



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, OCTOBER 27, 2015.

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

1.0 ROLL CALL

President	Bob Bielinski
Trustees	Daniel E. Sullivan, Jr. Carol Ducommun Julie Wolf Cameron Krueger Ted McKenna Senta Plunkett

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

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Trustee Wolf moved approval of the Consent Agenda as follows:

3.1 Approval of minutes as amended of the Regular Board meeting held October 13, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held September 16, 2015.

- 3.3** Presentation of minutes of the Appearance Review Commission meeting held August 31, 2015.
- 3.4** Historic Preservation Commission Report, Case #2015-HPC-01, 1110 Chestnut Avenue regarding a request for a Certificate of Appropriateness for construction of a front portico to the local landmark structure.
- 3.5** Appearance Review Commission Report, Case #2015-AR-27, 3207 Lake Avenue, North Shore Kitchen & Bath regarding a request for a variation to display more than one wall sign per frontage and a variation to display two rows of lettering on a single raceway.
- 3.6** Adoption of Ordinance #2015-O-60 regarding a revised request for a 5.79' side yard air conditioner setback variation and a 5.5' side yard air conditioner setback variation to locate two air conditioner condensers for a new home in accordance with the plans as revised at 141 Maple Avenue.
- 3.7** Zoning Board of Appeals Report, Case #2015-Z-44, 123 Prairie Avenue regarding a request for a 90.0 square foot (9.0%) rear yard structure impervious surface coverage variation to permit the construction of a two-car detached garage in accordance with the plans submitted; adoption of Ordinance #2015-O-61.
- 3.8** Zoning Board of Appeals Report, Case #2015-Z-45, 114 16th Street regarding a request for a 90.0 square foot (9.0%) rear yard structure impervious surface coverage variation and a 47.04 square foot (4.7%) rear yard total impervious surface coverage variation to permit the construction of a two-car detached garage in accordance with the plans submitted; adoption of Ordinance #2015-O-62.
- 3.9** Zoning Board of Appeals Report, Case #2015-Z-46, 1115 Ashland Avenue regarding a request for a 7.78' front yard stoop setback variation and a 10.11' front yard step setback variation to permit the construction of a new stoop and steps on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-63.
- 3.10** Zoning Board of Appeals Report, Case #2015-Z-47, 927 Greenleaf Avenue regarding a request for a 5.58' front yard porch setback variation, a 7.54' front yard porch step setback variation, a 62.68 square foot (3.8%) front yard impervious surface coverage variation, and a 125.25 square foot (7.6%) front yard porch coverage variation to permit the construction of a new front porch on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-64.

- 3.11 Zoning Board of Appeals Report, Case #2015-Z-48, 1100 Central Avenue, Unit D regarding a request for a special use for an arts studio (Fonseca Martial Arts) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2015-O-65.
- 3.12 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-32, 701 Laurel Avenue regarding a request for a 6.3' side yard adjoining a street parking setback variation to permit a parking pad in accordance with the plans submitted – TABLE TO NOVEMBER 24, 2015 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.13 Presentation of the September 2015 Monthly Financial Reports.
- 3.14 Approval of three year contract with Lauterbach & Amen, LLP, Warrenville, IL for audit services for the 2015-2017 fiscal years.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.15 Presentation of minutes of the Historic Preservation Commission meeting held March 2, 2015.
- 3.16 Adoption of Resolution #2015-R-28 approving the 2014 – 2016 Collective Bargaining Agreement with Firefighter Service Employee International Union Local 73.
- 3.17 Appointment of Jill Hayes to the Transportation Commission from October 27, 2015 to October 27, 2019.
- 3.18 Appointment of Robert Furniss to the Historic Preservation Commission from October 27, 2015 to October 27, 2019.
- 3.19 Appointment of Charles Hutchinson to the Historic Preservation Commission from October 27, 2015 to October 27, 2019.
- 3.20 Notice of vacancy on the Historic Preservation Commission due to the term expiration of Robert Fitzgerald.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.21 Adoption of Ordinance #2015-O-59 authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.22** Presentation of minutes of the Judiciary Committee meeting held July 14, 2015.

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

4.0 REPORTS OF OFFICERS:

- 4.1** Introduction of Jill Hayes who is recommended for appointment to Transportation Commission.

President Bielinski introduced Ms. Hayes to the Village Board and recommended her appointment to the Transportation Commission.

- 4.2** Introduction of Robert Furniss who is recommended for appointment to the Historic Preservation Commission

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

- 4.3** Announcement of cancellation of the December 22, 2015 Regular Village Board Meeting.

- 4.4** Request for an Executive Session to discuss pending litigation pursuant to Section 2 (c) (11) and collective negotiating matters and deliberations pursuant to Section 2 (c) (2) of the Illinois Open Meetings Act.

Village Manager Timothy Frenzer said the proposed 2016 Fiscal Year Budget is available on the Village website at www.wilmette.com. The Village Board will review the budget at a public hearing on Thursday, October 29, 2015 at 7 pm.

Mr. Frenzer said Saturday, October 31 is Halloween and the advisory hours for trick or treating are from 4 pm to 8 pm. Residents may visit the website for additional safety and security recommendations from the Police Department.

Mr. Frenzer also noted that there would be a Veteran's Day Ceremony on Wednesday, November 11, 2015 at 11 am at Veteran's Park.

There was no report from Corporation Counsel.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:**6.1 LAND USE STANDING COMMITTEE REPORT**

6.11 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-42, 3023 Central Avenue regarding a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6.0' high solid fence in a front yard and a side yard adjoining a street in accordance with the plans submitted.

Trustee Sullivan noted there was a request from the applicant to table Case #2015-Z-42, 3023 Central Avenue.

Trustee Sullivan moved to table Item 6.11 to the November 10, 2015 Regular Village Board meeting, seconded by Trustee Wolf. All voted aye, the motion carried.

6.2 FINANCE STANDING COMMITTEE REPORT

All items listed on the Consent Agenda.

6.3 ADMINISTRATION STANDING COMMITTEE REPORT

All items listed on the Consent Agenda

6.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT

All items listed on the Consent Agenda

6.5 PUBLIC SAFETY STANDING COMMITTEE REPORT

No Report.

6.6 JUDICIARY STANDING COMMITTEE REPORT

All items listed on the Consent Agenda

6.7 REPORTS FROM SPECIAL COMMITTEES

No Reports

7.0 NEW BUSINESS

No Report.

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review Short-Term Rental Regulations referred to Land Use Committee.

8.2 Review the R2, Attached Residence Zoning District, and the Townhouse/Stacked Flat use requirements referred to Land Use Committee.

9.0 ADJOURNMENT

Trustee Ducommun moved to adjourn to executive session at 7:46 p.m., to discuss pending litigation pursuant to Section 2 (c) (11) and collective negotiating matters and deliberations pursuant to Section 2 (c) (2) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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

The Village Board returned from the Executive Session at 8:31 p.m.

Trustee Ducommun made a motion to adjourn the Village Board meeting at 8:32 p.m., seconded by Trustee Sullivan.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk