



**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, FEBRUARY 23, 2016.**

The Village President called the meeting to order at 7:37 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: Michael Braiman, Acting Village Manager
Michael F. Zimmermann, Corporation Counsel
Barbara Hirsch, Deputy Village Clerk
John Adler, Director of Community Development
John Prejzner, Assistant to the Village Manager
Brigitte Berger, Director of Engineering and Public Works

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 February 9, 2016.

LAND USE COMMITTEE CONSENT AGENDA

3.2 Presentation of minutes of the Appearance Review Commission meeting held January 4, 2016.

3.3 Presentation of minutes of the Zoning Board of Appeals meeting held January 20, 2016.

- 3.4 Presentation of minutes of the Land Use Committee meeting held September 21, 2015.
- 3.5 Zoning Board of Appeals Report, Case #2016-Z-04, 911 Michigan Avenue regarding a request for an expansion of a special use for a social club or lodge, a 25,010.21 square foot (29.9%) total floor area variation, a 1.96' side yard adjoining a street fire pit setback variation and a 267.0 square foot (4.91%) side yard adjoining a street impervious surface coverage variation to permit a new canopy on the legal non-conforming structure and fire pits on a new patio in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-8.
- 3.6 Zoning Board of Appeals Report, Case #2016-Z-05, 711 11th Street regarding a request for a special use for a medical/dental clinic, small to permit the operation of a dentist office in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2016-O-9.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-06, 33 Crescent Place regarding a request for a 110.24 square foot (11.14%) rear yard structure impervious surface coverage variation and a 23.79 square foot (2.4%) rear yard total impervious surface coverage variation to permit the construction of a new detached two-car garage in accordance with the plans submitted; adoption of Ordinance #2016-O-10.

FINANCE COMMITTEE CONSENT AGENDA

- 3.8 Presentation of the December 2015 Monthly Financial Reports.
- 3.9 Adoption of Resolution #2016-R-8 authorizing the transfer of \$30,000 from the General Fund to the Debt Service Fund.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.10 Adoption of Resolution #2016-R-5 approving the 2016 – 2018 Collective Bargaining Agreement with Teamsters Union Local No. 700 covering Police Department Bargaining Unit Employees.
- 3.11 Adoption of Resolution #2016-R-6 approving the amended 2016 Pay and Classification Plan for employees hired prior to January 1, 2011.
- 3.12 Adoption of Resolution #2016-R-7 approving the amended 2016 Pay and Classification Plan for employees hired on or after January 1, 2011.
- 3.13 Approval of three year contract in the amount of \$122,709.42 with CDW Government, Inc., Vernon Hills, IL for the Illinois Microsoft Enterprise Agreement.

- 3.14 Introduction of Ordinance #2016-O-12 approving a Water Service Contract with the Village of Kenilworth; Waiver of Rules – Adoption of Ordinance #2016-O-12 approving Water Service Contract with the Village of Kenilworth.
- 3.15 Approval of legal services agreement with the law firm of Tressler, LLP, Chicago, IL in the amount of \$205,200.
- 3.16 Recommendation of reappointment of Melanie Glass to the Historic Preservation Commission from March 13, 2016 to March 13, 2019.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.17 Approval of contract amendment in the amount of \$29,070 with RHMG Engineers, Mundelein, IL for construction oversight services associated with the Lake Avenue Backflow Prevention and Pump-Over Lift Station Project.
- 3.18 Approval of contract amendment in the amount of \$14,000 with RHMG Engineers, Mundelein, IL for construction oversight services associated with West Park Sanitary Storage Facility construction.

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

REPORTS OF OFFICERS:

- 4.1 Proclamation recognizing the Loyola Academy Ramblers Football Team for winning the Illinois State Championship.

President Bielinski read aloud the Proclamation and congratulated Loyola Ramblers Coach John Holecek and the football team.
- 4.2 Request for an Executive Session to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act.

Assistant Village Manager Michael Braiman said the Public Works Department will be collecting fallen branches on private property from the recent wind event on Friday, February 19, 2016 on a request basis.

Mr. Braiman said with the adoption of the Consent Agenda this evening, the Village Board has approved a wholesale water supply agreement with the Village of Kenilworth. He said the agreement helps to reduce the financial burden on our residents and businesses in regards to maintaining our water infrastructure. Mr. Braiman noted that the wholesale water contracts are incredibly complex and

complicated and thanked Director of Water Management Nabil Quafisheh, Director of Engineering and Public Works Brigitte Berger, Corporation Counsel Michael Zimmermann, Finance Director Melinda Molloy, Village Manager Timothy Frenzer and Village President Bob Bielinski for their hard work over the past two and a half years. He also thanked the Village of Kenilworth for having the trust and confidence in Wilmette to deliver safe and reliable drinking water to them.

There was no report from Corporation Counsel.

4.0 REPORT OF LIQUOR CONTROL COMMISSIONER:

No Report

5.0 STANDING COMMITTEE REPORTS:

6.1 LAND USE STANDING COMMITTEE REPORT

- 6.11 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-42, 3023 Central Avenue regarding a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6.0' high solid fence in a front yard and a side yard adjoining a street in accordance with the plans submitted.

Item 6.11 was removed from table.

Trustee Sullivan moved to grant a request for a 2.0' fence height variation and a fence openness variation to permit the retention of a 6.0' high solid fence in a front yard and a side yard adjoining a street in accordance with the plans as amended, seconded by Trustee Ducommun.

President Bielinski noted that the request had been amended and asked the applicant to address the Village Board.

John Nash, 1729 Washington, said he is requesting to retain a fence that runs along Skokie Boulevard on the property. He said the fence that is on the north side of the property will be removed.

Mr. Nash said the precedent for granting a 6' fence along Skokie Boulevard is strong, there are many 6' fences along busy streets in Wilmette and the fence is screened with trees and bushes.

Trustee Ducommun asked when the portion of the fence on the north side of the property would be removed.

Mr. Nash said when the weather is reasonable, that portion of the fence will be removed.

Trustee Wolf asked Mr. Nash to clarify that the portion of the fence that is being removed is in the public right of way but the rest of the fence is on Mr. Nash's property.

Mr. Nash said the 6' fence that he is asking to retain is on his property.

Trustee Krueger asked if the fence posts were set in concrete and if so, would the concrete be removed along with the portion of the fence that is in the public right of way.

Mr. Nash said he would remove the concrete along with the fence.

Trustee Krueger said he believes the public right of way should be restored to its original condition. He also asked Mr. Nash how the fence was built without a permit.

Mr. Nash said he was sorry the fence was built without a permit, some mistakes were made.

Trustee Krueger asked if the neighbors had any issues with the fence.

Mr. Nash said the neighbors were fine with the fence, one of the neighbors did ask him to remove some bushes, which he did.

Trustee Krueger asked Mr. Adler how the fence was built without a permit in the public right of way.

John Adler, Director of Community Development, said he suspects the owner of the property or the contractor built the fence along the natural tree line of the property and that turned out not to be the property line.

Trustee Ducommun asked how the Village ends up with larger areas of public right of way and unopened streets.

Mr. Adler said he did not know for sure but there are other areas in the Village with unopened street areas.

President Bielinski noted that there was no one present to speak for or against the application.

Trustee Sullivan said he can support the amended application of the fence along Skokie Boulevard. He thanked Mr. Nash for working with the Village to find a reasonable solution and removing the part of the fence in the public right of way.

Trustee Ducommun said she agrees with Trustee Sullivan and appreciates that Mr. Nash worked with the Village.

Trustee Wolf said she is happy that the portion of the fence in public right of way is being removed and believes the rest of fence along Skokie Boulevard is consistent with the neighborhood. She will support the request.

Trustee Krueger said he will support the request as amended.

Trustee McKenna said he agrees that the amendment makes the request palatable. He noted that the fence is actually along the applicant's back yard which makes a significant difference. He believes the fence makes sense for this location.

Trustee Plunkett said she is happy the issue is being resolved and believes the request is reasonable as amended.

President Bielinski said for the benefit of residents and property owners, the Village has had fence cases where they have agreed with the applicant and some where they have disagreed. This request is exactly the circumstance where the Village Board would agree, there is a busy street and a backyard that would like to be shielded. He supports granting the variation.

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

- 6.12 REMOVE FROM TABLE - Zoning Board of Appeals Report, Case #2015-Z-32, 701 Laurel Avenue regarding a request for a 6.3' side yard adjoining a street parking setback variation to permit a parking pad in accordance with the plans submitted.

Trustee Sullivan moved to table item 6.12, Zoning Board of Appeals Report, Case #2015-Z-32, 701 Laurel Avenue regarding a request for a 6.3' side yard adjoining a street parking setback variation to permit a parking pad in accordance with the plans submitted to the April 26, 2016 Regular Village Board meeting, seconded by Trustee Ducommun.

All voted aye, the motion carried.

- 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**
No Report
- 6.6 JUDICIARY STANDING COMMITTEE REPORT**
No Report
- 6.7 REPORTS FROM SPECIAL COMMITTEES**
No Reports

7.0 NEW BUSINESS

Trustee McKenna said the Land Use Committee will be discussing short-term rental regulations at the April 14, 2016 meeting and encouraged residents to email the Village Board their comments.

8.0 MATTERS REFERRED TO STANDING COMMITTEES

8.1 Review Short-Term Rental Regulations referred to Land Use Committee.

9.0 ADJOURNMENT

Trustee Sullivan moved to adjourn to executive session at 8:13 p.m. to discuss the sale or lease of real estate pursuant to Section 2 (c) (6) of the Illinois Open Meetings Act, seconded by Trustee Wolf.

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

The Village Board returned from the Executive Session at 8:42 p.m.

Trustee Ducommun made a motion to adjourn the Village Board meeting at 8:43 p.m., seconded by Trustee Sullivan.

All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk