



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

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 10, 2015.

The Village Clerk Timothy Frenzer called the meeting to order at 7:31 p.m.

1.0 ROLL CALL

Trustees

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

Absent:

President Bob Bielinski

Staff Present:

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

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

Trustee Ducommun nominated Trustee Krueger, seconded by Trustee Plunkett. There were no objections and President Pro Tem Krueger proceeded to preside over the meeting.

2.0 PUBLIC COMMENT

Alan Minoff, Meadow Drive, said he was unable to attend the Plan Commission meeting held November 3, 2015 and urged the Village Board to vote against the proposed development at 1925 Wilmette Avenue.

President Pro Tem Krueger noted the proposed project at 1925 Wilmette Avenue is being handled through the Planned Unit Development process and there is time for public comment during the process. He noted that the second meeting of the Plan Commission will be held at Village Hall on Tuesday, December 1, 2015 at 7pm.

Mark Weyermuller, 208 Lawndale, said he would also like to address the proposed project at 1925 Wilmette Avenue. He is concerned about the project and the 20 unit apartment building that is proposed and believes the property is property tax free. He believes there are many people opposed to the project and would like the Village to slow down and discuss the project in more detail before a vote is taken by the Plan Commission or the Village Board.

Corporation Counsel Michael Zimmermann said at the Plan Commission meeting on November 3, 2015, the Plan Commissioner Chair indicated that the Commission would take as long as needed to hear from the public and at no point in the meeting did the Chair or Commission members indicate that they were ready to vote that night. He said the Plan Commission is in the middle of the Zoning process as called for by the Zoning Code and the Village Board does not have jurisdiction over the process at this point.

Lisa Berganza said she lives on Cleveland Place and is a neighbor of the proposed project at 1925 Wilmette Avenue. She appreciates and supports a diverse environment and would like to see children with disabilities be able to stay in the neighborhood where they have grown up.

Bob Davis, 227 Kilpatrick, said his biggest issue with Wilmette is water and believes the proposed project may or may not affect the storm sewers and flooding. He does not support the project for that reason.

Ivan Mariduena, 2139 Sandy Lane, said he welcomes diversity but his issue is with the due diligence process. He believes there should be heavy due diligence with HODC for the proposed project and the person who will be running the project.

3.0 CONSENT AGENDA

Trustee Sullivan moved approval of the Consent Agenda as follows:

- 3.1** Approval of minutes of the Regular Board meeting held October 27, 2015.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes of the Zoning Board of Appeals meeting held October 7, 2015.
- 3.3** Approval of Temporary Use Permit #2015-TU-28 to operate a temporary retail establishment (A La Carte) from Saturday, November 21 through Wednesday, November 25, 2015.
- 3.4** Zoning Board of Appeals Report, Case #2015-Z-49, 930 Greenleaf Avenue regarding a request for a variation from the requirement that when a non-

conforming structure is damaged to the extent of less than 50% of the replacement value at that time, it may be repaired and reconstructed provided that a building permit is obtained and the construction work begun within 180 days to permit the reconstruction of the principal structure in accordance with the plans submitted; adoption of Ordinance #2015-O-69.

- 3.5 Zoning Board of Appeals Report, Case #2015-Z-50, 1519 Washington Avenue regarding a request for an 845.91 square foot (10.57%) total floor area variation, 0.83' front yard setback variation, a 4.1' side yard setback variation, a 2.89' front yard porch setback variation, a 0.93' side yard porch setback variation, a 7.12' front yard porch step setback variation, and a 23.29 square foot (1.55%) front yard porch coverage variation to permit the construction of a two-story addition, two second-story additions, and replacement front porch and steps on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2015-O-70.
- 3.6 Zoning Board of Appeals Report, Case #2015-Z-51, 1195 Wilmette Avenue regarding a request for a special use for a carry-out restaurant (Trendy Taco) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2015-O-71.
- 3.7 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 – TABLE TO NOVEMBER 24, 2015 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Approval of October 2015 Disbursement Report.
- 3.9 Introduction of Ordinance #2015-O-66 adopting the 2016 Fiscal Year Budget.
- 3.10 Introduction of Ordinance #2015-O-67 amending Chapters 5, 9, and 16 of the Wilmette Village Code to revise permit, license, and pavement degradation fees..
- 3.11 Introduction of Ordinance #2015-O-68 amending Chapter 18 of the Wilmette Village Code regarding water fees.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.12 Approval of Membership Agreement for a Geographic Information System Consortium.

- 3.13** Approval of contract with Municipal GIS Partners, Inc. Des Plaines, IL Geographic Information System Consortium services.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.14** Approval of contracts with Carus Corp., Peru, IL; Alexander Chemical Corp., Peru, IL; USALCO LLC., Baltimore, MD; Rowell Chemical Corp., Hinsdale, IL for the purchase of water treatment chemicals for the Water Plant.
- 3.15** Approval of contract in the amount of \$27,200 with Daniel Creaney Company, Northbrook, IL for topographic survey services for the 2016 Capital Improvement Program.
- 3.16** Approval of contract amendment #2 in the amount of \$6,518 with Christopher B. Burke Engineering Ltd., Rosemont, IL for the supplemental separate storm sewer system study west of Ridge Road.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.17** Application of Walgreens (811 Green Bay Road) for a Class I Liquor License – Referral to Judiciary Committee.

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

4.0 REPORTS OF OFFICERS:

- 4.1** Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act.

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

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

No Report.

6.0 STANDING COMMITTEE REPORTS:

- 6.1 LAND USE STANDING COMMITTEE REPORT**
All items listed on the Consent Agenda.
- 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 Report.

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 Sullivan moved to adjourn to executive session at 7:59 p.m., the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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

The Village Board returned from the Executive Session at 8:21 p.m.

Trustee Sullivan made a motion to adjourn the Village Board meeting at 8:22 p.m., seconded by Trustee Wolf.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk