



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, OCTOBER 25, 2016.**

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The Village President called the meeting to order at 7:30 p.m.

**1.0 ROLL CALL**

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

Staff Present: Timothy J. Frenzer, Village Manager  
Michael Braiman, Assistant Village Manager  
Michael Zimmermann, Corporation Counsel  
Barbara Hirsch, Deputy Village Clerk

**2.0 PUBLIC COMMENT**

**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 13, 2016.**

**LAND USE COMMITTEE CONSENT AGENDA**

**3.2** Presentation of minutes of the Zoning Board of Appeals meeting held September 7, 2016.

- 3.3** Zoning Board of Appeals Report, Case #2016-Z-45, 1728 Walnut Avenue regarding a request for a 316.32 square foot (6.02%) total floor area variation to permit the construction of a two-story addition in accordance with the plans submitted; adoption of Ordinance #2016-O-61.
- 3.4** Zoning Board of Appeals Report, Case #2016-Z-46, 446 Sandy Lane regarding a request for a 2.0' fence height variation and a fence openness variation to permit the repair and replacement of a 6.0' tall stockade fence in the side yard adjoining Wilmette Avenue in accordance with the plans submitted; adoption of Ordinance #2016-O-62.
- 3.5** Zoning Board of Appeals Report, Case #2016-Z-47, 1211 Wilmette Avenue regarding a request for a special use to allow the relocation and operation of a printing and photocopying establishment (Mid-Central Printing and Mailing) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-63.

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

- 3.6** Approval of one-year renewal contract in an amount not to exceed \$80,250 with Municipal GIS Partners, Inc., Des Plaines, IL for GIS Consortium services.
- 3.7** Reappointment of Joseph Vitu to the Historic Preservation Commission from November 13, 2016 to November 13, 2020.
- 3.8** Appointment of Christopher Tritsis to the Zoning Board of Appeals from October 25, 2016 to October 25, 2021.

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

- 3.9** Approval of contract amendment no. 2 in the amount of \$25,000 with RHMG Engineers, Mundelein, IL for construction oversight services associated with the Lake Avenue Backflow Prevention and Pump-Over Lift Station Project.

#### **JUDICIARY COMMITTEE CONSENT AGENDA**

- 3.10** Adoption of Ordinance #2016-O-59 increasing the number of Class A Liquor Licenses, Torino Ramen, 1162 Wilmette Avenue.
- 3.11** Adoption of Ordinance #2016-O-60 increasing the number of Class B Liquor Licenses, Thai Inbox, 122 Skokie Boulevard.

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

#### **4.0 REPORTS OF OFFICERS:**

##### **4.1** Announcement of cancellation of the December 27, 2016 Regular Village Board Meeting.

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**

**6.11** Zoning Board of Appeals Report, Case #2016-Z-42, 2411 Wilmette Avenue regarding a request for a 4.69' front yard setback variation, a 343.92 square foot (16.97%) front yard impervious surface coverage variation, and a variation to permit parking spaces in a required front yard to permit the construction of a two-car attached garage in accordance with the plans submitted.

Trustee Sullivan said there was a request from the applicant to remand the case back to the Zoning Board of Appeals for their November 16, 2016 meeting.

Trustee Sullivan moved to remand Case #2016-Z-42, 2411 Wilmette Avenue to the Zoning Board of Appeals meeting on November 16, 2016, seconded by Trustee Krueger. All voted aye, the motion carried.

##### **6.2 FINANCE STANDING COMMITTEE REPORT**

No Report

##### **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 Plaza del Lago Local Sign Ordinance regulations.

**9.0 ADJOURNMENT**

Trustee Ducommun moved to adjourn the meeting at 7:34 p.m., seconded by Trustee Krueger. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk