



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 20, 2007.

The Village President called the meeting to order at 7:37 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:

Michael J. Earl, Village Manager
Timothy J. Frenzer, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
Lisa Roberts, Director of Community Development
Jim Dominik, Fire Chief
Bob Amoruso, Finance Director

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Watt moved approval of minutes of the Regular Board meeting held March 13, 2007, seconded by Trustee Aggens. All voted aye, the motion carried.
- 2.2 Trustee Watt moved approval of minutes as amended of the Special Board meeting held March 13, 2007, Trustee Aggens seconded the motion. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

Village Manager Michael Earl announced that the Fire Department had recently been awarded with reaccreditation honors from the Center for Public Safety Excellence. The award recognizes the Wilmette Fire Department's commitment to excellence through its adherence to established performance indicators.

Fire Chief Dominik described the reaccreditation process and presented the Village Board with the award. He noted that the Wilmette Fire Department was the first organization to submit a completely electronic process for reaccreditation.

Trustee Watt congratulated the Fire Department on the award and also thanked them for recently having an ambulance transported to Argentina.

Chief Dominik said they were happy to coordinate the donation of an ambulance to a small town in Argentina that was in great need of one. He noted that local Rotary Clubs and churches raised the money to cover the trade-in cost and also arranged to have the ambulance transported on a navy ship. There were also \$26,000 worth of medical supplies that were shipped with the ambulance.

Mr. Earl noted the Police Department is also an accredited agency which makes Wilmette only one of 37 communities in the country that has both an accredited Fire and Police Department.

4.1 Consent Agenda. Trustee Griffith removed item 6.15. Trustee Levin moved approval of the remaining items of the Consent Agenda as follows.

- 6.11 Temporary Use Permit #2007-TU-05 for the St. Francis Xavier School Summerfest, 808 Linden Avenue, to be held June 2, 2007.
- 6.12 Temporary Use Permit #2007-TU-06 for the St. Augustine Plant Sale, 1140 Wilmette Avenue, to be held April 30 – May 20, 2007.
- 6.13 Temporary Use Permit #2007-TU-07 for the North Shore Art League and Plaza del Lago, 1515 Sheridan Road, to sponsor Art on the Plaza to be held June 16-17, 2007.
- 6.14 Approval of extension of contract with Criezis Architects, Inc., Northfield, IL for plan review and inspection services.
- 6.16 Zoning Board of Appeals Report, 402-404 Linden Avenue, Case #2007-Z-14 regarding a request for a special use and variations to permit the operation of a limited service restaurant in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2007-O-31.

- 6.21 Minutes, Finance Committee.
- 6.22 Approval of Resolution #2007-R-17 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.23 Approval of contract with Crowe Chizek & Co., Chicago, IL to provide Financial Advisor services for the proposed 2007 bond issue for a fee of \$9,500 plus \$1.50 per \$1,000 of bonds issued.
- 6.24 Approval of contract with KMZ Rosenman, Chicago, IL to provide Bond Counsel services for the proposed 2007 bond issue for a fee of \$1.00 per \$1,000 of bonds issued.

- 6.31 Minutes, Administration Committee.
- 6.32 Minutes, Youth Commission.
- 6.33 Minutes, Youth Commission.
- 6.34 Minutes, Historic Preservation Commission.
- 6.35 Minutes, Historic Preservation Commission.
- 6.36 Minutes, Transportation Commission.

- 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 Notice of vacancy, Youth Commission.

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

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- 6.11 Approval of Temporary Use Permit #2007-TU-05 for the St. Francis Xavier School Summerfest, 808 Linden Avenue, to be held June 2, 2007 was handled with the Consent Agenda.
- 6.12 Approval of Temporary Use Permit #2007-TU-06 for the St. Augustine Plant Sale, 1140 Wilmette Avenue, to be held April 30 – May 20, 2007 was handled with the Consent Agenda.
- 6.13 Approval of Temporary Use Permit #2007-TU-07 for the North Shore Art League and Plaza del Lago, 1515 Sheridan Road, to sponsor Art on the Plaza to be held June 16-17, 2007 was handled with the Consent Agenda.
- 6.14 Approval of extension of contract with Criezis Architects, Inc., Northfield, IL for plan review and inspection services was handled with the Consent Agenda.
- 6.15 Zoning Board of Appeals Report, 165-171 Green Bay Road, Case #2007-Z-13 regarding a request for a special use to allow a drive-in bank facility, a special use to allow a roofed accessory structure greater than 200 square feet in area, a 10' side yard setback variation, a 9' accessory structure separation variation, a four space parking variation, a two loading space variation, and a variation from the requirement that there be no more than one principal building per lot and a variation from the requirement that the parking lot shall be effectively screened from the abutting residential lots to permit the establishment of a 3,288 square foot bank building and a 5,200 square foot retail building with bank drive-in in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2007-O-30.

Trustee Levin moved to grant a request for a special use to allow a drive-in bank facility, a special use to allow a roofed accessory structure greater than 200 square feet in area, a 10' side yard setback variation, a 9' accessory structure separation variation, a four space parking variation, a two loading space variation, and a variation from the requirement that there be no more than one principal building per lot and a variation from the requirement that the parking lot shall be effectively screened from the abutting residential lots to permit the establishment of a 3,288 square foot bank building and a 5,200 square foot retail building with bank drive-in in accordance with the plans submitted. The use shall run with the use, seconded by Trustee Swanson.

Trustee Griffith asked if the petitioner had made any effort to increase the pervious area on the lot as requested in the site plan review process.

Bill Shiner, petitioner, said a landscape plan was presented and approved by the Appearance Review Commission. He reviewed the plan, noting the plantings and pervious surface area. He said the proposed landscape plan is dramatically different from what is currently on the property.

Trustee Griffith asked if the exterior of the building would be a brick/stone mix.

Mr. Shiner said the Appearance Review Commission has approved an all brick exterior.

Trustee Watt thanked Mr. Shiner for his patience through the ongoing process. She is pleased with the proposed prairie grass landscaping rather than having a fence installed on the property.

Trustee Terman thanked Mr. Shiner for experimenting in planting prairie grass rather than installing a fence on the property.

Trustee Swanson asked for clarification regarding the Site Plan Review Committee's comments.

Ms. Roberts said the majority of comments from the Site Plan Review Committee are a restatement of requirements in the Village Code. The role of the Site Plan Review Committee is to provide an administrative review of landscaping and traffic issues.

President Canning thanked the petitioner for being involved in the process of the redevelopment of the property.

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

Trustee Levin moved to adopt Ordinance #2007-O-30, authorizing the special use and variations of this case, seconded by Trustee Swanson.

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

- 6.16 Zoning Board of Appeals Report, 402-404 Linden Avenue, Case #2007-Z-14 regarding a request for a special use for a limited service restaurant, a four space parking variation, and a variation from the requirement that vehicular access to the parking area for the use shall be provided only from a collector or major street to permit the operation of a limited service restaurant in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2007-O-31.

The request was handled with the Consent Agenda for a special use for a limited service restaurant, a four space parking variation, and a variation from the requirement that vehicular access to the parking area for the use shall be provided only from a collector or major street to permit the operation of a limited service restaurant in accordance with the plans submitted. The use shall run with the use. Ordinance #2007-O-31 was adopted with the Consent Agenda, authorizing the special use and variations of this case.

- 6.17 Zoning Board of Appeals Report, 1314 -1318 Wilmette Avenue, Case #2006-Z-74 regarding a request for a special use to allow more than one townhouse building on a lot, a special use to allow a townhouse development where four of the townhouse units do not front on a street, a 25.0 combined side yard setback variation, a 2.0' rear yard setback variation, a 2.0' side yard parking space setback variation, a 3.0' side yard parking space setback variation and a 5.0' rear yard parking space setback variation to permit the construction of seven townhouses in two buildings in accordance with the plans submitted.

Trustee Levin moved to table item 6.17 to the next regularly scheduled meeting on April 10, 2007, seconded by Trustee Griffith. All voted aye, the motion carried.

Trustee Watt asked that all those involved in the case be notified of the new date for discussion, if possible.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of minutes of the Finance Committee meeting held December 7, 2006 was handled with the Consent Agenda.
- 6.22 Approval of Resolution #2007-R-17 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.

- 6.23 Approval of contract with Crowe Chizek & Co., Chicago, IL to provide Financial Advisor services for the proposed 2007 bond issue for a fee of \$9,500 plus \$1.50 per \$1,000 of bonds issued was handled with the Consent Agenda.
- 6.24 Approval of contract with KMZ Rosenman, Chicago, IL to provide Bond Counsel services for the proposed 2007 bond issue for a fee of \$1.00 per \$1,000 of bonds issued was handled with the Consent Agenda.
- 6.25 Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Village's 2005 Comprehensive Annual Financial Report.

Trustee Watt said the Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. The Village received the Distinguished Budget Presentation Award for the 2006 Budget for the seventh consecutive year. The Village of Wilmette is one of 5% of communities nationwide to receive both the award for the audit and budget presentation. She thanked the Finance Department for their hard.

Mr. Amoruso presented the Village Board with the GFOA award plaques.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of the Administration Committee meeting held February 20, 2007 was handled with the Consent Agenda.
- 6.32 Presentation of minutes of the Youth Commission meeting held February 12, 2007 was handled with the Consent Agenda.
- 6.33 Presentation of minutes of the Youth Commission meeting held February 13, 2007 was handled with the Consent Agenda.
- 6.34 Presentation of minutes of the Historic Preservation Commission meeting held December 6, 2006 was handled with the Consent Agenda.
- 6.35 Presentation of minutes of the Historic Preservation Commission meeting held February 7, 2007 was handled with the Consent Agenda.
- 6.36 Presentation of minutes of the Transportation Commission meeting held February 21, 2007 was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

No Report.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

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 Notice of vacancy on the Youth Commission due to the term expiration of Stephani Becker was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Aggens moved to adjourn the meeting at 8:10 p. m., seconded by Trustee Levin. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk