



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, MAY 24, 2011.

Item:

The Village President called the meeting to order at 7:34 p.m.

1.0 ROLL CALL:

President	Christopher S. Canning
Trustees	Alan Swanson
	Bob Bielinski
	Mike Basil
	Cameron Krueger
	Ted McKenna
	Julie Wolf

Staff Present:

Timothy J. Frenzer, Village Manager
Kathleen Gargano, Assistant Village Manager
Michael Zimmermann, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
Michael Braiman, Assistant to the Village Manager
John Adler, Director of Community Development
Lucas Sivertsen, Business Development Planner
Bob Amoroso, Finance Director

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Krueger moved approval of minutes of the Regular Board meeting held May 10, 2011, seconded by Trustee Wolf. All voted aye, the motion carried.
- 2.2 Trustee Krueger moved approval of minutes of the Regular Board meeting held May 10, 2011, seconded by Trustee Basil. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Patrick Duffy, 932 Illinois, said a number of residents attending the meeting are concerned about a parcel of land at Michigan Avenue and Elmwood Avenue. His goal is to convince the Village Board to consider a broader discussion of the uses of the property for the benefit of the residents of Wilmette. He believes the property is unique to the Village in its history, topography, and its access to Lake Michigan. Mr. Duffy said the property was once used as a public park and access to Lake Michigan by Wilmette residents. He would like to see the Village restore the park for the benefits of its residents. He noted there are two other parks with lake access in the Village but this parcel has the unique properties of a bluff and natural sand dunes covered with wild grasses, is smaller in size, and creates a more private atmosphere with unobstructive views of Lake Michigan. He believes the Village can benefit more from open spaces than a temporary infusion of cash into the budget from the sale of this property. He read a statement from the Village's Comprehensive Plan referencing the vision statement regarding promoting open spaces for Village residents.

Amy Boyer, 938 Linden, presented the Village Board with a packet of pictures and information regarding the parcel of land at Michigan Avenue and Elmwood Avenue that once operated as a public beach.

Natalie Frank, 2347 Old Glenview Road, said she remembered the property at Michigan Avenue and Elmwood Avenue as having public access via stairs. She would like to see the property reopened for public use. She has lived in Wilmette for over 50 years and enjoys walking the beach. She would like to see benches placed on the beach to use for restful enjoyment.

Fred Forbes, 819 Westerfield Drive, asked to remove item 6.12 from the Consent Agenda.

4.0 REPORTS OF OFFICERS:

Timothy Frenzer, Village Manager, said the Memorial Day Parade on Monday, May 30th begins at 10:30 a.m. with a ceremony at Village Hall to follow.

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

6.11 Temporary Use Permit #2011-TU-11 for the Thornwood Park Outdoor Concert to be held Sunday, July 10, 2011.

- 6.13 ARC Report, Case #2011-AR-11, 1115 Green Bay Road, Jiffy Lube regarding a request for a sign variation to install one additional permanent sign along Green Bay Road and an Appearance Review Certificate to install a new awning.
- 6.14 ZBA Report, Case #2011-Z-17, 1022 Oakwood Avenue regarding a request for variations to permit the construction of a one story addition and a two-story addition and reconstruction of a deck in accordance with the plans submitted; adoption of Ordinance #2011-O-35.
- 6.15 ZBA Report, Case #2011-Z-18, 430 Beverly Drive regarding a request for variations to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2011-O-36.
- 6.16 ZBA Report, Case #2011-Z-19, 1536 Central Avenue regarding a request for variations to permit the construction of a new parking pad in accordance with the plans submitted; adoption of Ordinance #2011-O-37.
- 6.17 REMOVE FROM TABLE - ZBA Report, Case #2011-Z-05, 1046 Michigan Avenue regarding a request for a special use and variations to permit the construction of a beach house with chimney, the installation of a spa, construction of a patio, and construction of retaining wall in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-17 - TABLE TO JUNE 14, 2011 REGULAR VILLAGE BOARD MEETING.

- 6.21 Presentation of the January 31, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- 6.22 Presentation of the January 31, 2011 Cash and Investment Summary.
- 6.23 Presentation of the January 31, 2011 Revenue and Expense Report.
- 6.24 Presentation of the February 28, 2011 Treasurer's Report of Cash Receipts and Disbursements.
- 6.25 Presentation of the February 28, 2011 Cash and Investment Summary.
- 6.26 Presentation of the February 28, 2011 Revenue and Expense Report.
- 6.27 Approval of the March 2011 Disbursements.
- 6.28 Approval of Resolution #2011-R-25 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).

- 6.31 Minutes, Historic Preservation Commission.
- 6.32 Minutes, Transportation Commission.
- 6.33 Adoption of Resolution #2011-R-26 appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County.

- 6.41 Approval of contract, Superior Road Striping, Melrose Park, IL for the 2011 Pavement Marking Program.

6.61 Adoption of Ordinance #2011-O-28 amending the Village Code, Chapter 11 to issue a Class B Liquor License to The Big Tomato Pizza, 1109 Central Avenue.

8.1 Notice of vacancy, Historic Preservation Commission.

8.2 Notice of vacancy, Appearance Review Commission.

8.3 Notice of vacancy, Historic Preservation Commission.

8.4 Notice of vacancy, Housing Commission.

8.5 Notice of vacancy, Zoning Board of Appeals.

8.6 Notice of vacancy, Historic Preservation Commission.

8.7 Notice of vacancy, Board of Fire and Police Commissioners.

8.8 Notice of vacancy, Appearance Review Commission.

9.1 Reappointment, Board of Fire and Police Commissioners.

9.2 Recommendation of reappointment, Housing Commission.

9.3 Recommendation of reappointment, Plan Commission.

9.4 Recommendation of appointment, Plan Commission - Waiver of rules; Appointment, Plan Commission.

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

4.2 Introduction of Mike Bailey who is recommended for appointment to the Plan Commission.

President Canning introduced Mike Bailey to the Village Board and recommended his appointment to the Plan Commission.

4.3 Request for an executive session to discuss the purchase of real property pursuant to Section 2 (c) (5), and sale 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 Approval of Temporary Use Permit #2011-TU-11 for the Thornwood Park Outdoor Concert to be held Sunday, July 10, 2011 was handled with the Consent Agenda.
- 6.12 Introduction of Ordinance #2011-O-34 amending the Village Code, Chapter 20, Article 9, Appendix A regarding Plaza del Lago Local Sign Regulations.

Trustee Swanson introduced Ordinance #2011-O-34 amending the Village Code, Chapter 20, Article 9, Appendix A regarding Plaza del Lago Local Sign Regulations noting that the Ordinance will not be voted on this evening.

President Canning said Mr. Fred Forbes asked to remove the item from the Consent Agenda.

Mr. Forbes said he removed the item from the Consent Agenda as the proposed ordinance would allow a commercial sign on a side wall across the street from private residences. He believes the conversion of Westerfield Drive from a street with no commercial signage to a street that has commercial signage would have an adverse effect on the property values of the adjacent residential dwellings. Mr. Forbes does not believe the proposed sign is needed and the sign would not be effective.

President Canning noted that the Ordinance was only being introduced at this meeting and would be up for discussion at the next Regular Village Board Meeting when the proposed Ordinance would be on the agenda for adoption.

- 6.13 Appearance Review Commission Report, Case #2011-AR-11, 1115 Green Bay Road, Jiffy Lube regarding a request for a sign variation to install one additional permanent sign along Green Bay Road and an Appearance Review Certificate to install a new awning.

The request was handled with the Consent Agenda for a sign variation to install one additional permanent sign along Green Bay Road and an Appearance Review Certificate to install a new awning.

- 6.14 Zoning Board of Appeals Report, Case #2011-Z-17, 1022 Oakwood Avenue regarding a request for a 2.5 side yard setback variation, a 4.92' combined side yard setback variation, a 2.5' eave combined side yard setback variation, and a 339.52 square foot total floor area variation to permit the construction of a one story addition and a two-story addition and a 5.54' combined side yard deck variation to permit the reconstruction of a deck in accordance with the plans submitted; adoption of Ordinance #2011-O-35.

The request was handled with the Consent Agenda for a 2.5 side yard setback variation, a 4.92' combined side yard setback variation, a 2.5' eave combined side yard setback variation, and a 339.52 square foot total floor area variation to permit the construction of a one story addition and a two-story addition and a 5.54' combined side yard deck variation to permit the reconstruction of a deck in accordance with the plans submitted. Ordinance #2011-O-35 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.15 Zoning Board of Appeals Report, Case #2011-Z-18, 430 Beverly Drive regarding a request for a 9' side yard generator setback variation and 4.67 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2011-O-36.

The request was handled with the Consent Agenda for a 9' side yard generator setback variation and 4.67 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted. Ordinance #2011-O-36 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.16 Zoning Board of Appeals Report, Case #2011-Z-19, 1536 Central Avenue regarding a request for a 5' side yard parking pad setback variation and a 5' rear yard parking pad setback variation to permit the construction of a new parking pad in accordance with the plans submitted; adoption of Ordinance #2011-O-37.

The request was handled with the Consent Agenda for a 5' side yard parking pad setback variation and a 5' rear yard parking pad setback variation to permit the construction of a new parking pad in accordance with the plans submitted. Ordinance #2011-O-37 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.17 REMOVE FROM TABLE - 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 - TABLE TO JUNE 14, 2011 REGULAR VILLAGE BOARD MEETING was handled with the Consent Agenda.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the January 31, 2011 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.22 Presentation of the January 31, 2011 Cash and Investment Summary was handled with the Consent Agenda.
- 6.23 Presentation of the January 31, 2011 Revenue and Expense Report was handled with the Consent Agenda.
- 6.24 Presentation of the February 28, 2011 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.25 Presentation of the February 28, 2011 Cash and Investment Summary was handled with the Consent Agenda.
- 6.26 Presentation of the February 28, 2011 Revenue and Expense Report was handled with the Consent Agenda.
- 6.27 Approval of the March 2011 Disbursements was handled with the Consent Agenda.
- 6.28 Approval of Resolution #2011-R-25 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of the Historic Preservation Commission meeting held March 9, 2011 was handled with the Consent Agenda.
- 6.32 Presentation of minutes of the Transportation Commission meeting held October 13, 2010 was handled with the Consent Agenda.
- 6.33 Adoption of Resolution #2011-R-26 appointing a Director and an Alternate Director to the Solid Waste Agency of Northern Cook County was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of contract in the amount of \$40,000 with Superior Road Striping, Melrose Park, IL for the 2011 Pavement Marking 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 #2011-O-28 amending the Village Code, Chapter 11 to issue a Class B Liquor License to The Big Tomato Pizza, 1109 Central Avenue 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 Historic Preservation Commission due to the term expiration of William Shapiro was handled with the Consent Agenda.
- 8.2 Notice of vacancy on the Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.

- 8.3 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kilpatrick was handled with the Consent Agenda.
- 8.4 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.
- 8.5 Notice of vacancy on the Zoning Board of Appeals due to the term expiration of Kent Davidson was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Historic Preservation Commission due to the resignation of Raymond Pruchnicki was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Board of Fire and Police Commissioners due to the term expiration of Sarah Oliver was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Appearance Review Commission due to the resignation of Julie Wolf was handled with the Consent Agenda.

9.0 NEW BUSINESS:

- 9.1 Reappointment of George Pearce to the Board of Fire and Police Commissioners from June 2011 to June 2014 was handled with the Consent Agenda.
- 9.2 Recommendation of reappointment of Jane Hornstein to the Housing Commission from June 2011 to June 2014 was handled with the Consent Agenda.
- 9.3 Recommendation of reappointment of Scott Goldstein to the Plan Commission from June 2011 to June 2015 was handled with the Consent Agenda.
- 9.4 Recommendation of appointment of Mike Bailey to the Plan Commission from June 2011 to June 2015 - Waiver of rules; Appointment of Mike Bailey to the Plan Commission from June 2011 to June 2015 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Krueger moved to adjourn to executive session at 7:53 p.m. to discuss the purchase of real property pursuant to Section 2 (c) (5), and sale of real property pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Basil.

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

The Village Board returned from the Executive Session at 9:42 p.m.

Trustee Krueger made a motion to adjourn the Village Board meeting at 9:43p.m., seconded by Trustee Basil.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk