



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, JULY 13, 2010.

Item:

The Village President called the meeting to order at 7:31 p.m.

Kate Gargano led the Pledge of Allegiance.

1.0 ROLL CALL:

President Christopher S. Canning
Trustees Alan Swanson
Michael W. Basil
Karen Spillers
Ted McKenna
Cameron Krueger

Absent: Mari D. Terman

Staff Present: Timothy J. Frenzer, Village Manager
Kathleen Gargano, Assistant Village Manager
Michael F. Zimmermann, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
Michael Braiman, Assistant to the Village Manager
Brigitte Mayerhofer, Director of Engineering
Nabil Quafisheh, Water Plant Superintendent
Brian King, Chief of Police

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held June 22, 2010, seconded by Trustee Spillers. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer introduced Nabil Quafisheh as the new Water Plant Superintendent, noting that he has been the Assistant Superintendent for the past three years.

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

- 6.11 Temporary Use Permit #2010-TU-16 for the St. Francis Xavier Summer Festival to be held August 28, 2010.
- 6.12 Temporary Use Permit #2010-TU-18 for the Susan B. Komen Breast Cancer Walk to be held August 6, 2010.
- 6.13 Temporary Use Permit #2010-TU-19 for the St. Joseph Oktoberfest to be held September 25, 2010.
- 6.14 Adoption of Ordinance #2010-O-41 amending the Village Code, Chapter 5 to permit outdoor cooking as a permitted accessory use if the business cooking outdoors holds a valid food handler license and obtains an outdoor cooking license.
- 6.15 ZBA Report, Case #2010-Z-15, 723 Park Avenue regarding a request for variations to permit a parking pad in accordance with the plans submitted; adoption of Ordinance #2010-O-46.
- 6.16 ZBA Report, Case #2010-Z-20, 2100 Elmwood Avenue regarding a request for variations to permit the construction of a replacement two-car detached garage in accordance with the plans submitted; adoption of Ordinance #2010-O-47.

- 6.21 Approval of the May 2010 Disbursements.

- 6.31 Introduction of Ordinance #2010-O-45 authorizing the disposal of surplus Village-owned electronic equipment.
- 6.32 Adoption of Resolution #2010-R-27 regarding an amendment to the 2010 Pay and Classification Plan for the positions of Water Plant Superintendent, Lead Water Plant Operator and Maintenance Supervisor.

- 6.41 Minutes, Municipal Services Committee.
- 6.42 Adoption of Ordinance #2010-O-42 amending the Village Code, Chapter 13 regarding size, weight and load regulations of motor vehicles.
- 6.43 Approval of contract, Schroeder & Schroder, Inc., Skokie, IL for the 2010 Alley Reconstruction Program.
- 6.44 Approval of contract, Suburban Concrete, Inc., Mundelein, IL for the 2010 Sidewalk Program.

- 6.61 Adoption of Ordinance #2010-O-43 prohibiting other agencies from placing automated traffic law enforcement equipment within the Village of Wilmette.

- 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, Fine Arts Commission.
- 8.6 Notice of vacancy, Housing Commission.
- 8.7 Notice of vacancy, Commission for Persons with Disabilities.
- 8.8 Notice of vacancy, Board of Health.
- 8.9 Notice of vacancy, Historic Preservation Commission.
- 8.91 Notice of vacancy, Fine Arts Commission.
- 8.92 Notice of vacancy, Youth Commission.
- 8.93 Notice of vacancy, Youth Commission.
- 8.94 Notice of vacancy, Community Relations Commission.
- 8.95 Notice of vacancy, Youth Commission.
- 8.96 Notice of vacancy, Historic Preservation Commission.
- 8.97 Notice of vacancy, Fine Arts Commission.
- 8.98 Notice of vacancy, Historic Preservation Commission.
- 8.99 Notice of vacancy, Appearance Review Commission.
- 8.991 Notice of vacancy, Community Relations Commission.
- 8.992 Notice of vacancy, Youth Commission.
- 8.993 Notice of vacancy, Appearance Review Commission.

- 9.1 Recommendation of reappointment, Environmental and Energy Commission.
- 9.2 Recommendation of reappointment, Environmental and Energy Commission.
- 9.3 Notice of vacancy, Historic Preservation Commission.
- 9.4 Notice of vacancy, Zoning Board of Appeals.

Trustee McKenna seconded the motion. Voting yes: Trustees Swanson, Basil, Spillers, McKenna, Krueger, 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 #2010-TU-16 for the St. Francis Xavier Summer Festival to be held August 28, 2010 was handled with the Consent Agenda.
- 6.12 Approval of Temporary Use Permit #2010-TU-18 for the Susan B. Komen Breast Cancer Walk to be held August 6, 2010 was handled with the Consent Agenda.
- 6.13 Approval of Temporary Use Permit #2010-TU-19 for the St. Joseph Oktoberfest to be held September 25, 2010 was handled with the Consent Agenda.
- 6.14 Adoption of Ordinance #2010-O-41 amending the Village Code, Chapter 5 to permit outdoor cooking as a permitted accessory use if the business cooking outdoors holds a valid food handler license and obtains an outdoor cooking license was handled with the Consent Agenda.
- 6.15 Zoning Board of Appeals Report, Case #2010-Z-15, 723 Park Avenue regarding a request for a 3.59' side yard parking space setback variation and a 107.07 square foot rear yard pavement impervious surface coverage variation to permit a parking pad in accordance with the plans submitted; adoption of Ordinance #2010-O-46.

The request was handled with the Consent Agenda for a 3.59' side yard parking space setback variation and a 107.07 square foot rear yard pavement impervious surface coverage variation to permit a parking pad in accordance with the plans submitted. Ordinance #2010-O-46 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.16 Zoning Board of Appeals Report, Case #2010-Z-20, 2100 Elmwood Avenue regarding a request for a 7.98' side yard adjoining a street setback variation, a 4.98' side yard adjoining a street eave setback variation, a 109.63 square foot rear yard total impervious surface coverage variation, a 153.1 square foot rear yard structure impervious surface coverage variation, a 256.98 square foot lot coverage variation, and a 467.94 square foot total floor area variation to permit the construction of a replacement two-car detached garage in accordance with the plans submitted; adoption of Ordinance #2010-O-47.

The request was handled with the Consent Agenda for a 7.98' side yard adjoining a street setback variation, a 4.98' side yard adjoining a street eave setback variation, a 109.63 square foot rear yard total impervious surface coverage

variation, a 153.1 square foot rear yard structure impervious surface coverage variation, a 256.98 square foot lot coverage variation, and a 467.94 square foot total floor area variation to permit the construction of a replacement two-car detached garage in accordance with the plans submitted. Ordinance #2010-O-47 was adopted with the Consent Agenda, authorizing the variations of this case.

6.2 FINANCE COMMITTEE REPORT:

6.21 Approval of the May 2010 Disbursements was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Introduction of Ordinance #2010-O-45 authorizing the disposal of surplus Village-owned electronic equipment was handled with the Consent Agenda.

6.32 Adoption of Resolution #2010-R-27 regarding an amendment to the 2010 Pay and Classification Plan for the positions of Water Plant Superintendent, Lead Water Plant Operator and Maintenance Supervisor was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Presentation of minutes of the Municipal Services Committee meeting held March 19, 2010 was handled with the Consent Agenda.

6.42 Adoption of Ordinance #2010-O-42 amending the Village Code, Chapter 13 regarding size, weight and load regulations of motor vehicles was handled with the Consent Agenda.

6.43 Approval of contract in the amount of \$119,660 with Schroeder & Schroder, Inc., Skokie, IL for the 2010 Alley Reconstruction Program was handled with the Consent Agenda.

6.44 Approval of contract in the amount of \$30,000 with Suburban Concrete, Inc., Mundelein, IL for the 2010 Sidewalk Program was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Adoption of Ordinance #2010-O-43 prohibiting other agencies from placing automated traffic law enforcement equipment within the Village of Wilmette 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 Fine Arts Commission due to the term expiration of Peter Yang was handled with the Consent Agenda.

8.6 Notice of vacancy on the Housing Commission due to the term expiration of John Thomason was handled with the Consent Agenda.

8.7 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Sally Schiller was handled with the Consent Agenda.

8.8 Notice of vacancy on the Board of Health due to the term expiration of Kenneth Krebs was handled with the Consent Agenda.

8.9 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Neal Vogel was handled with the Consent Agenda.

8.91 Notice of vacancy on the Fine Arts Commission due to the resignation of Philip Simmons was handled with the Consent Agenda.

- 8.92 Notice of vacancy on the Youth Commission due to the resignation of Emily Swann was handled with the Consent Agenda.
 - 8.93 Notice of vacancy on the Youth Commission due to the resignation of Nicole Kukulka was handled with the Consent Agenda.
 - 8.94 Notice of vacancy on the Community Relations Commission due to the term expiration of Robert Gordon was handled with the Consent Agenda.
 - 8.95 Notice of vacancy on the Youth Commission due to the resignation of Dennis Allen was handled with the Consent Agenda.
 - 8.96 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Richard Brill was handled with the Consent Agenda.
 - 8.97 Notice of vacancy on the Fine Arts Commission due to the term expiration of Mary Ann Grannemann was handled with the Consent Agenda.
 - 8.98 Notice of vacancy on the Historic Preservation Commission due to the term expiration of William Shapiro was handled with the Consent Agenda.
 - 8.99 Notice of vacancy on the Appearance Review Commission due to the term expiration of James Kalas was handled with the Consent Agenda.
 - 8.991 Notice of vacancy on the Community Relations Commission due to the term expiration of Gerald Smith was handled with the Consent Agenda.
 - 8.992 Notice of vacancy on the Youth Commission due to the term expiration of Stephani Becker was handled with the Consent Agenda.
 - 8.993 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.
- 9.0 NEW BUSINESS:
- 9.1 Recommendation of reappointment of Debra Favre to the Environmental and Energy Commission from July 2010 to July 2013 was handled with the Consent Agenda.

- 9.2 Recommendation of reappointment of Charles (Bud) Murdock to the Environmental and Energy Commission from July 2010 to July 2013 was handled with the Consent Agenda.
- 9.3 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kilpatrick was handled with the Consent Agenda.
- 9.4 Notice of vacancy on the Zoning Board of Appeals due to the term expiration of James Greenberger was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn the meeting at 7:38 p.m., seconded by Trustee McKenna. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk