



# 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, MARCH 27, 2012.

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Item:

The Village President called the meeting to order at 7:31 p.m.

1.0 ROLL CALL:

President Christopher S. Canning  
Trustees Alan Swanson  
Ted McKenna  
Julie Wolf

Absent: Bob Bielinski  
Mike Basil  
Cameron Krueger

Staff Present: Timothy J. Frenzer, Village Manager  
Jeffrey M. Stein, 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 Wolf moved approval of minutes of the Regular Board meeting held March 13, 2012, seconded by Trustee McKenna. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

#### 4.0 REPORTS OF OFFICERS:

No Reports.

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

- 6.11 Temporary Use Permit #2012-TU-08 for the Plaza del Lago Sidewalk Sale and Concerts to be held June 28, July 5, July 13 and July 14, 2012.
- 6.12 Request for a variation extension, 2011-Z-28, 328 Linden for an additional twelve months.
- 6.13 ZBA Report, Case #2012-Z-06, 419 9<sup>th</sup> Street regarding a request for variations to permit a first floor addition on the nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-11.
- 6.14 ZBA Report, Case #2012-Z-07, 834 Oakwood Avenue regarding a request for variations to permit the conversion of an existing attached garage into living space on a legal nonconforming structure and to construct a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2012-O-12.
- 6.15 ZBA Report, Case #2012-Z-08, 910 Locust Road regarding a request for variations to permit the installation of an emergency standby generator in accordance with the plans submitted. – TABLE TO APRIL 24, 2012 REGULAR VILLAGE BOARD MEETING.
  
- 6.41 Approval of payment, Emergency Vehicle Service Inc., Roselle, IL for emergency repairs to Fire Pumper FD-206.
- 6.42 Approval of contract, Chicagoland Paving Contractors, Inc., Lake Zurich, IL for the 2012 Motor Fuel Tax Street Resurfacing Program.
  
- 6.61 Introduction of Ordinance #2012-O-9 regarding the application of Wilmette Chop House, (1162 Wilmette Avenue) for a Class A Liquor License – Referral to Judiciary Committee.
- 6.62 Introduction of Ordinance #2012-O-10 regarding the application of Dowize Bistro, (1107A Central Avenue) for a Class B Liquor License – Referral to Judiciary Committee.
  
- 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, Police Pension Fund Board of Trustees.
- 9.2 Notice of vacancy, Police Pension Fund Board of Trustees.
- 9.3 Notice of vacancy, Electrical Commission.
- 9.4 Notice of vacancy, Fire Pension Fund Board of Trustees.
- 9.5 Notice of vacancy, Fire Pension Fund Board of Trustees.

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

#### 4.2 Proclamation designating April 2012 as National Fair Housing Month.

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 Approval of Temporary Use Permit #2012-TU-08 for the Plaza del Lago Sidewalk Sale and Concerts to be held June 28, July 5, July 13 and July 14, 2012 was handled with the Consent Agenda.
- 6.12 Request for a variation extension, 2011-Z-28, 328 Linden for an additional twelve months was handled with the Consent Agenda.
- 6.13 Zoning Board of Appeals Report, Case #2012-Z-06, 419 9<sup>th</sup> Street regarding a request for a 2.22' side yard setback variation, a 1.16' side yard setback variation, a 1.72' side yard eave setback variation, and a 0.66' side yard eave setback variation to permit a first floor addition on the nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2012-O-11.

The request was handled with the Consent Agenda for a 2.22' side yard setback variation, a 1.16' side yard setback variation, a 1.72' side yard eave setback variation, and a 0.66' side yard eave setback variation to permit a first floor addition on the nonconforming structure in accordance with the plans submitted. Ordinance #2012-O-11 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.14 Zoning Board of Appeals Report, Case #2012-Z-07, 834 Oakwood Avenue regarding a request for a 183.74 square foot (1.93%) total floor area variation to permit the conversion of an existing attached garage into living space on a legal nonconforming structure and to construct a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2012-O-12.

The request was handled with the Consent Agenda for a 183.74 square foot (1.93%) total floor area variation to permit the conversion of an existing attached garage into living space on a legal nonconforming structure and to construct a new detached two-car garage in accordance with the plans submitted. Ordinance #2012-O-12 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.15 Zoning Board of Appeals Report, Case #2012-Z-08, 910 Locust Road regarding a request for a 2.0' side yard generator setback variation and a 7.96 decibel variation to permit the installation of an emergency standby generator in accordance with the plans submitted. – TABLE TO APRIL 24, 2012 REGULAR VILLAGE BOARD MEETING was handled with the Consent Agenda.

6.2 FINANCE COMMITTEE REPORT:

No Report.

6.3 ADMINISTRATION COMMITTEE REPORT:

No Report.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of payment in the amount of \$28,155.49 to Emergency Vehicle Service Inc., Roselle, IL for emergency repairs to Fire Pumper FD-206 was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$724,900 with Chicagoland Paving Contractors, Inc., Lake Zurich, IL for the 2012 Motor Fuel Tax Street Resurfacing Program was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Introduction of Ordinance #2012-O-9 regarding the application of Wilmette Chop House, (1162 Wilmette Avenue) for a Class A Liquor License – Referral to Judiciary Committee was handled with the Consent Agenda.

6.62 Introduction of Ordinance #2012-O-10 regarding the application of Dowize Bistro, (1107A Central Avenue) for a Class B Liquor License – Referral to Judiciary Committee 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 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 David Farina to the Police Pension Fund Board of Trustees from May 8, 2012 to May 13, 2014 was handled with the Consent Agenda.
- 9.2 Notice of vacancy on the Police Pension Fund Board of Trustees due to the term expiration of Jeff Kinzel was handled with the Consent Agenda.
- 9.3 Notice of vacancy on the Electrical Commission due to the term expiration of Eric Duray was handled with the Consent Agenda.
- 9.4 Notice of vacancy on the Fire Pension Fund Board of Trustees due to the term expiration of Christopher S. Canning was handled with the Consent Agenda.
- 9.5 Notice of vacancy on the Fire Pension Fund Board of Trustees due to the term expiration of Bob Amoruso was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Wolf moved to adjourn the meeting at 7:38 p.m., seconded by Trustee McKenna. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk