



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

(847) 251-2700
FAX (847) 853-7700
TDD (847) 853-7634
EMAIL wilmette@wilmette.com

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 28, 2012.

Item:

The Village President called the meeting to order at 7:37 p.m.

1.0 ROLL CALL:

President Christopher S. Canning
Trustees Alan Swanson
Bob Bielinski
Mike Basil
Cameron Krueger

Absent: Ted McKenna
Julie Wolf

Staff Present: Timothy J. Frenzer, 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 Krueger moved approval of minutes of the Regular Board meeting held February 14, 2012, seconded by Trustee Bielinski. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer said in anticipation of the March 20, 2012 Primary Election, Early Voting is now underway through March 15, 2012. The Early Voting site in Wilmette is at Centennial Park, 2300 Old Glenview Road, Monday through Saturday from 9am to 5 pm. Other Early Voting sites are available on the Cook County Clerk's website at www.cookcountyclerk.com.

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

- 6.11 ZBA Report, Case #2012-Z-02, 509 Meadow Drive West 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-5.
- 6.12 ZBA Report, Case #2012-Z-03, 3241 Sprucewood Lane regarding a request for variations to permit the installation of a trellis in accordance with the plans submitted; adoption of Ordinance #2012-O-6.
- 6.13 ZBA Report, Case #2012-Z-04, 1001 Central Avenue regarding a request for variations to extend a wall on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-7.
- 6.14 ZBA Report, Case #2012-Z-05, 911 Michigan Avenue regarding a request for a special use and variations to allow the construction of a two-story addition and a three-story addition, the installation of an elevator, and the installation of an enclosed stairway on the legal non-conforming structure in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2012-O-8.

- 6.21 Presentation of the December 2011 Disbursements.
- 6.22 Presentation of the December 31, 2011 Cash and Investment Summary.
- 6.23 Presentation of the December 31, 2011 Treasurer's Report of Cash Receipts and Disbursements.

- 6.31 Minutes, Environmental and Energy Commission.
- 6.32 Minutes, Housing Commission.
- 6.33 Adoption of Resolution #2012-R-10 supporting the Northwest Municipal Conference 2012 Legislative Program.

- 6.41 Approval of one year contract extension, ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping.

- 6.42 Approval of Memorandum of Understanding between City of Des Plaines, Village of Glenview and Village of Wilmette regarding a Water Transmission Feasibility Study.

- 8.1 Notice of vacancy, Appearance Review Commission.
- 8.2 Notice of vacancy, Historic Preservation Commission.
- 8.3 Notice of vacancy, Housing Commission.
- 8.4 Notice of vacancy, Housing Commission.
- 8.5 Notice of vacancy, Historic Preservation Commission.
- 8.6 Notice of vacancy, Appearance Review Commission.
- 8.7 Notice of vacancy, Transportation Commission.
- 8.8 Notice of vacancy, Transportation Commission.

- 9.1 Reappointment, Building Code Board of Appeal.
- 9.2 Reappointment, Building Code Board of Appeal.
- 9.3 Recommendation of appointment, Historic Preservation Commission.
- 9.4 Notice of vacancy, Police Pension Fund Board of Trustees.

Trustee Krueger seconded the motion. Voting yes: Trustees Swanson, Bielinski, Basil, Krueger, 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 Zoning Board of Appeals Report, Case #2012-Z-02, 509 Meadow Drive West regarding a request for an 8.88' side yard generator setback variation and a 3.5 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted; adoption of Ordinance #2012-O-5.

The request was handled with the Consent Agenda for an 8.88' side yard generator setback variation and a 3.5 decibel sound variation to permit the installation of an emergency standby generator in accordance with the plans submitted. Ordinance #2012-O-5 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.12 Zoning Board of Appeals Report, Case #2012-Z-03, 3241 Sprucewood Lane regarding a request for a 1.5' trellis height variation and a 2' trellis width variation to permit the installation of a trellis in accordance with the plans submitted; adoption of Ordinance #2012-O-6.

The request was handled with the Consent Agenda for a 1.5' trellis height variation and a 2' trellis width variation to permit the installation of a trellis in accordance with the plans submitted. Ordinance #2012-O-6 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.13 Zoning Board of Appeals Report, Case #2012-Z-04, 1001 Central Avenue regarding a request for a 7.2' side yard setback variation and a 39.89' rear yard setback variation to extend a wall on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-7.

The request was handled with the Consent Agenda for a 7.2' side yard setback variation and a 39.89' rear yard setback variation to extend a wall on the legal nonconforming structure in accordance with the plans submitted. Ordinance #2012-O-7 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.14 Zoning Board of Appeals Report, Case #2012-Z-05, 911 Michigan Avenue regarding a request for a special use to expand an existing special use (club) and a 23,533.26 square foot (28.12%) total floor area variation to allow the construction of a two-story addition and a three-story addition, a 10.0' elevator height variation to permit the installation of an elevator, and a 12.0' stairway height variation to permit the installation of an enclosed stairway on the legal non-conforming structure in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2012-O-8.

The request was handled with the Consent Agenda for a special use to expand an existing special use (club) and a 23,533.26 square foot (28.12%) total floor area variation to allow the construction of a two-story addition and a three-story addition, a 10.0' elevator height variation to permit the installation of an elevator, and a 12.0' stairway height variation to permit the installation of an enclosed stairway on the legal non-conforming structure in accordance with the plans submitted. The use shall run with the use. Ordinance #2012-O-8 was adopted with the Consent Agenda authorizing the special use and variations of this case.

6.2 FINANCE COMMITTEE REPORT:

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

6.22 Presentation of the December 31, 2011 Cash and Investment Summary was handled with the Consent Agenda.

6.23 Presentation of the December 31, 2011 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

6.31 Presentation of minutes of the Environmental and Energy Commission meeting held November 28, 2011 was handled with the Consent Agenda.

6.32 Presentation of minutes of the Housing Commission meeting held January 6, 2012 was handled with the Consent Agenda.

6.33 Adoption of Resolution #2012-R-10 supporting the Northwest Municipal Conference 2012 Legislative Program was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

6.41 Approval of one year contract extension in the amount of \$39,726 with ILT Vignocchi Landscape Architects and Contractors, Wauconda, IL for landscaping was handled with the Consent Agenda.

6.42 Approval of Memorandum of Understanding between City of Des Plaines, Village of Glenview and Village of Wilmette regarding a Water Transmission Feasibility Study 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 Appearance Review Commission due to the resignation of Paul Holzman was handled with the Consent Agenda.

8.2 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Kevin Kirkpatrick was handled with the Consent Agenda.

8.3 Notice of vacancy on the Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.

8.4 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg 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.

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

8.8 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 Reappointment of Michael Venechuk to the Building Code Board of Appeal from March 2012 to March 2017 was handled with the Consent Agenda.

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

9.3 Recommendation of appointment of Melanie Glass to the Historic Preservation Commission from March 13, 2012 to March 13, 2016 was handled with the Consent Agenda.

9.4 Notice of vacancy on the Police Pension Fund Board of Trustees due to the term expiration of David Farina was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn the meeting at 7:43 p.m., seconded by Trustee Bielinski. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk