



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, DECEMBER 8, 2015.

The Village President called the meeting to order at 7:32 p.m.

1.0 ROLL CALL

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

Staff Present:	Timothy J. Frenzer, Village Manager Michael Braiman, Assistant Village Manager Michael F. Zimmermann, Corporation Counsel Barbara Hirsch, Deputy Village Clerk Melinda Molloy, Finance Director John Prejzner, Assistant to the Village Manager
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2.0 PUBLIC COMMENT

Mike Boyer and Patrick Duffy, Friends of Elmwood Dunes, thanked everyone for supporting and contributing to the project which is now complete.

President Bielinski thanked the Friends of Elmwood Dunes for raising \$45,000 to help fund the preservation of the property along with other contributions from local groups. He encouraged residents to visit the area.

3.0 CONSENT AGENDA

Trustee Wolf moved approval of the Consent Agenda as follows:

3.1 Approval of minutes of the Regular Board meeting held November 24, 2015.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2** Presentation of minutes of the Zoning Board of Appeals meeting held October 21, 2015.

FINANCE COMMITTEE CONSENT AGENDA

- 3.3** Approval of November 2015 Disbursement Report.
- 3.4** Presentation of the October 2015 Monthly Financial Reports.
- 3.5** Adoption of Ordinance #2015-O-73 abating the tax levy requirements of General Obligation Bond Ordinance # 2007-O-54.
- 3.6** Adoption of Ordinance #2015-O-74 abating the tax levy requirements of General Obligation Bond Ordinance # 2009-O-63.
- 3.7** Adoption of Ordinance #2015-O-75 abating the tax levy requirements of General Obligation Bond Ordinance # 2010-O-66.
- 3.8** Adoption of Ordinance #2015-O-76 abating the tax levy requirements of General Obligation Bond Ordinance # 2011-O-70.
- 3.9** Adoption of Ordinance #2015-O-77 abating the tax levy requirements of General Obligation Bond Ordinance # 2013-O-64.
- 3.10** Adoption of Ordinance #2015-O-78 abating the tax levy requirements of General Obligation Bond Ordinance # 2014-O-54.
- 3.11** Adoption of Resolution #2015-R-33 authorizing a fund transfer from the Water Fund to the General Fund for fiscal year 2015.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.12** Approval of 5-year contract renewal in an amount not to exceed \$42,916 with Advanced Telecommunications of Illinois, Inc., Naperville, Illinois for telephone system maintenance and support.
- 3.13** Adoption of Resolution #2015-R-32 setting the dates for the regular meetings of the Village Board in 2016.
- 3.14** Notice of vacancy on the Housing Commission due to the term expiration of Charles Smith.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.15** Approval of contract in the amount not to exceed \$163,560 with Tecorp Inc., Joliet, IL for the work associated with the Water Plant Pipe Painting Project.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.16** Adoption of Ordinance #2015-O-80 to increase the number of Class A licenses to allow the liquor commissioner to issue a Class A liquor license to Taco Lago (1515 Sheridan Road).
- 3.17** Introduction of Ordinance #2015-O-81 decreasing the number of Class H and Class I Liquor Licenses (Artisanal Wilmette and Akai Hana Market).

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

4.0 REPORTS OF OFFICERS:

President Bielinski congratulated Loyola Academy and its football team's players, coaches, parents and supporters as well as all of its students and alumni. The Loyola Ramblers are the 2015 Illinois Class 8A Champions.

President Bielinski noted that the holiday season is underway and encouraged residents to remember the local merchants while shopping. A number of new merchants have joined the Wilmette community businesses.

President Bielinski noted that this evening is the last meeting of the year and wished everyone a very happy and healthy holiday season.

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

- 4.1** Presentation of the Government Finance Officer Association (GFOA) Certificate of Achievement for Excellence in Financial Report for the 2014 Comprehensive Annual Financial Report (CAFR).

Melinda Molloy, Director of Finance, said the Village recently received the Government Finance Officer Association (GFOA) Certificate of Achievement for Excellence in Financial Report for the 2014 Comprehensive Annual Financial Report (CAFR). The award shows that the Village continues to have sound, financial policies.

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

6.21 Public hearing regarding the 2015 Tax Levy.

President Bielinski opened the hearing at 7:44 p.m.

President Bielinski noted that there was no one present to speak.

President Bielinski closed the hearing at 7:45 p.m.

6.22 Adoption of Ordinance #2015-O-72 regarding the 2015 Tax Levy.

Trustee Ducommun moved adoption of Ordinance #2015-O-72 regarding the 2015 Tax Levy, seconded by Trustee Wolf.

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

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 the meeting at 7:47 p.m., seconded by Trustee Wolf. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk