



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

(847) 251-2700
FAX (847) 853-7700
TDD (847) 853-7634
EMAIL wilmette@wilmette.com

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, APRIL 14, 2009.

Item:

The Village President called the meeting to order at 7:32 p.m.

1.0 ROLL CALL:

President Christopher S. Canning
Trustees Alan Swanson
Lali Watt
John Levin
Mari Terman
Mike Basil

Absent: Karen Spillers

Staff Present: Timothy J. Frenzer, Interim Village Manager/Corporation Counsel
Michael Braiman, Assistant to the Village Manager
Barbara L. Hirsch, Deputy Village Clerk
John Adler, Director of Community Development
Brigitte Mayerhofer, Director of Engineering
Peter Skiles, Director of Information Services
George Carpenter, Police Chief

2.0 APPROVAL OF MINUTES:

2.1 Trustee Terman moved approval of minutes of the Regular Board meeting held March 10, 2009, seconded by Trustee Watt. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Jim Griffith, 1210 Glendenning, said he believes the literature distributed in the last two elections in Wilmette were a violation of the statutes.

Joanne Aggens, 1915 Highland, said the Village needs to act on the issue that Mr. Griffith described. The Village should have honorable citizens that own up and act when the time is to act.

Eric Gibbs, 112 Hollywood, said democracy is dependent upon an educated, informed electorate. When the public is misinformed, it casts a cloud over those who are elected and democracy.

4.0 REPORTS OF OFFICERS:

Interim Village Manager Timothy Frenzer noted that the Village received 40 rain barrels from the Metropolitan Water Reclamation District (MWRD) and 35 barrels have been sold to residents. The barrels may be purchased at Village Hall and will be delivered directly to the resident's home.

4.1 Consent Agenda. Trustee Watt moved approval of the Consent Agenda as follows:

- 6.11 Minutes, Land Use Committee.
- 6.12 Minutes, Appearance Review Commission.
- 6.13 Minutes, Plan Commission.
- 6.14 Temporary Use Permit #2009-TU-04 for the use of the new home at 123 Maple Avenue as a sales office and model home for a single family residential development for a period of six months.
- 6.15 Temporary Use Permit #2009-TU-05 for the North Shore Art League and Plaza Del Lago to sponsor Art on the Plaza to be held June 13-14, 2009.
- 6.16 Temporary Use Permit #2009-TU-06 for a lunch stop for the 3 Day Breast Cancer Walk to be held on August 7, 2009 at 1041 Ridge Road, Mallinckrodt Park.
- 6.17 Temporary Use Permit #2009-TU-07 for the Trevian Girls Softball Association concession stand at Howard Park to be held June 19-21, 2009.
- 6.18 Temporary Use Permit #2009-TU-08 for the Kirathon Walkathon Event to be held on May 29, 2009 at 1041 Ridge Road, Mallinckrodt Park.
- 6.19 Temporary Use Permit #2009-TU-09 for the Great Escape to display merchandise on the exterior of the retail store for six months at their store front at Edens Plaza, 3232 Lake Avenue.
- 6.191 Request for a variation extension, Case #2008-Z-56, 4000 Lake Avenue for an additional twelve months.

- 6.192 Request for a variation extension, Case #2008-Z-50, 722 Laramie Avenue for an additional twelve months.
- 6.193 ARC Report, Case #2008-AR-42, 1903 Schiller Avenue regarding a request for variations to install an off-premise sign, and the installation of a projecting sign in accordance with the plans submitted.
- 6.194 ZBA Report, Case #2009-Z-14, 1125 Wilmette Avenue regarding a request for a special use to expand a place of worship and variations to permit the construction of an addition, fence, gate and trash enclosure on the legal nonconforming structure in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2009-O-29.
- 6.195 ZBA Report, Case #2009-Z-16, 2015 Thornwood Avenue regarding a request for a front yard step setback variation for a replacement stoop and steps in accordance with the plans submitted; adoption of Ordinance #2009-O-30.

- 6.21 Presentation of the January 31, 2009 Revenue & Expense Report.
- 6.22 Presentation of the January 31, 2009 Treasurer's Report of Cash Receipts & Disbursements.
- 6.23 Presentation of the January 31, 2009 Cash & Investment Summary.
- 6.24 Approval of the January 2009 Disbursements.
- 6.25 Approval of the February 2009 Disbursements.
- 6.26 Approval of Resolution #2009-R-17 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.27 Approval of Resolution #2009-R-18 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.28 Adoption of Resolution #2009-R-14, which grants authority to file with the Cook County Property Tax Board of Appeals an objection to the reassessment appeal filed by DMF Trust concerning 15 Linden Avenue, for Assessment Year 2007.
- 6.29 Adoption of Resolution #2009-R-15, which grants authority to file with the Cook County Property Tax Board of Appeals an objection to the reassessment appeal filed by Wil-Ridge LLC, 333-343 Ridge Road (commercial property), for Assessment year 2007.

- 6.31 Minutes, Bicycle Task Force.
- 6.32 Minutes, Historic Preservation Commission.
- 6.33 Minutes, Environmental and Energy Commission.
- 6.34 Minutes, Fine Arts Commission.
- 6.35 Introduction of Ordinance #2009-O-31 amending the Wilmette Village Code, 1993, as amended, further amending Chapter 2, Administration, in Section 2-16, Boards and Commissions, concerning Boards and Commissions.
- 6.36 Approval of payment, CDW Government Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.

- 6.37 Approval of 12 month and 36 month contracts with AT & T Corporation, Bedminster, NJ, to lease ten T-1 data communication lines.
- 6.41 Approval of contract, Schroeder and Schroeder, Inc., Skokie, IL for the 2009 Repair Street Patches Program.
- 6.42 Approval of contract, Suburban Concrete Inc., Mundelein, IL for the 2009 Sidewalk/Curb Program.
- 6.43 Approval of contract, Schroeder Asphalt Services, Inc., Marengo, IL for the 2009 Alley and Street Surface Patching Project.
- 6.44 Approval of contract, Testing Service Corporation, Carol Stream, IL for geotechnical engineering and material testing services.
- 6.61 Adoption of Ordinance #2008-O-28 amending the Wilmette Village Code, Chapter 11 (Liquor Control) to reduce the number of Class B liquor license by one, and increase the number of Class C licenses in order to permit Ridgeview Grill, 827 Ridge Road, to convert its existing Class B liquor license to a Class C liquor license.
- 8.1 Notice of vacancy, Board of Health.
- 8.2 Notice of vacancy, Housing Commission.
- 8.3 Notice of vacancy, Community Relations Commission.
- 8.4 Notice of vacancy, Board of Health.
- 8.5 Notice of vacancy, Youth Commission.
- 8.6 Notice of vacancy, Fine Arts Commission.
- 8.7 Notice of vacancy, Historic Preservation Commission.
- 8.8 Notice of vacancy, Historic Preservation Commission.
- 8.9 Notice of vacancy, Housing Commission.
- 8.91 Notice of vacancy, Historic Preservation Commission.
- 8.92 Notice of vacancy, Youth Commission.
- 8.93 Notice of vacancy, Commission for Persons with Disabilities.
- 9.1 Notice of vacancy, Board of Health.
- 9.2 Recommendation of reappointment, Fine Arts Commission.

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

4.2 Announcement of Dianne Wojcik as chair of the Commission for Persons with Disabilities.

President Canning announced the appointment of Dianne Wojcik as chair of the Commission for Persons with Disabilities.

4.3 Proclamation designating April 24, 2009 as Arbor Day.

President Canning noted that Arbor Day will be held on Thursday, April 23, 2009 in the Village of Wilmette. A tree will be planted in memory of former Fire Chief Robert Brady at Fire Station #26, 1304 Lake Avenue at 10:00 a.m.

The Village has received its 25th Tree City USA Recognition from the National Arbor Day Foundation for demonstrating excellence in community/municipal forestry.

The Village has received its 14th Growth Award for education and publicity relations with respect to the Emerald Ash Borer.

The Village of Wilmette has also received a National Arbor Day Award for its work in the Project and Program category, the Village is one of 20 communities in the US to receive such an award. Forester Kevin Sorby and President Canning will be traveling to Nebraska City, Nebraska to receive the award.

President Canning read aloud the Proclamation.

4.4 Proclamation designating April 12, through 18, 2009 to be National Public-Safety Telecommunications Week.

Eric Peterson, Communications Supervisor, thanked the Village Board for acknowledging Telecommunications Week. He introduced telecommunicators Matt Siegal, Barry Weiner, Diana White, Linda McGarry and Fred King. He noted that Tom Manning, George Madagusco, Bruno Alvarez and Sue Green were unable to attend.

President Canning read aloud the Proclamation and thanked the Telecommunicators for their important work.

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 Land Use Committee meeting held February 6, 2009 was handled with the Consent Agenda.

- 6.12 Presentation of minutes of the Appearance Review Commission meeting held March 2, 2009 was handled with the Consent Agenda.
- 6.13 Presentation of minutes of the Plan Commission meeting held March 11, 2009 was handled with the Consent Agenda.
- 6.14 Approval of Temporary Use Permit #2009-TU-04 for the use of the new home at 123 Maple Avenue as a sales office and model home for a single family residential development for a period of six months was handled with the Consent Agenda.
- 6.15 Approval of Temporary Use Permit #2009-TU-05 for the North Shore Art League and Plaza Del Lago to sponsor Art on the Plaza to be held June 13-14, 2009 was handled with the Consent Agenda.
- 6.16 Approval of Temporary Use Permit #2009-TU-06 for a lunch stop for the 3 Day Breast Cancer Walk to be held on August 7, 2009 at 1041 Ridge Road, Mallinckrodt Park was handled with the Consent Agenda.
- 6.17 Approval of Temporary Use Permit #2009-TU-07 for the Trevian Girls Softball Association concession stand at Howard Park to be held June 19-21, 2009 was handled with the Consent Agenda.
- 6.18 Approval of Temporary Use Permit #2009-TU-08 for the Kirathon Walkathon Event to be held on May 29, 2009 at 1041 Ridge Road, Mallinckrodt Park was handled with the Consent Agenda.
- 6.19 Approval of Temporary Use Permit #2009-TU-09 for the Great Escape to display merchandise on the exterior of the retail store for six months at their store front at Edens Plaza, 3232 Lake Avenue was handled with the Consent Agenda.
- 6.191 Request for a variation extension, Case #2008-Z-56, 4000 Lake Avenue for an additional twelve months was handled with the Consent Agenda.
- 6.192 Request for a variation extension, Case #2008-Z-50, 722 Laramie Avenue for an additional twelve months was handled with the Consent Agenda.

- 6.193 Appearance Review Commission Report, Case #2008-AR-42, 1903 Schiller Avenue regarding a request for an 11.28 square foot surface area variation, a variation to install an off-premise sign, and a variation from the requirement that external illumination of a sign be shielded to permit the installation of a projecting sign in accordance with the plans submitted was handled with the Consent Agenda.
- 6.194 Zoning Board of Appeals Report, Case #2009-Z-14, 1125 Wilmette Avenue regarding a request for a special use to expand a place of worship, a 14,636.98 square foot (46.76%) total floor area variation, a 17.29' side yard adjoining a street setback variation, a one-half story height variation to permit the construction of an addition, a 2.0' gate height and openness variation, and a 2.0' fence height and openness variation to permit the construction of a fence, gate and trash enclosure on the legal nonconforming structure in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2009-O-29.

The request was handled with the Consent Agenda for a special use to expand a place of worship, a 14,636.98 square foot (46.76%) total floor area variation, a 17.29' side yard adjoining a street setback variation, a one-half story height variation to permit the construction of an addition, a 2.0' gate height and openness variation, and a 2.0' fence height and openness variation to permit the construction of a fence, gate and trash enclosure on the legal nonconforming structure in accordance with the plans submitted. The use shall run with the use. Ordinance #2009-O-29 was adopted with the Consent Agenda, authorizing the special use and variations of this case.

- 6.195 Zoning Board of Appeals Report, Case #2009-Z-16, 2015 Thornwood Avenue regarding a request for a 1.83' front yard step setback variation for a replacement stoop and steps in accordance with the plans submitted; adoption of Ordinance #2009-O-30.

The request was handled with the Consent Agenda for a 1.83' front yard step setback variation for a replacement stoop and steps in accordance with the plans Submitted. Ordinance #2009-O-30 was adopted with the Consent Agenda, authorizing the variation of this case.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the January 31, 2009 Revenue & Expense Report was handled with the Consent Agenda.

- 6.22 Presentation of the January 31, 2009 Treasurer's Report of Cash Receipts & Disbursements was handled with the Consent Agenda.
 - 6.23 Presentation of the January 31, 2009 Cash & Investment Summary was handled with the Consent Agenda.
 - 6.24 Approval of the January 2009 Disbursements was handled with the Consent Agenda.
 - 6.25 Approval of the February 2009 Disbursements was handled with the Consent Agenda.
 - 6.26 Approval of Resolution #2009-R-17 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
 - 6.27 Approval of Resolution #2009-R-18 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
 - 6.28 Adoption of Resolution #2009-R-14, which grants authority to file with the Cook County Property Tax Board of Appeals an objection to the reassessment appeal filed by DMF Trust concerning 15 Linden Avenue, for Assessment Year 2007 was handled with the Consent Agenda.
 - 6.29 Adoption of Resolution #2009-R-15, which grants authority to file with the Cook County Property Tax Board of Appeals an objection to the reassessment appeal filed by Wil-Ridge LLC, 333-343 Ridge Road (commercial property), for Assessment year 2007 was handled with the Consent Agenda.
- 6.3 ADMINISTRATION COMMITTEE REPORT:
- 6.31 Presentation of minutes of the Bicycle Task Force meeting held January 12, 2009 was handled with the Consent Agenda.
 - 6.32 Presentation of minutes of the Historic Preservation Commission meeting held March 4, 2009 was handled with the Consent Agenda.
 - 6.33 Presentation of minutes of the Environmental and Energy Commission meeting held February 16, 2009 was handled with the Consent Agenda.

- 6.34 Presentation of minutes of the Fine Arts Commission meeting held January 19, 2009 was handled with the Consent Agenda.
- 6.35 Introduction of Ordinance #2009-O-31 amending the Wilmette Village Code, 1993, as amended, further amending Chapter 2, Administration, in Section 2-16, Boards and Commissions, concerning Boards and Commissions was handled with the Consent Agenda.
- 6.36 Approval of payment in the amount of \$42,107.14 with CDW Government Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement was handled with the Consent Agenda.
- 6.37 Approval of 12 month and 36 month contracts with AT & T Corporation, Bedminster, NJ, to lease ten T-1 data communication lines at a monthly cost of \$2,166 for the 36 month agreement and \$1,420 for the 12 month agreement was handled with the Consent Agenda.
- 6.4 MUNICIPAL SERVICES COMMITTEE REPORT:
- 6.41 Approval of contract in the amount of \$137,020 with Schroeder and Schroeder, Inc., Skokie, IL for the 2009 Repair Street Patches Program was handled with the Consent Agenda.
- 6.42 Approval of contract in the amount of \$85,000 with Suburban Concrete Inc., Mundelein, IL for the 2009 Sidewalk/Curb Program was handled with the Consent Agenda.
- 6.43 Approval of contract in the amount of \$221,000 with Schroeder Asphalt Services, Inc., Marengo, IL for the 2009 Alley and Street Surface Patching Project was handled with the Consent Agenda.
- 6.44 Approval of contract in the amount of \$25,000 with Testing Service Corporation, Carol Stream, IL for geotechnical engineering and material testing services was handled with the Consent Agenda.
- 6.5 PUBLIC SAFETY COMMITTEE REPORT:
- No Report.

6.6 JUDICIARY COMMITTEE REPORT:

- 6.61 Adoption of Ordinance #2008-O-28 amending the Wilmette Village Code, Chapter 11 (Liquor Control) to reduce the number of Class B liquor license by one, and increase the number of Class C licenses in order to permit Ridgeview Grill, 827 Ridge Road, to convert its existing Class B liquor license to a Class C liquor license was handled with the Consent Agenda.

7.0 REPORTS FROM SPECIAL COMMITTEES:

No Reports.

8.0 UNFINISHED BUSINESS:

- 8.1 Notice of vacancy on the Board of Health due to the term expiration of Malcolm Hast was handled with the Consent Agenda.
- 8.2 Notice of vacancy on the Housing Commission due to the term expiration of Marilyn Schaffer was handled with the Consent Agenda.
- 8.3 Notice of vacancy on the Community Relations Commission due to the term expiration of Shahid Siddiqui was handled with the Consent Agenda.
- 8.4 Notice of vacancy on the Board of Health due to the term expiration of Diana Hackbarth was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Youth Commission due to the term expiration of Melissa Miller was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Fine Arts Commission due to the term expiration of Peter Yang was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Martin Jaffe was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Historic Preservation Commission due to the resignation of Paul Schwab was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Housing Commission due to the term expiration of John Thomason was handled with the Consent Agenda.

- 8.91 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Peter Gutzmer was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Youth Commission due to the term expiration of Ann Hughes was handled with the Consent Agenda.
- 8.93 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Sally Schiller was handled with the Consent Agenda.

9.0 NEW BUSINESS:

- 9.1 Notice of vacancy on the Board of Health due to the term expiration of Kenneth Krebs was handled with the Consent Agenda.
- 9.2 Recommendation of reappointment of George Radosavljevic to the Fine Arts Commission from April 28, 2009 to April 28, 2012 was handled with the Consent Agenda.
- 9.3 Petition of John and Lucine Nersesian for Review of the Director of Engineering's decision regarding the driveway permit issued for 601 Linden Avenue.

President Canning said there was a request from the Fendley/Novosel's attorney to extend the discussion of the case to the April 28 Regular Village Board meeting to allow time to review the Nersesian's petition and respond. He noted that the Nersesian's attorney agreed to the request.

Trustee Levin moved to table the item to the April 28, 2009 Regular Village Board meeting, seconded by Trustee Swanson. All voted aye, the motion carried.

10.0 ADJOURNMENT:

Trustee Terman moved to adjourn the meeting at 7:59 p.m., seconded by Trustee Watt. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk

4/14/09

Approved 4/28/09