



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, MARCH 8, 2011.

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
Mike Basil
Karen Spillers
Mari D. Terman
Ted McKenna

Absent: Cameron Krueger

Staff Present: Timothy J. Frenzer, Village Manager
Kathleen Gargano, Assistant Village Manager
Michael Zimmermann, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
John Adler, Director of Community Development
Bob Amoruso, Finance Director
Brigitte Mayerhofer, Director of Engineering
Donna Jakubowski, Director of Public Works
Ken Kennedy, Assistant Director of Public Works
Nabil Quafisheh, Water Plant Superintendent

2.0 APPROVAL OF MINUTES:

2.1 Trustee Terman moved approval of minutes of the Regular Board meeting held February 22, 2011, seconded by Trustee Spillers. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer said Voter Registration ended today, March 8, 2011. Early Voting will take place March 14 through March 31, 2011. Residents may vote at any location designated in Cook County. The Cook County Clerk's website www.cookcountyclerk.com has a list of all Early Voting locations.

Mr. Frenzer also noted that Sunday, March 13, 2011 is the Community Fair Going Green Matters sponsored by the Village of Wilmette and Go Green Wilmette. The event will take place at the Woman's Club of Wilmette, 930 Greenleaf Avenue from 1-5 p.m.

Mr. Frenzer announced that there will be videos featuring Wilmette businesses on the Village of Wilmette's social media as well as Channel 6.

Mr. Frenzer stated that the Village Board meetings and Zoning Board of Appeals meetings will be streamed live on the Village of Wilmette's website starting this evening. He said the streaming of meetings is part of cooperative effort with District 39 and the Park District to be able to view meetings on demand.

4.1 Consent Agenda. Trustee Swanson removed item 6.16. Trustee Terman moved approval of the remaining items of the Consent Agenda as follows:

- 6.11 Minutes, Ad Hoc Zoning Review Committee.
- 6.12 Minutes, Appearance Review Commission.
- 6.13 Temporary Use Permit #2010-TU-02 for the St. Joseph School and Parish Annual Jubilee Jog to be held Monday, May 30, 2011.
- 6.14 ZBA Report, Case #2011-Z-03, 713 Locust Road regarding a request for a variation to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2011-O-15.
- 6.15 ZBA Report, Case #2011-Z-04, 1029 Miami Road regarding a request for a variation to permit the construction of a new front porch in accordance with the plans submitted; adoption of Ordinance #2011-O-16.
- 6.17 ZBA Report, Case #2011-Z-06, 524 9th Street and 808 Linden Avenue regarding a request for a variation on 524 9th Street (church property) and a variation on 808 Linden Avenue (school property) to permit the construction of a wall on each property in accordance with the plans submitted; adoption of Ordinance #2011-O-18.

- 6.21 Approval of Resolution #2011-R-14 ratifying the investment of available cash balances in Certificates of Deposit with North Shore Community Bank.
- 6.22 Approval of Resolution #2011-R-15 declaring the Village's intent to reimburse certain capital expenditures from a future bond issue.
- 6.23 Approval of Resolution #2011-R-16 authorizing a line of credit to provide short-term financing of the purchase of real property.
- 6.24 Introduction of Ordinance #2011-O-21 authorizing supplemental appropriations for the Village of Wilmette for the fiscal year ending December 31, 2011.

- 6.31 Minutes, Youth Commission.
- 6.32 Minutes, Youth Commission.
- 6.33 Adoption of Ordinance #2011-O-11 amending the Village Code, Chapter 2 regarding the number of members appointed to the Housing Commission.
- 6.34 Introduction of Ordinance #2011-O-19 amending the Village Code, Chapter 2 regarding consolidation of Boards and Commissions.

- 6.41 Approval of contract, Horizon Brothers Painting, Howell, MI for the Standpipe Repainting and Repair Project.
- 6.42 Approval of contract, with E. J. Equipment, Manteno, IL for a Trackless MT6 sidewalk snowplow.
- 6.43 Approval of one year contract extension, ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping.
- 6.44 Approval of participation in the 2011-2012 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt.
- 6.45 Approval of contract, A. Lamp Concrete Contractors, Schaumburg, IL for the 2011 Road and Relief Sewer Project.
- 6.46 Approval of two year contract, North Suburban Asphalt, Park Ridge, IL for the 2011 Crack Sealing Program.

- 6.51 Approval of contract, Landmark Ford, Inc., Springfield, IL for three police pursuit vehicles.

- 6.61 Adoption of Ordinance #2011-O-14 amending the Village Code, Chapter 11 (Liquor Control) to reduce the number of Class A liquor licenses by one, and increase the number of Class B licenses in order to permit Olive Oil Restaurant, 1154 Central Avenue to convert its existing Class A liquor license to a Class B liquor license.

- 8.1 Notice of vacancy, Board of Health.
- 8.2 Notice of vacancy, Community Relations Commission.
- 8.3 Notice of vacancy, Board of Health.
- 8.4 Notice of vacancy, Fine Arts Commission.
- 8.5 Notice of vacancy, Housing Commission.

- 8.6 Notice of vacancy, Commission for Persons with Disabilities.
- 8.7 Notice of vacancy, Board of Health.
- 8.8 Notice of vacancy, Fine Arts Commission.
- 8.9 Notice of vacancy, Youth Commission.
- 8.91 Notice of vacancy, Youth Commission.
- 8.92 Notice of vacancy, Community Relations Commission.
- 8.93 Notice of vacancy, Youth Commission.
- 8.94 Notice of vacancy, Fine Arts Commission.
- 8.95 Notice of vacancy, Historic Preservation Commission.
- 8.96 Notice of vacancy, Community Relations Commission.
- 8.97 Notice of vacancy, Youth Commission.
- 8.98 Notice of vacancy, Appearance Review Commission.
- 8.99 Notice of vacancy, Historic Preservation Commission.
- 8.991 Notice of vacancy, Board of Health.
- 8.992 Notice of vacancy, Fine Arts Commission.
- 8.993 Notice of vacancy, Board of Health.
- 8.994 Notice of vacancy, Board of Health.
- 8.995 Notice of vacancy, Youth Commission.
- 8.996 Notice of vacancy, Commission for Persons with Disabilities.
- 8.997 Notice of vacancy, Commission for Persons with Disabilities.
- 8.998 Notice of vacancy, Plan Commission.
- 8.999 Notice of vacancy, Housing Commission.
- 8.9991 Notice of vacancy, Housing Commission.
- 8.9992 Notice of vacancy, Housing Commission.
- 8.9993 Notice of vacancy, Zoning Board of Appeals.
- 8.9994 Notice of vacancy, Historic Preservation Commission.

- 9.1 Appointment, Transportation 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 Introduction of Henry (Pat) Lilly who is recommended for appointment to the Transportation Commission.

President Canning introduced Mr. Lilly to the Village Board and recommended his appointment to the Transportation Commission.

- 4.3 Request for an executive session to discuss the sale or lease of real property pursuant to Section 2 (c) (6) 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 Ad Hoc Zoning Review Committee meeting held October 18, 2010 was handled with the Consent Agenda.

6.12 Presentation of minutes of the Appearance Review Commission meeting held February 7, 2011 was handled with the Consent Agenda.

6.13 Approval of Temporary Use Permit #2010-TU-02 for the St. Joseph School and Parish 5K Fun Run and Jubilee Jog to be held Monday, May 30, 2011 was handled with the Consent Agenda.

6.14 Zoning Board of Appeals Report, Case #2011-Z-03, 713 Locust Road regarding a request for a 22.0' front yard setback variation to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2011-O-15.

The request was handled with the Consent Agenda for a 22.0' front yard setback variation to permit the construction of a new home in accordance with the plans submitted. Ordinance #2011-O-15 was adopted with the Consent Agenda, authorizing the variation of this case.

6.15 Zoning Board of Appeals Report, Case #2011-Z-04, 1029 Miami Road regarding a request for a 113.2 square foot (1.39%) lot coverage variation to permit the construction of a new front porch in accordance with the plans submitted; adoption of Ordinance #2011-O-16.

The request was handled with the Consent Agenda for a 113.2 square foot (1.39%) lot coverage variation to permit the construction of a new front porch in accordance with the plans submitted. Ordinance #2011-O-16 was adopted with the Consent Agenda, authorizing the variation of this case.

6.16 Zoning Board of Appeals Report, Case #2011-Z-05, 1046 Michigan Avenue regarding a request for a special use for a beach house in excess of 750 square feet, a 23.0 side yard adjoining a street setback variation, a

9.0' accessory structure height variation, and an 11.0' accessory structure height variation to permit the construction of a beach house with chimney, a 19.0' side yard adjoining a street spa setback variation to permit the installation of a spa, a 2.0' side yard adjoining a street patio setback variation to permit the construction of a patio, and a 23.0' side yard adjoining a street retaining wall setback variation to permit the construction of retaining wall in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-17.

Trustee Swanson moved to grant a request for a special use for a beach house in excess of 750 square feet, a 23.0 side yard adjoining a street setback variation, a 9.0' accessory structure height variation, and an 11.0' accessory structure height variation to permit the construction of a beach house with chimney, a 19.0' side yard adjoining a street spa setback variation to permit the installation of a spa, a 2.0' side yard adjoining a street patio setback variation to permit the construction of a patio, and a 23.0' side yard adjoining a street retaining wall setback variation to permit the construction of retaining wall in accordance with the plans submitted. The use shall run with the use, seconded by Trustee Terman.

President Canning noted that Trustee Krueger was not present this evening but sent an email to all the Trustees asking that the item be tabled to the next Regular Village Board meeting to be held March 22, 2011.

Trustee Swanson moved to table item 6.16 to the March 22, 2011 Regular Village Board meeting, seconded by Trustee McKenna.

Scott Krone said his firm, CODA LLC, is representing the applicant. Mr. Krone said the applicant is not able to attend the March 22, 2011 Regular Village Board meeting. The next Regular Village Board meeting is not until April and due to the timing of the construction, he asked the Board to hear the request this evening.

President Canning asked if the applicant had a conflict with the April 12, 2011 Regular Village Board meeting date.

Mr. Krone said the applicant did not have a conflict with April 12 but it is a month away.

Trustee Swanson said the Village Board traditionally respects requests from Trustees who are not able to attend a Village Board meeting. Since Trustee Krueger is unavoidably out of town on business, he believes the request should be tabled.

Trustee Basil said he is always respectful of property owners and their efforts to go through the process as quickly as possible. He noted that the request is substantial and not without objection from the neighbors. He does not have an issue waiting for the next Village Board meeting to discuss the request.

Trustees Spillers, Terman and McKenna concurred with Trustees Swanson and Basil.

President Canning noted that the petitioner was not able to attend the March 22 Regular Village Board meeting as indicated in the motion.

Trustee Swanson moved to amend the motion to table the request to the April 12, 2011 Regular Village Board meeting, seconded by Trustee Terman.

President Canning said he agreed with his fellow Trustees to table the item to the April 12, 2011 Regular Village Board meeting.

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

- 6.17 Zoning Board of Appeals Report, Case #2011-Z-06, 524 9th Street and 808 Linden Avenue regarding a request for a 36.0' front yard wall setback variation on 524 9th Street (church property) and a 30.0 front yard wall setback variation on 808 Linden Avenue (school property) to permit the construction of a wall on each property in accordance with the plans submitted; adoption of Ordinance #2011-O-18.

The request was handled with the Consent Agenda for a 36.0' front yard wall setback variation on 524 9th Street (church property) and a 30.0 front yard wall setback variation on 808 Linden Avenue (school property) to permit the construction of a wall on each property in accordance with the plans submitted. Ordinance #2011-O-18 was adopted with the Consent Agenda, authorizing the variation of this case.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Approval of Resolution #2011-R-14 ratifying the investment of available cash balances in Certificates of Deposit with North Shore Community Bank was handled with the Consent Agenda.

- 6.22 Approval of Resolution #2011-R-15 declaring the Village's intent to reimburse certain capital expenditures from a future bond issue was handled with the Consent Agenda.
 - 6.23 Approval of Resolution #2011-R-16 authorizing a line of credit to provide short-term financing of the purchase of real property was handled with the Consent Agenda.
 - 6.24 Introduction of Ordinance #2011-O-21 authorizing supplemental appropriations for the Village of Wilmette for the fiscal year ending December 31, 2011 was handled with the Consent Agenda.
- 6.3 ADMINISTRATION COMMITTEE REPORT:
- 6.31 Presentation of minutes of the Youth Commission meeting held September 13, 2010 was handled with the Consent Agenda.
 - 6.32 Presentation of minutes of the Youth Commission meeting held February 10, 2011 was handled with the Consent Agenda.
 - 6.33 Adoption of Ordinance #2011-O-11 amending the Village Code, Chapter 2 regarding the number of members appointed to the Housing Commission was handled with the Consent Agenda.
 - 6.34 Introduction of Ordinance #2011-O-19 amending the Village Code, Chapter 2 regarding consolidation of Boards and Commissions was handled with the Consent Agenda.
- 6.4 MUNICIPAL SERVICES COMMITTEE REPORT:
- 6.41 Approval of contract in the amount of \$708,025 with Horizon Brothers Painting, Howell, MI for the Standpipe Repainting and Repair Project was handled with the Consent Agenda.
 - 6.42 Approval of contract in the amount of \$114,956 with E. J. Equipment, Manteno, IL for a Trackless MT6 sidewalk snowplow was handled with the Consent Agenda.
 - 6.43 Approval of one year contract extension in the amount of \$37,666 with ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping was handled with the Consent Agenda.

- 6.44 Approval of participation in the 2011-2012 Illinois Joint Purchasing Agreement for the purchase of bulk rock salt was handled with the Consent Agenda.
- 6.45 Approval of contract in the amount of \$2,434,926 with A. Lamp Concrete Contractors, Schaumburg, IL for the 2011 Road and Relief Sewer Project was handled with the Consent Agenda.
- 6.46 Approval of two year contract in the amount of \$19,936 for the first year with North Suburban Asphalt, Park Ridge, IL for the 2011 Crack Sealing Program was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

- 6.51 Approval of contract in the amount of \$67,984 with Landmark Ford, Inc., Springfield, IL for three police pursuit vehicles was handled with the Consent Agenda.

6.6 JUDICIARY COMMITTEE REPORT:

- 6.61 Adoption of Ordinance #2011-O-14 amending the Village Code, Chapter 11 (Liquor Control) to reduce the number of Class A liquor licenses by one, and increase the number of Class B licenses in order to permit Olive Oil Restaurant, 1154 Central Avenue to convert its existing Class A liquor license to a Class B 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 Community Relations Commission due to the term expiration of Shahid Siddiqui was handled with the Consent Agenda.
- 8.3 Notice of vacancy on the Board of Health due to the term expiration of Diana Hackbarth was handled with the Consent Agenda.

- 8.4 Notice of vacancy on the Fine Arts Commission due to the term expiration of Peter Yang was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Housing Commission due to the term expiration of John Thomason was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Sally Schiller was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Board of Health due to the term expiration of Kenneth Krebs was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Fine Arts Commission due to the resignation of Philip Simmons was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Youth Commission due to the resignation of Emily Swann was handled with the Consent Agenda.
- 8.91 Notice of vacancy on the Youth Commission due to the resignation of Nicole Kukulka was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Community Relations Commission due to the term expiration of Robert Gordon was handled with the Consent Agenda.
- 8.93 Notice of vacancy on the Youth Commission due to the resignation of Dennis Allen was handled with the Consent Agenda.
- 8.94 Notice of vacancy on the Fine Arts Commission due to the term expiration of Mary Ann Grannemann was handled with the Consent Agenda.
- 8.95 Notice of vacancy on the Historic Preservation Commission due to the term expiration of William Shapiro was handled with the Consent Agenda.
- 8.96 Notice of vacancy on the Community Relations Commission due to the term expiration of Gerald Smith was handled with the Consent Agenda.
- 8.97 Notice of vacancy on the Youth Commission due to the term expiration of Stephani Becker was handled with the Consent Agenda.
- 8.98 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.
- 8.99 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kilpatrick was handled with the Consent Agenda.

- 8.991 Notice of vacancy on the Board of Health due to the resignation of Ronald Gilbert was handled with the Consent Agenda.
- 8.992 Notice of vacancy on the Fine Arts Commission due to the term expiration of Jan Loew was handled with the Consent Agenda.
- 8.993 Notice of vacancy on the Board of Health due to the term expiration of Catherine Creticos was handled with the Consent Agenda.
- 8.994 Notice of vacancy on the Board of Health due to the term expiration of Linda Kurtz was handled with the Consent Agenda.
- 8.995 Notice of vacancy on the Youth Commission due to the term expiration of Bobby Dixon was handled with the Consent Agenda.
- 8.996 Notice of vacancy on the Commission for Persons with Disabilities due to the resignation of Diane Wojcik was handled with the Consent Agenda.
- 8.997 Notice of vacancy on the Commission for Persons with Disabilities due to the term expiration of Sioux Warfield was handled with the Consent Agenda.
- 8.998 Notice of vacancy on the Plan Commission due to the resignation of Ron Grossman was handled with the Consent Agenda.
- 8.999 Notice of vacancy on the Housing Commission due to the term expiration of Robbie Joseph was handled with the Consent Agenda.
- 8.9991 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.
- 8.9992 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.
- 8.9993 Notice of vacancy on the Zoning Board of Appeals due to the term expiration of Kent Davidson was handled with the Consent Agenda.
- 8.9994 Notice of vacancy on the Historic Preservation Commission due to the resignation of Raymond Pruchnicki was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Appointment of Henry Lilly to the Transportation Commission from March 2011 to March 2015 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Terman moved to adjourn to executive session at 7:48 p.m. to discuss the sale or lease of real property pursuant to Section 2 (c) (6) 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 8:37 p.m.

Trustee Terman made a motion to adjourn the Village Board meeting at 8:38 p.m., seconded by Trustee Basil.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk