



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, JANUARY 24, 2017.**

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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.  
Julie Wolf

Absent: Cameron Krueger  
Carol Ducommun  
Ted McKenna  
Senta Plunkett

Staff Present: Timothy J. Frenzer, Village Manager  
Michael Braiman, Assistant Village Manager  
Barbara Hirsch, Deputy Village Clerk  
Michael Zimmermann, Corporation Counsel  
John Prejzner, Assistant Village Manager  
John Adler, Director of Community Development  
Brigitte Berger-Raish, Director of Engineering and Public Works

**2.0 PUBLIC COMMENT**

Robert Davis, 227 Kilpatrick, asked if the Village had done any shovel ready projects, if there was anything that could be done to help infrastructure finances and asked if it was possible to have signage during flooding events.

President Bielinski said that there is \$13 million in the Capital Budget for road and sewer projects, and noted that the Village looks for grant money whenever it can.

**3.0 CONSENT AGENDA**

Trustee Wolf moved approval of the Consent Agenda as follows:

- 3.1 Approval of minutes of the Regular Board meeting held January 10, 2017.

#### **LAND USE COMMITTEE CONSENT AGENDA**

- 3.2 Presentation of minutes of the Appearance Review Commission meeting held December 5, 2016.
- 3.3 Presentation of minutes of the Zoning Board of Appeals meeting held December 7, 2016.
- 3.4 Presentation of minutes of the Zoning Board of Appeals meeting held December 21, 2016.
- 3.5 Appointment of Land Use Committee as a Special Zoning Committee to review text amendments to the Zoning Ordinance.
- 3.6 Introduction of Ordinance #2017-O-9 amending Chapter 20, "Zoning Ordinance," Appendix A, "Plaza del Lago Local Sign Ordinance," of the Wilmette Village Code.
- 3.7 Zoning Board of Appeals Report, Case #2016-Z-48, 1132 Michigan Avenue regarding a request for a variation to permit parking spaces in a required front yard in accordance with the plans submitted; adoption of Ordinance #2017-O-7.
- 3.8 Zoning Board of Appeals Report, Case #2017-Z-01, 930 Sheridan Road regarding a request for a 737.6 square foot (7.38%) total floor area variation to permit the construction of a first floor addition and a second floor addition in accordance with the plans as revised; adoption of Ordinance #2017-O-8.

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

- 3.9 Adoption of Ordinance #2017-O-2 amending the Fiscal Year 2016 Annual Budget – REQUEST TO TABLE TO FEBRUARY 14, 2017 REGULAR VILLAGE BOARD MEETING.

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

- 3.10 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Phillip Liederbach.
- 3.11 Notice of vacancy on the Building Code Board of Appeal due to the term expiration of Michael Venechuk.

- 3.12 Notice of vacancy on the Plan Commission due to the term expiration of Richard DeLeo.
- 3.13 Notice of vacancy on the Plan Commission due to the term expiration of Gary Kohn.

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

- 3.14 Adoption of Resolution #2017-R-1 to secure \$700,000 of Motor Fuel Tax (MFT) funds from the State of Illinois for the 2017 MFT Road Program.
- 3.15 Approval of contract extension in the amount of \$40,216 with ILT Vignocchi, Wauconda, IL for landscaping services.

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

- 3.16 Application of Mather Place, 2801 Old Glenview Road for a Class A liquor license – Referral to Judiciary Committee.

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

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

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**

- 6.41 Approval of contract in the amount of \$114,933 with MWH-Stantec (MWH), Chicago, IL for the Value Engineering Review of the Separate Storm Sewer System Study.

Trustee Krueger moved approval of contract in the amount of \$114,933 with MWH-Stantec (MWH), Chicago, IL for the Value Engineering Review of the Separate Storm Sewer System Study, seconded by Trustee Wolf.

Brigitte Berger-Raish, Director of Engineering and Public Works, said MWH has exhibited a clear understanding of the Village's reason for commissioning this independent review of the Christopher B Burke Engineering Ltd. (CBBEL) study. Their overarching goal is to provide the Village Board, staff and the entire community with confidence, should the Village Board choose to move forward on a stormwater project.

The scope of work is broken down into six phases:

- Phase 1 – Technical Review
- Phase 2 – Alternatives Review
- Phase 3 – Project Cost Review
- Phase 4 – Draft Report and Presentation to Municipal Services Committee
- Phase 5 – Value-Engineering Analysis
- Phase 6 – Final Report

Ms. Berger-Raish said Phase 4 will include scheduling a Municipal Services Committee or Village Board meeting to present the report and that should take place at the end of May or beginning of June 2017. Staff believes at that time, there will be sufficient information regarding whether to move forward with the project and if so, what would be the next step. If the project does go forward, Phase 5 will be the value-engineering analysis to identify ways in which the construction cost and/or risks could potentially be reduced and determine if there are efficiencies that could be realized to reduce cost and improve construction productivity.

Trustee Krueger said he is looking forward to hearing the results of the study as it is important to have an external look at the report and he is delighted they are moving ahead with this approach.

Trustee Wolf said she is impressed with the quality of the response as it sounds like MWH is a very well qualified firm and the process proposed gives her confidence that they will receive valuable information before taking the next steps.

President Bielinski asked if there was anyone present to speak.

Karleen McAllester, 323 Wilshire Drive East, said she is in favor of approving the contract. She asked if the data provided in tables and reports could actually be provided in the models as they show visually how pipes fill during a rain event.

Emily Hayden, 310 Wilshire Drive, said she also supports the study as well as she is aware of the flooding in west Wilmette.

Trustee Krueger said he is comfortable that this is the logical and correct next step. If the Village is going to spend \$77 million, the Village Board as stewards of the tax payers dollars owe it to the community to get a second opinion so he is happy they are moving forward.

Trustees Wolf and Sullivan agreed with Trustee Krueger.

President Bielinski said he knows there are a number of residents who like the project to move quicker but this project is a community wide discussion and we need to hear from the entire community as \$77 million is a lot of money for the tax payers. He believes approving the engineering review is the right move and the Village Board is on track with the time line previously projected.

Voting yes: Trustees Sullivan, Wolf, Krueger 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 Reports

**7.0 NEW BUSINESS**

No Report

**8.0 ADJOURNMENT**

Trustee Wolf moved to adjourn the meeting at 7:56 p.m., seconded by Trustee Sullivan. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk