



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, JANUARY 11, 2011.

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
	Mike Basil
	Karen Spillers
	Mari D. Terman
	Ted McKenna
	Cameron Krueger

Staff Present:

Timothy J. Frenzer, Village Manager
 Kathleen Gargano, Assistant Village Manager
 Michael Braiman, Assistant to the Village Manager
 Michael F. Zimmermann, Corporation Counsel
 Barbara L. Hirsch, Deputy Village Clerk
 John Adler, Director of Community Development
 Bob Amoruso, Finance Director
 Brian King, Chief of Police
 Brigitte Mayerhofer, Director of Engineering
 Nabil Quafisheh, Water Plant Superintendent
 Peter Skiles, Director of Information Services
 Lucas Sivertsen, Business Development Planner

2.0 APPROVAL OF MINUTES:

2.1 Trustee Terman moved approval of minutes of the Regular Board meeting held December 14, 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, thanked the Public Works and the Public Safety staff for their extra work during the past few weather events in the Village.

4.1 Consent Agenda. Trustee McKenna removed item 6.18. Trustee Swanson moved approval of the remaining items of the Consent Agenda as follows:

- 6.11 Minutes, Plan Commission.
- 6.12 Minutes, Appearance Review Commission.
- 6.13 Minutes, Appearance Review Commission.
- 6.14 Introduction of Ordinance #2011-O-7 amending the Village Code, Chapter 20, Article 9 regarding the Local Sign Ordinance for Westlake Plaza; referral to the Appearance Review Commission sitting as a Special Zoning Committee.
- 6.15 Introduction of Ordinance #2011-O-8 amending the Village Code, Chapter 20, Article 9 regarding the Local sign Ordinance for Edens Plaza; referral to the Appearance Review Commission sitting as a Special Zoning Committee.
- 6.16 ARC Report, Case #2010-AR-21, 1100 Central Avenue, Coldwell Banker regarding a request for a sign variation to install two additional pedestrian window signs.
- 6.17 ARC Report, Case #2010-AR-31, 1041 Ridge Road, Mallinckrodt Renaissance LLC regarding a request for a sign variation to install one additional real estate sign on the premises.
- 6.19 ZBA Report, Case #2010-Z-44, 801 15th Street, regarding a request for a variation to permit the construction of a two-story addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-2.
- 6.191 ZBA Report, Case #2010-Z-45, 717 Greenwood Avenue regarding a request for a variation to permit the retention of an outdoor chimney on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-3.
- 6.192 ZBA Report, Case #2010-Z-46, 1529 Washington Avenue regarding a request for a variation to permit the construction of a new front porch and a variation to permit a new window opening on a legal nonconforming wall in accordance with the plans submitted; adoption of Ordinance #2011-O-4.
- 6.193 ZBA Report, Case #2010-Z-47, 3217 Lake Avenue regarding a request to expand a special use for a limited service restaurant (Subway) in accordance with the plans submitted. The use to run with the use; adoption of Ordinance #2011-O-5.

- 6.194 ZBA Report, Case #2010-Z-49, 3000 Hartzell Street regarding a request for variations to permit the installation of a stand by generator in accordance with the plans submitted; adoption of Ordinance #2011-O-6.

- 6.21 Minutes, Finance Committee.
- 6.22 Approval of contract extension, Lauterback & Amen, Warrenville, IL for audit services for the 2010 through 2013 fiscal years.
- 6.23 Approval of Resolution #2011-R-2 authorizing the transfer of \$1,000,000 from the Water Fund to the General Fund.
- 6.24 Approval of Resolution #2011-R-3 authorizing the write off of the remaining balance of the 2007 tax levy.
- 6.25 Approval of Resolution #2011-R-4 authorizing the write off of the remaining balance of the 2008 tax levy.
- 6.26 Approval of the October 2010 Disbursements.
- 6.27 Approval of the November 2010 Disbursements.

- 6.31 Minutes, Bicycle Task Force.
- 6.32 Approval of contract, for a term of 60 months with United Business Solutions LLC, Addison, IL for the lease of a copier for the Finance area of the Village Hall.
- 6.33 Approval of contract, for a term of 60 months with Advanced Telecommunications of Illinois, Inc., Naperville, IL for telephone system maintenance and support.

- 6.41 Approval of 12 month contract extension with LCI Ltd., Jacksonville Beach, FL for the purchase of liquid fluorosilicic acid at the unit price of \$678 per ton.
- 6.42 Adoption of Ordinance #2010-O-93 amending the Village Code, Chapter 9 regarding technical corrections for dumpster permits.
- 6.43 Ratification of a Grant Award Agreement with the Illinois Department of Commerce and Economic Opportunity in the amount of \$200,000 for Relief Sewer Improvements.
- 6.44 Ratification of Certifications and Grant Conditions with the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant Application.
- 6.45 Adoption of Resolution #2011-R-1 to secure \$870,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2011 Road Program.

- 6.51 Minutes, Wilmette Foreign Fire Insurance Fund.

- 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.
- 8.999 Notice of vacancy, Commission for Persons with Disabilities.
- 8.9991 Notice of vacancy, Commission for Persons with Disabilities.
- 8.9992 Notice of vacancy, Plan Commission.
- 8.9993 Notice of vacancy, Housing Commission.

- 9.1 Notice of vacancy, Housing Commission.
- 9.2 Notice of vacancy, Housing Commission.

Trustee Terman seconded the motion. Voting yes: Trustees Swanson, Basil, Spillers, Terman, McKenna, Krueger, 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), and pending litigation pursuant to Section 2 (c) (11) 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 Plan Commission meeting held November 22, 2010 was handled with the Consent Agenda.
- 6.12 Presentation of minutes of the Appearance Review Commission meeting held November 1, 2010 was handled with the Consent Agenda.
- 6.13 Presentation of minutes of the Appearance Review Commission meeting held December 6, 2010 was handled with the Consent Agenda.
- 6.14 Introduction of Ordinance #2011-O-7 amending the Village Code, Chapter 20, Article 9 regarding the Local Sign Ordinance for Westlake Plaza; referral to the Appearance Review Commission sitting as a Special Zoning Committee was handled with the Consent Agenda.
- 6.15 Introduction of Ordinance #2011-O-8 amending the Village Code, Chapter 20, Article 9 regarding the Local sign Ordinance for Edens Plaza; referral to the Appearance Review Commission sitting as a Special Zoning Committee was handled with the Consent Agenda.
- 6.16 Appearance Review Commission Report, Case #2010-AR-21, 1100 Central Avenue, Coldwell Banker regarding a request for a sign variation to install two additional pedestrian window signs.
- The request was handled with the Consent Agenda for a sign variation to install two additional pedestrian window signs.
- 6.17 Appearance Review Commission Report, Case #2010-AR-31, 1041 Ridge Road, Mallinckrodt Renaissance LLC regarding a request for a sign variation to install one additional real estate sign on the premises.
- The request was handled with the Consent Agenda for a sign variation to install one additional real estate sign on the premises.
- 6.18 Zoning Board of Appeals Report, Case #2010-Z-43, 2245 Kenilworth Avenue regarding a request for a 2.5' side yard adjoining a street setback variation, a 99.17 square foot total floor area variation, and a 73.84 square foot total rear yard impervious surface coverage variation to permit the retention of an accessory structure (tree house) in accordance with the plans submitted; adoption of Ordinance #2011-O-1.

Trustee Swanson moved to grant a request for a 2.5' side yard adjoining a street setback variation, a 99.17 square foot total floor area variation, and a 73.84 square foot total rear yard impervious surface coverage variation to permit the retention of an accessory structure (tree house) in accordance with the plans submitted, seconded by Trustee Basil.

Ruth Borushek, applicant, reviewed her request as stated in the Zoning Board of Appeals report, noting she spoke to Village staff and was informed the Village did not require a permit for the building of tree houses. She said they began building the tree house in July and in October a stop work order was issued from the Village, after a neighbor wrote a letter to the Village concerning the safety of the structure.

Trustee McKenna asked the applicant how the process could have gone better for her.

Mrs. Borushek said there should be a clearer policy and specific rules for tree houses.

Trustee McKenna asked if the applicant thought she would still have the tree house 10 years from now.

Mrs. Borushek noted that she would possibly take it down 10 years from now.

Trustee Basil asked the applicant about the neighbors' concerns that there are no visible railings on the tree house referring to the picture in the report.

Mrs. Borushek said the picture was taken when the stop work order was placed on the project. She said railings will be added, along with hand rails on the ladder.

Trustee Terman said an issue was raised by a neighbor about the safety of having an elevated structure without a fence surrounding the yard. Trustee Terman asked if the applicant thought children would wander into the yard and use the tree house unsupervised.

Mrs. Borushek compared her tree house to playground equipment at Thornwood Park a few blocks from her residence, noting that the playgroup equipment at Thornwood Park was at a higher elevation than her tree house.

Trustee Terman asked the applicant if she felt the tree house was comparable to having a pool in her backyard without a fence.

Mrs. Borushek said she did not view it the same as a swimming pool. She has never heard of anyone entering a tree house in a fenced or unfenced yard and being injured.

Trustee Krueger said the raised play equipment at Thornwood Park requires materials on the ground beneath, designed to absorb the shock of a fall.

Mrs. Borushek said she did consider putting foam material below the tree house and will talk to her landscaper regarding the different materials.

Trustee Krueger asked if the applicant was informed by the Village staff, that if posts were put into the ground the applicant was required to obtain a permit.

Mrs. Borushek said she showed the Village exactly what she was going to do and they approved it.

President Canning asked if there was anyone else to speak in favor of the application.

President Canning noted there was no one present to speak in favor of the application.

Trustee McKenna suggested there be more specific rules and inspections for building tree houses and play houses.

John Adler, Director of Community Development, said it is staff's intention to add more specific requirements for tree and play houses in the review of the zoning code which should be completed in the next few months.

Trustee Krueger said it is important for residents to obtain permits before starting any type of construction.

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

Trustee Swanson moved to adopt Ordinance #2011-O-1, authorizing the variations of this case, seconded by Trustee Basil.

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

- 6.19 Zoning Board of Appeals Report, Case #2010-Z-44, 801 15th Street, regarding a request for a 1,108.99 square foot (14.78%) total floor area variation to permit the construction of a two-story addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-2.

The request was handled with the Consent Agenda for a 1,108.99 square foot (14.78%) total floor area variation to permit the construction of a two-story addition on a legal nonconforming structure in accordance with the plans submitted. Ordinance #2011-O-2 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.191 Zoning Board of Appeals Report, Case #2010-Z-45, 717 Greenwood Avenue regarding a request for an 862.86 square foot total floor area variation to permit the retention of an outdoor chimney on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-3.

The request was handled with the Consent Agenda for an 862.86 square foot total floor area variation to permit the retention of an outdoor chimney on the legal nonconforming structure in accordance with the plans submitted. Ordinance #2011-O-3 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.192 Zoning Board of Appeals Report, Case #2010-Z-46, 1529 Washington Avenue regarding a request for a 70.61 square foot (0.88%) total floor area variation to permit the construction of a new front porch and a variation to permit a new window opening on a legal nonconforming wall in accordance with the plans submitted; adoption of Ordinance #2011-O-4.

The request was handled with the Consent Agenda for a 70.61 square foot (0.88%) total floor area variation to permit the construction of a new front porch and a variation to permit a new window opening on a legal nonconforming wall in accordance with the plans submitted. Ordinance #2011-O-4 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.193 Zoning Board of Appeals Report, Case #2010-Z-47, 3217 Lake Avenue regarding a request to expand a special use for a limited service restaurant (Subway) in accordance with the plans submitted. The use to run with the use; adoption of Ordinance #2011-O-5.

The request was handled with the Consent Agenda to expand a special use for a limited service restaurant (Subway) in accordance with the plans submitted. The use to run with the use. Ordinance #2011-O-5 was adopted with the Consent Agenda, authorizing the special use of this case.

- 6.194 Zoning Board of Appeals Report, Case #2010-Z-49, 3000 Hartzell Street regarding a request for a 10' side yard generator setback variation and a 9.26 decibel variation to permit the installation of a stand by generator in accordance with the plans submitted; adoption of Ordinance #2011-O-6.

The request was handled with the Consent Agenda for a 10' side yard generator setback variation and a 9.26 decibel variation to permit the installation of a stand by generator in accordance with the plans submitted. Ordinance #2011-O-6 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.195 Zoning Board of Appeals Report, Case #2010-Z-48, 910 Locust Road regarding a request for a 170.63 square foot (1.03%) lot coverage variation to permit the construction of a one story addition on a legal nonconforming structure in accordance with the plans submitted.

Trustee Swanson moved to grant a request for a 170.63 square foot (1.03%) lot coverage variation to permit the construction of a one story addition on a legal nonconforming structure in accordance with the plans submitted, seconded by Trustee Basil.

Seth Kaplan, attorney for the petitioner, noted that Michael Hershenson, the architect for the project was present as well as the owners of the home, Carl and Carolyn Rutstein.

Mr. Kaplan reviewed the request as presented in the report noting that only five Zoning Board of Appeals members were present which was the reason for the negative recommendation. Mr. Kaplan asked that the variation be granted, or that the request be heard with all seven members of the Zoning Board of Appeals present.

Trustee Basil asked if the applicant was over the lot coverage requirement.

Mr. Hershenson said the property is nonconforming by 19 square feet. When the original addition was built, the property was conforming but since that time zoning regulations have changed.

President Canning noted that the zoning calculations have changed over the past few years, and the drawings show the applicant is 19 square feet over the lot coverage.

President Canning asked Mr. Kaplan if the applicants would like to be remanded back to the Zoning Board of Appeals or have the Village Board vote on the request this evening.

Mr. Kaplan stated his preference would be for the Village Board to hear the case and vote this evening.

Trustee McKenna noted his preference that the case be remanded back to the Zoning Board of Appeals.

Trustee McKenna asked the applicants if any neighbors were opposed to the plan.

Mr. Rutstein said his neighbors all supported the request.

President Canning asked the applicants to elaborate on the medical hardship that requires a four season's room.

Mr. Rutstein said his wife has allergies and since it is a small room he would rather be able to use it all year long. He noted that his second option would be a three season room.

Trustee Basil asked Mr. Adler if it was possible to rewrite an administrative process in regard to a case where the applicant is not next to a neighbor and not over the floor area variations.

Mr. Adler said he would welcome looking into that type of process.

Trustee Terman asked Mr. Adler to clarify as to why the applicant's patio is in question when the proposed structure is to be built on only 50% of the current patio.

Mr. Adler explained the difference with a structure being built over flat ground versus a structure built over a foundation.

Trustee Swanson noted the fact that actual impact on the impervious surface is only a small percentage, he does not have a problem with the request.

Trustee Basil thanked the applicants for investing in their home, and that investing in their home is investing in Wilmette.

Trustee Spillers said she agreed.

Trustee Terman said she agreed.

Trustee McKenna said he recognizes the proposed structure will not have any significant impact to neighbors noting it is a large house on a large lot. He agrees with the minority of the Zoning Board of Appeals that standard four has not been met, and that this becomes a bigger issue with smaller lots.

Trustee Krueger said he supports the request noting it is beneficial to the neighborhood and the fact that the structure is in the corner will add value to the property.

President Canning said he shares the same concern about standard four with Trustee McKenna but the evidence shows all the other standards have been met so he supports the application.

Voting yes: Trustees Swanson, Basil, Spillers, Terman, Krueger and President Canning. Voting no: Trustee McKenna. The motion carried.

- 6.196 Report and Recommendation of Plan Commission; Introduction of Ordinance #2011-O-9 amending the Village Comprehensive Plan as set forth in the Village Center Master Plan dated October 2010, and those portions revised on December 16, 2010.

Trustee Swanson summarized the process noting it was started in 2008 with a grant from the Regional Transportation Authority. The Lakota Group was chosen as a consultant and the first step was forming a Master Plan Advisory Committee consisting of regular citizens, Village staff, elected officials as well as appointed officials. Numerous public forums, workshops, meetings, stake holder interviews, and focus groups, were held. After much deliberation the Committee produced a draft plan, which was presented to the Village Board and the Plan Commission at a Committee of the whole meeting in October 2010. The Village Board then referred it to the Plan Commission who held two public meetings, November 22, 2010 and December 21, 2010. At those public meetings, recommendations for amendments to the Comprehensive Plan were made. Trustee Swanson noted the purpose of this meeting is to introduce the Ordinance and review changes or make suggestions.

Scott Freres, Lakota Group, said the Master Plan was first introduced in October 2010. There were meetings in November and December to review an appendix of alternatives, details of traffic regarding circulation issues including pedestrian and Metra accessibility, as well as parking for the Wilmette Public Library. Mr. Freres stated there is a vision attached to the plan, and comprehensive guidelines.

President Canning said if the zoning does not follow in accordance to the plan at the time of adoption, zoning will be changed to meet the plan.

Trustee McKenna asked who will be responsible for the zoning updates.

Mr. Adler said a Special Zoning Committee will hold public hearings in regard to potential necessary changes.

Trustee Swanson stated this is a three step plan.

Jill Wine Banks, owner of West End Antiques, addressed the board expressing a lack in communication regarding the process as she was not contacted by anyone.

Ms. Banks asked if it was possible to have a copy of the Master Plan.

President Canning informed Ms. Banks the Master Plan is available on the Village website.

Mr. Alder stated he met with Mr. Banks and discussed the plan.

Mr. Banks said he was not notified of any meetings by mail or a phone call, and had only a brief conversation with Mr. Adler.

Mr. Freres stated that he has a master list of who was contacted detailing exactly when and how they were contacted. He said Mr. Banks was called on February 26, 2010 again on March 2, 2010, noting that Mr. Banks said he was not interested in being interviewed, however, he would like to be emailed further information.

President Canning added his recollection of a discussion with Mr. Bank's attorney representing West End Antiques.

Mrs. Banks said she would appreciate having more specific information for land owners in regards to this matter.

Mitchell Miller, Wilmette Village Center LLC said he believed the process should have received more input from land owners. He asked if the Board supported condemnation to implement the plan, expressed his concerns about commercial tax revenues and about the future of business in Wilmette, noting three vacated businesses in the downtown business district.

President Canning stated tonight's meeting was for introduction of the ordinance and will be open for discussion at the January 25 meeting.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of minutes of the Finance Committee meeting held March 9, 2010 was handled with the Consent Agenda.
- 6.22 Approval of contract extension with Lauterbach & Amen, Warrenville, IL for audit services for the 2010 through 2013 fiscal years was handled with the Consent Agenda.
- 6.23 Approval of Resolution #2011-R-2 authorizing the transfer of \$1,000,000 from the Water Fund to the General Fund was handled with the Consent Agenda.
- 6.24 Approval of Resolution #2011-R-3 authorizing the write off of the remaining balance of the 2007 tax levy was handled with the Consent Agenda.
- 6.25 Approval of Resolution #2011-R-4 authorizing the write off of the remaining balance of the 2008 tax levy was handled with the Consent Agenda.
- 6.26 Approval of the October 2010 Disbursements was handled with the Consent Agenda.
- 6.27 Approval of the November 2010 Disbursements was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of Bicycle Task Force meeting held September 27, 2010 was handled with the Consent Agenda.
- 6.32 Approval of contract in the amount of \$29,280 (\$488 per month) plus \$.0042 per black and white copy for a term of 60 months with United Business Solutions LLC, Addison, IL for the lease of a copier for the Finance area of the Village Hall was handled with the Consent Agenda.
- 6.33 Approval of contract in the amount of \$29,140.36 for a term of 60 months with Advanced Telecommunications of Illinois, Inc., Naperville, IL for telephone system maintenance and support was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of 12 month contract extension with LCI Ltd., Jacksonville Beach, FL for the purchase of liquid fluorosilicic acid at the unit price of \$678 per ton was handled with the Consent Agenda.

- 6.42 Adoption of Ordinance #2010-O-93 amending the Village Code, Chapter 9 regarding technical corrections for dumpster permits was handled with the Consent Agenda.
- 6.43 Ratification of a Grant Award Agreement with the Illinois Department of Commerce and Economic Opportunity in the amount of \$200,000 for Relief Sewer Improvements was handled with the Consent Agenda.
- 6.44 Ratification of Certifications and Grant Conditions with the Illinois Environmental Protection Agency for an Illinois Green Infrastructure Grant Application was handled with the Consent Agenda.
- 6.45 Adoption of Resolution #2011-R-1 to secure \$870,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2011 Road Program was handled with the Consent Agenda.
- 6.5 PUBLIC SAFETY COMMITTEE REPORT:
 - 6.51 Presentation of minutes of the Wilmette Foreign Fire Insurance Fund meeting held November 30, 2010 was handled with the Consent Agenda.
- 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.
- 8.999 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Diane Wojcik was handled with the Consent Agenda.
- 8.9991 Notice of vacancy on the Commission for Persons with Disabilities due to the term expiration of Sioux Warfield was handled with the Consent Agenda.
- 8.9992 Notice of vacancy on the Plan Commission due to the resignation of Ron Grossman was handled with the Consent Agenda.
- 8.9993 Notice of vacancy on the Housing Commission due to the term expiration of Robbie Joseph was handled with the Consent Agenda.

9.0 .NEW BUSINESS:

- 9.1 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.
- 9.2 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Terman moved to adjourn to executive session at 8:53 p.m. to discuss the purchase of real property pursuant to Section 2 (c) (5), and pending litigation pursuant to Section 2 (c) (11) of the Illinois Open Meetings Act, seconded by Trustee Basil.

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

The Village Board returned from the Executive Session at 10:28 p.m.

Trustee Terman made a motion to adjourn the Village Board meeting at 10:29 p.m., seconded by Trustee Basil.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk