



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, JULY 26, 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
Mike Basil
Cameron Krueger
Julie Wolf

Absent Bob Bielinski
Ted McKenna

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
Brigitte Mayerhofer, Director of Engineering

2.0 APPROVAL OF MINUTES:

2.1 Trustee Krueger moved approval of minutes of the Regular Board meeting held July 12, 2011, seconded by Trustee Swanson. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Natalie Franke, 2347 Old Glenview Road said she was concerned about the Wilmette beaches and encouraged the Village Board to keep the Elmwood beach.

Louis Kahn, 321 Vista Drive, said in the Sunday edition of the Chicago Tribune the median price of the value of a home in Wilmette has decreased 20% and he wondered why that has happened. He asked that the Trustees respond to this.

Paul Mokdassy, 629 Elmwood Avenue, said he is strongly in favor of keeping the Elmwood Avenue beach. He believes there is strong public sentiment in favor of keeping the Elmwood Avenue beach property, and also believes the Village has a long history of preserving public space.

Daniel May, 621 Elmwood Avenue, said he recently just became aware of the Elmwood Avenue beach and believes it is a very unique resource on the north shore. At this time, he asked to have the process that will be followed regarding the Elmwood Avenue beach explained to residents.

Pam Pappano, 1003 Michigan Avenue, said she has lived in Wilmette for 27 years and has never heard anyone say that Wilmette needs another beach. She enjoys the current state of the Elmwood property as there is nothing currently on the property and it is not a buildable lot. She believes opening the Elmwood property as a public beach will cost the Village money.

Dennis Chookaszian, said his home adjoins the property of the Elmwood beach and notes that the Elmwood property has been maintained through the years by the Village. He believes something needs to be done with the property and he is happy to work with the Village. He said currently people are swimming in the lake at the Elmwood property and he is concerned with safety as there is no protection of buoys or lifeguards at the beach.

President Canning said the Elmwood Beach property is a public right of way. The property at 1046 Michigan asked for a zoning variation which was given a positive recommendation from the Zoning Board of Appeals. The case was presented to the Village Board and tabled to discuss the possibility of vacating the property and thereby eliminating the zoning variation. The Village Board has met in closed session to discuss the setting of price for vacation which is allowed by the Open Meetings Act. If the issue does go forward, there will be public discussion with the opportunity for public comment.

President Canning noted he received 32 petitions to either vacate the public right of way to adjoining neighbors or reinstate the fence across the unused street right of way at Michigan and Elmwood Avenues.

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer summarized the rain event from the past weekend, noting historical amounts of rainfall which led to widespread flooding, tree damage and power outages. He said power outages to Wilmette residents were fully restored by Monday.

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

- 6.11 Temporary Use Permit #2011-TU-19 for the St. Francis Xavier Church Summer Festival to be held August 27, 2011.
- 6.12 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 AUGUST 23, 2011 REGULAR VILLAGE BOARD MEETING.
- 6.13 ZBA Report, Case #2011-Z-26, 1131 Greenleaf Avenue regarding a request for a special use for a personal service use (dance, acting and music instruction) in the Village Center zoning district in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-51.
- 6.14 ZBA Report, Case #2011-Z-28, 328 Linden Avenue regarding a request for a special use to permit the establishment of a sleep clinic and limited service restaurant in accordance with the plans submitted. The uses should run with the use; adoption of Ordinance #2011-O-52.
- 6.15 ZBA Report, Case #2011-Z-29, 135 17th Street regarding a request for a variations to permit the construction of a detached two-car garage on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-53.
- 6.16 Zoning Board of Appeals Report, Case #2011-Z-30, 1007 Linden Avenue regarding a request for a 5.0 side yard parking space setback variation in accordance with the plans submitted; adoption of Ordinance #2011-O-54.

- 6.21 Minutes, Finance Committee.
- 6.22 Approval of Resolution #2011-R-30 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.23 Request of White Lodging for Hotel Tax Rebate Agreement - Referral to Finance Committee.

- 6.31 Adoption of Resolution #2011-R-32 regarding the annual determination of prevailing wages for Public Works contracts.

- 6.41 Approval of change order, Globe Construction Company, Inc., Addison, IL for the Annual Street Patch Repair Program.
- 6.42 Introduction of Ordinance #2011-O-50 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund for the 2011 Sewer Lining Project.
- 6.43 Approval of payment, Trees R Us, Inc., Wauconda, IL for emergency response to the June 21, 2011 storm.
- 6.44 Approval of contract extension, Temple Display Ltd., Oswego, IL for holiday light decorations.
- 6.45 Approval of contract, KLF Trucking, Markham, IL for hauling spoil and debris.

- 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, Historic Preservation Commission.
- 8.6 Notice of vacancy, Appearance Review Commission.

- 9.1 Reappointment, Environmental and Energy Commission.
- 9.2 Reappointment, Zoning Board of Appeals.
- 9.3 Appointment, Plan Commission.
- 9.4 Appointment, Board of Fire and Police Commissioners.

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

- 4.2 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 Reports.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

6.11 Approval of Temporary Use Permit #2011-TU-19 for the St. Francis Xavier Church Summer Festival to be held August 27, 2011 was handled with the Consent Agenda.

6.12 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 AUGUST 23, 2011 REGULAR VILLAGE BOARD MEETING was handled with the Consent Agenda.

6.13 Zoning Board of Appeals Report, Case #2011-Z-26, 1131 Greenleaf Avenue regarding a request for a special use for a personal service use (dance, acting and music instruction) in the Village Center zoning district in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2011-O-51.

The request was handled with the Consent Agenda for a special use for a personal service use (dance, acting and music instruction) in the Village Center zoning district in accordance with the plans submitted. The use shall run with the use. Ordinance #2011-O-51 was adopted with the Consent Agenda, authorizing the special use of this case.

6.14 Zoning Board of Appeals Report, Case #2011-Z-28, 328 Linden Avenue regarding a request for a special use for a personal service use in excess of 3,000 square feet (sleep clinic) and a special use for a limited service restaurant to permit the establishment of a sleep clinic and limited service restaurant in accordance with the plans submitted. The uses should run with the use; adoption of Ordinance #2011-O-52.

The request was handled with the Consent Agenda for a special use for a personal service use in excess of 3,000 square feet (sleep clinic) and a special use for a limited service restaurant to permit the establishment of a sleep clinic and limited service restaurant in accordance with the plans submitted. The uses should run with the use. Ordinance #2011-O-52 was adopted with the Consent Agenda, authorizing the special uses of this case.

- 6.15 Zoning Board of Appeals Report, Case #2011-Z-29, 135 17th Street regarding a request for a 115.40 square foot (1.81%) total floor area variation, a 2.0' rear yard setback variation, and a 0.5' rear yard eave setback variation to permit the construction of a detached two-car garage on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2011-O-53.

The request was handled with the Consent Agenda for a 115.40 square foot (1.81%) total floor area variation, a 2.0' rear yard setback variation, and a 0.5' rear yard eave setback variation to permit the construction of a detached two-car garage on a legal nonconforming structure in accordance with the plans submitted. Ordinance #2011-O-53 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.16 Zoning Board of Appeals Report, Case #2011-Z-30, 1007 Linden Avenue regarding a request for a 5.0'side yard parking space setback variation in accordance with the plans submitted; adoption of Ordinance #2011-O-54.

The request was handled with the Consent Agenda for a 5.0'side yard parking space setback variation in accordance with the plans submitted. Ordinance #2011-O-54 was adopted with the Consent Agenda, authorizing the variation of this case.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of minutes of the Finance Committee meeting held December 14, 2010 was handled with the Consent Agenda.
- 6.22 Approval of Resolution #2011-R-30 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.

6.23 Request of White Lodging for Hotel Tax Rebate Agreement - Referral to Finance Committee was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Adoption of Resolution #2011-R-32 regarding the annual determination of prevailing wages for Public Works contracts was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Approval of change order in the amount of \$37,698.65 with Globe Construction Company, Inc., Addison, IL for the Annual Street Patch Repair Program was handled with the Consent Agenda.

6.42 Introduction of Ordinance #2011-O-50 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) Revolving Loan Fund for the 2011 Sewer Lining Project was handled with the Consent Agenda.

6.43 Approval of payment in the amount of \$21,530 to Trees R Us, Inc., Wauconda, IL for emergency response to the June 21, 2011 storm was handled with the Consent Agenda.

6.44 Approval of contract extension in the amount of \$33,232.29 with Temple Display Ltd., Oswego, IL for holiday light decorations was handled with the Consent Agenda.

6.45 Approval of contract in the estimated amount of \$111,283.20 with KLF Trucking, Markham, IL for hauling spoil and debris was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

No Report.

7.0 REPORTS FROM SPECIAL COMMITTEES:

No Reports.

8.0 UNFINISHED BUSINESS:

8.1 Notice of vacancy on the 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 Historic Preservation Commission due to the resignation of Raymond Pruchnicki was handled with the Consent Agenda.

8.6 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 John Anderson to the Environmental and Energy Commission from August 2011 to August 2014 was handled with the Consent Agenda.

9.2 Reappointment of Abbey Fishman Romanek to the Zoning Board of Appeals from August 1, 2011 to August 1, 2016 was handled with the Consent Agenda.

9.3 Appointment of Maria Urban to the Plan Commission from August 2011 to August 2015 was handled with the Consent Agenda.

9.4 Appointment of Mari Terman to the Board of Fire and Police Commissioners from August 2011 to August 2014 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn to executive session at 8:13 p.m. to discuss the sale of real property pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Krueger.

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

The Village Board returned from the Executive Session at 9:27 p.m.

Trustee Basil made a motion to adjourn the Village Board meeting at 9:28 p.m., seconded by Trustee Krueger.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk