



# VILLAGE OF WILMETTE

1200 Wilmette Avenue  
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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, FEBRUARY 14, 2012.**

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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  
Ted McKenna  
Julie Wolf

Absent: Mike Basil  
Cameron Krueger

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

2.0 APPROVAL OF MINUTES:

2.1 Trustee Bielinski moved approval of minutes of the Regular Board meeting held January 24, 2012, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

#### 4.0 REPORTS OF OFFICERS:

No Reports.

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

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Minutes, Plan Commission.
- 6.13 Appointment of the Land Use Committee as a Special Zoning Committee to review proposed amendments to notice requirements for village-initiated text amendments and rezonings.
- 6.14 ARC Report, Case #2012-AR-01, 1200 Central Avenue, Chase Bank regarding a request for a sign variation to display two pedestrian signs per frontage along the Central Avenue frontage, 12<sup>th</sup> Street frontage and western parking lot frontage.
- 6.15 ZBA Report, Case #2012-Z-01, 2426 Meadow Drive South regarding a request for variations to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2012-O-4.
  
- 6.21 Approval of Resolution #2012-R-9 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
  
- 6.31 Minutes, Transportation Commission.
  
- 6.41 Approval of a one-year contract extension, Arthur Weiler, Inc., Zion, IL for tree planting.
- 6.42 Approval of contract, Emergency Vehicle Service Inc., Roselle, IL for Fire Department apparatus preventative maintenance.
- 6.43 Approval of additional catch basin cleaning under the existing contract, United Septic, Inc., Bristol, IL.
- 6.44 Approval of Resolution #2012-R-8 authorizing an Intergovernmental Agreement with the Cook County Assessor for use of Geographic Information System Data.
  
- 6.61 Minutes, Judiciary Committee.
- 6.62 Minutes, Judiciary Committee.
- 6.63 Adoption of Ordinance #2012-O-3 to increase the number of Class B licenses to allow the liquor commissioner to issue a Class B liquor license to Falafel Bistro (1154 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, Housing Commission.
- 8.6 Notice of vacancy, Historic Preservation Commission.
- 8.7 Notice of vacancy, Appearance Review Commission.
- 8.8 Notice of vacancy, Transportation Commission.
- 8.9 Notice of vacancy, Transportation Commission.
  
- 9.1 Appointment, Transportation Commission.
- 9.2 Recommendation of reappointment, Building Code Board of Appeal.
- 9.3 Recommendation of reappointment, Building Code Board of Appeal.

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

4.2 Introduction of Steve Santacruz who is recommended for appointment to the Transportation Commission.

President Canning introduced Steve Santacruz to the Village Board and recommended his appointment to the Transportation Commission.

4.3 Announcement of designation of Cathy Albrecht as Chair of the Transportation Commission.

President Canning announced the designation of Cathy Albrecht as Chair of the Transportation Commission.

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 January 9, 2012 was handled with the Consent Agenda.
- 6.12 Presentation of minutes of the Plan Commission meeting held September 6, 2011 was handled with the Consent Agenda.
- 6.13 Appointment of the Land Use Committee as a Special Zoning Committee to review proposed amendments to notice requirements for village-initiated text amendments and rezonings was handled with the Consent Agenda.
- 6.14 Appearance Review Commission Report, Case #2012-AR-01, 1200 Central Avenue, Chase Bank regarding a request for a sign variation to display two pedestrian signs per frontage along the Central Avenue frontage, 12<sup>th</sup> Street frontage and western parking lot frontage.

The request was handled with the Consent Agenda for a sign variation to display two pedestrian signs per frontage along the Central Avenue frontage, 12<sup>th</sup> Street frontage and western parking lot frontage.

- 6.15 Zoning Board of Appeals Report, Case #2012-Z-01, 2426 Meadow Drive South regarding a request for a 6.75' side yard generator setback variation and a 0.91 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2012-O-4.

The request was handled with the Consent Agenda for a 6.75' side yard generator setback variation and a 0.91 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted. Ordinance #2012-O-4 was adopted with the Consent Agenda authorizing the variations of this case.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Approval of Resolution #2012-R-9 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 Transportation Commission meeting held July 27, 2011 was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Approval of a one-year contract extension in an amount not to exceed \$34,000 with Arthur Weiler, Inc., Zion, IL for tree planting was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$20,600 with Emergency Vehicle Service Inc., Roselle, IL for Fire Department apparatus preventative maintenance was handled with the Consent Agenda.

6.43 Approval of additional catch basin cleaning under the existing contract in an amount not to exceed \$51,957 with United Septic, Inc., Bristol, IL was handled with the Consent Agenda.

6.44 Approval of Resolution #2012-R-8 authorizing an Intergovernmental Agreement with the Cook County Assessor for use of Geographic Information System Data 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 June 14, 2011 was handled with the Consent Agenda.

6.62 Presentation of minutes of the Judiciary Committee meeting held June 28, 2011 was handled with the Consent Agenda.

6.63 Adoption of Ordinance #2012-O-3 to increase the number of Class B licenses to allow the liquor commissioner to issue a Class B liquor license to Falafel Bistro (1154 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 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.

8.8 Notice of vacancy on the Transportation Commission due to the term expiration of Eileen Miller-Girson was handled with the Consent Agenda.

8.9 Notice of vacancy on the Transportation Commission due to the term expiration of Clayton Weaver was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Appointment of Steve Santacruz to the Transportation Commission from February 14, 2012 to February 14, 2016 was handled with the Consent Agenda.

9.2 Recommendation of reappointment of Michael Venechuk to the Building Code Board of Appeal from March 2012 to March 2017 was handled with the Consent Agenda.

9.3 Recommendation of reappointment of Phillip J. Liederbach to the Building Code Board of Appeal from March 2012 to March 2017 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Bielinski moved to adjourn the meeting at 7:39 p.m., seconded by Trustee Wolf. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk