



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, MAY 9, 2017.**

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The Village President called the meeting to order at 7:34 p.m.

**1.0 ROLL CALL**

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

President Bob Bielinski

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

**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 April 25, 2017.**

Trustee Ducommun seconded the motion. Voting yes: Trustees Sullivan, Ducommun, Wolf, Krueger, McKenna, Plunkett and President Bielinski. The motion carried.

**4.0 STANDING COMMITTEE REPORTS:**

**4.1 LAND USE STANDING COMMITTEE REPORT**  
No Report

- 4.2 FINANCE STANDING COMMITTEE REPORT**  
No Report
- 4.3 ADMINISTRATION STANDING COMMITTEE REPORT**  
No Report
- 4.4 MUNICIPAL SERVICES STANDING COMMITTEE REPORT**  
No Report
- 4.5 PUBLIC SAFETY STANDING COMMITTEE REPORT**  
No Report
- 4.6 JUDICIARY STANDING COMMITTEE REPORT**  
No Report

**5.0 BUSINESS PERTAINING TO THE APRIL 4, 2017 CONSOLIDATED ELECTION**

- 5.1** Announcement of Official Certificate of Results of the April 4, 2017 Consolidated General Election.

Timothy Frenzer, Village Clerk, said the official results received from the Cook County Clerk stated “ The Cook County Clerk, having completed a canvass of all votes cast for Wilmette Village Trustee and President, hereby certifies the vote totals, certifying Kathy Dodd, Joel Kurzman and Stephen M. Leonard being elected as Village Trustees and Bob Bielinski as Village President”.

President Bielinski said he would like to highlight the following Village Board accomplishments over the past four years: downtown Wilmette has been revitalized with retail and restaurants, the project at 611 Green Bay Road is currently under construction, West Park Sanitary Sewer Project was constructed, the restoration of the Elmwood Dunes, the Village acquired new wholesale water contracts, the Village received a Sunshine Award for transparency efforts of which Wilmette is one of only eight to receive a perfect score in the entire State. He said there have been technology enhancements to improve service to residents and there have been cost saving initiatives implemented. He thanked all the Trustees for their hard work.

- 5.2** Acknowledgement of the retirement of Trustee Carol Ducommun.

President Bielinski said Trustee Ducommun spearheaded a project to enhance our financial reporting. She also co-chaired the Ad Hoc Marketing Task Force which was a cooperative effort with the Chamber of Commerce to work with local businesses to enhance the downtown area. In 2015 Trustee Ducommun helped to put together a State of the Village presentation to provide to local groups in the Village.

President Bielinski said he will remember Trustee Ducommun for what she has taught him about communication and how important it is. He noted that prior to serving on the Village Board, Trustee Ducommun served on the New Trier High School Board for eight years and was recently elected for another four year term on the New Trier High School Board. He thanked her for the many years of service to the community.

Trustee Wolf said she has greatly appreciated the greatly improved and formatted financial reports, as they are so much easier to read. She thanked Trustee Ducommun for her professionalism and service on the Village Board, she will be greatly missed.

Trustee Krueger said Trustee Ducommun did an excellent job with the financial transparency in the new reports. He thanked her for her many years of public service.

Trustee Sullivan said he also appreciated working with Trustee Ducommun as she was always prepared, professional and impressive. He thanked her for her many years of service.

Trustee McKenna agreed with his fellow Trustees and thanked Trustee Ducommun for her service.

Trustee Plunkett said she could always count on Trustee Ducommun for making sense of a situation, and appreciated her understanding of the issues and her way of communicating. She thanked her for her years of service and wished her all the best.

President Bielinski presented Trustee Ducommun with a gift of appreciation.

Trustee Ducommun thanked her husband for his support and the Village Board for their hard work as she has appreciated working with all the Trustees. She encouraged the new Trustees to respect the tradition of being a community of neighbors and thanked staff for their knowledge, dedication and leadership.

### **5.3 Acknowledgement of the retirement of Trustee Cameron Krueger.**

President Bielinski said Trustee Krueger has served eight years as a Village Trustee and served on the Municipal Services Committee for all eight years. He also served on the Administration and Judiciary Committees. He also volunteered to serve as President of the Board of Directors for Housing our Own Wilmette as well as championing the cause of the removal of too many signs in the Village. He thanked Trustee Krueger for his service on the Village Board.

Trustee McKenna said he enjoyed serving on the Village Board with Trustee Krueger.

Trustee Sullivan said Trustee Krueger has really had a passion for serving on the Village Board and carried a strong voice that he listened to and respected. He chaired many lively discussion meetings and leaves an impressive record.

Trustee Wolf said it has been a pleasure serving with Trustee Krueger. He has been very hard working as they tackled some very difficult issues. His humor and insight will be missed.

Trustee Plunkett said she has appreciated Trustee Krueger's experience and expertise while serving on the Village Board.

President Bielinski presented Trustee Krueger with a gift of appreciation.

Trustee Krueger thanked everyone for their comments and thanked his fellow Trustees. He said Wilmette is a lucky Village due to planning and a constant staff who are very knowledgeable about what they do and thanked them for their guidance. Trustee Krueger also thanked past Village Board members for their experience and inspiration. He also thanked his family for supporting his job as a Village Trustee.

#### **5.4 Acknowledgement of the retirement of Trustee Ted McKenna.**

President Bielinski said Trustee McKenna has served on the Village Board for eight years and also chaired the Public Safety Committee for eight years as well as serving on the Land Use Committee. The Land Use Committee re-wrote the Zoning Ordinance which took four years to review and re-write. Trustee McKenna also served on Red Center which regulates the fire trucks and ambulances for the surrounding communities. Previously, Trustee McKenna served on the Zoning Board of Appeals which brings his community service to over 17 years.

Trustee Sullivan said he served with Trustee McKenna on the Zoning Board of Appeals as well as the Village Board and he showed him the different perspective of each case. He thanked him for his impressive service to the Village.

Trustee Wolf said it has been a pleasure to serve with Trustee McKenna. She enjoyed his sense of humor and his understanding of land use cases. She also appreciated his work with Red Center and public safety.

Trustee Plunkett thanked Trustee McKenna for his service and said she appreciated his honesty regarding land use cases.

President Bielinski presented Trustee McKenna with a gift of appreciation.

Trustee McKenna said it has been a pleasure to work with the Village Board and the Village staff, and an honor to serve the residents.

Timothy Frenzer said on behalf of the Village staff he would like to thank Trustees Ducommun, Krueger and McKenna for their service as Village Trustees. It has been a pleasure and rewarding experience for staff to work with each of the Trustees, they have each brought their own unique qualifications and experience to the Village.

**5.5 Administration of Oath of Office to Trustee-elect Kathy Dodd.**

Timothy J. Frenzer, Village Clerk, administered the oath of office to Village Trustee Kathy Dodd.

**5.6 Administration of Oath of Office to Trustee-elect Joel Kurzman.**

Timothy J. Frenzer, Village Clerk, administered the oath of office to Village Trustee Joel Kurzman.

**5.7 Administration of Oath of Office to Trustee-elect Stephen M. Leonard.**

Timothy J. Frenzer, Village Clerk, administered the oath of office to Village Trustee Stephen M. Leonard.

**5.8 Administration of Oath of Office to President-elect Bob Bielinski.**

Timothy J. Frenzer, Village Clerk, administered the oath of office to Village President Bob Bielinski.

**6.0 ADJOURNMENT SINE DIE:**

At 8:22 p.m., Trustee Krueger moved to adjourn Sine Die, seconded by Trustee McKenna. All voted aye, the motion carried.

Barbara L. Hirsch  
Deputy Village Clerk