



4/14/15

Approved 4/28/15

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, APRIL 14, 2015.**

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
 Daniel E. Sullivan, Jr.
Absent: Ted McKenna

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 Services

2.0 PUBLIC COMMENT

Bob Davis, 227 Kilpatrick, asked to remove item 3.14 from the Consent Agenda.

3.0 CONSENT AGENDA

Trustee Krueger moved approval of the Consent Agenda as follows:

3.1 Approval of minutes as corrected of the Regular Board meeting held March 24, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held February 18, 2015.

- 3.3** Adoption of Ordinance #2015-O-12 amending the Village Code to provide for a Zoning Board of Appeals and an Appearance Review Commission.
- 3.4** Adoption of Ordinance #2015-O-13 amending the Zoning Ordinance of 2014.
- 3.5** REMOVE FROM TABLE - Appearance Review Commission Case #2015-AR-04, 721 Green Bay Road regarding a request for an Appearance Review Certificate to remodel the façade and replace existing signage, a 20.4% wall sign coverage variation, a sign variation to display two additional wall signs, and a roof line design variation – REQUEST TO TABLE TO APRIL 28, 2015 REGULAR VILLAGE BOARD MEETING.
- 3.6** Zoning Board of Appeals Report, Case #2015-Z-07, 2728 Birchwood Avenue regarding a request for a 2.6' front yard setback variation, a 0.05' combined side yard setback variation, a 177.51 square foot (10.04%) front yard impervious surface coverage variation, and a variation from the requirement that a front-loaded attached garage must be a minimum of 5.0' behind the main front façade of a house to permit the construction of a new home in accordance with the plans submitted; adoption of Ordinance #2015-O-16.
- 3.7** Zoning Board of Appeals Report, Case #2015-Z-08, 135 Green Bay Road regarding a request for a 5.0' north side yard parking space setback variation, a 5.0' south side yard parking space setback variation, a 0.5' rear yard parking space setback variation, a variation from the requirement that off-street parking areas with more than 4 spaces must provide concrete curbing along the perimeter of the parking lot, and a variation from the requirement that each off-street parking space must open directly upon an aisle or driveway in accordance with the plans submitted; adoption of Ordinance #2015-O-17.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8** Approval of the March 2015 Disbursements Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9** Approval of payment for the third year of a three contract in the amount of \$34,582.96 with CDW Government, Inc., Vernon Hills IL for the Illinois Microsoft Enterprise Agreement.
- 3.10** Adoption of Resolution #2015-R-11 approving the assignment of a lease with Wilmette Safety Lane, Inc.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11 Adoption of Ordinance #2015-O-8 authorizing the disposal of surplus personal property owned by the Village of Wilmette.
- 3.12 Approval of contract in the amount not to exceed \$31,094 with Allan ICS Inc., East Troy, WI for SCADA integration of the West Park sanitary storage facility at the Wilmette Water Plant.
- 3.13 Approval of contract in the amount not to exceed \$24,070.14 with Hach Company, Loveland, CO to furnish water quality instruments and associated accessories.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.15 Presentation of minutes of the Judiciary Committee meeting held February 10, 2015.
- 3.16 Introduction of Ordinance #2015-O-14 to increase the number of Class C licenses to allow the liquor commissioner to issue a Class C liquor license to Napolita Pizzeria & Wine Bar (1126 Central Avenue).

NEW BUSINESS

- 3.17 Notice of vacancy on the Human Relations Commission due to the resignation of Justin Savin.

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

4.0 REPORTS OF OFFICERS:

- 4.1 Proclamation designating April 24, 2015 as Arbor Day, and announcement of the 31st Tree City USA Recognition from the Arbor Day Foundation.

President Bielinski read aloud the Proclamation.

- 4.2 Request for an Executive Session to discuss collective negotiating matters and deliberations pursuant to Section 2 (c) (2) and performance and compensation of 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 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

- 3.14 Approval of contract in the amount of \$56,300 with Christopher B. Burke Engineering Ltd., Rosemont, IL for engineering services associated with the Separate Storm Sewer Study.

Trustee Wolf moved approval of contract in the amount of \$56,300 with Christopher B. Burke Engineering Ltd., Rosemont, IL for engineering services associated with the Separate Storm Sewer Study, seconded by Trustee Ducommun.

Mr. Davis said he removed the item as he would still like to see an overall view of the sewer system be put into a retention type pond environment as he believes it would be more cost effective. He also said there had been discussion at a previous Municipal Services Committee regarding the ponding of water in the street allowed to the back end of the sidewalks. After speaking with some of his neighbors, they would feel better if ponding was only allowed to the front end of the sidewalk nearest the street.

Brigitte Berger, Director of Engineering Services, said she will pass Mr. Davis' comments on to Christopher B. Burke Engineering to see if there is any desire to consider the suggestions. If there is any action to consider, the issue would be brought to the Municipal Services Committee and the Village Board as the suggestions would be additional work.

Trustee Wolf said the report to the Village Board explains the reason for the contract and that it was discussed at a previous Municipal Services Committee with input from the public. Trustee Swanson said the purpose of all three proposals in the contract is to find ways to be more economical on how to treat the storm water. In response to Mr. Davis suggestion of ponding water to the front of the sidewalk rather than the back, it will not make a lot of difference but they would like to see what the study indicates.

Trustee Wolf said ponding in the street is being done in other parts of Wilmette and other communities to give water a place to go until it can drain away through the system.

Trustee Ducommun asked if it was possible to include Mr. Davis' suggestions into the contract.

Ms. Berger said she understands Mr. Davis' concern is that when there is a major rain event, he does not want standing water across the public sidewalk, which is a valid point. The cost of the proposed sewer improvements is \$75 million dollars so they are trying to find ways to bring the cost down which the study will determine. She said additional ponding across the sidewalk may make it possible to lower the cost of the project but they will not know until the study has been completed.

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

6.41 Adoption of Resolution #2015-R-10 naming the Wilmette Water Plant after former Village President Carbon P. Dubbs.

Trustee Wolf moved to adopt Resolution #2015-R-10 naming the Wilmette Water Plant after former Village President Carbon P. Dubbs, seconded by Trustee Swanson.

Trustee Wolf said through Mr. Dubbs' hard work and public involvement, the Village of Wilmette has their own Water Plant which is a tremendous asset to the community. She thanked Trustee Swanson for his work in researching and proposing the Resolution.

Trustee Swanson reviewed the report presented to the Village Board noting the background of Carbon P. Dubbs as a wealthy gentleman who chose to give back to his community by being elected as mayor in Wilmette and pursuing the building and financing of a Water Plant.

Trustee Swanson believes it is appropriate to remember Carbon P. Dubbs' service and accomplishments by naming the Water Plant after him.

Trustee Ducommun said she believes it is a great idea and Mr. Dubbs' service merits this kind of a naming opportunity. She did

suggest if there is another opportunity for naming, that a committee be formed to set a policy for naming.

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

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
All items listed on the Consent Agenda.

8.0 ADJOURNMENT

Trustee Ducommun moved to adjourn to executive session at 8:00 p.m., to discuss collective negotiating matters and deliberations pursuant to Section 2 (c) (2) and performance and compensation of employees pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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

The Village Board returned from the Executive Session at 8:47 p.m.

Trustee Ducommun made a motion to adjourn the Village Board meeting at 8:48 p.m., seconded by Trustee Wolf.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk