



1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

**AGENDA FOR THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

Village Board Council Chambers

Tuesday, April 28, 2015
7:30 p.m.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

(The matters listed for consideration on the Consent Agenda are items of routine business, land use items coming to the Village Board with a positive recommendation from a hearing body, and other items that appear to have the unanimous support of the Board of Trustees. The Village President will inquire if any member of the Board or member of the public wishes to discuss any item on the Consent Agenda. If such a request is made, the matter will be removed from the Consent Agenda and will be taken up by the Village Board in the order shown. Thereafter, the Village President will request a motion and second for passage of all remaining items listed. The resulting roll call vote on the Consent Agenda will be applicable to each remaining agenda item. Any item removed from the Consent Agenda is subject to a five-minute time limit). Any agenda item beginning with a 3 is on the Consent Agenda.

3.1 Approval of minutes of the Regular Board meeting held April 14, 2015.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Zoning Board of Appeals meeting held January 21, 2015.

3.3 Presentation of minutes of the Zoning Board of Appeals meeting held March 4, 2015.

- 3.4 Appearance Review Commission Case #2015-AR-11, 344 Ridge Road, Haute Nails regarding a request for a 15.4% wall sign coverage variation with the provisions that 1) the lower case letters in the body of the text be no greater than 11 inches tall, 2) the upper case letter be no greater than 18 inches tall, and 3) the sign be centered in the sign band.
- 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 MAY 26, 2015 REGULAR VILLAGE BOARD MEETING.

FINANCE COMMITTEE CONSENT AGENDA

- 3.6 Presentation of the March 2015 monthly financial reports.
- 3.7 Presentation of the Actuarial Valuations for the Police and Firefighters' Pension Funds as of January 1, 2015 to be placed on file; and approval of the transfer of \$2,296,000 to the Firefighters' Pension Fund and \$1,763,100 to the Police Pension Fund toward funding the Village's actuarial requirement for these two pension funds.
- 3.8 Presentation of Actuarial Valuation Report for the Village's Section 105 Program as of January 1, 2015 to be placed on file; and approval of transfer of \$250,700 to the Section 105 Fund to fulfill the actuarial contribution requirement and to fund the post-retirement health insurance benefits for pre-2003 retirees.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.9 Approval of contract extension with Star Atlantic Waste Holdings II, L.P. to December 31, 2020 for the Residential Solid Waste Service Agreement.
- 3.10 Approval of contract extension with Star Atlantic Waste Holdings II, L.P. to December 31, 2020 for the Commercial and Institutional Solid Waste Service Agreement.
- 3.11 Approval of contract in the amount of \$27,905 with Sikich LLP, Naperville, IL for an organizational assessment of the Public Works Department.
- 3.12 Notice of vacancy on the Plan Commission due to the term expiration of Scott Goldstein.
- 3.13 Notice of vacancy on the Plan Commission due to the term expiration of Michael Bailey.

- 3.14 Notice of vacancy on the Human Relations Commission due to the resignation of Judy Panko Reis.
- 3.15 Recommendation of reappointment of Christopher S. Canning to the Fire Pension Fund Board of Trustees from May 2015 to May 2018.
- 3.16 Recommendation of appointment of Melinda Molloy to the Fire Pension Fund Board of Trustees from May 2015 to May 2018.
- 3.17 Recommendation of reappointment of Jeffrey Kinzel to the Police Pension Fund Board of Trustees from May 2015 to May 2017.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.18 Approval of contract in the amount of \$142,800 with American Underground, Inc., Glenview, IL for the 2015 Sewer Televising and Cleaning Program.
- 3.19 Adoption of Resolution #2015-R-12 approving a utility easement relocation at 2801 Glenview Road.

PUBLIC SAFETY COMMITTEE CONSENT AGENDA

- 3.20 Approval of contract in the amount of \$26,691 with L3 Mobile-Vision, Inc., Boonton, NJ for the purchase of replacement in-car video camera systems.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.21 Presentation of minutes of the Judiciary Committee meeting held March 24, 2015.
- 3.22 Adoption 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).
- 3.23 Application of Coffee House Holdings, Inc. d/b/a Starbucks (1555 Sheridan Road) for a Liquor License – Referral to Judiciary Committee.
- 3.24 Introduction of Ordinance #2015-O-18 creating a Brew Pub Liquor License classification and authorizing one license and making a technical amendment to the Liquor Code.

4.0 REPORTS OF OFFICERS:

- 4.1 Presentation of Black History Month Student Contest Awards.

5.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

6.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

6.11 Plan Commission Case #2015-P-01, 607-617 Green Bay Road regarding the request for approval of a Plan Unit Development Preliminary Plan and Special Use to permit the construction of a mixed-use building containing approximately 6,316 square feet of commercial space and approximately 95 rental apartments located in the VC, Village Center, zoning district – Pedestrian Commercial West Street Frontage in conformance with the plans submitted.

TIME LIMIT: 30 MINUTES

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

All items listed on the Consent Agenda

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

8.0 ADJOURNMENT