



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, NOVEMBER 11, 2014.**

ITEM:

The Village Clerk Timothy Frenzer called the meeting to order at 7:32 p.m.

1.0 ROLL CALL:

Trustees Alan Swanson
 Carol Ducommun
 Cameron Krueger
 Julie Wolf
 Ted McKenna
 Mike Basil

Absent: President Bielinski

Village Clerk Timothy Frenzer noted that President Bielinski was absent this evening and asked for nominations for a President Pro Tem.

Trustee Basil nominated Trustee Swanson, seconded by Trustee Wolf. There were no objections and President Pro Tem Swanson proceeded to preside over the meeting.

Staff Present: Timothy J. Frenzer, Village Manager
 Michael Braiman, Assistant Village Manager
 Michael Zimmermann, Corporation Counsel
 Barbara Hirsch, Deputy Village Clerk
 John Prejzner, Assistant to the Village Manager
 John Adler, Director of Community Development
 Melinda Molloy, Director of Finance
 Peter Skiles, Director of Information Technology

2.0 APPROVAL OF MINUTES:

- 2.1 Trustee Wolf moved approval of minutes of the Regular Board meeting held October 28, 2014, seconded by Trustee Ducommun. All voted aye, the motion carried.
- 2.2 Trustee Ducommun moved approval of minutes of the Committee of the Whole meeting held September 22, 2014, seconded by Trustee Wolf. All voted aye, the motion carried.
- 2.3 Trustee Wolf moved approval of minutes of the Committee of the Whole meeting held October 28, 2014, seconded by Trustee Ducommun. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

Barbara Bischoff, 1223 Washington, asked to remove item 6.15 from the Consent Agenda.

4.0 REPORTS OF OFFICERS:

- 4.1 Consent Agenda. Trustee Basil moved approval of the remaining items of the Consent Agenda as follows:
 - 6.11 Adoption of Ordinance #2014-O-65 authorizing a zoning map amendment.
 - 6.12 Adoption of Ordinance #2014-O-58 amending the Zoning Ordinance solar regulations.
 - 6.13 Adoption of Ordinance #2014-O-59 amending the Zoning Ordinance Planned Unit Development regulations.
 - 6.14 Adoption of Ordinance #2014-O-50 making technical amendments to the April 1, 2014 Zoning Ordinance.
 - 6.16 ZBA Case #2014-Z-47, 1935 Thornwood Avenue regarding a request for variations to permit the replacement of the existing attached garage with a two-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-69.
 - 6.21 Approval of the October 2014 Disbursements Report.
 - 6.22 Adoption of Resolution #2014-R-30 authorizing a fund transfer from the Water Fund to the General Fund for fiscal year 2014.
 - 6.23 Adoption of Ordinance #2014-O-64 amending the Village Code, Chapter 2 to implement the Budget Officer System.

- 6.24 Introduction of Ordinance #2014-O-67 adopting the 2015 Fiscal Year Budget.
- 6.25 Introduction of Ordinance #2014-O-66 regarding increasing the monthly refuse fee from \$22.39 to \$23.17 effective January 1, 2015.
- 6.31 Minutes, Board of Fire and Police Commissioners.
- 6.32 Approval of five year contract, Des Plaines Office Equipment, Elk Grove Village, IL for the lease of four copiers.
- 6.41 Adoption of Resolution #2014-R-27 approving an intergovernmental agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Wilmette for the Rain Barrel Program.
- 8.1 Notice of vacancy, Housing Commission.
- 8.2 Notice of vacancy, Housing Commission.
- 8.3 Notice of vacancy, Electrical Commission.
- 8.4 Notice of vacancy, Environmental and Energy Commission.
- 8.5 Notice of vacancy, Housing Commission.
- 8.6 Notice of vacancy, Environmental and Energy Commission.
- 8.7 Notice of vacancy, Environmental and Energy Commission.
- 8.8 Notice of vacancy, Environmental and Energy Commission.
- 8.9 Notice of vacancy, Human Relations Commission.
- 9.1 Notice of vacancy, Electric Commission.

Trustee Wolf seconded the motion. Voting yes: Trustees Ducommun, Krueger, Wolf, McKenna, Basil and President Pro Tem Swanson. Voting no: none. The motion carried.

Village Manager Timothy Frenzer noted that the Village Board adopted the Budget Officer Ordinance and introduced the 2015 Fiscal Year Budget Ordinance. There will be a public hearing for the 2015 Budget Ordinance at the November 25, 2014 Regular Village Board meeting.

Mr. Frenzer thanked the veterans from Huerter Post 46 for making the Veteran's Day Observance possible at Veteran's Park today. He is grateful to both them and the Police Department for the ceremony.

5.0 REPORT OF THE LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE COMMITTEE REPORT:

- 6.11 Adoption of Ordinance #2014-O-65 authorizing a zoning map amendment was handled with the Consent Agenda.
- 6.12 Adoption of Ordinance #2014-O-58 amending the Zoning Ordinance solar regulations was handled with the Consent Agenda.
- 6.13 Adoption of Ordinance #2014-O-59 amending the Zoning Ordinance Planned Unit Development regulations was handled with the Consent Agenda.
- 6.14 Adoption of Ordinance #2014-O-50 making technical amendments to the April 1, 2014 Zoning Ordinance was handled with the Consent Agenda.
- 6.15 Zoning Board of Appeals Case #2014-Z-42, 1218 Washington Avenue regarding a request for a 4 space parking variation to permit the construction of a second-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-68.

Trustee Wolf moved to grant a request for a 4 space parking variation to permit the construction of a second-story addition on the legal non-conforming structure in accordance with the plans submitted, seconded by Trustee Ducommun.

Barbara Bischoff said she asked that the item be removed from the Consent Agenda said is pleased that Mr. Perry is applying to use the space at 1218 Washington but she is concerned about the parking on Washington Avenue. She believed it was important that the Village Board be aware and proactive in addressing the parking in that area for the residents.

Trustee McKenna asked if Mrs. Bischoff's concerns were primarily parking in the area and did she have any solutions for the parking.

Ms. Bischoff said Community Development and Engineering have already addressed the parking in the area and came up with reconfigurations add spots and post time limits.

Trustee McKenna asked if those solutions helped the parking problem.

Ms. Bischoff said the parking solutions helped enormously but there are still some parking issues that she believes are due to the success of the businesses on Washington Avenue.

Anthony Perry, applicant, said he appreciates the support of local businesses and the Chamber of Commerce. He believes his business will be a perfect fit for the neighborhood as his client interaction during the week is relatively minor, most of his business is conducted on the weekends or at night. He has two employees that will take the train to work and the other 2 employees will drive and park in the two spaces behind the building.

Trustee Ducommun noted that the Knobel Brothers currently have a lease for part of the space in the building for the next five years. She asked what Mr. Perry would do with the space when the Knobel Brothers vacate the building.

Mr. Perry said that area would be a meeting space for clients and the rest of the area will be display space.

Trustee Wolf asked where Mr. Perry and his staff park now for their current business in Winnetka.

Mr. Perry said they park a block away at the Metra Station and some of the employees also take the Metra train to work.

Trustee Swanson asked what the Knobel plans would be for the space.

Mr. Perry said the Knobel Brothers business plan has changed and they will have two display areas and two offices, the design work will be off site.

Terry Dason, Executive Director of the Winnetka/Northfield Chamber of Commerce said Mr. Holmes is one of their best businesses in the Village of Winnetka. She highly recommends Mr. Perry's business becoming a part of the Wilmette community.

Bob McArthur, 800 Park Avenue, said he has no objection to the business but there is a definite parking creep going on in the area. He said there are many businesses now in the area and they have many customers. He said the permit parking in the area has worked out well but there are still parking issues that he would like the Village Board to be aware of.

Trustee Basil said if Mr. Perry's request is granted but parking becomes a problem and the neighbors come back to the Village Board, would Mr. Perry be able to make some adjustments.

Mr. Perry said he is buying the building and investing in the community so he does not believe there will be a problem with the parking from his business. He said it would be un-neighborly of him not to try and be helpful with the parking situation but he believes there are a lot of businesses in the area that contribute to the parking needs in the area.

Trustee Basil said he believes the business is a good fit for the neighborhood. He thanked Mrs. Bischoff for her comments and concern about the parking issues in the neighborhood. He said the Village Board is aware of the parking needs and issues in the area and will continue to be aware in the future. He supports the request.

Trustee McKenna said he concurs with Trustee Basil.

Trustee Wolf thanked Mr. McArthur and Mrs. Bischoff for their comments and concerns. She believes the request is carefully thought out and believes the renovation of the building at 1218 Washington will be an asset to the community. She realizes that things have changed in neighborhood and there is more density in the area. The Village Board will continue to be aware of the area and will address any problems with the parking situation.

Trustee Krueger said the Village Board will continue to look at the permit parking in the area and maybe some adjustment will be necessary. He Believes it is important for the local businesses to find employee parking that does not interfere with the ingress and egress of the customers. He supports the request but believes Mrs. Bischoff and Mr. McArthur's parking concerns are something to be looked at.

Trustee Ducommun said she concurs with her fellow Trustees comments and she also would like the Village Board to do what they can to look into the parking issues in the area and the opportunities to solve some of the parking problems.

President Pro Tem Swanson said the intensity of the parking in the area has changed over the years due to the addition of new businesses in the area. He remembers when the Knobel Brothers business was the only business in the area and there were no parking problems. He believes that with or without Mr. Perry's business, parking in the area is going to be

full. Mr. Perry's business will generate parking in off peak times and the applicant is also buying and improving the building. He will support the application.

Voting yes: Trustees Ducommun, Krueger, Wolf, McKenna, Basil and President Pro Tem Swanson. Voting no: none. The motion carried.

Trustee Basil moved to adopt Ordinance #2014-O-68 authorizing the variation of this case, seconded by Trustee Wolf.

Voting yes: Trustees Ducommun, Krueger, Wolf, McKenna, Basil and President Pro Tem Swanson. Voting no: none. The motion carried.

- 6.16 Zoning Board of Appeals Case #2014-Z-47, 1935 Thornwood Avenue regarding a request for a 0.13' side yard setback variation and a 0.87' combined side yard setback variation to permit the replacement of the existing attached garage with a two-story addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2014-O-69.

The request was handled with the Consent Agenda for a 0.13' side yard setback variation and a 0.87' combined side yard setback variation to permit the replacement of the existing attached garage with a two-story addition on the legal non-conforming structure in accordance with the plans submitted. Ordinance #2014-O-69 was adopted with the Consent Agenda authorizing the variations of this case.

6.2 FINANCE COMMITTEE REPORT:

- 6.21 Approval of the October 2014 Disbursements Report was handled with the Consent Agenda.
- 6.22 Adoption of Resolution #2014-R-30 authorizing a fund transfer from the Water Fund to the General Fund for fiscal year 2014 was handled with the Consent Agenda.
- 6.23 Adoption of Ordinance #2014-O-64 amending the Village Code, Chapter 2 to implement the Budget Officer System was handled with the Consent Agenda.
- 6.24 Introduction of Ordinance #2014-O-67 adopting the 2015 Fiscal Year Budget was handled with the Consent Agenda.

- 6.25 Introduction of Ordinance #2014-O-66 regarding increasing the monthly refuse fee from \$22.39 to \$23.17 effective January 1, 2015 was handled with the Consent Agenda.

6.3 ADMINISTRATION COMMITTEE REPORT:

- 6.31 Presentation of minutes of the Board of Fire and Police Commissioners meeting held September 17, 2014 was handled with the Consent Agenda.
- 6.32 Approval of five year contract in the amount of \$77,280 with Des Plaines Office Equipment, Elk Grove Village, IL for the lease of four copiers was handled with the Consent Agenda.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Adoption of Resolution #2014-R-27 approving an intergovernmental agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Wilmette for the Rain Barrel Program 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 Housing Commission due to the term expiration of Jack Rosenberg was handled with the Consent Agenda.
- 8.2 Notice of vacancy on the Housing Commission due to the term expiration of Gregory Braun was handled with the Consent Agenda.
- 8.3 Notice of vacancy on the Electrical Commission due to the term expiration of Robert May was handled with the Consent Agenda.

- 8.4 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Debra Favre was handled with the Consent Agenda.
 - 8.5 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein was handled with the Consent Agenda.
 - 8.6 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Chris Dunn was handled with the Consent Agenda.
 - 8.7 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Patrick Meara was handled with the Consent Agenda.
 - 8.8 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson was handled with the Consent Agenda.
 - 8.9 Notice of vacancy on the Human Relations Commission due to the term expiration of David Pollak was handled with the Consent Agenda
- 9.0 NEW BUSINESS:
- 9.1 Notice of vacancy on the Electric Commission due to the term limit of James Dominik was handled with the Consent Agenda.
- 10.0 ADJOURNMENT:
- Trustee Basil moved to adjourn the meeting at 8:18 p.m., seconded by Trustee Ducommun. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk