



# 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, OCTOBER 12, 2010.**

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Item:

The Village President called the meeting to order at 7:35 p.m.

1.0 ROLL CALL:

President	Christopher S. Canning
Trustees	Alan Swanson
	Michael W. Basil
	Karen Spillers
	Mari D. Terman
	Ted McKenna
Absent:	Cameron Krueger

Staff Present: Kathleen Gargano, Assistant Village Manager  
Michael F. Zimmermann, Corporation Counsel  
Barbara L. Hirsch, Deputy Village Clerk  
Michael Braiman, Assistant to the Village Manager  
John Adler, Director of Community Development  
Bob Amoruso, Finance Director

2.0 APPROVAL OF MINUTES:

2.1 Trustee Terman moved approval of minutes of the Regular Board meeting held September 28, 2010, seconded by Trustee Basil. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

#### 4.0 REPORTS OF OFFICERS:

Kathleen Gargano, Assistant Village Manager, said the Cook County Clerk has stated that Early Voting will take place October 12 through October 28, 2010 at Centennial Park for the November 2, 2010 General Election.

The proposed 2011 Budget was introduced at the previous Village Board meeting and is available for the public to view on the Village website and the Wilmette Public Library. The proposed Budget will be up for approval at the second Regular Village Board meeting in November.

The Taste of Wilmette will take place on Thursday, October 14 from 5 pm to 7:30 pm at the Wilmette Woman's Club sponsored by the Wilmette Chamber of Commerce.

President Canning welcomed the Student Government participants. The League of Women Voters has sponsored the Student Government Program for the past 38 years. The program gives the students the opportunity to study the Village, Park District, School District and Library Boards.

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

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Ad Hoc Master Planning Advisory Committee for the Village Center Master Plan.
- 6.13 Minutes, Ad Hoc Zoning Ordinance Review Committee.
- 6.14 Temporary Use Permit #2010-TU-33 for the Baker Demonstration School Ice Cream Social to be held on October 30, 2010.
- 6.15 ARC Report, Case #2010-AR-17, 1109 Central Avenue, The Big Tomato regarding a request for a 5 square feet pedestrian sign variation.
- 6.16 Z BA Report, Case #2010-Z-31, 1636 Elmwood Avenue regarding a request for variations to permit the construction of a one-story addition, porch, and steps, and a two-car detached garage in accordance with the plans submitted; adoption of Ordinance #2010-O-63.
- 6.17 ZBA Report, Case #2010-Z-32, 1201 Green Bay Road regarding a request for a special use and variation to permit the construction of a one-story addition in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2010-O-64.
- 6.18 ZBA Report, Case #2010-Z-33, 1104 Forest Avenue regarding a request for variations to permit the construction of a front porch on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2010-O-65.

- 6.19 TABLE TO OCTOBER 26, 2010 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2010-Z-30, 414 Sandy Lane regarding a revised request for a special use for unusual recreation equipment (batting cage), and a variation to retain a batting cage in accordance with the plans submitted.
- 6.21 Presentation of the August 31, 2010 Revenue and Expense Report.
- 6.22 Presentation of the August 31, 2010 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the August 31, 2010 Cash and Investments Summary.
- 6.24 Approval of the August 2010 Disbursements.
- 6.25 Approval of Resolution #2010-R-43 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.26 Approval of contract in the amount of \$34,750 with Ehlers & Associates, Lisle, IL to perform Financial Advisor Services in regards to the issuance of \$26,145,000 in Series 2010 General Obligation Bonds.
- 6.27 Approval of contract in the amount of \$20,000 with Katten, Muchin, Rosenman, LLP, Chicago, IL to perform Bond Counsel services in regards to the issuance of \$26,145,000 in Series 2010 General Obligation Bonds.
- 6.31 Minutes, Bicycle Task Force.
- 6.32 Minutes, Historic Preservation Commission.
- 6.33 Adoption of Resolution #2010-R-42 reappointing Terrence C. Porter as the Village Clerk for the Village of Wilmette.
- 6.34 Introduction of Ordinance #2010-O-62 authorizing the disposal of surplus personal property.
- 6.41 Approval of contract extension, Temple Display Ltd, Oswego, IL for holiday light decorations and approval to exceed the appropriated funding for 2010 in the General Fund Holiday Decorations account by \$4,495.49.
- 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, Community Relations Commission.
- 8.991 Notice of vacancy, Youth Commission.
- 8.992 Notice of vacancy, Appearance Review Commission.
- 8.993 Notice of vacancy, Historic Preservation Commission.
- 8.994 Notice of vacancy, Board of Health.
- 8.995 Notice of vacancy, Fine Arts Commission.
- 8.996 Notice of vacancy, Board of Health.
- 8.997 Notice of vacancy, Board of Health.
- 8.998 Notice of vacancy, Youth Commission.

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

4.2 Request for an executive session to discuss the purchase of real property pursuant to Section 2 (c) (5), pending litigation pursuant to Section 2 (c)(11), and the semi-annual review of minutes of closed meetings pursuant to Section 2 (c)(21), of the Illinois Open Meetings Act.

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 August 2, 2010 was handled with the Consent Agenda.
- 6.12 Presentation of minutes of the Ad Hoc Master Planning Advisory Committee for the Village Center Master Plan meeting held July 28, 2010 was handled with the Consent Agenda.
- 6.13 Presentation of minutes of the Ad Hoc Zoning Ordinance Review Committee meeting held August 18, 2010 was handled with the Consent Agenda.
- 6.14 Approval of Temporary Use Permit #2010-TU-33 for the Baker Demonstration School Ice Cream Social to be held on October 30, 2010 was handled with the Consent Agenda.

- 6.15 Appearance Review Commission Report, Case #2010-AR-17, 1109 Central Avenue, The Big Tomato regarding a request for a 5 square feet pedestrian sign variation.

The request was handled with the Consent Agenda for a 5 square feet pedestrian sign variation.

- 6.16 Zoning Board of Appeals Report, Case #2010-Z-31, 1636 Elmwood Avenue regarding a request for a 7.37' side yard adjoining a street setback variation, a 5.38' side yard adjoining a street eave setback variation, a 10.26' side yard adjoining a street step setback variation, and an 8.51' side yard adjoining a street stoop setback variation to permit the construction of a one-story addition, porch, and steps and a 19.55' side yard adjoining in accordance with the plans submitted; adoption of Ordinance #2010-O-63.

The request was handled with the Consent Agenda for a 7.37' side yard adjoining a street setback variation, a 5.38' side yard adjoining a street eave setback variation, a 10.26' side yard adjoining a street step setback variation, and an 8.51' side yard adjoining a street stoop setback variation to permit the construction of a one-story addition, porch, and steps and a 19.55' side yard adjoining in accordance with the plans submitted. Ordinance #2010-O-63 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.17 Zoning Board of Appeals Report, Case #2010-Z-32, 1201 Green Bay Road regarding a request for a special use to expand an existing automobile service station and a 12.17' rear yard setback variation to permit the construction of a one-story addition in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2010-O-64.

The request was handled with the Consent Agenda for a special use to expand an existing automobile service station and a 12.17' rear yard setback variation to permit the construction of a one-story addition in accordance with the plans submitted. The use shall run with the use. Ordinance #2010-O-64 was adopted with the Consent Agenda, authorizing the variation and special use of this case.

- 6.18 Zoning Board of Appeals Report, Case #2010-Z-33, 1104 Forest Avenue regarding a request for a 9.89' front yard porch setback variation, an 11.8' front yard step setback variation, and a 113.7 square foot porch impervious surface coverage variation to permit the construction of a front porch on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2010-O-65.

The request was handled with the Consent Agenda for a 9.89' front yard porch setback variation, an 11.8' front yard step setback variation, and a 113.7 square

foot porch impervious surface coverage variation to permit the construction of a front porch on a legal nonconforming structure in accordance with the plans submitted. Ordinance #2010-O-65 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.19 TABLE TO OCTOBER 26, 2010 REGULAR VILLAGE BOARD MEETING - Zoning Board of Appeals Report, Case #2010-Z-30, 414 Sandy Lane regarding a revised request for a special use for unusual recreation equipment (batting cage), and a 323.75 square foot (17.27%) rear yard structure impervious surface coverage variation to retain a batting cage in accordance with the plans submitted was handled with the Consent Agenda.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the August 31, 2010 Revenue and Expense Report was handled with the Consent Agenda.
- 6.22 Presentation of the August 31, 2010 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.23 Presentation of the August 31, 2010 Cash and Investments Summary was handled with the Consent Agenda.
- 6.24 Approval of the August 2010 Disbursements was handled with the Consent Agenda.
- 6.25 Approval of Resolution #2010-R-43 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
- 6.26 Approval of contract in the amount of \$34,750 with Ehlers & Associates, Lisle, IL to perform Financial Advisor Services in regards to the issuance of \$26,145,000 in Series 2010 General Obligation Bonds was handled with the Consent Agenda.
- 6.27 Approval of contract in the amount of \$20,000 with Katten, Muchin, Rosenman, LLP, Chicago, IL to perform Bond Counsel services in regards to the issuance of \$26,145,000 in Series 2010 General Obligation Bonds was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of the Bicycle Task Force meeting held July 26, 2010 was handled with the Consent Agenda.

- 6.32 Presentation of minutes of the Historic Preservation Commission meeting held April 14, 2010 was handled with the Consent Agenda.
- 6.33 Adoption of Resolution #2010-R-42 reappointing Terrence C. Porter as the Village Clerk for the Village of Wilmette was handled with the Consent Agenda.
- 6.34 Introduction of Ordinance #2010-O-62 authorizing the disposal of surplus personal property was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of contract extension in the amount of \$35,132.29 with Temple Display Ltd, Oswego, IL for holiday light decorations and approval to exceed the appropriated funding for 2010 in the General Fund Holiday Decorations account by \$4,495.49 was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

No Report.

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 Community Relations Commission due to the term expiration of Gerald Smith was handled with the Consent Agenda.
- 8.991 Notice of vacancy on the Youth Commission due to the term expiration of Stephani Becker was handled with the Consent Agenda.
- 8.992 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.



- 8.993 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kilpatrick was handled with the Consent Agenda.
- 8.994 Notice of vacancy on the Board of Health due to the resignation of Ronald Gilbert was handled with the Consent Agenda.
- 8.995 Notice of vacancy on the Fine Arts Commission due to the term expiration of Jan Loew was handled with the Consent Agenda.
- 8.996 Notice of vacancy on the Board of Health due to the term expiration of Catherine Creticos was handled with the Consent Agenda.
- 8.997 Notice of vacancy on the Board of Health due to the term expiration of Linda Kurtz was handled with the Consent Agenda.
- 8.998 Notice of vacancy on the Youth Commission due to the term expiration of Bobby Dixon was handled with the Consent Agenda.

9.0 NEW BUSINESS:

No Report.

10.0 ADJOURNMENT:

Trustee Terman moved to adjourn to executive session at 7:44 p.m. to discuss the purchase of real property pursuant to Section 2 (c) (5), pending litigation pursuant to Section 2 (c)(11), and the semi-annual review of minutes of closed meetings pursuant to Section 2 (c)(21), of the Illinois Open Meetings Act, seconded by Trustee Basil.

Voting yes: Trustees Swanson, Basil, Spillers, Terman, McKenna, and President Canning.  
Voting no: none. The motion carried.

The Village Board returned from the Executive Session at 8:27 p.m.

Trustee Terman made a motion to adjourn the Village Board meeting at 8:28 p.m., seconded by Trustee Basil.

All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk