44% of lot area and 3.04% of permitted floor area) total floor area variation to permit the construction of an awning over the front entrance in accordance with the plans submitted. Ordinance #2007-O-27 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.18 Zoning Board of Appeals Report, 228 Wood Court, Case #2007-Z-11 regarding a request for a 4.96' front yard porch encroachment variation, a 6.96' front yard step encroachment variation, and a 39.8 square foot (3.18%) front yard porch impervious surface coverage variation to permit the construction of a replacement front porch on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2007-O-28.

The request was handled with the Consent Agenda for a 4.96' front yard porch encroachment variation, a 6.96' front yard step encroachment variation, and a 39.8 square foot (3.18%) front yard porch impervious surface coverage variation to permit the construction of a replacement front porch on the legal nonconforming structure in accordance with the plans submitted. Ordinance #2007-O-28 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.19 Zoning Board of Appeals Report, 1018 Eleventh Street, Case #2007-Z-12 regarding a request for a 1.92' side yard setback variation, a 6.63' combined setback variation, and a 348.23 square foot (6.91% of lot area – 12.76% of permitted floor area) total floor area variation to allow the construction of a one and two story addition to the legal nonconforming structure and 47.2 square foot (4.7%) rear yard structure impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2007-O-29.

Trustee Levin moved to grant a request for a 1.92' side yard setback variation, a 6.63' combined setback variation, and a 348.23 square foot (6.91% of lot area – 12.76% of permitted floor area) total floor area variation to allow the construction of a one and two story addition to the legal nonconforming structure and 47.2 square foot (4.7%) rear yard structure impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted, seconded by Trustee Swanson.

President Canning noted the Village Board minutes from June 13, 2006 regarding the petitioner's previous request were provided to the Board this evening,

Trustee Watt asked for clarification regarding the impervious surface coverage variation in the rear yard.

Andrew Venamore, architect for the petitioner, said the petitioner is not intending to exceed the allowable impervious surface coverage in the rear yard. He reviewed the plans provided in the report for clarification of the request and proposed plans.

Voting yes: Trustees Levin, Watt, Griffith, Terman, Aggens, Swanson and President Canning. Voting no: none.

Trustee Levin moved to adopt Ordinance #2007-O-29 authorizing the variations of this case, seconded by Trustee Swanson.

Voting yes: Trustees Levin, Watt, Griffith, Terman, Aggens, Swanson and President Canning. Voting no: none.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of minutes of the Finance Committee meeting held February 12, 2007 was handled with the Consent Agenda.
- 6.22 Adoption of Resolution #2007-R-13 regarding objections to property tax assessment appeals at 1004 Michigan Avenue was handled with the Consent Agenda.
- 6.23 Adoption of Resolution #2007-R-14 regarding objections to property tax assessment appeals at 510 Sheridan Road was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of the Administration Committee meeting held January 16, 2007 was handled with the Consent Agenda.
- 6.32 Presentation of minutes of the Transportation Committee meeting held January 10, 2007 was handled with the Consent Agenda.
- 6.33 Presentation of minutes of the Housing Commission meeting held February 2, 2007 was handled with the Consent Agenda.

- 6.34 Presentation of minutes of the Business Development Advisory Group meeting held February 8, 2007 was handled with the Consent Agenda.
- 6.35 Adoption of Resolution #2007-R-16 regarding approval of amendment to the 2007 employee pay and classification plan was handled with the Consent Agenda.
- 6.36 Referral to Administration Committee discussion of the establishment of a Community Land Trust and an Affordable Housing Trust Fund was handled with the Consent Agenda.
- 6.37 Adoption of Resolution #2007-R-15 concerning global climate change and supporting the reduction of emissions of greenhouse gases.

Trustee Griffith moved adoption of Resolution #2007-R-15 concerning global climate change and supporting the reduction of emissions of greenhouse gases, seconded by Trustee Aggens.

Trustee Griffith reviewed the report presented to the Board noting the many cities that have already passed similar resolutions.

Trustee Levin said his objection to the proposed Resolution is the inclusion of the wording "Kyoto Protocol", which in his view diminishes the validity of the resolution. The United States did not endorse the Kyoto Protocol but did endorse the United States Mayors Climate Protection Agreement.

Trustee Aggens said the Kyoto Protocol helped to establish what the goals are for the reduction of greenhouse gases. She believes people have a better understanding of the issue when the wording "Kyoto Protocol" is used in the Resolution.

Trustee Watt said she has been pushing for the Board to sign onto the United States Mayors Climate Protection Agreement for the past two years. She has no problem with the Resolution the way it is written but she also does not have a problem removing "Kyoto Protocol" from the Resolution. She believes it is the sense of the proposed resolution that matters and the Resolution should be approved.

Trustee Griffith said he believes "Kyoto Protocol" should be left in the proposed Resolution as those words better identify the goals of the Resolution and will solidify support for the Resolution.

Trustee Terman said she agrees with Trustee Griffith as the Kyoto Protocol is much better known than the United States Mayors Climate Protection Agreement.

Trustee Swanson said he is more concerned with what the Village is actually doing than with the wording in the Resolution. The Village is one of three municipalities in the area to receive a platinum designation from Clean Air Counts and he believes that says much more about what the Village is doing than wording in a Resolution.

President Canning said when the United States Mayor Climate Protection Agreement was first brought to his attention a few years ago, he asked the mayors from the surrounding areas how they had proceeded to pass the agreement. He said the agreement was passed around a table at a mayors/ meeting to be signed; it was not discussed or passed at municipality Board meetings. He believes the goals of the Resolution should support the goals of the United States Mayor Climate Protection Agreement if they are fiscally responsible. He proposes a different resolution that supports the goals of the United States Mayor Climate Protection Agreement and focuses on endorsing the goals of decreasing the emission of greenhouse gases, urging the implementation of sound environmental policy programs to reduce pollution levels. The ultimate goal is that the Village will stabilize the environment with respect to operations and continue to explore and pursue ways the Village can reduce pollution by adopting policies that are fiscally responsible and reasonably consistent with the goals outlined in the United States Mayor Climate Protection Agreement.

Trustee Watt said she believes the proposed Resolution is clear and straightforward and over 192 communities have signed onto the agreement.

Trustee Terman said she believes the proposed Resolution does not sign us onto the agreement; it just states the Village is in line with the ideas.

Trustee Griffith said it was his impression that the proposed Resolution does sign the Village onto the agreement.

President Canning said he does not see how the proposed Resolution ties back to the agreement.

Trustee Levin said he believes President Canning's proposed resolution and the Administration Committee's proposed resolution accomplish the same thing.



President Canning said he believes the proposed Resolution is unclear as to the Village's commitment; he was trying to make the wording clearer. He also believes the Village has a fiscal responsibility and that component needs to be considered within the actions the Village takes.

Trustee Watt said she is leery of putting language in a resolution that will tie into the next year's budget. The viability of the community in future years also needs to be considered. Sometimes things seem fiscally irresponsible in the short term, but are not in the long term. She would like the Village Board to sign onto the United States Mayor Climate Protection Agreement as it is.

Trustee Terman said the Village Board has the opportunity to make a more forceful, declarative statement and also include the wording to sign onto the United States Mayors Climate Protection Agreement.

Trustee Watt said she would also like the Village Board to sign onto the United States Mayors Climate Protection Agreement.

Trustee Swanson asked if the proposed Resolution actually signs the Village of Wilmette onto the United States Mayors Climate Protection Agreement.

Trustee Levin said the proposed Resolution does not sign the Village onto the agreement; it endorses the goals of the agreement.

Trustee Swanson proposed amending the Resolution to state that the Village of Wilmette is signing onto the agreement, seconded by Trustee Watt.

Trustee Swanson also believed it was important to publicize the Resolution to the citizens of Wilmette.

Trustee Watt suggested they vote on the proposed Resolution and then have a separate motion to formally authorize signing onto the United States Mayors Climate Protection Agreement.

Trustee Swanson withdrew his motion.

President Canning said he does not support the proposed Resolution as he believes it is unclear and does not support the goals of the United States Mayor Climate Protection Agreement. He is familiar with the goals of the United States Mayor Climate Protection Agreement and supports them.

Voting yes on the main motion: Trustees Levin, Watt, Griffith, Aggens, and Swanson. Voting no: Trustee Terman and President Canning. The motion carried.

Trustee Watt moved that the Village of Wilmette sign onto the United States Mayor Climate Protection Agreement, seconded by Trustee Swanson.

Trustee Terman said if the motion is passed it will satisfy her objection to the prior motion, as she did not feel the Resolution was complete or directed enough.

Voting yes: Trustees Levin, Watt, Griffith, Terman, Aggens and Swanson.  
Voting no: President Canning. The motion carried.

#### 6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Adoption of Ordinance #2007-O-20 amending the Village Code, Chapter 13 regarding residential permit parking was handled with the Consent Agenda.
- 6.42 Approval of contract in the amount of \$77,216 with KGI Landscaping Company, Skokie, IL for landscape maintenance was handled with the Consent Agenda.
- 6.43 Approval of contract in the amount of \$22,342 with Alaniz Landscaping Group, Elgin, IL for parkway restoration was handled with the Consent Agenda.
- 6.44 Approval to participate in 2007/2008 State of Illinois Joint Salt Purchasing Agreement for the purchase of rock salt was handled with the Consent Agenda.

#### 6.5 PUBLIC SAFETY COMMITTEE REPORT:

- 6.51 Adoption of Resolution #2007-R-10 approving an Intergovernmental Agreement with the Village of Winnetka regarding the purchase, installation and operation of a New World Systems Computer Aided Dispatch (CAD)/ Mobile/Records Management System (RMS) software product.

Trustee Aggens moved adoption of Resolution #2007-R-10 approving an Intergovernmental Agreement with the Village of Winnetka regarding the purchase, installation and operation of a New World Systems Computer Aided Dispatch (CAD)/ Mobile/Records Management System (RMS) software product, seconded by Trustee Watt.

- 6.52 Approval of contract in an amount not to exceed \$697,550 between New World Systems Corporation, Village of Wilmette and Village of Winnetka for the purchase and installation of a Joint Police Computer Aided Dispatch System pursuant to the Intergovernmental Agreement between Wilmette and Winnetka.

Trustee Aggens moved approval of contract in an amount not to exceed \$697,550 between New World Systems Corporation, Village of Wilmette and Village of Winnetka for the purchase and installation of a Joint Police Computer Aided Dispatch System pursuant to the Intergovernmental Agreement between Wilmette and Winnetka, seconded by Trustee Watt.

Trustee Aggens reviewed the report presented with the request for the Joint Police Computer Aided Dispatch System and the intergovernmental agreement with the Village of Winnetka.

Mr. Skiles explained the process of the Technical Committee as they conducted a needs analysis and received and evaluated vendor proposals.

Chief Carpenter said call tracking and records management is currently conducted through a manual process at the Police Department. The Computer Aided Dispatch System is necessary to be more efficient in tracking calls for service, data entry and providing management reports. He noted working with the Village of Winnetka will be very cost effective for the Village of Wilmette. He knows of no other villages, except those in a regional dispatch facility, who have initiated this kind of joint venture.

Voting yes on Item 6.51: Trustees Levin Trustees Levin, Watt, Griffith, Terman, Aggens, Swanson and President Canning. Voting no: none. The motion carried.

Voting yes on Item 6.52: Trustees Levin Trustees Levin, Watt, Griffith, Terman, Aggens, Swanson and President Canning. Voting no: none. The motion carried.

6.6 JUDICIARY COMMITTEE REPORT:

No Report.

7.0 REPORTS FROM SPECIAL COMMITTEES:

No Report.

## 8.0 UNFINISHED BUSINESS:

- 8.1 Notice of vacancy on the Building Code Board of Appeals due to the resignation of Thomas McCabe was handled with the Consent Agenda.
- 8.2 Notice of vacancy on the Senior Resources Commission due to the resignation of Michelle Teal was handled with the Consent Agenda.
- 8.3 Notice of vacancy on the Commission for Persons with Disabilities due to the term expiration of Walter Reed was handled with the Consent Agenda.
- 8.4 Notice of vacancy on the Commission for Persons with Disabilities due to the term expiration of Linda Layfer was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Community Relations Commission due to the term expiration of Pam Mondschein was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Community Relations Commission due to the term expiration of Alice Chow was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Senior Resources Commission due to the term expiration of Susan Lin was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Senior Resources Commission due to the resignation of Faqir Vohra was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Appearance Review Commission due to the resignation of Stuart Berger was handled with the Consent Agenda.
- 8.91 Notice of vacancy on the Community Relations Commission due to the term expiration of Harry Rhodes was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Historic Preservation Commission due to the resignation of Mary Abroe was handled with the Consent Agenda.

## 9.0 NEW BUSINESS:

- 9.1 Recommendation of reappointment of Gerald Smith to the Community Relations Commission from April 2007 to April 2010 was handled with the Consent Agenda.

9.2 Notice of vacancy on the Fine Arts Commission due to the resignation of Sally Davis was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Watt moved to adjourn the meeting at 8:42 p. m., seconded by Trustee Terman. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk