



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.

The Village President called the meeting to order at 8:32 p.m.

1.0 ROLL CALL

Trustees

Julie Wolf
Daniel E. Sullivan, Jr.
Senta Plunkett
Kathy Dodd
Joel Kurzman
Stephen M. Leonard
Bob Bielinski

President

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, Director of Engineering & Public Works

2.0 PUBLIC COMMENT

3.0 CONSENT AGENDA

Trustee Kurzman moved approval of the Consent Agenda as follows:

LAND USE COMMITTEE CONSENT AGENDA

- 3.1** Presentation of minutes of the Zoning Board of Appeals meeting held April 5, 2017.
- 3.2** Zoning Board of Appeals Report, Case #2017-Z-09, 1322 Washington Avenue regarding a request for a 109.37 square foot (1.82%) lot coverage variation, a 4.83' front yard setback variation, a 0.91' side yard setback variation, a 4.83' front yard stoop setback variation, a 7.83' front yard step

setback variation, a 128.64 square foot (12.37%) front yard impervious surface coverage variation, and a 51.94 square foot (4.41%) side yard impervious surface coverage variation to permit the construction of a rear one-story addition and the reconstruction of an enclosed front entry on the legal nonconforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-25.

- 3.3** Zoning Board of Appeals Report, Case #2017-Z-16, 419 Prairie Avenue regarding a request for a 154.45 square foot (3.3%) total floor area variation, a 0.86' side yard setback variation, and a 5.15' garage separation variation to permit the construction of a second-floor addition on the legal non-conforming structure in accordance with the plans submitted; adoption of Ordinance #2017-O-26.

FINANCE COMMITTEE CONSENT AGENDA

- 3.4** Approval of April 2017 Disbursement Report.

ADMINISTRATION COMMITTEE CONSENT AGENDA

- 3.5** Reappointment of Michael Kim to the Environmental and Energy Commission from May 27, 2017 to May 27, 2020.

MUNICIPAL SERVICES COMMITTEE CONSENT AGENDA

- 3.6** Approval of contract in the amount not to exceed \$110,000 with Schroder & Schroder, Inc., Skokie, IL for the 2017 Sidewalk and Curb Replacement Program.
- 3.7** Approval of purchase in the amount of \$58,616 with Gavin Historical Bricks, Iowa City, IA for purchase of bricks for the 2017 road construction projects.
- 3.8** Approval of contract amendment in the amount of \$15,110 with ECS Midwest, LLC, Buffalo Grove, IL for material testing services.
- 3.9** Adoption of Resolution #2017-R-12 authorizing a \$19,003 increase to Resolution #2017-R-4 for a total of \$432,200 of local funds for the construction and inspection of the Skokie-Hibbard intersection improvement project.

Trustee Leonard seconded the motion. Voting yes: Trustees Wolf, Sullivan, Plunkett, Dodd, Kurzman, Leonard and President Bielinski. The motion carried.

4.0 REPORTS OF OFFICERS:

- 4.1** Approval of recommendation of Village Board committee assignments.

President Bielinski presented his recommendations of Village Board committee assignments:

Land Use: Stephen M. Leonard, (chair), Kathy Dodd and Daniel Sullivan

Finance: Daniel Sullivan (chair), Stephen M. Leonard and Senta Plunkett

Administration: Kathy Dodd (chair), Joel Kurzman and Julie Wolf

Municipal Services: Julie Wolf (chair), Joel Kurzman and Daniel Sullivan

Public Safety: Joel Kurzman (chair), Kathy Dodd and Senta Plunkett

Judiciary: Senta Plunkett (chair), Stephen Leonard and Julie Wolf

Trustee Wolf moved to approve the recommendation of the Village Board committee assignments, seconded by Trustee Sullivan.

Voting yes: Trustees Wolf, Sullivan, Plunkett, Dodd, Kurzman, Leonard and President Bielinski. Voting no: none. The motion carried.

President Bielinski said he is grateful for the opportunity the residents of Wilmette have given him to serve the community and he looks forward to continuing to work with his colleagues on the Village Board and all the residents of Wilmette. With support from the Village's talented and dedicated staff, we will continue to make progress and build upon the positive momentum that has been created by the accomplishments of the past four years. The accomplishments include a revitalized downtown with restaurants and retail, the redevelopment of the long vacant Ford site at 611 Green Bay Road, the West Park Sanitary Sewer Project, the restoration of Elmwood Dunes, the acquisition of new wholesale water customers, receipt of the Sunshine Award for transparency, the implementation of a number of technology enhancements to improve customer service as well as various cost saving initiatives that have been implemented over the last four years. In addition, the Village has managed its expenses while maintaining a high level of service to residents and businesses. Our full time Village staffing is at one of its lowest levels in decades and spending on critical infrastructure projects has been increased. He said budgetary challenges remain and we are constantly reminded that our Municipal infrastructure requires ongoing maintenance and further capital improvements. Responsible governing means prioritizing, and we must continue to prioritize costs and benefits and always be mindful of our residents' tax burdens. We share a common goal to keep Wilmette a great place to live, work, raise a family and retire. He asked that residents, if they have ideas or suggestions on how the Village Board can do a better job reaching that goal, please do not hesitate to reach out to the Village Board or staff to share those thoughts. He thanked everyone for the privilege to serve.

Timothy Frenzer, Village Manager, said it is with great sadness that the Village of Wilmette mourns the passing of long time Village resident and former Village Trustee Frank Whitehand. The Village expresses its condolences to Mr. Whitehand's family and noted that there will be a memorial service on May 20, 2017.

There was no report from 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

No Report

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 Dodd moved to adjourn the meeting at 8:44 p.m., seconded by Trustee Kurzman. All voted aye, the motion carried.

Barbara L. Hirsch
Deputy Village Clerk