



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, FEBRUARY 26, 2013.

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
	Bob Bielinski
	Mike Basil
	Cameron Krueger
	Julie Wolf
Absent	Ted McKenna

Staff Present: Timothy J. Frenzer, Village Manager
 Kathleen Gargano, Assistant Village Manager
 Michael F. Zimmermann, Corporation Counsel
 Barbara L. Hirsch, Deputy Village Clerk
 John Adler, Director of Community Development
 Melinda Molloy, Finance Director

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held February 12, 2013, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Mark Weyermuller, 208 Lawndale, summarized a letter he wrote to the Wilmette Beacon regarding the Village of Wilmette, the School Districts and the Park

District hiring attorneys to fight against property tax reductions. He does not believe money should be spend to hire attorneys to battle two property owners who received assessment reductions from the Cook County Board of Review.

Village Manager Timothy Frenzer said it has been the practice of the Village for more than 15 years as part of an Intergovernmental Agreement to do Property Tax Appeal Board litigation. The costs are shared with the Park District and the School Districts. He said typically they appeal very expensive properties or large commercial properties that are seeking multi-million dollar reductions in their assessed valuation. He said every time there is a request for an assessment reduction that is excessive, that represents more of the tax burden shifted on to other property owners. The Village, Park District and School Districts are attempting to protect residents from having their taxes unfairly increased to subsidize unreasonable reductions elsewhere. Over the years several hundred thousand dollars have been saved in direct refunds at a minimal cost to litigate. He noted that most of the appeals are commercial properties and they are all evaluated before they are appealed.

4.0 REPORTS OF OFFICERS:

No Reports.

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

- 6.11 Minutes, Appearance Review Commission.
- 6.12 Temporary Use Permit #2013-TU-03 for the North Shore Art League and Plaza del Lago to sponsor a Fine Arts Fair on Saturday and Sunday, June 8 and 9, 2013.
- 6.13 ARC Report, Case #2013-AR-03, 825 Green Bay Road, Hoffmann Commercial Real Estate regarding a request for a sign variation to display a wall sign not fronting on a street.

- 6.21 Approval of November 2012 Disbursements.
- 6.22 Presentation of the November 30, 2012 Cash and Investment Summary.
- 6.23 Presentation of the November 30, 2012 Treasurer's Report of Cash Receipts and Disbursements.
- 6.24 Presentation of the November 30, 2012 Revenue and Expense Report.
- 6.25 Adoption of Resolution #2013-R-8 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP).

- 6.26 Adoption of Resolution #2013-R-7 recognizing Melinda Molloy as the Village Finance Director and Treasurer and directing that she be added as a signatory on the Village's accounts.
- 6.31 Approval of payment for the first year of a new three year contract, CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.
- 6.32 Adoption of Resolution #2013-R-9 amending the 2013 Pay and Classification Plan for the position of Museum Assistant.
- 6.61 Adoption of Ordinance #2013-O-5 amending the Village Code, Chapter 11 to increase the number of Class M licenses to allow the local liquor commissioner to issue a Class M liquor license to The Avenue (1146 Wilmette Avenue).
- 8.1 Notice of vacancy, Housing Commission.
- 8.2 Notice of vacancy, Historic Preservation Commission.
- 8.3 Notice of vacancy, Transportation Commission.
- 8.4 Notice of vacancy, Historic Preservation Commission.
- 8.5 Notice of vacancy, Housing Commission.
- 8.6 Notice of vacancy, Electrical Commission.
- 8.7 Notice of vacancy, Historic Preservation Commission.
- 8.8 Notice of vacancy, Plan Commission.
- 8.9 Notice of vacancy, Environmental and Energy Commission.
- 8.91 Notice of vacancy, Transportation Commission.
- 8.92 Notice of vacancy, Transportation Commission.
- 9.1 Reappointment, Plan Commission.
- 9.2 Reappointment, Plan Commission.
- 9.3 Appointment, Transportation Commission.

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

- 4.2 Introduction of Craig LeMoyne who is recommended for appointment to the Transportation Commission.

President Canning introduced Craig LeMoyne to the Village Board and recommended his appointment to the Transportation Commission.

4.3 Proclamation designating March 2, 2013 as Family Service Center Day.

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 Presentation of minutes of the Appearance Review Commission meeting held January 7, 2013 was handled with the Consent Agenda.

6.12 Approval of Temporary Use Permit #2013-TU-03 for the North Shore Art League and Plaza del Lago to sponsor a Fine Arts Fair on Saturday and Sunday, June 8 and 9, 2013 was handled with the Consent Agenda.

6.13 Appearance Review Commission Report, Case #2013-AR-03, 825 Green Bay Road, Hoffmann Commercial Real Estate regarding a request for a sign variation to display a wall sign not fronting on a street was handled with the Consent Agenda.

6.14 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2012-Z-46, 1603 Lake Avenue regarding a request for a 2.33' side yard setback variation to permit the enclosure of the third side of an open porch and a 3.88' fence height variation to permit fenced screening on a raised deck in accordance with the plans submitted.

Trustee Swanson moved to remove item 6.14 from table, seconded by Trustee Basil. All voted aye, the motion carried.

Trustee Swanson said he understands there was a compromise reached by the applicant and the neighbors to withdraw the second part of the request for a 3.88' fence height variation to permit fenced screening on a raised deck.

Trustee Swanson moved to amend the original motion by striking the words “and a 3.88’ fence height variation to permit fenced screening on a raised deck” seconded by Trustee Bielinski. All voted aye, the motion carried.

Trustee Swanson said he believes the compromise is reasonable and he will support the amended motion.

Mr. Adler said he received a letter from the applicant indicating that she will remove the trellis as soon as weather permits. She asked for some information on what would be permitted and he will provide her with the information which is either reducing the height of the current trellis to the fence height or reducing the height of the trellis by approximately 1.38 feet and making it narrower. He will work with the applicant as soon as the weather permits which he believes will be late March.

Trustee Basil said we have a fence regulation that states the unfinished side of a fence must face towards the person installing the fence and the finished side faces the neighboring property. He believes it would be appropriate to have Mr. Adler ask the applicant to have the finished side of the trellis face the neighbor.

Trustee Krueger asked what the Village would do if the trellis is not removed by the applicant.

Mr. Adler said if the trellis is not removed once weather permits, the Village will issue a citation.

Trustee Wolf said she was concerned that the case has been ongoing for a few months and she would like to make sure that the trellis is removed in a timely manner.

Voting yes on the amended motion: Trustees Swanson, Bielinski, Basil, Krueger, Wolf and President Canning. Voting no: none. The motion carried.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Approval of November 2012 Disbursements was handled with the Consent Agenda.

- 6.22 Presentation of the November 30, 2012 Cash and Investment Summary was handled with the Consent Agenda.
- 6.23 Presentation of the November 30, 2012 Treasurer's Report of Cash Receipts and Disbursements was handled with the Consent Agenda.
- 6.24 Presentation of the November 30, 2012 Revenue and Expense Report was handled with the Consent Agenda.
- 6.25 Adoption of Resolution #2013-R-8 approving investments as previously authorized in the Illinois Public Treasurer's Investment Pool (IPTIP) was handled with the Consent Agenda.
- 6.26 Adoption of Resolution #2013-R-7 recognizing Melinda Molloy as the Village Finance Director and Treasurer and directing that she be added as a signatory on the Village's accounts was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Approval of payment for the first year of a new three year contract in the amount of \$34,582.96 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement was handled with the Consent Agenda.
- 6.32 Adoption of Resolution #2013-R-9 amending the 2013 Pay and Classification Plan for the position of Museum Assistant was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

No Report.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

6.61 Adoption of Ordinance #2013-O-5 amending the Village Code, Chapter 11 to increase the number of Class M licenses to allow the local liquor commissioner to issue a Class M liquor license to The Avenue (1146 Wilmette 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 Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.

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

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

8.4 Notice of vacancy on the Historic Preservation Commission due to the term expiration of James McClure was handled with the Consent Agenda.

8.5 Notice of vacancy on the Housing Commission due to the term expiration of Gregory Braun was handled with the Consent Agenda.

8.6 Notice of vacancy on the Electrical Commission due to the term expiration of Robert May was handled with the Consent Agenda.

8.7 Notice of vacancy on the Historic Preservation Commission due to the resignation of Senta Plunkett was handled with the Consent Agenda.

8.8 Notice of vacancy on the Plan Commission due to the term expiration of Charmain Borys Later was handled with the Consent Agenda.

8.9 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Karen Glennemeier was handled with the Consent Agenda.

8.91 Notice of vacancy on the Transportation Commission due to the term expiration of Paul Chouinard was handled with the Consent Agenda.

8.92 Notice of vacancy on the Transportation Commission due to the term expiration of Mark Wagstaff was handled with the Consent Agenda.

9.0 NEW BUSINESS:

9.1 Reappointment of Richard DeLeo to the Plan Commission from March 1, 2013 to March 1, 2017 was handled with the Consent Agenda.

9.2 Reappointment of Gary Kohn to the Plan Commission from March 1, 2013 to March 1, 2017 was handled with the Consent Agenda.

9.3 Appointment of Craig LeMoyne to the Transportation Commission from March 1, 2013 to March 1, 2017 was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil made a motion to adjourn the Village Board meeting at 7:52 p.m., seconded by Trustee Bielinski.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk