



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, JULY 22, 2014.

ITEM:

The Village President called the meeting to order at 7:33 p.m.

1.0 ROLL CALL:

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

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
Brigitte Berger, Director of Engineering

2.0 APPROVAL OF MINUTES:

2.1 Trustee Basil moved approval of minutes of the Regular Board meeting held July 8, 2014, seconded by Trustee Wolf. All voted aye, the motion carried.

2.2 Trustee Basil moved approval of minutes of the Committee of the Whole meeting held June 19, 2014, seconded by Trustee Wolf. All voted aye, the motion carried.

3.0 PETITIONS AND COMMUNICATIONS:

4.0 REPORTS OF OFFICERS:

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

- 6.11 Minutes, Appearance Review Commission.
- 6.12 ARC Report, Case #2014-AR-18, 3207 Lake Avenue regarding a request for a variation to display two rows of lettering on a single raceway and a one inch letter height variation with the following conditions, 1) limit variation to 9A and 9B 2) allow one row at 18 inches or two rows at 25 inches, 3) color 3M 3630-136 (lime green).
- 6.13 ZBA Report, Case #2014-Z-31, 1319 Wilmette Avenue regarding a request for variations to permit the expansion of an existing driveway in accordance with the plans submitted; adoption of Ordinance #2014-O-42.
- 6.14 ZBA Report, Case #2014-Z-32, 100 16th Street regarding a request for a 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-43.

- 6.21 Presentation of the April Monthly Finance Reports.
- 6.22 Presentation of the May Monthly Finance Reports.
- 6.23 Approval of the June 2014 Disbursements Report.
- 6.24 Adoption of Resolution #2014-R-22 authorizing the write off of the remaining balance of the 2012 tax levy.

- 6.41 Approval of contract extension, KLF Trucking Inc., Markham, IL for hauling spoil and debris.
- 6.42 Approval of contract, RHMG Engineers Inc., Libertyville, IL for Owner's Representation Services (Phase A) for the West Park Storage Project.

- 6.61 Minutes, Judiciary Committee.

- 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, Environmental and Energy Commission.
- 8.6 Notice of vacancy, Historic Preservation Commission.
- 8.7 Notice of vacancy, Transportation Commission.
- 8.8 Notice of vacancy, Housing Commission.
- 8.9 Notice of vacancy, Environmental and Energy Commission.
- 8.91 Notice of vacancy, Environmental and Energy Commission.

- 8.92 Notice of vacancy, Environmental and Energy Commission.
- 8.93 Notice of vacancy, Human Relations Commission.
- 8.94 Notice of vacancy, Human Relations Commission.

- 9.1 Appointment, Historic Preservation Commission.
- 9.2 Recommendation of reappointment, Human Relations Commission.
- 9.3 Recommendation of reappointment, Human Relations Commission.
- 9.4 Recommendation of reappointment, Zoning Board of Appeals.
- 9.5 Notice of vacancy, Transportation Commission

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

4.2 Introduction of Michael St. Peters who is recommended for appointment to the Historic Preservation Commission.

President Bielinski introduced Mr. St. Peters to the Village Board and recommended his appointment to the Historic Preservation Commission.

4.3 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6), the purchase or lease of real property for the use of the public body pursuant to Section 2(c) (5) and the performance and compensation of specific employees pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act.

There were no reports from the Village Manager or Corporation Counsel.

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 June 2, 2014 was handled with the Consent Agenda.

6.12 Appearance Review Report, Case #2014-AR-18, 3207 Lake Avenue regarding a request for a variation to display two rows of lettering on a single raceway and a one inch letter height variation with the following

conditions, 1) limit variation to 9A and 9B 2) allow one row at 18 inches or two rows at 25 inches, 3) color 3M 3630-136 (lime green).

The request was handled with the Consent Agenda for a variation to display two rows of lettering on a single raceway and a one inch letter height variation with the following conditions, 1) limit variation to 9A and 9B 2) allow one row at 18 inches or two rows at 25 inches, 3) color 3M 3630-136 (lime green).

- 6.13 Zoning Board of Appeals Report, Case #2014-Z-31, 1319 Wilmette Avenue regarding a request for a 44.0 square foot (3.14%) rear yard total impervious surface coverage variation and a 273.94 square foot (19.57%) rear yard pavement impervious surface coverage variation to permit the expansion of an existing driveway in accordance with the plans submitted; adoption of Ordinance #2014-O-42.

The request was handled with the Consent Agenda for a 44.0 square foot (3.14%) rear yard total impervious surface coverage variation and a 273.94 square foot (19.57%) rear yard pavement impervious surface coverage variation to permit the expansion of an existing driveway in accordance with the plans submitted. Ordinance #2014-O-42 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.14 Zoning Board of Appeals Report, Case #2014-Z-32, 100 16th Street regarding a request for a 7.6' side yard adjoining a street setback 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-43.

The request was handled with the Consent Agenda for a 7.6' side yard adjoining a street setback variation to permit the construction of a second-story addition on the legal non-conforming structure in accordance with the plans submitted. Ordinance #2014-O-43 was adopted with the Consent Agenda authorizing the variations of this case.

- 6.15 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2014-Z-25, 1233 Maple Avenue regarding a request for a 232.2 square foot (2.72%) total floor area variation, a 1.0' front yard porch stair setback variation, and a 5.86 square foot (0.47%) front yard porch impervious surface coverage variation to permit a front porch on a legal non-conforming structure in accordance with the plans submitted.

Trustee Swanson moved to remove item 6.15 from table, seconded by Trustee Krueger. All voted aye, the motion carried.

Trustee Swanson moved to grant a request for a 232.2 square foot (2.72%) total floor area variation, a 1.0' front yard porch stair setback variation, and a 5.86 square foot (0.47%) front yard porch impervious surface coverage variation to permit a front porch on a legal non-conforming structure in accordance with the plans submitted, seconded by Trustee Ducommun.

Trustee Basil said he previously owned the home at 1233 Maple, renovated the home, and sold it to a family who then sold it to the current applicants. He does not have a financial interest in the property and does not have a conflict with the case. He noted that he did leave plans for a front porch with the previous owners but at the time he renovated the home, he chose not to build a new porch.

Denise and Bret Schneider presented letters from their neighbors in support of the porch request and pictures of other porches in the neighborhood.

President Bielinski accepted the letters and pictures from the applicants.

Denise Schneider reviewed the request as presented in the Zoning Board of Appeals report and believes their request is in keeping with the architecture of the homes in the neighborhood. She believes the hardship is that the current porch is very small, is not usable and is not in keeping with their 106 year old home.

Trustee McKenna asked why the applicants are requesting the wraparound porch rather than just having the porch on the front of the home for a lesser variation request.

Ms. Schneider said even if the porch was just built on the front of the home, it would require a variation.

Mr. Schneider said they have three children and would like to utilize a larger porch to accommodate the whole family. He said they have tried to minimize the floor area ratio of the porch and keep it in character with the rest of the neighborhood.

Trustee Krueger asked the applicants if they considered moving the stairs back to eliminate the porch stair variation.

Mr. and Mrs. Schneider said they had not considered removing the current stairs and moving them back.

Trustee Swanson asked for clarification regarding the porch bonus.

John Adler, Director of Community Development, reviewed the porch bonus square footage noting that the applicant loses some of the square footage due to the attic space of the older home.

Trustee Krueger asked if moving the stairs would affect the variation request.

Mr. Adler said moving the stairs would only eliminate the stair setback variation.

President Bielinski noted that there was not anyone present to speak for or against the request.

Trustee Swanson said the porch bonus is in the code to encourage residents to have porches. He believes the proposed porch adds to the neighborhood, adds to the value of the home, and adds to the character of the neighborhood. He believes the age of the home is the hardship and the applicant is trying to restore and keep the older home.

Trustee Basil said he believes that the proposed front porch is in keeping with the neighborhood and there was a front porch on the original home. He supports the proposed front porch as it is functional for the applicants and believes it enhances the home and the neighborhood.

Trustee Ducommun said she is familiar with the applicants' neighborhood and it is a lovely block with all the porches and trees. She supports the proposed porch request.

Trustee Krueger said he believes the Zoning Board recommendation was correct as he does not see the hardship but the Village Board has the ability to look past that and decide what is right for the neighborhood. He believes the proposed porch is the right decision for the home and the character of the neighborhood.

Trustee Wolf said she would have preferred that the applicant had explored a 6' wide front porch rather than a 7' wide porch. However, in looking at the applicants' neighborhood, the porches add to the character

of the block and the neighbors also support the request. She will support the application.

Trustee McKenna said he does not see the hardship for the wraparound porch but he would support a smaller porch in the front of the house.

President Bielinski said he believes the standards for hardship have been met, the request is small and the neighbors all support the request for the porch.

Voting yes: Trustees Swanson, Ducommun, Krueger, Wolf, Basil and President Bielinski. Voting no: Trustee McKenna. The motion carried.

- 6.16 Zoning Board of Appeals Report, Case #2014-Z-18, 116 Central Park Avenue regarding a revised request for a 4.11' front yard setback variation, a 0.36' minimum side yard setback variation, a 2.21' combined side yard setback variation, a 2.11' front yard porch setback variation, a 0.36' north side yard eave setback variation, a 0.35' south side yard eave setback variation, a 29.36 square foot (4.35%) front yard impervious surface coverage variation, and a 10.34 square foot (1.53%) front yard porch coverage variation on the legal nonconforming structure in accordance with the plans submitted.

Trustee Swanson moved to grant a request for a 4.11' front yard setback variation, a 0.36' minimum side yard setback variation, a 2.21' combined side yard setback variation, a 2.11' front yard porch setback variation, a 0.36' north side yard eave setback variation, a 0.35' south side yard eave setback variation, a 29.36 square foot (4.35%) front yard impervious surface coverage variation, and a 10.34 square foot (1.53%) front yard porch coverage variation on the legal nonconforming structure in accordance with the plans submitted, seconded by Trustee Basil.

Morton Balaban, applicant, reviewed the request as presented in the Zoning Board of Appeals report. Mr. Balaban noted that the Zoning Board said they could not support the request because the plans were not complete and the elevations were not correct. He has since corrected the plans and provided them to the Village Board.

Trustee Swanson asked if there was an existing deck in the backyard of the property.

Mr. Balaban said it is not a raised deck, it is open boarding laid on the ground but it does not contribute to the impervious surface on the property. He may tear it out but he does not know right now.

Trustee Swanson asked if there was a flooding problem on the property.

Mr. Balaban said he does not know at this time but the neighbors have said there is some flooding in the street. He will address any flooding issues during the construction process. Mr. Balaban said the structure and support of the existing building is fine, he has verified that with a structural engineer. He took the plans to the structural engineer and he said there is no problem with the foundation supporting a second story.

President Bielinski asked if the structural engineer inspected the foundation.

Mr. Balaban said he believed so because he wrote a letter telling him what the soil pressure is on the property. Mr. Balaban read the letter to the Village Board and presented the letter to the Village Board.

Trustee Swanson said he is pleased that Mr. Balaban has a letter from a structural engineer as he was concerned about going ahead with a second story addition if the foundation would not support it.

Trustee Swanson asked if there were any water problems in the basement of the home.

Mr. Balaban said he would not know until he starts construction but there is a sump pump in the basement. He will have to put in a new sump pump or ejection system and drain tile when he begins construction.

Trustee Wolf said the proposed plans show that the portion of the home in the back that is on footings will be removed and the new addition will be constructed on new footings. She asked if replacing the footings would require a variation.

Mr. Adler said the new footings would not require a variation.

Trustee Wolf said she is very uneasy that the drawings were incomplete at the Zoning Board hearing, the footings changed in the breakfast room, there was a different window count on the proposed second floor and the Village Board just received the new plans today.

Mr. Balaban said his original plans proposed a fourth bedroom but he removed that from the plans and just forgot to take out the window for that in the plans.

Trustee McKenna asked when the original house was built.

Mr. Balaban said the original house was built in 1925.

Trustee Basil said in his experience, Mr. Balaban is almost there on the drainage issue but he does need a plastic barrier that will channel the water down into the drainage system.

Mr. Balaban said that is what he has planned and the new wall will go on the other side of the foundation.

Trustee Basil said he is still concerned with the sheer wall that is being proposed 2 ½ feet from the neighbor's property. Given the constraints of the smaller property, had Mr. Balaban considered doing a dormered additional story rather than a full second wall.

Mr. Balaban said he did not believe a dormer addition would provide a lot of floor area on the second floor. He is not aware what other builders do on the smaller, narrower lots in the Village but the small size of the lot is the hardship.

Trustee Ducommun said she is familiar with the neighborhood and knows that there are smaller homes in the area. She is appreciative of the work that Mr. Balaban has done in the community and feels badly that there is animosity between the neighbors and Mr. Balaban. There are many bungalows in the area that have been restored on the smaller lots in the neighborhood. She has a problem with the eaves on the proposed design as they are very close to the property line and it is only a 25' lot.

Mr. Balaban said the other solution would be to set back the second story but he does not believe it would be aesthetically pleasing for the neighborhood. He believes the proposed plans are a reasonable solution for the lot and the neighborhood and the Zoning Board of Appeals believed that also.

President Bielinski said there are eight variations and the two eave variations are part of Mr. Balaban's design rather than the design of the existing building. He asked if the porch variation and the front yard

setback variations were due to the design of the proposed building or the existing building.

Mr. Adler said the porch variation was due to the proposed design of the new building and the existing house encroaches partly into the front yard.

President Bielinski said Mr. Balaban is an experienced developer and the application is contentious with the neighbors. He asked why Mr. Balaban did not update the proposed drawings for the Zoning Board meeting to be fully prepared for the hearing.

Mr. Balaban said it was his mistake to not update the proposed plans for the Zoning Board hearing but he has updated the plans for the Village Board.

Cheryl Balaban said she lives in Wilmette and works with her father. She said they are trying to do what is right for the neighborhood with the proposed plans. They have listened to the neighbors, the Zoning Board of Appeals and the Village Board by removing the floor area ratio variation, the land coverage request and minimized the porch. She said she personally made sure that the neighbors received a letter from them expressing their desire to work with the neighbors, apologizing to them for not realizing the issues that were contentious. They did not receive a response from any of the neighbors and the process has been very disheartening. Her father made a mistake which was embarrassing but they corrected the plans. She said there are three other 25' lots on the block that all have second stories. They would like to build a home they are proud of and improve the neighborhood.

Trustee Swanson said there is a neighbor's fence to the north of the property and he does not know how the applicant will be able to provide maintenance to the home without putting equipment on the neighbor's property. He believes the proposed eaves are too wide as compared to the rest of the neighborhood.

Ms. Balaban said the eaves are a prairie style design detail which causes them to come out farther on the proposed home.

Trustee Swanson said he has a problem with the wider proposed eaves for the proposed home.

Trustee Krueger said there are many homes in the Village with very narrow side yards. Mr. Balaban has designed a house that will require

some challenging maintenance needs and the neighbor will have to decide whether or not they will allow a ladder on their property to have the maintenance on the house completed. He believes it is the Village Board's decision on whether or not to grant a variation for the eaves. He asked Mr. Balaban if he was willing to redesign the roof line to be within the Village Code so a variance would not be required.

Mr. Balaban said yes he would be willing to do that.

Trustee Krueger said his other concern is that the foundation will support the proposed second story addition.

Mr. Balaban said the foundation will support the second story.

Trustee Basil said he has always been impressed with Mr. Balaban's building plans in the Village but he believes the eaves on the proposed plans should be brought in. He also believes, in terms of the narrow lot, that Mr. Balaban could create a smaller second floor.

Mr. Balaban said the Village Code allows him to build the proposed second floor, he is within the floor area allowed.

President Bielinski said in the context of the request and variations, it is up to the Village Board to decide what variations will be granted. He said the Board must judge every additional variation in the context of the project and the neighborhood.

Ms. Balaban said they believe they did address previous concerns with variations from the Boards and the neighbors. If the eave variations are a concern to the Village Board, they would be willing to give those up but she did not believe the house would be as pleasing to look at.

President Bielinski asked if there was anyone present to speak for or against the application. He noted that there were two people present to speak against the application.

Chris Bischoff, 114 Central Park, said he lives on the adjoining lot to the south of the proposed home. He believes the proposed home is too big for the small lot and the developer is not considering the neighborhood. The neighbors are frustrated with the variations and the process. He does not believe the petitioner has met the hardship requirements for the proposed variations. He provided an email from the previous owner of 116 Central Park who enjoyed living in the one story home. He also

believes a second story will negatively impact his property values and will be a safety issue to his property due to ice and snow sliding off the roof onto his driveway. Mr. Bischoff believes there are other options for the development of the property and would be interested to know if the structural engineer actually visited the property.

Trustee McKenna asked if Mr. Bischoff was opposed to a second story addition.

Mr. Bischoff said he is opposed to a second story addition as he does not believe a second story can be built without encroaching on his property.

Trustee Swanson asked if Mr. Bischoff had snow and ice fall off his roof onto his driveway.

Mr. Bischoff said no as he is vigilant about keeping his roof and gutters clean.

Michael Glynn, 115 Central Park, said he lives across the street from the applicant's property. He believes the house is a great starter home for families. He attended the Zoning Board of Appeals hearing and noted there was a lot of discussion regarding the variations and the proposed plans and ultimately they voted 3-1 to deny the request. He believes he did not have reasonable time to review the proposed plans as he only saw them yesterday. He submitted his comments today and one of the comments was that he does not believe the eave dimensions have been corrected. He would like to see the case referred back to the Zoning Board of Appeals once the plans have been revised.

Trustee McKenna asked if Mr. Glynn was opposed to a second story addition on the property.

Mr. Glynn said he was not opposed to a second story addition as he built a second story addition on his home that did not require any variations.

Trustee Krueger asked what Mr. Glynn thought of the proposed front porch on the home.

Mr. Glynn said he is conflicted about the front porch. The proposed front porch is more inviting than the current front porch but he has a problem with the porch requiring a variance.

Trustee Swanson said he is satisfied with the letter from the structural engineer.

Mr. Balaban says he will build on the existing foundation and the structural engineer says he can build on the existing foundation and that was his only issue. He does not have a problem with a second story on the property or with the front porch variation. The eaves do bother him as the existing walls are allowed to be a good foot closer to the property line than they should be and then the eaves go out farther to the property line. He will not support the request due to the eave variations.

Trustee Ducommun said she does recognize that the applicant is allowed to build a second story on the existing property and the applicant's proposed plans are within the floor area ratio for the property. She is not in favor of the eave variations as she believes they will be encroaching on the neighbors.

Trustee Krueger said he agrees with Trustee Swanson that he likes the design of the home and does not have a problem with the porch variation. He also believes the eaves present a problem as the design could be changed on the eaves by making them narrower on each side. If the eave variations were brought into conformance, then he would be able to support the request.

Trustee Wolf said she is happy to see the applicant working on a plan to make the house livable. She has concerns with the size of the proposed house on the small lot. She does not believe there is room on the smaller lot to make the wider eaves. She would also much rather see a unified façade on the whole home. She encouraged the applicant to take out the boards in the back yard to help with drainage in the area.

Trustee McKenna said the Village Board has looked at the issue several times. He said the applicant has said he would be willing to give up the eave variations so he does not believe that is an issue. The Village Board has previously granted variations to homes on smaller lots in the area multiple times so he suggests removing the eave variations and then he would support the request.

Trustee Basil said he appreciates the applicants' effort to create a stylized, thoughtful home in the neighborhood. He said part of the Village Board's job is to mediate the applicants' rights with the neighbors' rights. He supports a second story and a front porch on the home but still believes it is too much house on the small lot.

President Bielinski said he agrees with Trustee Basil and with the other Trustees regarding the eave variations. He does believe there is an ability to minimize the variations without making it economically unviable.

President Bielinski noted that there was a consensus among the Village Board to ask the applicant to remove the eave variations.

Mr. Balaban said he would be willing to remove the eave variations from the request and also remove the wood board deck in the rear yard.

President Bielinski said the wood board deck would be more of a site plan review issue for staff.

Trustee Swanson moved to amend the motion to request a 4.11' front yard setback variation, a 0.36' minimum side yard setback variation, a 2.21' combined side yard setback variation, a 2.11' front yard porch setback variation, a 29.36 square foot (4.35%) front yard impervious surface coverage variation, and a 10.34 square foot (1.53%) front yard porch coverage variation on the legal nonconforming structure in accordance with the plans submitted, seconded by Trustee Krueger.

All voted aye, the motion to amend carried.

Trustee Krueger asked if the floor area ratio was within the allowable amount or could the applicant build a larger structure.

Mr. Adler said the applicant is 2' under the maximum allowable amount of floor area ratio.

President Bielinski said the request received a negative recommendation from the Zoning Board of Appeals and would need five affirmative votes to be approved.

Voting yes on the amended motion: Trustees Swanson, Ducommun, Krueger, Wolf and McKenna. Voting no: Trustee Basil and President Bielinski. The motion carried.

6.2 FINANCE COMMITTEE REPORT:

6.21 Presentation of the April Monthly Finance Reports was handled with the Consent Agenda.

- 6.22 Presentation of the May Monthly Finance Reports was handled with the Consent Agenda.
- 6.23 Approval of the June 2014 Disbursements Report was handled with the Consent Agenda.
- 6.24 Adoption of Resolution #2014-R-22 authorizing the write off of the remaining balance of the 2012 tax levy was handled with the Consent Agenda.

Trustee Ducommun said she was grateful for the efforts of the Finance Staff and Assistant Village Manager Michael Braiman to rewrite some of the financial reports. They have been greatly simplified which goes a long way to presenting better information and streamlining work.

6.3 ADMINISTRATION COMMITTEE REPORT:

No Report.

6.4 MUNICIPAL SERVICES COMMITTEE REPORT:

- 6.41 Approval of contract extension at a rate of \$450 per truckload with KLF Trucking Inc., Markham, IL for hauling spoil and debris was handled with the Consent Agenda.
- 6.42 Approval of contract in the amount of \$27,900 with RHMG Engineers Inc., Libertyville, IL for Owner's Representation Services (Phase A) for the West Park Storage Project was handled with the Consent Agenda.

6.5 PUBLIC SAFETY COMMITTEE REPORT:

No Report.

6.6 JUDICIARY COMMITTEE REPORT:

- 6.61 Presentation of minutes of the Judiciary Committee meeting held June 10, 2014 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 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 Environmental and Energy Commission due to the term expiration of Charles Murdock was handled with the Consent Agenda.
- 8.6 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Rich Lytle was handled with the Consent Agenda.
- 8.7 Notice of vacancy on the Transportation Commission due to the term expiration of Cathy Albrecht was handled with the Consent Agenda.
- 8.8 Notice of vacancy on the Housing Commission due to the term expiration of Jane Hornstein was handled with the Consent Agenda.
- 8.9 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Chris Dunn was handled with the Consent Agenda.
- 8.91 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of Patrick Meara was handled with the Consent Agenda.
- 8.92 Notice of vacancy on the Environmental and Energy Commission due to the term expiration of John Anderson was handled with the Consent Agenda.
- 8.93 Notice of vacancy on the Human Relations Commission due to the term expiration of David Pollak was handled with the Consent Agenda.
- 8.94 Notice of vacancy on the Human Relations Commission due to the term expiration of Justin Savin was handled with the Consent Agenda.

9.0 NEW BUSINESS:

- 9.1 Appointment of Michael St. Peter to the Historic Preservation Commission from July 22, 2014 to July 22, 2018 was handled with the Consent Agenda.
- 9.2 Recommendation of reappointment of Denise Thrasher to the Human Relations Commission from September 11, 2014 to September 11, 2017 was handled with the Consent Agenda.
- 9.3 Recommendation of reappointment of Al Husain to the Human Relations Commission from September 1, 2014 to September 1, 2017 was handled with the Consent Agenda.
- 9.4 Recommendation of reappointment of Mike Boyer to the Zoning Board of Appeals from September 22, 2014 to September 22, 2019 was handled with the Consent Agenda.
- 9.5 Notice of vacancy on the Transportation Commission due to the resignation of Reinhard Schneider was handled with the Consent Agenda.

10.0 ADJOURNMENT:

Trustee Basil moved to adjourn to executive session at 9:54 p.m., to discuss the sale or lease of real estate pursuant to Section 2 (c) (6), the purchase or lease of real property for the use of the public body pursuant to Section 2(c) (5) and the performance and compensation of specific employees pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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

The Village Board returned from the Executive Session at 11:23 p.m.

Trustee Krueger made a motion to adjourn the Village Board meeting at 11:24 p.m., seconded by Trustee Basil.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk