



**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, MARCH 14, 2017.**

The Village Clerk Timothy Frenzer called the meeting to order at 7:32 p.m.

1.0 ROLL CALL

Trustees	Julie Wolf Cameron Krueger Ted McKenna Senta Plunkett
Absent:	President Bob Bielinski Daniel E. Sullivan, Jr. Carol Ducommun
Staff Present:	Timothy J. Frenzer, Village Manager Michael Braiman, Assistant Village Manager Michael Zimmermann, Corporation Counsel Barbara Hirsch, Deputy Village Clerk John Prejzner, Assistant Director of Administrative Services John Adler, Director of Community Development

Village Clerk Timothy Frenzer noted that President Bielinski was absent this evening and asked for nominations for a President Pro Tem.

Trustee Krueger nominated Trustee Wolf. There were no objections and President Pro Tem Wolf proceeded to preside over the meeting.

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Trustee Krueger moved approval of the Consent Agenda as follows:

3.1 Approval of minutes of the Regular Board meeting held February 28, 2017.

LAND USE COMMITTEE CONSENT AGENDA

- 3.2 Presentation of minutes of the Plan Commission meeting held September 6, 2016.
- 3.3 Zoning Board of Appeals Report, Case #2017-Z-04, 1307Ashland Avenue regarding a request for a 188.26 square foot total floor area variation, a 0.15' minimum side yard setback variation and a 3.37' combined side yard setback variation to permit the construction of a one-story addition on a legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-15.
- 3.4 Zoning Board of Appeals Report, Case #2017-Z-06, 1131-1135 Greenleaf Avenue regarding a request for a special use for an arts studio (Bit Space) in accordance with the plans submitted. The use shall run with the use; adoption of Ordinance #2017-O-16

FINANCE COMMITTEE CONSENT AGENDA

- 3.5 Approval of February 2017 Disbursement Report.
- 3.6 Introduction of Ordinance #2017-O-14 authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) revolving loan fund for the Water Plant Electrical Improvements Project.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.7 Appointment of Homa Ghaemi to the Plan Commission from March 14, 2017 to March 14, 2021.
- 3.8 Recommendation of reappointment of Steven Schwab to the Plan Commission from April 23, 2017 to April 23, 2021.
- 3.9 Notice of vacancy on the Appearance Review Commission-Dan Collyer.
- 3.10 Notice of vacancy on the Board of Fire and Police Commissioners due to the term expiration of Todd Ehlman.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.11 Presentation of minutes of the Municipal Services Committee meeting held November 3, 2016.
- 3.12 Presentation of minutes of the Municipal Services Committee meeting held November 21, 2016.

- 3.13 Approval of contract in the amount not to exceed \$37,500 with United Septic, Inc., Bristol, IL for catch basin cleaning.
- 3.14 Approval of contract in the amount not to exceed \$21,935 with Midwest Environmental Consulting Services, Inc., Yorkville, IL for asbestos abatement of commercial property at 1221-1225 Central Avenue.
- 3.15 Approval of contract in the amount of \$1,759,576 with Peter Baker & Son Co. Inc., Lake Bluff, IL for the 2017 MFT Road Program.
- 3.16 Adoption of Resolution #2017-R-5 in support of Wilmette's Master Bike and Pedestrian Plan to receive an Invest in Cook Grant.

JUDICIARY COMMITTEE CONSENT AGENDA

- 3.17 Adoption of Ordinance #2017-O-13 increasing the number of Class A Liquor Licenses, Mather Place, 2801 Old Glenview Road.

Trustee Plunkett seconded the motion. Voting yes: Trustees Krueger, McKenna, Plunkett and President Pro Tem Wolf. 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**
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 text amendments to the Zoning Ordinance.

8.2 Review adding group homes for private school students as a permitted or special use in the residential zoning districts.

8.3 Review the Sign Ordinance.

9.0 ADJOURNMENT

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

Barbara L. Hirsch
Deputy Village Clerk