



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, JUNE 28, 2011.

Item:

The Village President called the meeting to order at 7:33 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
Brigitte Mayerhofer, Director of Engineering
Bob Amoruso, Finance Director

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held June 14, 2011, seconded by Trustee Krueger. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

No Reports.

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

- 6.11 Temporary Use Permit #2011-TU-14 for the Romona Elementary School outdoor concert to be held September 10, 2011.
- 6.12 Temporary Use Permit #2011-TU-15 for the Harper Elementary School Hoedown to be held September 18, 2011.
- 6.13 Request for a variation extension, 2008-Z-31, 522 Forest Avenue for an additional twelve months.
- 6.14 Approval of extension of Plan Commission Report, Case #2010-P-01, 2123, 2127, 2145 and 2147 Wilmette Avenue regarding a request for tentative plat approval of an eight-lot subdivision.
- 6.15 ZBA Report, Case #2011-Z-11, 2121 Parkview Court regarding a request for variations to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2011-O-43.
- 6.16 ZBA Report, Case #2011-Z-21, 637 Green Bay Road regarding a request for a special use for a limited service restaurant (Lawrence Dean Bake Shop) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-44.
- 6.17 ZBA Report, Case #2011-Z-22, 1150 Central Avenue regarding a request for a special use for a personal service use, music instruction, and a special use for a limited service restaurant, The Rock House, in accordance with the plans submitted.. The use shall run with the use; adoption of Ordinance #2011-O-45.
- 6.18 ZBA Report, Case #2011-Z-23, 2229 Iroquois Road regarding a request for a variation to permit the expansion of an existing driveway in accordance with the plans submitted; adoption of Ordinance #2011-O-46.
- 6.19 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, 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 JULY 12, 2011 REGULAR VILLAGE BOARD MEETING.
- 6.21 Presentation of May 2011 Disbursements.

- 6.41 Minutes, Municipal Services Committee.
- 6.42 Approval of contract extension, United Septic Inc., Bristol, IL for catch basin cleaning.
- 6.43 Introduction of Ordinance #2011-O-41 amending the Village Code, Chapter 9 exempting beach maintenance from requiring a grading permit.
- 6.44 Introduction of Ordinance #2011-O-42 amending the Village Code, Chapter 13 regarding changes to the overweight truck enforcement.
- 6.45 Approval of a Master Agreement with the Illinois Department of Transportation for State Maintained Traffic Signals.
- 6.46 Approval of an Intergovernmental Master Agreement for Governmental Body Maintenance of Traffic Control Devices for Local Maintained Traffic signals on State Highways.

6.61 Minutes, Judiciary Committee.

- 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.
- 8.7 Notice of vacancy, Board of Fire and Police Commissioners.
- 8.8 Notice of vacancy, Appearance Review Commission.
- 8.9 Notice of vacancy, Plan Commission.

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

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 Announcement of cancellation of the August 9, 2011 Regular Village Board meeting.

President Canning announced the cancellation of the August 9, 2011 Regular Village Board meeting.

4.3 Request for an executive session to discuss the 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-14 for the Romona Elementary School outdoor concert to be held September 10, 2011 was handled with the Consent Agenda.

6.12 Approval of Temporary Use Permit #2011-TU-15 for the Harper Elementary School Hoedown to be held September 18, 2011 was handled with the Consent Agenda.

6.13 Request for a variation extension, 2008-Z-31, 522 Forest Avenue for an additional twelve months was handled with the Consent Agenda.

6.14 Approval of extension of Plan Commission Report, Case #2010-P-01, 2123, 2127, 2145 and 2147 Wilmette Avenue regarding a request for tentative plat approval of an eight-lot subdivision, a variation from the requirement that no subdivision in a residential zoning district will result in one or more lots having side lot lines abutting rear lot lines and a variation from the requirement that lots in a proposed subdivision have front lot lines adjoining the same public street as the property prior to being subdivided. The recommendation of approval conditioned upon meeting all Site Plan Review Committee requirements and eliminating the current curb-cut from 2127 Wilmette Avenue was handled with the Consent Agenda.

6.15 Zoning Board of Appeals Report, Case #2011-Z-11, 2121 Parkview Court regarding a request for a 19.45' rear yard double frontage lot setback variation, a 102.23 square foot rear yard impervious surface coverage variation, and an 84.96 square foot rear yard impervious surface coverage

variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2011-O-43.

The request was handled with the Consent Agenda for a 19.45' rear yard double frontage lot setback variation, a 102.23 square foot rear yard impervious surface coverage variation, and an 84.96 square foot rear yard impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted. Ordinance #2011-O-43 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.16 Zoning Board of Appeals Report, Case #2011-Z-21, 637 Green Bay Road regarding a request for a special use for a limited service restaurant (Lawrence Dean Bake Shop) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-44.

The request was handled with the Consent Agenda for a special use for a limited service restaurant (Lawrence Dean Bake Shop) in accordance with the plans submitted. The use shall run with the use. Ordinance #2011-O-44 was adopted with the Consent Agenda, authorizing the special use of this case.

- 6.17 Zoning Board of Appeals Report, Case #2011-Z-22, 1150 Central Avenue regarding a request for a special use for a personal service use, music instruction, and a special use for a limited service restaurant, The Rock House, in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-45.

The request was handled with the Consent Agenda for a special use for a personal service use, music instruction, and a special use for a limited service restaurant, The Rock House, in accordance with the plans submitted. The use shall run with the use. Ordinance #2011-O-45 was adopted with the Consent Agenda, authorizing the special use of this case.

- 6.18 Zoning Board of Appeals Report, Case #2011-Z-23, 2229 Iroquois Road regarding a request for a 77.96 square foot front yard impervious surface coverage variation to permit the expansion of an existing driveway in accordance with the plans submitted; adoption of Ordinance #2011-O-46.

The request was handled with the Consent Agenda for a 77.96 square foot front yard impervious surface coverage variation to permit the expansion of an existing driveway in accordance with the plans submitted. Ordinance #2011-O-46 43 was adopted with the Consent Agenda, authorizing the variation of this case.

- 6.19 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 JULY 12, 2011 REGULAR VILLAGE BOARD MEETING was handled with the Consent Agenda.

- 6.191 Zoning Board of Appeals Report, Case #2011-Z-20, 521 Green Bay Road regarding a request for a special use for a personal service use in excess of 15,000 square feet, a 44 space parking variation, a 3.67' north side yard parking setback variation, a 3.75' south side yard parking setback variation, and a 4.58' rear yard parking setback variation, a two space loading space variation, a variation from the requirement to provide parking lot curbing, and a variation from the requirement to provide parking lot screening to permit the operation of an MRI imaging facility in accordance with the plans submitted. The use shall run with the use.

Trustee Swanson moved to grant a request for a special use for a personal service use in excess of 15,000 square feet, a 44 space parking variation, a 3.67' north side yard parking setback variation, a 3.75' south side yard parking setback variation, and a 4.58' rear yard parking setback variation, a two space loading space variation, a variation from the requirement to provide parking lot curbing, and a variation from the requirement to provide parking lot screening to permit the operation of an MRI imaging facility in accordance with the plans submitted. The use shall run with the use, seconded by Trustee Basil.

Trustee Swanson noted that the request received a negative recommendation from the Zoning Board of Appeals.

Larry Debb, petitioner, said he is the developer for the project.

President Canning said the Zoning Board of Appeals voted 3-2 to deny the request which means the request will need 5 positive votes from the Village Board. He noted that the Village Board does have a traffic study included in the report but it was submitted after the Zoning Board of Appeals hearing. He asked if the Village Board should go ahead with the request of the petitioner or consider referring the case back to the Zoning Board of Appeals to hear additional evidence regarding the traffic study.

Mr. Debb said he would prefer to go ahead with the hearing. He said the issue at the Zoning Board of Appeals was parking and traffic generation. He said he is proposing to tear down part of the existing building to provide additional parking and there is also parking available on the east and west sides of Green Bay Road. He believes the proposed use is the least impact to the Village regarding parking and traffic.

President Canning noted that the proposed use will not generate any sales tax for the Village.

Mr. Debb said he does not believe there is any interest for retail at this particular location. He said they are proposing an MRI on the first floor and the second floor will be offices for a group of orthopedic doctors. Mr. Debb said he has spoken to the grocery store to the south and he believes they will allow them some parking spots in one of their parking lots. The traffic study does not take into effect that some of the employees will be taking public transportation and will not require parking.

President Canning asked Corporation Counsel if the traffic study could be submitted this evening.

Michael Zimmermann, Corporation Counsel, said the traffic study could be submitted if the Village Board agrees to waive the rules.

Trustee McKenna moved to refer the request back to the Zoning Board of Appeals to consider the traffic study and make a recommendation. The motion did not receive a second, the motion failed.

Trustee Basil moved to waive the rules to allow the traffic study as new evidence, seconded by Trustee Krueger. All voted aye, the motion carried.

Trustee Swanson asked if the traffic engineer was present.

Mr. Debb said the traffic engineer was not present but he was familiar with the study.

Trustee Swanson said the capacity analysis for the Wilmette Avenue/Green Bay Road intersection lists the level of service at peak hour as a Level C, which he finds incredible to believe. With the train next to the intersection and the negative impact on the traffic flow, he does not believe it is possible to be rated a Level C.

Mr. Debb said the traffic study was done by a computer program and they use a 26 second delay that does not take into consideration if there is a train that delays traffic. He said the report concludes that the proposed facility will not impact the traffic signals.

Trustee Swanson said he does not agree with that fact.

President Canning said he also did not agree with the Level C rating in the traffic study report.

Trustee Swanson asked how they came to the conclusion regarding the number of parking spaces being available on the street.

Mr. Debb said he believed there were 23 spaces on the east side of Green Bay Road and 10 spaces on the west side between Linden and Wilmette Avenues.

Trustee Swanson noted that the Zoning Board of Appeals report stated that the petitioner believed according to their parking calculations that 67 spaces would be needed which still leaves them short for parking spaces.

Mr. Debb said the business is currently in the Village now so they have very good statistics on how much parking is needed.

Trustee Swanson asked where the other business is located in the Village.

Mr. Debb said the current business is Illinois Bone and Joint on Wilmette Avenue east of Green Bay Road. The doctors park in the back lot and the patients park on the street.

Trustee Swanson said he has an issue with the layout of the parking as some spaces were not very accessible. He also had a concern with the lack of curbing and screening around the parking lot. The Village has had three or four incidents in the last few years where people have jumped curbs and run into buildings.

Mr. Debb said they would be happy to install curbing and screening.

Trustee Swanson said there was some discussion in the report regarding how to prohibit a left turn into the site from Green Bay Road.

Mr. Debb said the traffic study says there should be a sign prohibiting a left turn. There is currently yellow striping in front of the building for a left turn lane to form farther to the north.

Trustee Swanson said he has serious issues with the proposed facility parking.

Trustee Basil said the solution the applicant is proposing for parking and ingress/egress seems to be the solution any applicant would be facing with the site and some relief would need to be given.

Mr. Debb said Illinois Bone and Joint has looked at other sites in other villages but would like to stay in Wilmette. They are aware they need to provide parking, so they are demolishing half the building to provide the parking.

Trustee Basil said if the applicant is not approved for the location, would Illinois Bone and Joint move out of Wilmette.

Mr. Debb said they have looked at a site on Central Street in Evanston which is where they will go if they are not able to stay in Wilmette.

Trustee Basil asked if the applicant believed the amount of proposed parking on site and on Green Bay Road would be enough to succeed in business.

Mr. Debb said the business believes the parking at the proposed facility would be enough for their patients.

Trustee Basil said he does not see any objections from the neighbors. He noted that the applicant will need five votes and asked if the applicant would consider being referred back to the Zoning Board to discuss the traffic study and possibly receive a positive recommendation.

Mr. Debb said his option on the property expires at midnight this evening so he would like to go forward this evening with the request.

Trustee Krueger said he is delighted to understand who the potential client is as it was not in the Zoning Board of Appeals report. He had hoped it was Illinois Bone and Joint as he has seen them grow in the Village and they add a lot to the Village. He asked Mr. Debb to describe what they currently do now for parking.

Mr. Debb said there is parking on the street and across the street there is a parking lot. The idea is to convert the current location to retail if they are able to move to the proposed location.

Trustee Krueger asked if Illinois Bone and Joint owned their current building.

Mr. Debb said Illinois Bone and Joint does own their current building. If they move to the proposed site, they will sell the current building and become partners with him at the new site. Mr. Debb said he is currently partners with Illinois Bone and Joint at five facilities.

Trustee Krueger noted that Green Bay Road from the proposed site to Wilmette Avenue is not an intense commercial use for parking. He asked how many facilities Illinois Bone and Joint has.

Mr. Debb said there are 17 facilities in the surrounding areas. Trustee McKenna asked if there were other development sites that they looked at.

Mr. Debb said he looked around Wilmette and the surrounding suburbs for a development site but the doctors from Illinois Bone and Joint preferred to stay in Wilmette.

Trustee Wolf asked if the request were to be granted, when would the project began.

Mr. Debb said they would like to start the project right away, so if the request is approved they would like to turn in the plans within 2 weeks.

Trustee Wolf asked if there would be an expansion of the business other than the addition of an MRI.

Mr. Debb said there would be a few more offices for the doctors but the biggest expansion would be the MRI on the first floor. He noted the nearest MRI for the doctors is in Glenview.

Trustee Wolf said she agrees with Trustee Swanson that there should be curbing along the site for safety as there have been some unfortunate accidents in the Village. She also believed there should be some screening along the site.

Mr. Debb said they would be happy to work with the Village regarding curbing and screening.

President Canning asked if the train vibrations across the street would affect the MRI.

Mr. Debb said they had seismic testing done to be sure there would not be any issues.

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

Don Trooster, current owner of the property, said he vacated the property in January. He is aware that the Village would like to encourage new retail businesses but he has had the property up for sale since July 2010 and there has not been any interest in the property. He said he had 6-8 customers at one time and relied on parking in his lot and on the street, which was adequate. He had a warehouse on the second floor which generated some traffic. He was concerned about screening in the back as the alley is narrow. He believes the request to have Illinois Bone and Joint stay in Wilmette would be good for the Village.

Adrienne Barstow, 2333 Old Glenview Road, said she went to Illinois Bone and Joint for rehab and never had a problem with parking at the current facility. Illinois Bone and Joint has a great reputation and she would like to see them stay in Wilmette.

President Canning asked if there was anyone else present to speak regarding the application, and noted there was no one else present to address the request.

Mr. Debb said he hoped the Village Board would like Illinois Bone and Joint to stay in the Village and grant the request. He does believe the current site will become a retail location.

Trustee Krueger asked if there were any other MRI facilities in the Village of Wilmette.

Mr. Debb said he did not believe there were any other MRI facilities in Wilmette.

Trustee Swanson said he has some real concerns, as he previously expressed, as he does not believe the way the plans are laid out works well on the site. He is concerned there will be no sale tax generated, particularly considering the location of where the block is. He believes allowing the request would not be consistent with the current Master Plan. He is surprised that there were no complaints from the neighborhood regarding traffic to be generated from the proposed site. He is not sure how he will vote at this time.

Trustee Bielinski said he is very happy that an existing business wants to stay in the Village. He acknowledges Trustee Swanson's comments on the parking issues, as he is a traffic engineer, as well as the lack of sales tax. It does appear that the alley behind the proposed site is heavily used commercially. He is comforted by the experience of the developer and the tenant. From a traffic point of view, the Village Engineer's memo and the applicant suggest that the impact on peak traffic will be low. He is inclined to support the request to keep the current business in the Village.

Trustee Basil thanked the applicant for his interest in wanting to stay in the Village, the Village Board is always appreciative when someone is willing to invest further in the Village. He believes it is essential that the Village Board vote in favor of the proposed plan. He does not want to

make light of Trustee Swanson's technical concerns, but the petitioner said he is willing to work with staff to meet the concerns that have been raised. In the end, no matter what use you put to the proposed site, if you are going to increase parking on site and increase the access to Green Bay Road, the same concerns would be there. He does not believe there is another solution to this site, other than to keep the existing building with 7-8 parking spaces and use of the public parking on the street. He believes the proposed request is the only solution for the site if there is going to be a more intensive use of it. He does not accept the notion that there is no tax generated as he believes this is sales tax neutral, as we are keeping a business that generates no sales tax and moving to free up a location that is more desirable for sales tax generation east of Green Bay Road in the business district. He does not believe it is a good idea to have screening at the back of the lot as Walker Brothers, Walgreens and Subway do not have screening. He would view screening in that area as a traffic hazard and detriment but if the experts think it is needed and the applicant is willing he would be fine with the screening. Trustee Basil said this an opportunity for two good things to happen in Wilmette, an empty building on Green Bay Road being put to use and a conversion to a more attractive sales tax generation use on Wilmette Avenue. He urged the Village Board to vote in favor of the request to keep a great existing business in town.

Trustee Krueger said he believed the Zoning Board of Appeals made the right decision in the guidelines that they have to work with. They also said in their report that they were going to refer to the Village Board on some of the issues and that is why the case is before the Village Board today. He believes it is "buyer beware" regarding the parking issues, as the petitioner has built this type of development 17 times before and it will be their mistake if it does not work out and he is comfortable with that. He said the applicant should work with the Village regarding the issue of curbing and screening. He agrees with Trustee Basil that the sales tax issue is neutral and the Village will come out better as the spot that will be vacated is a much better spot for retail. Trustee Krueger said he is not concerned with the intensity of more traffic on Green Bay Road as he does not consider it an issue. He does not believe truck deliveries will be an issue for the alley and he is comfortable with the fact that the neighbors have not objected to the proposed use of the property. He is inclined to support the request.

Trustee McKenna said he agrees with Trustee Krueger regarding the traffic but the Village does have to provide a safe environment for the general public. He agrees that the Zoning Board of Appeals followed the guidelines regarding the request but he wishes they had spent more time discussing the special use. The Village Board has spent two years on developing a Master Plan and changing the Zoning Ordinance. The proposed request for this portion of Green Bay Road would basically go away in the Master Plan as it would become a personal service use. He believes the Special Use Standards 1, 4 and 5 have failed. If the Village Board approves the use, the Village Board should consider changing the use in the current review of zoning.

Trustee Wolf said she does not believe the request is an easy decision but she feels better after hearing the applicant describe his experience and the way he has thought things through. She said Illinois Bone and Joint is a very desirable business and it would be a loss to Wilmette residents if they chose to leave. She said the applicant would also have further review with the Appearance Review Commission and staff regarding the parking and screening issues. She does have some reservations regarding the request but if the applicant works with staff to make sure the alley is safe and there is no danger of cars jumping the curb, she will support the request.

President Canning said coming into the meeting he had no idea Illinois Bone and Joint was relocating, only that a business wanted to develop the property that would not generate sales tax. He also was not aware of the developers experience, which is important to know regarding working with the client, adaptive reuse, parking and what meets the client's needs, and the plans to redevelop the current site the client will be moving from. He said all those facts were not known at the Zoning Board of Appeals hearing and it is important that residents know the Village Board asks questions to know more about the request and the petitioner. He believes the Zoning Board of Appeals made the right decision with the information that they had but the Village Board has far more information now that allows him to vote in favor of the application. President Canning said he does have concerns regarding the parking but he will defer to folks that have experience with the proposed facility and how they operate. He believes the proposed facility will work well in the proposed location. He does agree with Trustee McKenna and would prefer to have commercial retail in the location but the realistic aspect of moving an existing business which will have an important presence on Green Bay Road will bring in

more customers. He also believes retail will be important for the current Illinois Bone and Joint location once they move. He will support the application.

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

President Canning noted that the Ordinance approving the request will be voted on at the next Regular Village Board meeting.

6.2 FINANCE COMMITTEE REPORT:

6.21 Presentation of May 2011 Disbursements was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

No Report.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Presentation of minutes of the Municipal Services Committee meeting held June 29, 2010 was handled with the Consent Agenda.

6.42 Approval of contract extension in the amount of \$51,957 with United Septic Inc., Bristol, IL for catch basin cleaning was handled with the Consent Agenda.

6.43 Introduction of Ordinance #2011-O-41 amending the Village Code, Chapter 9 exempting beach maintenance from requiring a grading permit was handled with the Consent Agenda.

6.44 Introduction of Ordinance #2011-O-42 amending the Village Code, Chapter 13 regarding changes to the overweight truck enforcement was handled with the Consent Agenda.

6.45 Approval of a Master Agreement with the Illinois Department of Transportation for State Maintained Traffic Signals was handled with the Consent Agenda.

6.46 Approval of an Intergovernmental Master Agreement for Governmental Body Maintenance of Traffic Control Devices for Local Maintained Traffic signals on State Highways was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Presentation of minutes of the Judiciary Committee meeting held April 13, 2011 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.

8.9 Notice of vacancy on the Plan Commission due to the term expiration of Bob Spriggs was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Recommendation of reappointment of Christopher Dunn to the Environmental and Energy Commission from July 2011 to July 2014 was handled with the Consent Agenda.

9.2 Recommendation of reappointment of Patrick Meara to the Environmental and Energy Commission from July 2011 to July 2014 was handled with the Consent Agenda.

9.3 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson was handled with the Consent Agenda.

9.4 Notice of vacancy on the Zoning Board of Appeals due to the term expiration of Abbey Fishman Romanek was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn to executive session at 8:38 p.m. to discuss the sale of real property pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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 9:55 p.m.

Trustee Basil made a motion to adjourn the Village Board meeting at 9:56p.m., seconded by Trustee Wolf.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk