



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, JANUARY 24, 2012.

Item:

The Village President called the meeting to order at 7:36 p.m.

1.0 ROLL CALL:

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

Absent: Mike Basil

Staff Present: Timothy J. Frenzer, Village Manager
 Kathleen Gargano, Assistant Village Manager
 Michael Zimmermann, Corporation Counsel
 Barbara L. Hirsch, Deputy Village Clerk
 Brigitte Mayerhofer, Director of Engineering.
 Brian King, Chief of Police

2.0 APPROVAL OF MINUTES:

2.1 Trustee Bielinski moved approval of minutes of the Regular Board meeting held January 10, 2012, seconded by Trustee Krueger. All moved aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer thanked Public Works, Fire Department and Police Department employees for their exemplary service during the snow event this past Friday.

Mr. Frenzer said Assistant Village Manager Kathleen Gargano and Public Works Director Donna Jakubowski were presented today with the Project of the Year Award from the American Public Works Association for the Wilmette Public Works renovation and expansion that was completed in 2011. Mr. Frenzer thanked Trustee Swanson and former Trustees Jim Griffith, Karen Spillers, and Mari Terman who all worked very hard on the project.

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

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Zoning Board of Appeals.
- 6.13 Minutes, Zoning Board of Appeals.

- 6.21 Approval of Resolution #2012-R-7 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).

- 6.31 Minutes, Housing Commission.

- 6.41 Adoption of Resolution #2012-R-6 for the appropriation of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2012 Street Resurfacing Program.
- 6.42 Approval of contract, RJN Group, Wheaton, IL for the Separate Sanitary System Hydraulic Modeling Project.

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

- 9.1 Reappointment, Appearance Review Commission.
- 9.2 Recommendation of appointment, Transportation Commission.

- 9.3 Notice of vacancy, Building Code Board of Appeal.
- 9.4 Notice of vacancy, Building Code Board of Appeal.
- 9.5 Notice of vacancy, Transportation Commission.
- 9.6 Notice of vacancy, Transportation Commission.

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

4.2 Recognition of Police Officer Stephen Leigh.

Brian King, Chief of Police, introduced Sergeant Dan Strickland from the Northbrook Police Department.

Sergeant Strickland said there was an accident in Northbrook in the summer of 2011 that involved four Korean students. Officer Stephen Leigh was recruited to translate and work with Northbrook police officers on the case. Sergeant Strickland thanked Officer Leigh for his cultural knowledge, calm demeanor, and police professionalism in resolving the case successfully.

Officer Leigh said he was glad to have the opportunity to work with the Northbrook Police Department and is happy to serve wherever his duties take him.

President Canning said it is amazing to have the Northbrook Police Department personally attend a Village Board meeting to thank a fellow police officer for his fine service. He thanked Officer Leigh for doing a great job and being a credit to the Village of Wilmette.

4.3 Proclamation supporting the Wilmette Public Library's 2012 "One Book, Everybody Read" program.

President Canning read aloud the Proclamation.

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 December 5, 2011 was handled with the Consent Agenda.

6.12 Presentation of minutes of the Zoning Board of Appeals meeting held November 16, 2011 was handled with the Consent Agenda.

6.13 Presentation of minutes of the Zoning Board of Appeals meeting held December 7, 2011 was handled with the Consent Agenda.

6.2 FINANCE COMMITTEE REPORT:

6.21 Approval of Resolution #2012-R-7 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 Housing Commission meeting held September 30, 2011 was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Adoption of Resolution #2012-R-6 for the appropriation of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2012 Street Resurfacing Program was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$133,385 with RJN Group, Wheaton, IL for the Separate Sanitary System Hydraulic Modeling Project 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 Kirkpatrick 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 Housing Commission due to the term expiration of Jack Rosenberg 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 Appearance Review Commission due to the resignation of Julie Wolf was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Reappointment of Tim Sheridan to the Appearance Review Commission from February 2012 to February 2017 was handled with the Consent Agenda.

- 9.2 Recommendation of appointment of Steve Santacruz to the Transportation Commission from February 14, 2012 to February 14, 2016 was handled with the Consent Agenda.
- 9.3 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Philip Liederbach was handled with the Consent Agenda.
- 9.4 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Michael Venechuk was handled with the Consent Agenda.
- 9.5 Notice of vacancy on the Transportation Commission due to the term expiration of Eileen Miller-Girson was handled with the Consent Agenda.
- 9.6 Notice of vacancy on the Transportation Commission due to the term expiration of Clayton Weaver was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Bielinski moved to adjourn the meeting at 7:51 p.m., seconded by Trustee Krueger. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk