



7/14/15

Approved 7/28/15

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, JULY 14, 2015.**

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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  
                                  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  
                                  John Prejzner, Assistant to the Village Manager  
                                  John Adler, Director of Community Development

**2.0 PUBLIC COMMENT**

**3.0 CONSENT AGENDA**

Trustee Ducommun moved approval of the Consent Agenda as follows:

**3.1**    Approval of minutes of the Regular Board meeting held June 23, 2015.

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2**    Approval of minutes of the Zoning Board of Appeals meeting held June 3, 2015.

**3.3**    Approval of minutes of the Land Use Committee meeting held February 19, 2015.

- 3.4 Appointment of Land Use Committee as a Special Zoning Committee to review Short-Term Rental Regulations.
- 3.5 Appointment of Land Use Committee as a Special Zoning Committee to review the R2, Attached Residence Zoning District, and the Townhouse/Stacked Flat use requirements.
- 3.6 Introduction of Ordinance #2015-O-34 which amends Section 509.2 of the 2006 International Building Code (IBC) to allow a horizontal building separation allowance in keeping with the requirements of the 2015 IBC.
- 3.7 Zoning Board of Appeals Report, Case #2015-Z-24, 1536 Central Avenue regarding a request for a 215.5 square foot (2.76%) lot coverage variation and a 351.69 square foot (4.51%) total floor area variation to permit the construction of a two-story addition and new front porch in accordance with the plans submitted – REQUEST TO TABLE TO JULY 28, 2015 REGULAR VILLAGE BOARD MEETING.

#### **FINANCE COMMITTEE CONSENT AGENDA**

- 3.8 Approval of the June 2015 Disbursements Report.
- 3.9 Presentation of minutes of the Finance Committee meeting held March 27, 2015.

#### **ADMINISTRATION COMMITTEE CONSENT AGENDA**

- 3.10 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 8, 2015.
- 3.11 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 10, 2015.
- 3.12 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 16, 2015.
- 3.13 Presentation of minutes of the Board of Fire and Police Commissioners meeting held June 17, 2015.
- 3.14 Adoption of Resolution #2015-R-20 expressing the Village's appreciation for the donation from Waldemar Lelewski.
- 3.15 Adoption of Resolution #2015-R-21 amending the 2015 Pay and Classification Plan.

- 3.16 Introduction of Ordinance #2015-O-30 amending Chapter 2 of the Village Code consolidating the Public Works and Engineering Departments and creating the Department of Water Management.
- 3.17 Reappointment of Craig Phillips to the Appearance Review Commission from August 1, 2015 to August 1, 2020.
- 3.18 Reappointment of Maria Urban to the Plan Commission from August 1, 2015 to August 1, 2019.
- 3.19 Appointment of Jeffrey Head to the Plan Commission from July 14, 2015 to July 14, 2019.
- 3.20 Appointment of Pam Davidson to the Board of Fire and Police Commissioners from July 14, 2015 to July 14, 2018.
- 3.21 Notice of vacancy on the Human Relations Commission due to the term expiration of William Daniels.
- 3.22 Notice of vacancy on the Human Relations Commission due to the term expiration of Gerald Smith.
- 3.23 Notice of vacancy on the Human Relations Commission due to the term expiration of John Thomson.
- 3.24 Notice of vacancy on the Electrical Commission due to the resignation Jeffrey Batara.

#### **MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA**

- 3.25 Approval of contract in the amount of \$26,375.47 with Ultra Strobe Communications, Inc., Crystal Lake, IL for outfitting of four Police utility interceptors and one sedan interceptor with emergency lighting and equipment.

#### **PUBLIC SAFETY COMMITTEE CONSENT AGENDA**

- 3.26 Approval of contract in the amount of \$45,155.76 with Stryker, Portage, MI for the purchase of a Power Pro XT Cot and Power Load system.
- 3.27 Approval of contract in an amount not to exceed \$41,250 with Tyco Integrated Security, Oak Brook, IL to furnish and install a replacement camera system at the Wilmette Police Station, 710 Ridge Road.

**JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.28** Presentation of minutes of the Judiciary Committee meeting held April 14, 2015.

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:**

- 4.1** Introduction of Jeffrey Head who is recommended for appointment to the Plan Commission.

President Bielinski introduced Jeffrey Head to the Village Board and recommended his appointment to the Plan Commission.

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**  
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**

No Report.

**8.0 ADJOURNMENT**

Trustee Ducommun moved to adjourn the meeting at 7:40 p.m., seconded by Trustee Sullivan. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk