



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, APRIL 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 Bob Bielinski
Mike Basil
Cameron Krueger
Ted McKenna
Julie Wolf
Absent: Alan Swanson

Staff Present: Timothy J. Frenzer, Village Manager
Michael F. Zimmermann, Corporation Counsel
Barbara L. Hirsch, Deputy Village Clerk
John Prejzner, Assistant to the Village Manager
John Adler, Director of Community Development
Peter Skiles, Director of Information Services

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held April 10, 2012, seconded by Trustee Wolf. All voted aye, the motion carried.

2.2 Trustee Basil moved approval of minutes of the Special Meeting of the Village President and Board of Trustees held April 5, 2012, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Zan Fisher said she is a junior at New Trier High School and is doing a project about the benefits of backyard chickens. She believes the time is right to legalize backyard chickens in Wilmette. She asked the Village Board to have a hearing on the subject. Ms. Fisher presented the Village Board with her research on the subject.

President Canning said the matter will be taken under advisement. He noted that the Village Board discussed the issue in 2011 and decided not to allow livestock and poultry.

4.0 REPORTS OF OFFICERS:

No Reports.

- 4.1 Consent Agenda. President Canning said item 6.13 has been withdrawn from the Consent Agenda. Trustee Bielinski removed item 6.15. Trustee Basil moved approval of the remaining items of the Consent Agenda as follows:

- 6.11 Minutes, Land Use Committee.
- 6.12 Minutes, Zoning Board of Appeals.
- 6.14 Request for a variation and special use extension, Case #2011-Z-47, CVS Pharmacy, 1515 Sheridan Road for an additional 6 months.
- 6.16 ZBA Report, Case #2012-Z-14, 1242 Wilmette Avenue regarding a request for variations to permit the replacement and modification of the existing parking lot in accordance with the plans submitted; adoption of Ordinance #2012-O-18.
- 6.17 ZBA Report, Case #2012-Z-12, 1018 11th Street regarding a request for a variations to retain an existing non-conforming detached two-car garage in accordance with the plans submitted – TABLE TO MAY 8, 2012
REGULAR VILLAGE BOARD MEETING.
- 6.21 Approval of the February Disbursements.
- 6.22 Approval of Resolution #2012-R-12 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.31 Minutes, Historic Preservation Commission.
- 6.32 Minutes, Historic Preservation Commission.
- 6.33 Minutes, Housing Commission.

- 6.34 Adoption of Ordinance #2012-O-15 authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act.
- 6.35 Approval of an Intergovernmental Agreement with the Village of Kenilworth for work on a joint electricity aggregation program.
- 6.36 Approval of 24 and 36 month contracts with AT&T Corp, Bedminster, NJ to lease ten T-1 data communication lines at a monthly cost of \$823 for the 36 month agreements and \$1,440 for the 24 month agreements, plus applicable taxes.

- 6.41 Minutes, Municipal Services Committee.
- 6.42 Approval of contract, McAllister Equipment Co., Alsip, IL for a front end loader and approval to exceed the appropriated funding in the General Fund Capital Improvements account by \$5,179.
- 6.43 Approval of contract, Prairie Archway International Trucks, Springfield, IL for one truck chassis.

- 6.61 Adoption of Ordinance #2012-O-9 to increase the number of Class A licenses to allow the liquor commissioner to issue a Class A liquor license to Wilmette Chop House (1162 Wilmette Avenue).
- 6.62 Adoption of Ordinance #2012-O-10 to increase the number of Class B licenses to allow the liquor commissioner to issue a Class B liquor license to Dowize Bistro (1107A Central Avenue).
- 6.63 Adoption of Ordinance #2012-O-14 amending the Village Code, Chapter 2 regarding the requirements for Open Meetings Act Training.

- 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 Reappointment, Fire Pension Fund Board of Trustees.
- 9.3 Reappointment, Fire Pension Fund Board of Trustees.
- 9.4 Reappointment, Electrical Commission.
- 9.5 Notice of vacancy, Historic Preservation Commission.
- 9.6 Notice of vacancy, Housing Commission.

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

- 4.2 Proclamation designating April 27, 2012 as Arbor Day, and announcement of the 28th Tree City USA Recognition from the Arbor Day Foundation.

President Canning read aloud the Proclamation and noted that this is Wilmette's 28th USA Recognition from the Arbor Day Foundation.

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 Land Use Committee meeting held October 18, 2011 was handled with the Consent Agenda.
- 6.12 Presentation of minutes of the Zoning Board of Appeals meeting held March 7, 2012 was handled with the Consent Agenda.
- 6.14 Request for a variation and special use extension, Case #2011-Z-47, CVS Pharmacy, 1515 Sheridan Road for an additional 6 months was handled with the Consent Agenda.
- 6.15 Zoning Board of Appeals Report, Case #2012-Z-11, 1318-1320 Isabella Street regarding a request for a lot separation variation to separate the ownership of two lots each measuring 50' x 174.50', 8,725 square feet in area and a 3.74' side yard setback variation, an 8.1' combined side yard setback variation, a 2.5' side yard deck setback variation, and a variation from the requirement that no more than one principal structure may be located on one lot in accordance with the plans submitted.

Trustee McKenna moved to grant a request for a lot separation variation to separate the ownership of two lots each measuring 50' x 174.50', 8,725 square feet in area and a 3.74' side yard setback variation, an 8.1'

combined side yard setback variation, a 2.5' side yard deck setback variation, and a variation from the requirement that no more than one principal structure may be located on one lot in accordance with the plans submitted, seconded by Trustee Basil.

Trustee Bielinski said he removed the item from the Consent Agenda to highlight two letters in support of the project. The letters were from Jean Follett, Interim Executive Director of Landmarks Illinois and Janet Halstead, Executive Director of Frank Lloyd Wright Building Conservancy.

Trustee McKenna said he appreciated all the work involved in the project and believed that the Zoning Board of Appeals was absolutely right in their recommendation.

Trustee Wolf said she believed the developer went a long way in flexibility toward maintaining the historic home on the lot.

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

Trustee McKenna moved to grant Ordinance #2012-O-17 authorizing the variations of this case, seconded by Trustee

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

- 6.16 Zoning Board of Appeals Report, Case #2012-Z-14, 1242 Wilmette Avenue regarding a request for a 1.75' rear yard parking space setback variation, a 610.70 square foot (10.46%) side yard adjoining a street impervious surface coverage variation, a 2,407.4 square foot (27.89%) rear yard total impervious surface coverage variation, a 4,996.7 square foot (57.89%) rear yard pavement impervious surface coverage variation, and a variation from the requirement to provide screening of parking lots directly across the street from a property in a residential zoning district to permit the replacement and modification of the existing parking lot in accordance with the plans submitted; adoption of Ordinance #2012-O-18.

The request was handled with the Consent Agenda for a 1.75' rear yard parking space setback variation, a 610.70 square foot (10.46%) side yard adjoining a street impervious surface coverage variation, a 2,407.4 square foot (27.89%) rear yard total impervious surface coverage variation, a

4,996.7 square foot (57.89%) rear yard pavement impervious surface coverage variation, and a variation from the requirement to provide screening of parking lots directly across the street from a property in a residential zoning district to permit the replacement and modification of the existing parking lot in accordance with the plans submitted. Ordinance #2012-O-18 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.17 Zoning Board of Appeals Report, Case #2012-Z-12, 1018 11th Street regarding a request for a 579.65 square foot (11.5%) total floor area variation as a modification to a previously approved request for a 372.31 square foot (6.91%) total floor area variation and a 204.5 square foot (4.06%) lot coverage variation to retain an existing non-conforming detached two-car garage in accordance with the plans submitted – TABLE TO MAY 8, 2012 REGULAR VILLAGE BOARD MEETING.

The request to table to May 8, 2012 Regular Village Board Meeting was handled with the Consent Agenda.

- 6.18 REMOVE FROM TABLE -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.

The item was removed from the table by consent of the Village Board.

Trustee McKenna said there was a letter from the petitioner noting that they would like to move the location of the generator.

John Adler, Director of Community Development, said the item should be remanded back to the Zoning Board of Appeals to have the new request reviewed.

Trustee McKenna moved to remand item 6.18 back to the Zoning Board of Appeals for the June 6, 2012 meeting, seconded by Trustee Basil.

All voted aye, the motion carried.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Approval of the February Disbursements was handled with the Consent Agenda.
- 6.22 Approval of Resolution #2012-R-12 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 Historic Preservation Commission meeting held September 12, 2011 was handled with the Consent Agenda.
- 6.32 Presentation of minutes of the Historic Preservation Commission meeting held March 1, 2012 was handled with the Consent Agenda.
- 6.33 Presentation of minutes of the Housing Commission meeting held February 10, 2012 was handled with the Consent Agenda.
- 6.34 Adoption of Ordinance #2012-O-15 authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act was handled with the Consent Agenda.
- 6.35 Approval of an Intergovernmental Agreement with the Village of Kenilworth for work on a joint electricity aggregation program was handled with the Consent Agenda.
- 6.36 Approval of 24 and 36 month contracts with AT&T Corp, Bedminster, NJ to lease ten T-1 data communication lines at a monthly cost of \$823 for the 36 month agreements and \$1,440 for the 24 month agreements, plus applicable taxes was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Presentation of minutes of the Municipal Services Committee meeting held December 22, 2011 was handled with the Consent Agenda.

6.42 Approval of contract in the amount of \$95,179 with McAllister Equipment Co., Alsip, IL for a front end loader and approval to exceed the appropriated funding in the General Fund Capital Improvements account by \$5,179 was handled with the Consent Agenda.

6.43 Approval of contract in the amount of \$66,302 with Prairie Archway International Trucks, Springfield, IL for one truck chassis was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Adoption of Ordinance #2012-O-9 to increase the number of Class A licenses to allow the liquor commissioner to issue a Class A liquor license to Wilmette Chop House (1162 Wilmette Avenue) was handled with the Consent Agenda.

6.62 Adoption of Ordinance #2012-O-10 to increase the number of Class B licenses to allow the liquor commissioner to issue a Class B liquor license to Dowize Bistro (1107A Central Avenue) was handled with the Consent Agenda.

6.63 Adoption of Ordinance #2012-O-14 amending the Village Code, Chapter 2 regarding the requirements for Open Meetings Act Training 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 Jeff Kinzel to the Police Pension Fund Board of Trustees from May 8, 2012 to May 14, 2013 was handled with the Consent Agenda.
- 9.2 Reappointment of Christopher S. Canning to the Fire Pension Fund Board of Trustees from April 16, 2012 to April 20, 2015 was handled with the Consent Agenda.
- 9.3 Reappointment of Bob Amoruso to the Fire Pension Fund Board of Trustees from April 16, 2012 to April 20, 2015 was handled with the Consent Agenda.
- 9.4 Reappointment of Eric Duray to the Electrical Commission from May 2012 to May 2016 was handled with the Consent Agenda.
- 9.5 Notice of vacancy on the Historic Preservation Commission due to the term expiration of James McClure was handled with the Consent Agenda.
- 9.6 Notice of vacancy on the Housing Commission due to the term expiration of Gregory Braun was handled with the Consent Agenda.

10.0 ADJOURNMENT:

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

Barbara L. Hirsch
Deputy Village Clerk