



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, AUGUST 23, 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
	Cameron Krueger
	Ted McKenna
	Julie Wolf

Absent: Trustee Basil

Staff Present: Timothy J. Frenzer, Village Manager
 Kathleen Gargano, Assistant Village Manager
 Michael Zimmermann, Corporation Counsel
 Barbara L. Hirsch, Deputy Village Clerk
 John Prejzner, Assistant to the Village Manager
 John Adler, Director of Community Development
 Bob Amoruso, Finance Director
 Brigitte Mayerhofer, Director of Engineering
 Jorge Cruz, Assistant Director of Engineering
 Nabil Quafisheh, Water Plant Superintendent

2.0 APPROVAL OF MINUTES:

2.1 Trustee Krueger moved approval of minutes of the Regular Board meeting held July 26, 2011, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

John Vasilion, 705 Elmwood, said he was in support of the Village maintaining control of the Elmwood Avenue Beach for residents' enjoyment.

Clifford Shapiro, 615 Elmwood, proposed that a subcommittee be formed to discuss the issue of the Elmwood Beach property.

Patrick Duffy, 932 Illinois, and Mike Boyer, 934 Linden said they are part of a group of residents joined in an effort to save the Elmwood Beach property. Mr. Duffy said he had a rendering of a possible plan for a passive use of the property created by Jim O'Brien, a local landscape architect. He said the plan has a near zero cost to the Village achieved by corporate and volunteer contributions.

James O'Brien presented the Village Board with a proposed landscape site plan for the Elmwood Avenue beach frontage. He reviewed the plan noting that the plan is a simple foot path through the property to the beach. The plan proposes to remove the undesirable vegetation and place some benches and a monument.

President Canning asked if there was an estimated cost for the proposed plan.

Mr. O'Brien said he did not have a cost for the project but he believed it would not cost more than \$25,000.

Mr. Boyer believed that a majority of the cost would be covered by donations.

Ed Brooks, 919 Forest, said he moved to Wilmette for the lake and he supports the proposal to save the Elmwood Beach property.

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer introduced John Prejzner to the Village Board. Mr. Prejzner is the new Assistant to the Village Manager and the Village is pleased and excited to have him.

Mr. Frenzer said he received word today that the Fire Department received accreditation once again. This is the 15th year of accreditation and it is a tremendous accomplishment for all members of the Fire Department.

President Canning said he would like to make a brief statement to update the Village Board and the community concerning the future of the unopened, unimproved public right-of-way of Elmwood Avenue, east of Michigan Avenue. As most residents are aware, the Village has been considering options for the future of this public right-of-way. The Village does not own this land in the same sense that it owns property like Village Hall, the Police Station and 611 Green Bay Road. Instead, it holds a right-of-way over that land in the unimproved portion of Elmwood east of Michigan Avenue. As part of that review, one of the matters of due diligence that the Village has reviewed, is the potential benefit to the tax payers of vacating this right-of-way in exchange for financial compensation. Discussions of possible compensation terms are necessarily a confidential matter. When it comes to determining a cash value, the Village reviews that item confidentially in Executive Sessions. President Canning said he has stated previously at meetings, that no decision of what may be done one way or the other would ever be made except after an open, public process in which members of the community would be heard. At this time, the Village does not expect to be pursuing the possibility of vacating the Elmwood Avenue right-of-way. That being said, the next matter becomes what to do about this unopened, unimproved right-of-way. The answers to that are not necessarily easy or straightforward. It does present a potential for a meaningful public amenity, as well as the potential for a significant public nuisance depending on the choices that are made. We cannot look past the fact, that in very tough economic times, in which the Village struggles to keep down property taxes, rely on an exceptional level of public services with fewer staff and resources and find funds for important capital and public infrastructure needs, there are very limited public funds that can be used to improve this unimproved right-of-way. Finally, there will be significant legal limitations on what can be done with a public right-of-way that will be consistent with State Law. Since the Village does not own this property in the same sense that it owns other property, it therefore has limited options. Recognizing the importance of the matter, the Park District President Jim Brault and I have had initial discussions regarding the possibility of the Park District and the Village working together to discuss options and possibilities for this area. President Canning said he anticipates meeting with President Brault in the near future to discuss how such a process might be organized, and he will report back to the Village Board thereafter. One item that has been considered prior to this evening, is the possibility of putting together a committee structure in taking input from the community in that fashion. President Canning said the Village Board will keep the community informed as they move forward with discussions with the Park District Board.

- 4.1 Consent Agenda. Trustee McKenna removed item 6.46. Trustee Bielinski moved approval of the remaining items of the Consent Agenda as follows:
- 6.11 Minutes, Appearance Review Commission.
 - 6.12 Minutes, Plan Commission.
 - 6.13 Temporary Use Permit #2011-TU-20 for the Plaza del Lago Antique Appraisal Event to be held on Saturday, September 17, 2011.
 - 6.14 Temporary Use Permit #2011-TU-22 for the Shabahang Tent Sale to be held October 12, 2011 through November 21, 2011.
 - 6.15 ZBA Report, Case #2011-Z-25, 832 Forest Avenue regarding a request for variations to permit the reconstruction and expansion of an enclosed porch in accordance with the plans submitted; adoption of Ordinance #2011-0-55.
 - 6.16 ZBA Report, Case #2011-Z-31, 624 Elmwood Avenue regarding a request for variations to permit the construction of a one and two-story addition with an attached two-car garage on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2011-0-56.
 - 6.17 ZBA Report, Case #2011-Z-32, 1001 Central Avenue regarding a request for variations to alter a nonconforming structure to permit expanded window openings in accordance with the plans submitted; adoption of Ordinance #2011-0-57.
 - 6.18 ZBA Report, Case #2011-Z-33, 2214 Elmwood Avenue regarding a request for a variation to permit the retention of a replacement air conditioner condenser in accordance with the plans submitted; adoption of Ordinance #2011-0-58.
 - 6.19 ZBA Report, Case #2011-Z-35, 717 Greenwood Avenue regarding a request for a variation to permit a parking space in the required front yard in accordance with the plans submitted; adoption of Ordinance #2011-0-59.
 - 6.191 ZBA Report, Case #2011-Z-36, 1100 Michigan Avenue regarding a request for a variation to permit the installation of an accessory structure (pedestrian bridge) in accordance with the plans submitted; adoption of Ordinance #2011-0-60.

 - 6.21 Presentation of the June 30, 2011 Revenue and Expense Summary.
 - 6.22 Presentation of the June 30, 2011 Treasurer's Reports of Cash Receipts and Disbursements.
 - 6.23 Presentation of the June 30, 2011 Cash and Investment Summary.
 - 6.24 Presentation of June 2011 Disbursements.
 - 6.25 Presentation of July 2011 Disbursements.

- 6.26 Approval of Resolution #2011-R-31 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.27 Presentation of the December 31, 2010 Comprehensive Annual Financial Report (CAFR) and Management Letter – Referral to Finance Committee.

- 6.31 Adoption of Resolution #2011-R-28 appointing Assistant to the Village Manager John Prejzner as Alternate Representative to Intergovernmental Risk Management (IRMA) Board of Directors.
- 6.32 Approval of contract, Constellation Energy for the purchase of natural gas to heat the Village Hall and Water Plant buildings.

- 6.41 Minutes, Transportation Commission.
- 6.42 Adoption 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 contract, Land Lakes Company, Park Ridge, IL for leaf and disposal.
- 6.44 Approval of contract, Morton Salt, Chicago, IL for bulk ice control salt.
- 6.45 Approval of contract extension, Nature's Perspective Landscaping, Inc., Evanston IL for parkway restoration.
- 6.47 Approval to waive formal bidding requirements for the Water Plan SCADA Project and award a design/built contract, Allan Integrated Control Systems, Inc. for the Water Plant SCADA Upgrade Project.
- 6.48 Approval of Proposed Highway Authority Agreement between Alfred Lemke and the Village of Wilmette for 516 4th Street, formally known as Duxler Complete Auto Care.
- 6.49 Approval of two year contract extension with Complete Cleaning, Wood Dale, IL for janitorial services at Village facilities.

- 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.

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

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 Appearance Review Commission meeting held June 6, 2011 was handled with the Consent Agenda.
- 6.12 Presentation of minutes of the Plan Commission meeting held July 5, 2011 was handled with the Consent Agenda.
- 6.13 Approval of Temporary Use Permit #2011-TU-20 for the Plaza del Lago Antique Appraisal Event to be held on Saturday, September 17, 2011 was handled with the Consent Agenda.
- 6.14 Approval of Temporary Use Permit #2011-TU-22 for the Shabahang Tent Sale to be held October 12, 2011 through November 21, 2011 was handled with the Consent Agenda.
- 6.15 Zoning Board of Appeals Report, Case #2011-Z-25, 832 Forest Avenue regarding a request for a 2.75' side yard setback variation, a 1.75' side yard eave setback variation, a 0.75' side yard deck setback variation, an 85.65 square foot (0.71%) lot coverage variation, and a 1,043.68 square foot (8.68%) total floor area variation to permit the reconstruction and expansion of an enclosed porch in accordance with the plans submitted; adoption of Ordinance #2011-0-55.

The request was handled with the Consent Agenda for a 2.75' side yard setback variation, a 1.75' side yard eave setback variation, a 0.75' side yard deck setback variation, an 85.65 square foot (0.71%) lot coverage variation, and a 1,043.68 square foot (8.68%) total floor area variation to permit the reconstruction and expansion of an enclosed porch in accordance with the plans submitted. Ordinance #2011-O-55 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.16 Zoning Board of Appeals Report, Case #2011-Z-31, 624 Elmwood Avenue regarding a request for a 379.89 square foot (4.52%) total floor area variation, a 2.8' side yard setback variation, and a 22.0' rear yard setback variation to permit the construction of a one and two-story addition with an attached two-car garage on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2011-0-56.

The request was handled with the Consent Agenda for a 379.89 square foot (4.52%) total floor area variation, a 2.8' side yard setback variation, and a 22.0' rear yard setback variation to permit the construction of a one and two-story addition with an attached two-car garage on the legal non-conforming structure in accordance with the plans submitted. Ordinance #2011-0-56 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.17 Zoning Board of Appeals Report, Case #2011-Z-32, 1001 Central Avenue regarding a request for a 15.92' side yard adjoining a street ramp setback variation, a 37.94 square foot (0.87%) side yard adjoining a street impervious surface coverage variation, and a variation to alter a nonconforming structure to permit expanded window openings in accordance with the plans submitted; adoption of Ordinance #2011-0-57.

The request was handled with the Consent Agenda for a 15.92' side yard adjoining a street ramp setback variation, a 37.94 square foot (0.87%) side yard adjoining a street impervious surface coverage variation, and a variation to alter a nonconforming structure to permit expanded window openings in accordance with the plans submitted. Ordinance #2011-0-57 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.18 Zoning Board of Appeals Report, Case #2011-Z-33, 2214 Elmwood Avenue regarding a request for a 6.0' side yard air conditioner setback variation to permit the retention of a replacement air conditioner condenser in accordance with the plans submitted; adoption of Ordinance #2011-0-58.

The request was handled with the Consent Agenda for a 6.0' side yard air conditioner setback variation to permit the retention of a replacement air conditioner condenser in accordance with the plans submitted. Ordinance

#2011-0-58 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.19 Zoning Board of Appeals Report, Case #2011-Z-35, 717 Greenwood Avenue regarding a request for a front yard parking space variation to permit a parking space in the required front yard in accordance with the plans submitted; adoption of Ordinance #2011-0-59.

The request was handled with the Consent Agenda for a front yard parking space variation to permit a parking space in the required front yard in accordance with the plans submitted. Ordinance #2011-0-59 was adopted with the Consent Agenda, authorizing the variations of this case.

- 6.191 Zoning Board of Appeals Report, Case #2011-Z-36, 1100 Michigan Avenue regarding a request for a 9.5' side yard adjoining a street setback variation to permit the installation of an accessory structure (pedestrian bridge) in accordance with the plans submitted; adoption of Ordinance #2011-0-60.

The request was handled with the Consent Agenda for a 9.5' side yard adjoining a street setback variation to permit the installation of an accessory structure (pedestrian bridge) in accordance with the plans submitted. Ordinance #2011-0-60 was adopted with the Consent Agenda authorizing the variation of this case.

- 6.192 Zoning Board of Appeals Report, Case #2011-Z-07, 537 Romona Road regarding a request for a 4.59' side yard setback variation to permit the retention of a two-story detached shed in accordance with the plans submitted.

Trustee Swanson noted there was a request from the applicant to table the request to the September 27, 2011 Regular Village Board meeting.

Trustee Swanson moved to table item 6.192 to the September 27, 2011 Regular Village Board meeting, seconded by Trustee Bielinski.

Paula Rothchild, 530 Romona, asked that the Village Board not grant the request to table the item as she said the case has been ongoing and tabled for seven to eight months and she has appeared at many of the Zoning Board meetings.

President Canning asked if the applicants were present.

John Adler, Director of Community Development, said the applicant made the request in writing to continue the case. The applicant was also asked to attend this evening's meeting but is not present.

Susan Rothchild, 530 Romona, asked that the item not be continued as she also believes the item has been ongoing for many months. She would like to be notified if the case is going to be continued as she has been coming to most of the meetings.

Trustee Swanson noted that Trustee Basil was not present and the petitioner would need five positive votes from the Village Board due to the negative recommendation from the Zoning Board of Appeals. He was inclined to grant the continuance at this time.

Trustee Bielinski said he would support one continuance but was not inclined to support a second continuance of the case.

Trustee Kreuger asked if the Rothchilds would be available to attend the September 27, 2011 Village Board meeting.

President Canning asked the Rothchilds to submit a letter regarding their concerns if they were not able to attend the September meeting.

Trustees McKenna and Wolf concurred with Trustee Swanson and Bielinski's comments.

President Canning said he was willing to grant one continuance due to Trustee Basil's absence.

Voting yes on the motion to continue: Trustees Swanson, Bielinski, Krueger, McKenna, Wolf and President Canning. Voting no: none. The motion carried.

6.193 Zoning Board of Appeals Report, Case #2011-Z-27, 822 17th Street regarding a request for a special use for a detached garage in excess of 600 square feet and a 152.0 square foot (8.64%) rear yard structure impervious surface coverage variation to permit the construction of a three car garage 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 detached garage in excess of 600 square feet and a 152.0 square foot (8.64%) rear yard structure impervious surface coverage variation to permit the construction of a three car garage in accordance with the plans submitted. The use shall run with the use, seconded by Trustee Bielinski.

Greg Baumeyer, petitioner, reviewed the request as stated in the Zoning Board of Appeals report. He said the impact of the proposed garage to the neighborhood is negligible and building the garage where a variation would not be required would mean cutting down trees.

President Canning asked if there was any issue with water or flooding in the petitioner's alley where building the garage is being proposed.

Mr. Baumeyer said 17th Street has never had a problem with flooding, the east/west alley does not flood, his backyard does not flood and he is not aware of his neighbors flooding.

Trustee Swanson said the Village Board tries to minimize variances and he believes the dimensions of 24 x 32 feet are excessive. He believed that 22 x 32 feet would be more in keeping with a reasonable use of the garage.

Mr. Baumeyer said he kept the 24 x 32 feet dimensions as that is what exists today.

Trustee Swanson asked if Mr. Baumeyer was going to reuse to the foundation.

Mr. Baumeyer said the foundation is in such poor shape that it cannot be reused. He said the dimensions of 22 x 32 feet are workable for the garage.

Trustee Wolf noted there are many two and three car garages in the neighborhood but the petitioner also has a parking pad and she wondered if they would be removing the parking pad in the front as she is concerned with the overall impervious surface.

Mr. Baumeyer said he was not planning on removing the parking pad as it has been there since the 1940's and is desirable due to limited parking on his street.

Trustee Krueger said he had the same thoughts as Trustee Wolf and eliminating the parking pad does add a little bit of value to the neighborhood as does adding a three car garage add value to the petitioner's property. He suggested the petitioner consider the necessity of the parking pad as it is one of the few curb cuts on the street.

Mr. Baumeyer said he has young children and is not always able to park in front of his house which is a safety issue. Also, to remove the parking pad and curb cut would be quite costly.

Trustee McKenna said the concept of parking a car in the front yard when there is an alley should not occur, so the petitioner is lucky to have the parking pad and he certainly would not encourage anyone else to park cars on the front lawn.

Trustee McKenna said if the petitioner were to build the garage in a conforming location, how would the petitioner get to the garage.

Mr. Baumeyer said they would have to pour a concrete driveway to the middle of the yard which is the conforming location. He would also have to remove some of the trees. Mr. Baumeyer said his neighbors all support the location of the garage as proposed.

Trustee Swanson moved to amend the request so the size of the garage is 22 x 32 feet and is an 88 square foot (5%) rear yard structure impervious surface coverage variation" seconded by Trustee Bielinski. All voted aye, the motion to amend carried.

Trustee Swanson said he agreed with the Zoning Board of Appeals that the special use requirements were met and he believes that constructing the garage near the alley is the better place and therefore he does not have an issue with the variation. He will support the request.

Trustee Bielinski said he believed the applicants have met the relevant standards of review and are willing to minimize the variance. He will also support the request.

Trustee McKenna said he appreciates the applicants' work, they had a very convincing argument. He said the request is not a floor area ratio issue and he believes the applicants have mitigated the impervious surface and rear yard coverage issue.

Trustee Wolf said she is happy to see the size of the garage reduced and the request is in keeping with the neighborhood.

President Canning said he appreciates the willingness to make the size of the variation smaller and also the thoughtfulness that was put into the presentation of the request.

Trustee Swanson moved to grant the request as amended, seconded by Trustee Bielinski.

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

- 6.194 Zoning Board of Appeals Report, Case #2011-Z-37, 2000 Central Avenue regarding a request for a 10.59' side yard adjoining a street setback variation to retain an existing accessory structure (play house) in accordance with the plans submitted.

Trustee Swanson moved to grant a request for a 10.59' side yard adjoining a street setback variation to retain an existing accessory structure (play house) in accordance with the plans submitted, seconded by Trustee Bielinski.

Anna Marie and Dan Close, petitioners, apologized for putting the Village Board in the position of hearing the case. They did not try to violate any Village Codes by constructing the tree house. They did consult the Zoning Ordinance regarding tree houses and also saw other tree houses in the Village. She said the tree house is very popular in the neighborhood with children playing in it every day. They took all safety precautions when building the tree house and spared the tree by having the structure self-supporting rather than drilling into the tree. They believe the tree house fits the character of the neighborhood. They have invested \$3,300 and they would be losing that investment plus the cost to remove it. The tree

house has broad neighborhood support and they asked the Village Board to allow them to keep the tree house.

President Canning noted that the petitioner said in the Zoning Board of Appeals report that the hardship is that there is only one tree that they could build a tree house in.

President Canning said he would like to be clear that there is information regarding tree houses on the Village website. He encourages residents to check the website and call Community Development before building a tree house.

Trustee Swanson asked why the tree house was built the way it was as it hardly surrounds the tree and it is built towards the street rather than back towards the petitioner's yard.

Mr. Close said they have a small yard and the support posts would then be in the middle of the back yard. Now the posts are hidden by some small trees and the children will not run into them.

Trustee Swanson noted that the petitioner also stated that there would a time limit for the tree house.

Mr. Close said they are willing to stipulate that the tree house would be taken down by a date certain.

Trustee Krueger said he appreciates the emotional aspect of the tree house and the joy it brings to children in the community. He said he has trouble overcoming that the posts for the tree house have been placed near the public right of way. He asked if there was a way to have the tree house in the back yard that did not have posts in the ground.

Mr. Close said they would risk damaging the tree by drilling into it that is why the posts were put in place.

Trustee Krueger asked if there was a way to make the tree house compliant.

President Canning noted that Trustee Swanson suggested turning the tree house around toward the petitioner's home.

Trustee Wolf said the first thing that struck her in looking at the tree house was that it was very tall. She said the tree house really does break the plane of the setbacks which is the purpose of zoning. She asked if there was a way to make the tree house shorter so the neighborhood would not see it.

Mr. Close said the arbor vitae trees cover the posts and most of the structure.

President Canning asked if the tree house would be conforming if it did not have posts, was turned towards the petitioner's home and was below 15 feet as required in the Zoning Ordinance.

Mr. Adler said the Zoning Ordinance does not allow a playhouse structure to encroach into the front or side yard.

Trustee McKenna asked if the petitioner's considered any other type of projects that would be fun for the children.

Mr. Close said they have a swing set and slide but thought the tree house would be fun for the kids and the neighborhood.

Mrs. Close said there is a trampoline and play yard in the neighborhood so they decided to build a tree house and everyone shares in the play equipment in the neighborhood.

Trustee Swanson said if the tree house was turned around the variance looks like it would be lowered to 2 – 2 ½ feet as opposed to 10 feet.

President Canning said if the tree house was moved, there would still be the need for a variation, but it would be minimized.

Mr. Close said if they turned the tree house around, there would be posts in the middle of their yard. If it was possible to rotate it counter clockwise, 90 degrees, it would be facing the concrete driveway and minimize the driveway. That would not be their preference but they would like to keep the tree house.

Trustee Bielinski asked the petitioners if they had consulted with the contractor who built the tree house to see if it is possible to rotate the structure and save the majority of the tree house.

Mr. Close said he does not know if there is the ability to rotate the tree house. He is asking the Board to consider stipulating a 10 year life for the tree house and if there is a transfer of property the tree house would be removed.

President Canning suggested that the petitioner consider asking for a continuance to consult with their contractor regarding the placement and size of the tree house to make it conforming or provide the Board with the reasons why it cannot be moved.

Trustee Swanson said he is sympathetic to the petitioner but a neighbor made a legitimate comment regarding the size and sight of the tree house to someone who does not have children and that is hard to ignore.

Trustee Swanson moved to continue the item to the September 27, 2011 Regular Village Board meeting, seconded by Trustee Bielinski. All voted aye, the motion carried.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Presentation of the June 30, 2011 Revenue and Expense Summary was handled with the Consent Agenda.
- 6.22 Presentation of the June 30, 2011 Treasurer's Reports of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.23 Presentation of the June 30, 2011 Cash and Investment Summary was handled with the Consent Agenda.
- 6.24 Presentation of June 2011 Disbursements was handled with the Consent Agenda.
- 6.25 Presentation of July 2011 Disbursements was handled with the Consent Agenda.

- 6.26 Approval of Resolution #2011-R-31 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
- 6.27 Presentation of the December 31, 2010 Comprehensive Annual Financial Report (CAFR) and Management Letter – Referral to Finance Committee was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Adoption of Resolution #2011-R-28 appointing Assistant to the Village Manager John Prejzner as Alternate Representative to Intergovernmental Risk Management (IRMA) Board of Directors was handled with the Consent Agenda.
- 6.32 Approval of contract in the amount of \$39,232 with Constellation Energy for the purchase of natural gas to heat the Village Hall and Water Plant buildings was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Presentation of minutes of the Transportation Commission meeting held June 8, 2011 was handled with the Consent Agenda.
- 6.42 Adoption 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 contract at a rate of \$10.25 per compacted cubic yard in the amount not to exceed \$110,598.49 with Land Lakes Company, Park Ridge, IL for leaf and disposal was handled with the Consent Agenda.
- 6.44 Approval of contract in the amount of \$154,336 with Morton Salt, Chicago, IL for bulk ice control salt was handled with the Consent Agenda.
- 6.45 Approval of contract extension in the amount of \$25,550 with Nature's Perspective Landscaping, Inc., Evanston IL for parkway restoration was handled with the Consent Agenda.

- 6.46 Approval to reject bids received and opened for bid #11-M-0005 for the Water Plan SCADA Project.

Trustee McKenna said he removed the item from the Consent Agenda as he would like a little more detail on the item.

Nabil Quafisheh, Water Plant Superintendent, said the request to reject the bid was based on a technicality. The bid proposal submitted by Allan Integrated Control Systems contained a change in the basic design of the SCADA upgrade that would save \$27,370 off their bid amount as well as spare parts and programming for the Village in the future, and that was not in the base bid.

Trustee McKenna asked if we normally ask if there is anything that someone would like to contribute that is not in the bid process, that we would consider.

Mr. Quafisheh said normally the bid is just for the specific bid item.

Trustee McKenna asked if we only consider qualified vendors for this type of project.

Mr. Quafisheh said we consider all the bids that are submitted and consider and select according to price and qualifications.

Trustee Swanson said there were several criteria involved in the bid process, and asked how much of the evaluation was based on price.

Mr. Quafisheh said the item was a bid versus a proposal so there was no official scoring. The price, qualifications and experience all had to be taken into consideration. All the vendors were very competitive and reasonable in terms of price.

Trustee Krueger moved to reject bids received and opened for bid #11-M-0005 for the Water Plan SCADA Project, seconded by Trustee McKenna. All voted aye, the motion carried.

- 6.47 Approval to waive formal bidding requirements for the Water Plan SCADA Project and award a design/built contract in the amount of \$502,643 with Allan Integrated Control Systems, Inc. for the Water Plant SCADA Upgrade Project was handled with the Consent Agenda.

6.48 Approval of Proposed Highway Authority Agreement between Alfred Lemke and the Village of Wilmette for 516 4th Street, formally known as Duxler Complete Auto Care was handled with the Consent Agenda.

6.49 Approval of two year contract extension with Complete Cleaning, Wood Dale, IL for janitorial services at Village facilities at a monthly rate of \$5,285.16 (\$63,421.93 annually) 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:

No Report.

10.0 ADJOURNMENT:

Trustee Bielinski moved to adjourn the meeting at 9:23 p.m., seconded by Trustee Krueger. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk