



# 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 8, 2013.**

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ITEM:

The Village President called the meeting to order at 7:30 p.m.

1.0 ROLL CALL:

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

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

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held December 11, 2012, seconded by Trustee Wolf. All voted aye, the motion carried.
- 2.2 Trustee Basil moved approval of minutes of the Special Board meeting held December 11, 2012, seconded by Trustee McKenna. All voted aye, the motion carried.
- 2.3 Trustee Basil moved approval of minutes of the Special Board meeting held December 19, 2012, seconded by Trustee Bielinski. All voted aye, the motion carried.

### 3.0 PETITIONS AND COMMUNICATIONS:

Herb Sorock, 2403 Iroquois, said he recently became aware of a letter from the Interfaith Housing Group requesting that affordable housing be included in the proposed development at 611 Green Bay Road. Mr. Sorock said he was not in favor of any type of affordable housing in the proposed development of 611 Green Bay Road as he believes it will result in an increase to taxes for residents.

### 4.0 REPORTS OF OFFICERS:

Village Manager Timothy Frenzer said the last day for collection of Christmas trees will be January 9, 2013.

Mr. Frenzer also noted that holiday lights could be dropped off at the Public Works Department for recycling.

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

- 4.2 Adoption of Resolution #2013-R-2 relating to the Semi-Annual Review of Closed Session Minutes.
- 6.21 Adoption of Resolution #2013-R-3 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).
- 6.22 Presentation of the October 31, 2012 Treasurer's Report of Cash Receipts and Disbursements.
- 6.23 Presentation of the October 31, 2012 Cash and Investments Summary.
- 6.24 Presentation of the October 31, 2012 Revenue and Expense Report
- 6.31 Adoption of Resolution #2013-R-1 setting the compensation of the Village Manager.
- 6.32 Adoption of Resolution # 2013-R-4 authorizing consent of assignment of the Village of Wilmette Residential Solid Waste Services Agreement and Commercial and Institutional Solid Waste Services Agreement.
- 6.33 Approval of contract, Helsel-Jepperson, Chicago Heights, IL, for purchase of indoor lighting equipment.
- 6.34 Approval of contract, Eco Lighting Service and Technology, LLC, Addison, IL, for installation of indoor lighting equipment.

- 6.41 Approval of contract, RJN Group, Wheaton, IL for Engineering Services associated with the 2013 Separate Sanitary System Sewer Program.
- 6.42 Approval of one year contract extension, Arthur Weiler, Inc., Zion, IL for tree planting.
- 6.43 Approval of contract, EJ Equipment, Manteno, IL for Public Works truck body and equipment installation.
  
- 6.61 Application of The Big Black Dog Tavern and Grill (1141 Central Avenue) for a Class C Liquor License – Referral to Judiciary Committee.
  
- 8.1 Notice of vacancy, Housing Commission.
- 8.2 Notice of vacancy, Housing Commission.
- 8.3 Notice of vacancy, Historic Preservation Commission.
- 8.4 Notice of vacancy, Appearance Review Commission.
- 8.5 Notice of vacancy, Transportation Commission.
- 8.6 Notice of vacancy, Transportation Commission.
- 8.7 Notice of vacancy, Historic Preservation Commission.
- 8.8 Notice of vacancy, Housing Commission.
- 8.9 Notice of vacancy, Electrical Commission.
- 8.91 Notice of vacancy, Historic Preservation Commission.
- 8.92 Notice of vacancy, Plan Commission.

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

- 4.2 Adoption of Resolution #2013-R-2 relating to the Semi-Annual Review of Closed Session Minutes was handled with the Consent Agenda.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

No Report.

## 6.2 FINANCE COMMITTEE REPORT:

- 6.21 Adoption of Resolution #2013-R-3 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
- 6.22 Presentation of the October 31, 2012 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.23 Presentation of the October 31, 2012 Cash and Investments Summary was handled with the Consent Agenda.
- 6.24 Presentation of the October 31, 2012 Revenue and Expense Report was handled with the Consent Agenda.

## 6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Adoption of Resolution #2013-R-1 setting the compensation of the Village Manager was handled with the Consent Agenda.
- 6.32 Adoption of Resolution # 2013-R-4 authorizing consent of assignment of the Village of Wilmette Residential Solid Waste Services Agreement and Commercial and Institutional Solid Waste Services Agreement was handled with the Consent Agenda.
- 6.33 Approval of contract in the amount of \$33,678.24 with Helsel-Jepperson, Chicago Heights, IL, for purchase of indoor lighting equipment was handled with the Consent Agenda.
- 6.34 Approval of contract in the amount of \$39,106.81 with Eco Lighting Service and Technology, LLC, Addison, IL, for installation of indoor lighting equipment was handled with the Consent Agenda.

## 6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of contract in the amount of \$309,990 with RJN Group, Wheaton, IL for Engineering Services associated with the 2013 Separate Sanitary System Sewer Program was handled with the Consent Agenda.

6.42 Approval of 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.

6.43 Approval of contract in the amount of \$93,732 with EJ Equipment, Manteno, IL for Public Works truck body and equipment installation was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Application of The Big Black Dog Tavern and Grill (1141 Central Avenue) for a Class C 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 Housing Commission due to the term expiration of Polly Kuehl was handled with the Consent Agenda.

8.2 Notice of vacancy on the Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.

8.3 Notice of vacancy on the Historic Preservation Commission due to the resignation of Raymond Pruchnicki was handled with the Consent Agenda.

8.4 Notice of vacancy on the Appearance Review Commission due to the resignation of Julie Wolf was handled with the Consent Agenda.

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

- 8.6 Notice of vacancy on the Transportation Commission due to the term expiration of Clayton Weaver was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Historic Preservation Commission due to the term expiration of James McClure was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Housing Commission due to the term expiration of Gregory Braun was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Electrical Commission due to the term expiration of Robert May was handled with the Consent Agenda.
- 8.91 Notice of vacancy on the Historic Preservation Commission due to the resignation of Senta Plunkett was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Plan Commission due to the term expiration of Charmain Borys Later was handled with the Consent Agenda.

9.0 NEW BUSINESS:

No Report.

10.0 ADJOURNMENT:

Trustee Basil made a motion to adjourn the Village Board meeting at 7:40 p.m., seconded by Trustee Wolf.

All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk